



MEETING MINUTES

Minutes of the meeting held electronically from City Hall,
141 West 14th Street, North Vancouver, BC on March 1, 2023

Members Present

Denis Beaulieu (RCMP)
Dana Bourgeois
Martin Davies
Jane Farquharson
Anna Hardy
Genevieve Macmillan (joined at 6:28 pm)
Allan Moors
Lailani Tumaneng (joined at 6:08 pm)
Benjamin Woodyatt
Christian Zollner

Absent

Jonathan Arnold
Karen Speirs
Ron Spence

Staff Present

Elicia Elliott, Manager, Transportation
Planning
Hayley van Gelderen, Committee Clerk

Guests

Sarah Tremblay (Member of the Public)

The meeting was called to order at 6:00 pm.

1. ADOPTION OF AGENDA

2. ADOPTION OF MINUTES

a) Minutes of the meeting held on January 24, 2023 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

Nil.

4. ORIENTATION, OVERVIEW OF CITY PROJECTS, OVERVIEW OF DEVELOPMENT PROCESS

Elicia Elliott introduced herself as the Manager of Transportation Planning at the City and the interim staff liaison for the committee.

As four newly elected members were present, all members introduced themselves, shared why they joined the committee, where they live and their preferred method of moving around the city.

The Manager, Transportation Planning presented a slide deck that reviewed the purpose of the Integrated Transportation Committee, the Terms of Reference and committee's work plan, an overview of City projects, strategies that inform the City's transportation work, and land use and development.

Members presented the following notable questions and comments:

- Concerns around excessive cyclist speeds on the Esplanade bike lanes, the width of the lanes that invites cyclists to overtake one another and the safety issues that may cause.
- The Land Use and Development slide is helpful and would like it to be included in development proposal presentations that come to the committee for comment.
- When in the development process does the committee get involved and get the opportunity to provide input? **A:** Development applications that require Level 1 or 2 Studies or that have significant transportation considerations are reviewed by ITC and Resolutions made by the committee are included in the report to Council.
- Do you have statistical data on traffic heading on and off the North Shore and is there tracking of the delays on getting to either bridge? **A:** Yes, we have a mix of data from the Province, partner municipalities, TransLink and our own data collection efforts that can be shared at a future meeting.
- How are bus stops assigned or who plans where to put one? **A:** It is done collaboratively between the City and TransLink.

Action: Staff liaison to invite the Project Manager for Esplanade Complete Street to a committee meeting to present an update on the project once it is complete and once there is more data collection/feedback to share.

Action: Staff liaison to invite Development Planning to provide more information on land use and development process.

Action: Staff to report back with statistical data for traffic volumes on and off the North Shore via bridges.

5. ELECTION OF CHAIR AND VICE CHAIR

The Manager, Transportation Planning explained the roles of Chair and Vice Chair and commenced elections. It was unanimously agreed to vote by show of hands.

Nominations were called for Chair. Martin Davies, Genevieve Macmillan and Dana Bourgeois nominated Anna Hardy for Chair. There being no further nominations, Anna Hardy accepted the nomination and was declared Chair by acclamation.

Nominations were then called for Vice Chair. Jonathan Arnold, who could not attend the meeting, emailed the Committee Clerk prior to the meeting and nominated himself as Vice Chair and expressed in his email, his excitement and commitment to serve in this role. There being no further nominations, Jonathan Arnold was declared Vice Chair by acclamation.

Anna Hardy took over the meeting as Chair.

6. COUNCILLOR UPDATE

Cllr. McIlroy presented the following notable updates:

- Draft 2023 budget came forward in February with the next review taking place on March 27th.
- Council Strategic Planning starts in the next week.

Members presented the following notable questions and comments:

Nil.

7. TRANSPORTATION EVENTS – MEMBER UPDATE

Members presented the following notable updates:

- Virtual event on Tuesday, March 28th, presenting “Globe Drive Urban Mobility Summit: The future of transportation in Canada”.
- Distracted Driving Month:
 - March is distracted driving month for enforcement and awareness – watch for articles and releases from ICBC and RCMP;
 - RCMP staff are working overtime shifts to provide additional enforcement that is focused on distracted driving;
 - Two safety school blitzes happening in North Vancouver.
- The BC Bike Show is taking place on March 4-5 at the Vancouver Convention Centre.

8. ROUND TABLE

Members presented the following notable round table comments:

- Happy with the strategies and policies in the City in regards to transportation; however, something that is lacking is the story-telling, communication and engagement, including in-person engagement with the community that really brings them along. Overall, would like to see greater engagement and focus from the City.
 - Find that the online engagement process is very transactional and misses out on the human to human interactions that you get when speaking with Planners or other community members in-person.
 - Opportunity to clarify and improve ITC’s processes, including closing the loop on feedback given and understanding when in the City’s project timelines, the committee is being asked to engage.
- Would like an update on the St. Andrews Safety Improvements project, particularly around the consultancy work and community engagement.

Action: Staff liaison to invite the Manager, Public Realm Infrastructure to a future meeting to present an update on St Andrews Safety Improvements and community engagement/communications process.

9. DATE OF NEXT MEETING

The next regular meeting is scheduled for April 5, 2023.

10. ADJOURN

The Chair adjourned the meeting at 7:32 pm.

“Certified Correct by the Vice Chair”

Jonathan Arnold, Vice Chair