1.0 CALL TO ORDER, OPENING COMMENTS, ADOPTION OF MINUTES

The meeting was called to order by the Chair at 5:59 pm with a quorum present.

The Acting Chair put to members that item 5 be moved on the Agenda to a later time agreed upon by the Chair and will be communicated via E-mail.

It was moved, seconded and carried unanimously:

THAT the minutes of the regular Integrated Transportation Committee meeting held on Wednesday, June 21 2017 be adopted.

2.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Harry Jerome – add Harry Jerome updates to current City projects.
3.0 MOODYVILLE PARK MASTER PLAN UPDATE

City staff member Adam Vasilevich provided an update and presentation on the current status of the Moodyville Park Master Plan, which is likely to go to Council July 17th. Adam presented a picture of the draft concept to the group and summarized the key features of the Plan including greenway connections, park amenities and green spaces.

Questions and feedback included:
- **Q:** Will the park paths be paved? **A:** Yes, asphalt is presumed and will be confirmed when the detail design comes out.
- **Q:** How wide will the paths be? **A:** The multi-use path will be 3 meters in width and shared with cyclists, pedestrians and service trucks. This concept will be confirmed with the detail design.
- **Q:** Does the City have an idea of how many children will be in the area? **A:** Mixtures of 1-3 bedrooms units are being built and an increase of children will be expected in the community.
- Concern voiced about shortage of parking in the area. Adam responded that there will be 5-7 parking spots along Moody Avenue and transit will also be encouraged.
- It was suggested that adjustments be made to the path to create a connection linking east to the Spirit Trail to allow access to Park and Tilford for pedestrians and cyclists.
- The sport court on Ridgeway Avenue was suggested as a great example to use as a model when creating the Moodyville sport court.
- Adam explained that the park is not intended to be used as a citywide ‘destination’ park but rather to serve neighborhood residents who may not have private outdoor space.

If Council agrees to move forward with the Moodyville Park Master Plan, the Detail Design Plan will be tendered in the fall and Phase 1 development will begin next year.

It was moved, seconded and carried unanimously:

**THAT** the ITC has reviewed and supports the proposed Moodyville Park Plan. ITC recommends a more direct multi-use path connection between the foot of Queensbury Avenue and the Spirit Trail connection to Park and Tilford, (bearing in mind site constraints). The ITC requests that the detailed park plan, including pathway widths, surfaces and grades be presented to ITC prior to finalization.

4.0 PEDESTRIAN PLAN UPDATE

Daniel Watson presented the City’s Pedestrian Plan, reviewing key issues surrounding major intersections and pedestrian corridors within the City including intersection safety, quantity and quality of sidewalks, lighting infrastructure and accessibility within the City. Through the use of crash data analysis, travel modes
and surveys conducted in the community, Daniel will be creating a Discussion Paper and taking the draft plan to public consultation.

Daniel asked the group for feedback regarding investment in major corridors. Responses included the following:

- Queensbury Avenue, St. Georges Avenue, Lonsdale Avenue and Chesterfield Avenue from West 16th Street to Esplanade Avenue were suggested high priority corridors.
- The use of arterial streets in Lower Lonsdale are subjective to the needs of the pedestrian (i.e. ease of access to the SeaBus from Chesterfield Avenue, accessibility to the businesses on Lonsdale Avenue or enjoying a quieter walk along St. Georges Avenue).
- Upgrades should be based on the completion of construction developments in the area.

Adam left the meeting at 7:15pm

A discussion took place regarding sidewalk infrastructure and whether priority should be placed on the quality or quantity of sidewalks in the City. Comments and feedback included:

- It was suggested that a design charrette which was part of the 2009, 100 Year Sustainability Vision be referenced for insight on this topic
- It depends on pedestrian traffic volume; however every street needs some kind of safe pedestrian facility
- Focus should first be placed on the quality of sidewalks.

Daniel is working on creative ways to present the plan, including promoting at the CNV tent during events such as Fun City Festival and Family Movie Nights in the Plaza.

