



ACTIVE TRANSPORTATION POLICY COUNCIL

MINUTES

September 23, 2015

A meeting of the Active Transportation Policy Council was held on Wednesday, September 23, 2015, at 5:37 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Eric Brooke, Acting Chair
Dean Alexander
Joan Andersen
Veronika Bylicki
John Calimente
Eugene Chin
Lisa Corriveau*
Amelia Huang
Molly Millar
Adam Vasilevich

ABSENT: Peggy Harowitz (Leave of Absence)
Tanya Paz, Chair (Leave of Absence)
Lisa Slakov (Leave of Absence)

ALSO PRESENT: Dale Bracewell, Engineering, Staff Liaison
Lynn Guilbault, Engineering

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

* Denotes absence for a portion of the meeting

Leave of Absence Requests

MOVED by Joan Andersen
SECONDED by Eugene Chin

THAT the Active Transportation Policy Council approve leaves of absence for Peggy Harowitz, Tanya Paz, and Lisa Slakov for this meeting.

CARRIED UNANIMOUSLY
(Lisa Corriveau absent for the vote)

The Acting Chair noted that Simon Jay and Adam Kebede have resigned from the Active Transportation Policy Council due to work, and thanked them for their service.

Approval of Minutes

MOVED by Dean Alexander
SECONDED by Molly Millar

THAT the minutes of the Active Transportation Policy Council held June 17, 2015,
be approved.

CARRIED UNANIMOUSLY
(Lisa Corriveau absent for the vote)

1. Knight Street and Marine Drive Intersection Improvements

Don Klimchuk, Acting Branch Manager, Strategic Transportation Planning Branch, provided an update on the Knight Street and Marine Drive Intersection Improvements, noting that a report is slated for the Standing Committee on Planning, Transportation and Environment Committee on September 30, 2015. He explained that the project is a cost-sharing one with Transport Canada, and the reasons for the improvements. Mr. Klimchuk, along with Dale Bracewell, Manager, Active Transportation, responded to questions.

The Committee requested that staff return to the Projects Subcommittee with more details on the project on its progress, particularly as data is gathered.

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At this point in the proceedings, the Policy Council agreed to deal with part of item 7 next, due to staff scheduling. For ease of reference, the minutes are recorded in numerical order.

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2. Council Liaison Update

No report.

3. Park Board/School Board Liaison Updates

No report.

4. ATPC 2015 Priorities Update

No review.

5. Follow-up Items from Previous Meetings

No report.

6. Subcommittee Updates

(a) Projects Subcommittee Update

(i) After the Viaducts

MOVED by Joan Andersen
SECONDED by Dean Alexander

WHEREAS

1. The Viaducts plan extends the downtown grid to coherently integrate future and existing development and includes improved walking and cycling connections between the top of the escarpment, the seawall, Main Street, Chinatown, and the Downtown Eastside;
2. The removal of the Viaducts represents an opportunity to improve Active Transportation infrastructure in the City of Vancouver;
3. City Staff are working with the Active Transportation Policy Council (ATPC) to ensure Active Transportation corridors are improved as part of the plan;
4. The Viaducts plan includes an Active Transportation bridge connecting the lower elevation to the existing east end of Dunsmuir Street.

THEREFORE BE IT RESOLVED THAT the Active Transportation Policy Council supports in principle the proposed project to remove the Viaducts, resulting in improved Active Transportation and looks forward to continuing details and discussion as the project progresses.

CARRIED UNANIMOUSLY

(b) Policies Subcommittee Update

(i) VPD Meeting

MOVED by Molly Millar
SECONDED by Lisa Corriveau

THAT the Active Transportation Policy Council (ATPC) approves sending an ATPC delegation to meet with the new Vancouver Police Chief to encourage the Vancouver Police Department to focus its traffic enforcement and education efforts on behaviours resulting in the most severe injuries or fatalities as identified in the City of Vancouver's pedestrian and cycling safety studies with a priority being given to:

- Left and right turning motor vehicles, referencing the highest collision intersections;
- Reducing injuries due to dooring.

FURTHER THAT the Chair of the ATPC arrange the meeting described above as soon as possible and seek the support and guidance from the ATPC's Council Liaisons prior to the meeting.

CARRIED UNANIMOUSLY

7. Staff Liaison Update

Dale Bracewell, Manager, Active Transportation noted October will be very busy for staff, and will have more to address with the Policy Council in November.

Lynn Guilbault provided an update on upcoming activities for the Active Transportation Branch, including public consultation and progress on the following projects:

- South False Creek Seawall
- Marine Drive Repaving Project
- 10th Avenue Bikeway Corridor (Victoria Street to Trafalgar Street)
- Repairs at Ontario Street and 16th Avenue
- Gastown street rebuilding

Ms. Guilbault also provided an update on Project 529 Anti Bike Theft Program, noting that people will have the opportunity to register their bikes in a new database that will eventually be available to any municipality that uses it, and that new bikes will be registered at point of sale.

8. Announcements

(a) Subcommittee Membership

The Acting Chair reviewed the list of Subcommittee members. In discussion it was noted that Policy Council members are welcome at all Subcommittee meetings, but members should commit to at least one for active participation.

(b) Bike Education Contracts

In response to questions, Lynn Guilbault, Engineering Services, agreed to investigate the status of the bike education contracts.

(c) School Board

Ron McDonald, Manager of Energy and Sustainability, Vancouver School Board, noted there is an active transportation advisory group to advise the Trustees, and that he is working on building staff connections with the City.

ADJOURNMENT

MOVED by Lisa Corriveau
SECONDED by Dean Alexander

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Regular Meeting

DATE: Wednesday, November 18, 2015
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Policy Council adjourned at 6:58 pm.

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