



TRANSPORTATION COMMITTEE MINUTES

September 16, 2015 – River Valley Room

PRESENT

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

ABSENT

D. Iveson

ALSO IN ATTENDANCE

B. Anderson, B. Esslinger, A. Knack, D. Loken, M. Walters
 S. Kaffo, Office of the City Clerk
 T. Orbell, Office of the City Clerk

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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Councillor M. Oshry called the meeting to order at 9:30 a.m.

1.2 Adoption of Agenda

Moved T. Caterina:

That the September 16, 2015, Transportation Committee meeting agenda be adopted.

In Favour:

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

Carried

1.3 Adoption of Minutes

Moved E. Gibbons:

That the September 2, 2015, Transportation Committee meeting minutes be adopted.

In Favour:

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

Carried

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.4 and 6.5.

2.2 Requests to Speak

Moved S. McKeen:

That Transportation Committee hear from the following speakers, in panels when appropriate:

6.1 Joint Road Traffic Safety Strategy - Education, Engineering, Enforcement, Evaluation and Engagement

- S. Finkelman
- J. Cardillo
- S. Schroeter, Belgravis Community League
Transportation Committee
- S. Sobon
- N. Jensen
- B. Hanson
- D. Densmore

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING – NONE REPORTS RE-ROUTED OR POSTPONED BY AGENDA REVIEW COMMITTEE

4.1 Parking Requirement for Religious Assembly Uses (M. Oshry)

Re-routed and postponed to: October 6, 2015, Executive Committee meeting.

5. STATUS REPORT

5.1 **Electrical Bus Pilot - Short-Term and Long-Term Implementation Strategy**

Moved S. McKeen:

That the revised due date of June 2016, be approved.	Transportation Svcs. Due by: Jun. 2016
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

5.2 **Funding Sources for the Removal of the SW Staircase from Churchill Square**

Moved S. McKeen:

That the revised due date of November 9, 2015, be approved.	Transportation Svcs. Due by: Nov. 9, 2015
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

5.3 **Review of Roadway Rail Crossings - Cost and Regulation for Whistle Cessation**

Moved S. McKeen:

That the revised due date of October 28, 2015, be approved.	Transportation Svcs. Due by: Oct. 28, 2015
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6. REPORTS

6.1 **Joint Road Traffic Safety Strategy - Education, Engineering, Enforcement, Evaluation and Engagement**

D. Wandzura, General Manager, and G. Cebryk, Transportation Services, made a presentation.

S. Finkelman; J. Cardillo; S. Schroeter, Belgravia Community League Transportation Committee; S. Sobon; N. Jensen; B. Hanson; and D. Densmore, made presentations and answered the Committee's questions.

Handouts provided by S. Schroter; S. Sobon; N. Jensen; and D. Densmore were distributed to Members of the Committee and copies were filed with the Office of the City Clerk.

G. Shimko, G. Cebryk and D. Wandzura, General Manager, Transportation Services; and B. Simpson, Edmonton Police Service, answered the Committee's questions.

Moved S. McKeen:

That Transportation Committee recommend to City Council:

1. That the 2016 - 2020 Road Safety Strategy, as outlined in Attachment 1 of the September 16, 2015, Transportation Services report CR_1859, be approved.
2. That Administration prepare a detailed implementation plan for the 2016 - 2020 Road Safety Strategy, including accompanying service packages and capital profiles.

In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.2 Review of 127 Street Concept Plan

J. Mazurat, D. Wandzura, General Manager, and R. Gibbard, Transportation Services, answered the Committee's questions.

Moved E. Gibbons:

That the September 16, 2015, Transportation Services report CR_2634, be received for information.	Transportation Svcs.
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.3 Intersection Improvements 122 Street and 63 Avenue - Cost Share Agreement

Moved S. McKeen:

That the cost sharing agreement between the City of Edmonton and the University of Alberta for the 122 Street arterial road renewal work, in an amount not to exceed \$933,703.79, including GST, as outlined in the September 16, 2015, Transportation Services report CR_2854 be approved, and that the agreement be in form and content acceptable to the City Manager.	Transportation Svcs. Office of the City Manager
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.4 Autonomous Vehicles - Education and Impacts

S. McCabe, Transportation Services, made a presentation and answered the Committee's questions. D. Wandzura, General Manager, Transportation Services, answered the Committee's questions.

Moved S. McKeen:

<p>State of the Autonomous and Connected Vehicle Technology - Annual Report</p> <p>That after the Quarter 1, 2016, report on autonomous vehicles, Administration provide an annual report in the fourth quarter of each year on the state of the autonomous and connected vehicle technology to Transportation Committee.</p>	<p>Transportation Svcs.</p> <p>Due by: 4th Quarter 2016</p>
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.5 Local Improvement Process - Decorative Streetlights Program

D. Wandzura, General Manager, and J. Ward, Transportation Services, answered the Committee's questions.

Moved S. McKeen:

<p>That the September 16, 2015, Transportation Services report CR_2618, be received for information.</p>	<p>Transportation Svcs.</p>
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

6.6 Horse Hill Area Structure Plan Bridge Crossing Update

Moved S. McKeen:

<p>That the September 16, 2015, Transportation Services report CR_2112, be received for information.</p>	<p>Transportation Svcs.</p>
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In Favour:

Carried

M. Oshry, S. McKeen, T. Caterina, E. Gibbons

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS - NONE

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor M. Oshry asked whether there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned at 11:57 a.m.

Chair

City Clerk