

TRANSPORTATION COMMITTEE MINUTES

Wednesday, January 22, 2025, 5:00 p.m. Council Chamber, City Hall 4949 Canada Way, Burnaby, BC

PRESENT: Councillor Richard T. Lee, Chair

Councillor Daniel Tetrault, Vice Chair

Chris Wei, Burnaby Board of Trade Representative Trustee Bill Brassington, School Board Representative

Grace Lai, Resident Representative

Morgan Nicholsfigueiredo, Resident Representative

Moreno Zanotto, Resident Representative

ADVISORY Harinder Parmer, District Parent Advisory Council Representative

MEMBERS: Jasper Tam, Burnaby HUB Representative

Tom Webster, ICBC Representative (participated electronically)

STAFF: Amy Choh, Director Engineering Transportation

Fred Lin, Sr. Manager, Transportation Development & Projects

Kathy Ho, Sr. Manager, Transportation Planning

Eric Tam, Sr. Manager, Transportation Traffic Operations & Street Use

S/Sqt. Thane Royce, Burnaby RCMP

Anastassiva Denissenko, Administrative Officer 1

Zoe Skinner, Council Support Assistant

1. CALL TO ORDER

The Chair called the Committee meeting to order at 5:00 p.m.

2. LAND ACKNOWLEDGEMENT

The Chair, Councillor Lee, recognized the ancestral and unceded homelands of the həndəminəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

3. ADOPTION OF AGENDA

3.1 <u>Transportation Committee Agenda for January 22, 2025</u>

THAT the agenda for the Transportation Committee meeting of January 22, 2025, be adopted, as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Transportation Committee meeting held on November 21, 2024

THAT the minutes of the Transportation Committee meeting held on November 21, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS & INVITED PRESENTATIONS

5.1 <u>Delegation: BCAA Evolve E-bike and E-scooter Share - Re: BCAA Evolve E-bike and E-scooter Share</u>

<u>Speaker:</u> David Holzer, Business Development Manager at BCAA Evolve E-bike and E-scooter Share

David Holzer, Business Development Manager of BCAA Evolve E-bike and E-scooter Share, provided a PowerPoint presentation on the possible expansion of the bike share program that is currently operating at SFU.

The Committee advised that staff are currently working on a public bike-share program. Once completed, vendors will be able to bid on the procurement services.

5.2 <u>Invited Presentation: Committee Orientation</u> Presenter: Ana Denissenko, Administrative Officer 1

The Administrative Officer provided a Committee Orientation presentation outlining information regarding the Committee meeting procedures.

6. ADMINISTRATIVE REPORTS

No Administrative Reports were received.

7. INFORMATION REPORTS

7.1 BUS SPEED AND RELIABILITY PROGRAM - HOTSPOT STUDY

The General Manager Engineering submitted a report providing an overview of the Bus Speed and Reliability Program (TransLink) – Hotspot Study.

Fred Lin, Senior Manager, Transportation - Transportation Development and Projects, and Julian Cheung, Senior Transportation Engineer, provided a PowerPoint presentation on the Bus Speed and Reliability Program – Hotspot Study, funded by TransLink.

THAT the report titled "Bus Speed and Reliability Program – Hotspot Study" dated January 22, 2025, be received for information.

CARRIED UNANIMOUSLY

8. <u>CORRESPONDENCE</u>

8.1 <u>Eric Stebner – Re: Pedestrian Crossing at Brantford and Oakland Street</u>

The item of correspondence appeared on the December 16, 2024, Council Correspondence and Public Notice Submission Package and was referred to the Transportation Committee, regarding the pedestrian crossing safety at the Brantford and Oakland Street intersection.

Engineering Transportation staff noted that the writer had been contacted, and that the analysis of the pedestrian crossing has been completed.

8.2 <u>TransLink Area Transport Planning Team – Re: Invitation Letter</u>

The item of correspondence appeared on the December 16, 2024, Council Correspondence and Public Notice Submission Package and was referred to the Transportation Committee, providing an invitation to provide feedback on Phase 2 of the Burrard Peninsula Area Transport Plan from January 20 to February 23, 2025.

8.3 Carson Wong – Re: Traffic Safety in Brentwood

The item of correspondence appeared on the January 14, 2025, Council Correspondence and Public Notice Submission Package and was referred to the Transportation Committee, regarding the pedestrian crossing safety near the Madison Avenue and Dawson Street intersection.

Engineering Transportation staff noted that staff have been in touch with the writer, and that the area of Madison and Dawson Street would be reviewed for safety improvements.

8.4 <u>Don Anderson – Re: Road Safety and Improved Traffic Flow at Entrance to</u> Lougheed Mall

The item of correspondence appeared on the January 14, 2025, Council Correspondence and Public Notice Submission Package and was referred to the Transportation Committee, regarding the north side of Austin Ave between Grande Prom and Gatineau Place at the entrance of Lougheed Mall.

Engineering Transportation staff advised that current conditions are interim until the development of the parcel is completed and advised that they could conduct a review for safety measures that could be taken during the construction period.

9. OTHER BUSINESS

There was no other business brought before the Committee at this time.

10. ADJOURNMENT

By unanimous consent, and without objection, the Committee meeting adjourned at 6:30 p.m.

| Councillor Richard T. Lee | Anastassiya Denissenko |
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| CHAIR | ADMINISTRATIVE OFFICER 1 |