

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

INTEGRATED TRANSPORTATION COMMITTEE

**City Hall, Conference Room A
141 West 14th Street, North Vancouver**

Wednesday, January 3, 2018 at 6:00 pm

M I N U T E S

Present: Andrew Robinson (Chair)
Ann McAlister
Becke Gray
Brian Polydore
Cam McLeod
Pam Horton
Trevor Bowden

Staff: Daniel Watson, Transportation Planner
Hayley Reiss, Committee Clerk

Apologies: Carol Reimer
Christie Sacré
Martin Davies

Quorum 7

01-0360-20-0040/2018

1.0 CALL TO ORDER, OPENING COMMENTS, ADOPTION OF MINUTES

The meeting was called to order by the Chair at 6:05 pm with a quorum present.

It was put to members that the Agenda be adopted.

It was regularly moved, seconded and carried unanimously:

THAT the minutes of the regular Integrated Transportation Committee meeting held on Wednesday, December 6, 2017 be adopted.

2.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Vancouver Coastal Health – Promoting Sustainable Commuting at Lions Gate Hospital:

The Chair asked the Committee if they felt they received all the information needed from the Vancouver Coastal Health presentation discussed at November's meeting or if he should look into finding out more information regarding the build of the new Lions Gate Hospital tower.

- It would be nice to know about the planning of the development
- Committee members strongly recommended having someone come in as the hospital is a major traffic generator and people are coming and going from it 24/7
- It was commented that there was a lot of disruption caused in bringing the old hospital down such as traffic diversions, obstructed pedestrian crossings and the absence of flaggers when equipment was being brought in and out of the site
- **Q:** Should the Chair reach out to Arthur Orsini? **A:** Daniel – The question should be directed towards planning; however, CNV has not received a development application for this site. Also, the application is expected to come in as a development variance or building permit in which case it does not go to Council
- It was suggested that the Chair try reaching out to the LGH Foundation or Project Manager of the development
- The Chair concluded that he will look further into this.

3.0 ITC – ONBOARDING PROCESS UPDATE

Daniel shared an email sent by City Clerks that explained the step by step process regarding appointments to Committees by Council. There will be three new vacancies that Council will be asked to appoint to a one-year term in order to stagger the membership more evenly. In conclusion, members can serve a maximum of four years.

Questions and comments included the following:

- It is up to the Chamber of Commerce to appoint a new member; however, if there are no new applicants, the Chamber of Commerce can make the decision to reappoint the current representative
- Pam requested to remain on the ITC distribution list unless a new member is appointed that represents the disability community. Alternatively, Pam requested that the committee reach out to her if there was something specific needing to be addressed
 - Pam had previously spoken with the Chair on the Advisory committee on Disability Issues (ACDI) who said they are way down on committee members and are having a difficult time recruiting people. Pam also mentioned that ACDI has been approached before about having a member sit on other committees but unfortunately they are unable to due to their other commitments
 - Daniel suggested that Pam could attend ITC meetings as an observer as well as check on the City website for ITC Agenda and Minute records
 - **Q:** Is there any perceived risk to include Pam on the distribution list when emailing out the Agenda Package? **A:** This will need to be looked into with City Clerks
- It was recommended that an orientation package be given out to onboarding Committee members as members found it very helpful.

4.0 ITC – PROJECT AND FEEDBACK TRACKING SHEET UPDATE

The ITC Project and Feedback Tracking Sheet was shared with the committee. The committee worked together to make appropriate updates to the spreadsheet. The spreadsheet is intended to be a working document of the Chair and will be distributed to the committee with the monthly Agenda Package. Daniel emphasized that the items on the list are projects that ITC has expressed interest in but do not conclude all the items that have been presented to ITC since the committee was created.

Comments included but are not limited to the following:

- **Q:** Has the 29th Street public consultation occurred? **A:** Yes, the first consultation has occurred, mostly involving the distribution of letters to residents who live on or near 29th Street
- It was commented that since the construction of the Keith Road Bridge, congestion in the Cloverley Street area has gone down
- **Q:** What is the best way in finding out if ITC resolutions influence a project's final plan? **A:** The committee will need to review Council reports in order to see how feedback is integrated
- **Q:** Will there be a Harry Jerome walkabout? **A:** Yes, this is anticipated to occur in February or March
- CNV does not have the ability to make changes to the Ministry of Transportation and Infrastructure (MoTI) Lynn Valley Road bike path and Second Narrows access improvements due to them being MoTI projects
- Parking in lanes – the current bylaw practice is if vehicles are more than 50% parked on private property while maintaining at least a 3 meter gap in the laneway, then bylaw officers will not ticket
- It was requested that TransLink conduct a follow-up presentation of the SeaBus upgrades to update the committee on the design progress
- It was requested that an appropriate representative of the Children and Youth Safe and Active Travel (CYSAT) and school Transportation Demand Management (TDM) programs present an update to the committee.

5.0 CURRENT CITY PROJECTS – STAFF UPDATE

No further comments were required by Daniel Watson as they were discussed in item 4.

- **Q:** Is there a dog park being created on East 8th Street and Lonsdale Avenue? **A:** The dog park is a part of a development application at 150 East 8th street and is up for debate in Council
 - It was commented that it may not be a good idea to create a dog park by a heavily used transit bus stop.

6.0 TRANSPORTATION EVENTS – MEMBER UPDATE

Pam attended a reception for Rail-Volution, a movement that encourages thoughtful discussions with leaders in the public transportation, transit-oriented development, placemaking and community development fields. Pam mentioned that Rail-Volution will be holding a conference in Vancouver and encouraged committee members to learn more about it.

7.0 ACKNOWLEDGEMENT AND THANKS FOR DEPARTING ITC MEMBERS

Andrew thanked the departing committee members for their dedication and commitment to ITC.

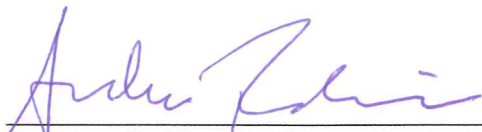
- The departing committee members thanked the Chair and Daniel for all their contribution throughout the years
- Pam encourages that the committee continue to do annual field trips
- Ann shared the following suggestions:
 - Challenge one another; everyone brings a different perspective to the committee and it should be encouraged
 - Try and complete an ITC Annual Report
 - Do not forget about the Goods Movement
 - The entire committee should help in drafting resolutions during the meeting – it should not just be the responsibility of the Chair. ITC resolutions are the legacy that the committee leaves behind
- Committee Clerk to remind Chair to draft up an Annual Report in two weeks' time.

8.0 ANY OTHER BUSINESS

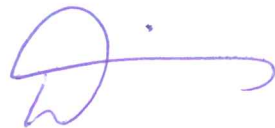
- Members were surprised to see a bylaw amendment to crosswalk use by cyclists and elephant's feet pavement markings
- Daniel – each municipality decides how they want to control how bicycles operate on sidewalks. The change was to allow the elephant's feet marking on a crossing to permit cyclists to cross the road without dismounting, and without the need for further signage.

9.0 ADJOURNMENT

The meeting was adjourned at 7:33pm.



Andrew Robinson, Chair



Hayley Reiss, Committee Clerk