

City of Port Moody
Minutes
Transportation Committee

Minutes of the regular meeting of the Transportation Committee held on Wednesday, October 16, 2019 in the Brovold Room.

Present		Councillor Hunter Madsen, Chair Councillor Steve Milani, Vice-Chair James Atkinson Tim Barton Yolanda Broderick Andrew Hartline Scott Kirkpatrick Katie Maki Kathleen Nadalin
Absent		James Clarke (Regrets) Lori Holdenried (Regrets) Jeff McLellan (Regrets)
In Attendance		 Stephen Judd – Manager of Infrastructure Engineering Services Joji Kumagai – Manager of Economic Development (arrived at 7:49pm) Jeff Moi – General Manager of Engineering and Operations Jennifer Mills – Committee Coordinator Ian Morrison – Staff Sergeant, Port Moody Police Department
	1.	Call to Order
Call to Order	1.1	The Chair called the meeting to order at 7:03pm.
	2.	Adoption of Minutes
Minutes	2.1	<u>TC19/013</u> Moved, seconded, and CARRIED THAT the minutes of the Transportation Committee meeting held on Wednesday, September 18, 2019 be adopted.

3. Unfinished Business

Suter Brook Public Space Improvements

- 3.1 Presentation: Stephen Judd, Manager of Infrastructure Engineering
 - Attachment: Report: Planning and Development Department and Engineering and Operations Department, dated February 13, 2019 File: 13-6530-80-02

The Manager of Infrastructure Engineering gave a presentation on Suter Brook Village Traffic and Public Space – Implementation Plan and noted the following:

- Committee member's feedback from the October meeting was incorporated into the presentation;
- a central issue is the connection of private- and city-owned roads in the area;
- the proposed asphalt and crosswalk markings on Suter Brook Way between Brew Street and Murray Street are supported by the City and Onni; and
- a heavy-duty paver that can endure higher usage is being researched to reduce the ongoing high-cost maintenance issues of the current pavers.

<u>TC19/014</u>

Moved, seconded, and CARRIED THAT the Transportation Committee endorse the proposed Suter Brook Village and Public Space Implementation Plan as presented by staff on October 16, 2019.

4. New Business

Clarke Street Revitalization Project 4.1 Presentation: Joji Kumagai, Manager of Economic Development

Attachments:

- a) Clarke Street Revitalization
- b) Project Charter: Clarke Street Revitalization

The Manager of Economic Development gave a presentation on the Clarke Street Revitalization Project and requested Committee members' feedback on ways to revitalize the area.

Committee members noted the following ideas for improving the area:

- provide cycling amenities;
- extend the angled parking;

- create warmth and ambience by planting trees and providing lighting;
- utilize the plaza for pop-up shops, bike repairing, busking, and food trucks; and
- install more benches along the road.

The Manager of Infrastructure Engineering and the Manager of Economic Development left the meeting at this point and did not return.

- 4.2 Presentation: Councillor Hunter Madsen Attachments:
 - a) Memo: General Manager of Operations and Engineering, dated September 12, 2019
 - b) Master Transportation Plan Discussion Paper #3 Section 5.0 Transit
 - c) TransLink Transit-Oriented Communities A Primer on Key Concepts
 - d) Victoria Transport Policy Institute Evaluating Public Transit Benefits and Costs Best Practices Guidebook – Executive Summary – 2019 03 18
 - e) TransLink Pets on Transit
 - f) Youth Focus Committee Report to Council Requesting Improvements to TransLink Bus Services to Port Moody Schools
 - g) Link: <u>https://www.wsp.com/en-CA/insights/ca-what-if-we-can-design-transit-to-improve-our-health</u>

File: 0360-20-06

The Chair requested Committee members' feedback related to transit in the city and noted that the goal would be to create a recommendation to Council.

Committee members and staff discussed the following questions regarding impediments to taking transit:

- do you take transit for work trips or for other trips;
- why do or don't you use transit;
- if you don't use transit, what would need to change for you to consider it; and
- if you do use transit, what do you find to be most of an issue during your trips.

<u>Action</u>: The General Manager of Engineering and Operations will provide a report for the November meeting.

Impediments to Taking Public Transit

Neighbourhood Traffic Calming Policy Update	4.3	Jeff Moi, General Manager of Engineering and Operations Attachment: Corporate Policy: Neighbourhood Traffic Calming File: 01-0350-03/2010
		This item was postponed to a future meeting.
Old Firehall No. 1 Site and Existing Works Yard	4.4	Attachment: Report: Mayor Rob Vagramov, dated September 20, 2019 File: 0360-20-06
		This item was postponed to a future meeting.
	5.	Information

Adjournment

6.

The Chair adjourned the meeting at 9:01pm. 6.1

Councillor Hunter Madsen, Chair

Jennifer Mills, Committee Coordinator