



## TRANSPORTATION ADVISORY COMMITTEE

### MINUTES

NOVEMBER 18, 2020

A meeting of the Transportation Advisory Committee was held on Wednesday, November 18, 2020, at 5:32 pm, via electronic means.

**PRESENT:**

- Molly Millar, Chair
- Joan Andersen
- Colin Brander
- Eugene Chin
- Lisa Corriveau
- Michael Feaver
- Karen Fung
- Isabel Garcia
- Brad Griffin, Vice-Chair
- Mahdi Hassan Nayebi
- Angela Jarvis
- Darius Maze
- Molly Millar
- Jimin Park
- Bridgitte Taylor

**ALSO PRESENT:**

- Commissioner John Irwin, Vancouver Park Board Liaison
- David Rawsthorne, Civil Engineer, Transportation Design Branch, Staff Liaison
- Jordan McAuley, Planner, Parks and Recreation, Staff Liaison
- Paul Storer, Director, Transportation Design Branch, Staff Liaison
- Geoffrey Keyworth, Civil Engineer, Transportation Planning Branch, Staff Liaison

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk

### WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

### Leave of Absence Requests

None.

## Approval of Minutes

MOVED by Colin Brander  
SECONDED by Jimin Park

THAT the Transportation Advisory Committee approve the Minutes from the meetings of September 30, and October 28, 2020, as circulated.

CARRIED UNANIMOUSLY

### 1. Parking Policy

Chris Darwent, Acting Branch Manager, and Lysa Morishita, both of Parking Management, along with Paul Krueger, Transportation Planning Branch, presented the City's parking policy, which included eliminating parking minimums, and changes to the city-wide residential parking permits' program, followed by questions.

### 2. Vancouver Park Board – East Park

Alison Maddough, Consultant, Space2place, presented the East Park Project and, along with Debra Barnes and Liz Nguyen, both from the Park Development Team, responded to questions.

The Project website can be found at: [www.vancouver.ca/east-park](http://www.vancouver.ca/east-park)

### 3. Report of Activities 2020

The Committee referred this item to the working session on December 16, 2020.

### 4. Approval of Meeting Schedule

MOVED by Michael Feaver  
SECONDED by Angela Jarvis

THAT the Transportation Advisory Committee endorse the 2021 meeting schedule with the proviso of changing August 12 to an August Break and changing October 10 to October 6, 2021.

Month	Day	Time	Meeting Type	Location
January	27	5:30 pm	Regular Meeting	WebEx Event Online
February	17	5:30 pm	Working Session	WebEx Event Online
March	17	5:30 pm	Regular Meeting	WebEx Event Online
April	14	5:30 pm	Working Session	WebEx Event Online
May	12	5:30 pm	Regular Meeting	WebEx Event Online
June	9	5:30 pm	Working Session	WebEx Event Online

July	28	5:30 pm	Regular Meeting	WebEx Event Online
<b>AUGUST BREAK</b>				
September	15	5:30 pm	Regular Meeting	WebEx Event Online
October	6	5:30 pm	Working Session	WebEx Event Online
November	10	5:30 pm	Regular Meeting	WebEx Event Online
December	8	5:30 pm	Working Session	WebEx Event Online

All meetings take place on Wednesdays from 5:30 pm to 7:30 pm. The Regular meetings will be clerked by the Committee Clerk for public record.

CARRIED UNANIMOUSLY

## 5. Liaison Updates

Commissioner John Irwin, Vancouver Park Board Liaison, provided the following brief updates:

- Stanley Park survey results completed;
- Beach Avenue motion, not approved;
- Bike ride support for Stanley Park, 11 am, November 29.

Jordan McAuley, Planner, Parks and Recreation, noted that the staff presentation, Mobility in Stanley Park – Survey Results, Data Analysis and Next Steps is scheduled for the Park Board meeting on November 23.

David Rawsthorne, Civil Engineer, Transportation Design Branch, provided a brief update on Beach Avenue.

Geoffrey Keyworth, Civil Engineer, Transportation Planning Branch, provided the following brief updates:

- The Climate Emergency Action Plan approved by Council, November 17;
- The Climate Emergency Big Move No. 2 is next step;
- The Climate Emergency Big Move No. 3, providing parking support;
- The Climate Emergency Big Move No. 1, will provide input to Vancouver Plan; and
- The Broadway Skytrain Extension, engagement scheduled for January 2021.

## 6. Subcommittee Updates

None.

## 7. New Business

None.

**ADJOURNMENT**

MOVED by Isabel Garcia  
SECONDED by Bridgitte Taylor

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, January 27, 2021  
TIME: 5:30 pm  
PLACE: WebEx Online

The Committee adjourned at 7:31 pm.

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