

ACTIVE TRANSPORTATION POLICY COUNCIL

MINUTES

SEPTEMBER 28, 2016

A meeting of the Active Transportation Policy Council was held on Wednesday, September 28, 2016, at 5:30 pm, in the Business Centre Meeting Room, 2nd Floor, Vancouver City Hall.

PRESENT: Tanya Paz, Chair

Dean Alexander Ben Bolliger Lisa Corriveau Paul Dragan* Peggy Harowitz* Amelia Huang Shan Parmar Lisa Slakov Adam Vasilevich

ABSENT: Joan Andersen (Leave of Absence)

Veronika Bylicki

Gene Chin (Leave of Absence)
Molly Millar (Leave of Absence)

ALSO PRESENT: Mike Anderson, Engineer, Transportation Planning Branch

(Acting Staff Liaison)

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

Leave of Absence Requests

MOVED by Amelia Huang SECONDED by Lisa Corriveau

THAT the Active Transportation Policy Council approve leaves of absence for Joan Andersen, Gene Chin and Molly Millar for this meeting.

CARRIED UNANIMOUSLY

^{*} Denotes absence for a portion of the meeting.

Approval of Minutes

MOVED by Ben Bolliger SECONDED by Peggy Harowitz

THAT the Active Transportation Policy Council approve the minutes of the meeting held on June 1, 2016.

CARRIED UNANIMOUSLY

Approval of 2017 Regular Meeting Schedule

MOVED by Paul Dragan SECONDED by Dean Alexander

THAT the Active Transportation Policy Council approves the following as Regular Meeting dates in 2017:

- Wednesday, February 1, 2017 5:30 7:30 pm
- Wednesday, April 5, 2017 5:30 7:30 pm
- Wednesday, June 7, 2017 5:30 7:30 pm
- Wednesday, July 5, 2017 5:30 7:30 pm
- Wednesday, September 6, 2017 5:30 7:30 pm
- Wednesday, November 8, 2017 5:30 7:30 pm

CARRIED UNANIMOUSLY

1. VIVA Vancouver re: 800 Robson St

Jennifer Sheel, Branch Manager, Public Space and Street Use Division, provided an update regarding 800 Robson, and responded to questions. Topics covered included proposed scope, characteristics, access, intersections, movement through the site, and public engagement opportunities.

2. Council of Councils

The Committee discussed potential top three accomplishments for presentation at the Council of Councils on November 9, 2016.

It was agreed Ben Bolliger and Shan Parmar will prepare the presentation on behalf of the Committee.

3. Subcommittee Updates

(a) Policy Subcommittee Update

The Committee discussed potential topics to review in the next few months.

(b) Projects Subcommittee Update

The Chair provided an update on recent activities.

(i) Arbutus Greenway Temporary Path

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At 6:30 pm, Paul Dragan declared Conflict of Interest on this item because he owns a business in close proximity to the proposed Arbutus Greenway. He left the meeting and returned once the item was concluded.

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Following the Chair's introduction of the item it was,

MOVED by Dean Alexander SECONDED by Lisa Slakov

WHEREAS

- 1. The City of Vancouver has purchased land on the Arbutus Corridor and railway ties and tracks have been promptly removed;
- 2. According to the 1995 Vancouver Greenways Plan this transportation corridor is primarily for active transportation (and future street car or passenger rail) use;
- 3. Per the purchase agreement and zoning, the City is legally required to accommodate for active transportation and rail;
- 4. The purpose of the temporary path is for the public to try it and see the possibilities of a permanent greenway in order to provide input.

THEREFORE BE IT RESOLVED THAT the Active Transportation Policy Council commends the City for prioritizing accessibility and safety over other factors;

AND FURTHER THAT the Active Transportation Policy Council recommends:

- a 6 meter wide paved temporary path with painted separation between walking and bicycling/skateboarding along the Arbutus Greenway from 5th Avenue and Fir Street to Milton Street;
- All Ages and Abilities connectivity from the temporary path to the seawall;
- making people moving via all modes feel safer at all road crossings by using
 effective means such as Rectangular Rapid Flashing Beacons (RRFBs) and speed
 bumps where no current stop sign or traffic light exists such as Marine Dr, 33rd
 Ave, and 16th Ave;

- encouraging VPD enforcement of people in vehicles stopping at stop signs where for the last 15 years many people have felt little to no need;
- adding drop down curbs and ramps, lighting, and washrooms where necessary;
- benches or other seating along the way, including at the top of the ridge where there's a view of the water;
- reviewing Crime Prevention Through Environmental Design (CPTED) issues along the Arbutus Greenway;
- wayfinding with distances to help find the Arbutus Greenway as well as wayfinding with distances on the Arbutus Greenway to help find destinations and public washrooms;
- kilometre markers on the pavement; and
- asphalt or concrete pads for food carts, bike share stations, and other delights.

carried

The Acting Staff Liaison responded to questions regarding the north end of the proposed greenway and provided clarification on the public process and timelines for the temporary and permanent routes.

AMENDMENT MOVED by Adam Vasilevich SECONDED by Lisa Slakov

THAT the following be added as the last bullet:

• robust public engagement on the temporary path and to delay decision to after October 15, 2016.

LOST

(Dean Alexander, Ben Bolliger, Lisa Corriveau, Peggy Harowitz, Amelia Huang, Shan Parmar, Tanya Paz and Lisa Slakov opposed)
(Paul Dragan absent due to Conflict of Interest)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY with Adam Vasilevich abstaining from the vote.

(Note: Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".)

(ii) Northeast False Creek Workshop

The Chair made note of the upcoming Northeast False Creek Workshop and requested members bring ideas and suggestions to the workshop.

4. City Council Liaison Update

No reports. The Chair noted the Park Board Liaison report that had been distributed electronically.

5. Chair and Member Updates

The Chair provided an update on the 2016 Pro Walk/Pro Bike/Pro Place Conference hosted by Vancouver in September, noting the event was big success. Members thanked staff for doing did an excellent job in bringing this event to Vancouver and also Council for their support.

Other topics included the 11 new bike share stations in parks and bike share vs. bike rental.

The Chair also advised that the VPD Liaison is now maternity leave and that she is seeking a temporary replacement.

(a) Recommending next Top 10 Bike Routes - Next Steps

The Chair noted a separate meeting is needed to brainstorm recommendations for staff.

(b) HUB's Bike to Shop, Bike the Night, and Seaside South Path Campaign

Lisa Slakov provided an update on HUB's Bike to Shop and Bike the Night and requested that any feedback be sent to the HUB email address. She also suggested feedback on the Seaside South Path Campaign be sent to individual Park Board Commissioners.

(c) Car Free Day Highlights - Amelia Huang

Amelia Huang provided the highlights of Car Free Day events, noting attendance was similar to 2015, and that the events went very well.

(d) Vancouver Public Space Network Update

It was noted the Vancouver Public Space Network recently had its 10th anniversary.

7. New Business

None

ADJOURNMENT

MOVED by Adam Vasilevich SECONDED by Paul Dragan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY (Peggy Harowitz absent for the vote)

Next Meeting:

DATE: Wednesday, November 2, 2016

TIME:

PLACE:

5:30 pm Business Centre Meeting Room 2nd Floor, Vancouver City Hall

The Council adjourned at 7:30 pm.

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