



City of Port Moody

Minutes

Transportation Committee

Minutes of the regular meeting of the Transportation Committee held on Wednesday, January 22, 2020 in the Brovold Room.

Present

Councillor Hunter Madsen, Vice-Chair
Jim Atkinson
Yolanda Broderick
James Clarke
Darren Hailes
Andrew Hartline
Norbert Haunerland
Lori Holdenried
Scott Kirkpatrick
Jeff McLellan
Nash Milani
Kathleen Nadalin
Emma Owen

Absent

Councillor Steve Milani, Chair
Tim Barton (Regrets)
Stephen Judd – Manager of Infrastructure Engineering Services

In Attendance

Jeff Moi – General Manager of Engineering and Operations
Jennifer Mills – Committee Coordinator
Brian Wong – Constable, Port Moody Police Department

Also in Attendance

Vic Leach, Walkers' Caucus, re item 4.1

1. Call to Order

Call to Order

1.1 The Vice-Chair called the meeting to order at 7:01pm.

Minutes

2. Adoption of Minutes

2.1 TC20/001

Moved, seconded, and CARRIED

THAT the minutes of the Transportation Committee meeting held on Wednesday, November 20, 2019 be adopted.

3. Unfinished Business

4. New Business

Delegation – Walkers' Caucus

4.1 Vic Leach, Walkers' Caucus

Vic Leach gave a presentation on the Walkers' Caucus and the following was noted:

- the Walkers' Caucus was created to provide a voice for pedestrians to help improve walkability for all ages and abilities and inform City staff of areas for improvement;
- the Transportation Association of Canada Manual of Uniform Traffic Control Devices provides guidelines that improve safety and promote efficient movement; consistent design throughout municipalities could be accomplished if the Manual was followed by all;
- the studies conducted for walking rates were performed at the fastest rate of walking and did not include studies for people of all ages and abilities; and
- the implementation of an education program for pedestrians, especially children, should be considered.

The General Manager of Engineering and Operations noted the following:

- the walking rate at pedestrian light crossings in Port Moody is typically set at 1.2m/second;
- the City of Port Moody follows the Transportation Association of Canada Manual of Uniform Traffic Control Devices;
- the crosswalk near The Club has been adjusted to 0.8m/second;
- the increase of time at crosswalk signals on wide streets, such as St. Johns, can cause traffic congestion as it limits the amount of vehicles that can pass through at each light cycle; and

- there is an all red/stop period at the end of each light signal that allows for everything to settle and assists in avoid collisions.

TC20/002

Moved, seconded, and CARRIED

THAT the Walkers' Caucus delegation be received for information.

Introductions

- 4.2 The Committee members and staff provided introductions and spoke about why they wanted to join the committee.

Committee Orientation

- 4.3 Attachments:
- a) Committee Orientation Manual – January 2020
 - b) Terms of Reference – Transportation Committee
 - c) Respectful Workplace Policy
 - d) [Draft Five Year Financial Plan – 2020-2024](#)
 - e) [2019-2022 Council Strategic Plan](#)
- File: 01-0360-20-06

The Committee Coordinator gave presentation on the City's committee system.

The Vice-Chair provided an overview of the Transportation Committee Terms of Reference and noted the connection to the Council Strategic Priorities of Health City and Community Evolution.

The Committee noted concerns with the wording of the Terms of Reference and advised that active transportation and pedestrian traffic should be included in the wording.

Action: The Vice-Chair to propose the amendment to the Transportation Committee Terms of Reference to Council.

2019 Committee Annual Report

- 4.4 Attachment: 2019 Annual Report – Transportation Committee
File: 01-0360-20-06

The General Manager of Engineering and Operations provided an overview of the 2019 Annual Report – Transportation Committee and requested comments and endorsement from the Committee.

TC20/003

Moved, seconded, and CARRIED

THAT the 2019 Annual Report – Transportation Committee be approved and forwarded to Council with the following amendments:

- add the [Technology Megatrends Leading to the Disruption of Transportation 2020-2030 – Tony Seba video](#) to Cycling Trends and Systems;
- add Accessibility Issues in Walking and Transit to Outstanding Matters; and
- add the Bus Speed and Reliability presentation to Key Activities and Work Plan.

2020 Work Plan

- 4.5 Attachment: Transportation Committee – 2019 Work Plan Calendar
File: 01-0360-20-06

The General Manager of Operations and Engineering provided an overview of the draft 2020 Work Plan – Transportation Committee and Committee members noted the following ideas for inclusion on the Work Plan:

- a walking tour or review of problematic parking areas to be included in Parking in Port Moody;
- information from HUB on Multi-Use Cycling Paths to be included in Accessibility Issues in Walking and Transit;
- traffic design around Moody Centre TOD;
- traffic design and safety implications around the elementary school in Moody Centre;
- Coronation Park traffic study;
- TransLink updates – Transport 2050;
- 30km/hour speed limit pilot project to be included in the Neighbourhood Traffic Calming Policy Update;
- provincial active transportation strategy funding research; and
- normalizing intersections.

Action: The General Manager of Operations and Engineering to present the updated draft 2020 Work Plan at the February meeting.

Transportation Infrastructure Proposals to Encourage Cycling and Walking in Port Moody

- 4.6 Attachment: Letter, Mark Norbury, Transportation Infrastructure Proposals to Encourage Cycling and Walking in Port Moody
File: 01-0360-20-06

This items was deferred to a future meeting.

5. Information

Staff Updates

- 5.1 The General Manager of Operations and Engineering provided an update on the Elgin Park pedestrian accident and noted that although there are currently no marked crosswalks at the location of the incident, there are signals 250m away on either side.

The General Manager of Operations and Engineering further noted that studies were conducted to inform the Master Transportation Plan on areas that warranted new crosswalks and these locations are prioritized by urgency.

2020 Transportation Committee Meeting Schedule

- 5.2 Attachment: 2020 Meeting Schedule – Transportation Committee
File: 01-0360-20-06

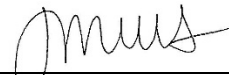
This item was provided for information only.

6. Adjournment

- 6.1 The Vice-Chair adjourned the meeting at 9:10pm.



Councillor Hunter Madsen,
Vice-Chair



Jennifer Mills,
Committee Coordinator