Further questions and suggestions from the group included:

- Q: Will there be an opportunity to promote/discuss at Harry Jerome public meetings? A: Harry Jerome is not being considered; however Daniel is hoping to present at the Green Necklace Open House.
- Promote at the Shipyard Night Market.
- Place the CNV tent along the Spirit Trail or high density pedestrian corridors where people are funneling down to the Shipyard Night Market.
- Promote at the SeaBus during peak hours.
- Pop-up presentations on the plaza.
- Promote at the Saturday Farmer's Market at the Quay.

Next steps for the CNV Pedestrian Plan include infrastructure and policy recommendations, preparing a draft plan, holding an advisory committee meeting and engaging with the public before taking the plan to Council in November. Daniel advised that the draft plan will be presented to the group at the next meeting.

It was requested that intersections and crossings be discussed at the next meeting.

Leah left the meeting at 8:00pm
5.0 ITC MEMBER CONTRIBUTION: VALUES & ENGAGEMENT (CONT’D)

Deferred to next meeting.

6.0 CURRENT CITY PROJECTS – STAFF UPDATE

- **West Keith Road Bike Facilities**: Marine Drive to Chesterfield Avenue
  Construction to start mid-July and last approximately 3 months.

- **Spirit Trail 16**: Park & Tilford-Sunrise Park to Lynnmouth Park/Main and Cotton is tendering in the next week with construction expected to go from Heywood Street to Gladstone Avenue.

- **Green Necklace**: connection from Jones Avenue to Lonsdale Avenue will begin construction mid-August and last approximately 3 months. This project includes the replacement of the Wagg Creek bridge and an environmental management plan.

- **Green Necklace - Lonsdale Avenue to Grand Boulevard** will move into the detailed design phase in late July. There are still substantial public consultation efforts to complete, including a third open house this fall, group meetings and one-on-one meetings with residents.

- **Cloverley Traffic Management** post-implementation monitoring will take place in September.
  - Q: Is it achieving its purpose? A: It is too early to determine, however results of analysis will be discussed at a future ITC meeting.

- **Children and Youth Safe and Active Travel Working Group** meets regularly and provides a forum for collaboration and communication among partners.

- **School TDM and Safe Routes to School** safety infrastructure improvements continue with 6 City schools.

- **29th Street** will hold a Public Consultation in the fall.

- **East Keith Road, Sutherland Avenue to Brookesbank Avenue** will hold a Public Consultation in the fall.

- **Look Think Go** is being widely promoted to the public. ICBC will be providing Look Think Go materials at all North Vancouver locations and videos will be screened at Movie Nights in the Plaza.

Comments in response to this update included the following:

- Greenways with planted street trees are growing and posing a hazard to pedestrians and cyclists sharing the path, specifically in Victoria Park.

- Maple tree leaves at Harbourside Drive are obstructing the path. Daniel will pass this information on to the Operations Team.

- Harry Jerome –Daniel will update group on the project and ITC field trip once more details are available.

7.0 TRANSPORTATION EVENTS – MEMBER UPDATE

Slide the City is taking place August 12-13th 2017 and will have the same detour routes as last year.
The SeaBus recently celebrated its 40th anniversary. Members commented that it was a fairly quiet event and felt it was poorly promoted. It was noted that the North Shore News wrote an excellent article on the history of the SeaBus.

8.0 ANY OTHER BUSINESS

- A review of the onboarding process of new committee members was requested whereby, for consistency, 2 members onboard and 2 members leave every year. Daniel to discuss with Clerk.
- A TransLink presentation at the September meeting was requested.
- A Mobility Pricing Independent Commission has recently been established with TransLink. A presentation at the next ITC meeting was requested.
- It was requested that October meeting be changed to October 11th. Hayley Reiss will email a poll to ITC members to ascertain best dates for October.

9.0 ADJOURNMENT

The meeting was adjourned at 8:27pm.

Andrew Robinson, Chair

Hayley Reiss, Committee Clerk