

# *Transportation Solutions & Public Works Committee Minutes*

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
March 21, 2018

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**Present:**

Chair – Councillor Penner  
Councillor Washington  
Citizen Advisor – D. Becker  
Citizen Advisor – C. Polonio

**Absent:**

Councillor Forrest  
Citizen Advisor – N. McCurrach

**Directors & Officers Present:**

Chief Administrative Officer  
Corporate Officer  
Director, Engineering & Public Works  
RCMP Staff Sergeant

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**1. CALL TO ORDER**

The meeting was called to order at 4:36 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the March 21, 2018, Transportation Solutions & Public Works Committee Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the December 13, 2017, Transportation Solutions & Public Works Committee Meeting**

Moved - Seconded:

*That December 13, 2017, Transportation Solutions & Public Works Committee Meeting Minutes be adopted.*

Carried

**3.2 Minutes of the January 17, 2018 Transportation Solutions & Public Works Committee Meeting**

Moved - Seconded:

*That the January 17, 2018, Transportation Solutions & Public Works Committee Meeting Minutes be adopted.*

Carried

**4. REPORTS**

**4.1 Coquitlam River Bridge Replacement Study (Verbal Report)**

- Staff provided background for the bridge replacement study and timeline for conceptual and preliminary design.
- Committee discussed traffic concerns, opportunity to provide additional travel lanes, improved cycling, pedestrian access and funding.

4.2 **Modo Carshare**

- Staff summarized the report for use of two on-street parking stalls in downtown Port Coquitlam.
- Committee discussed Modos Carshare's business model and location options.

Moved-Seconded

*That the Transportation Solutions and Public Works Committee:*

- *Approve the use of two on-street parking stalls in downtown Port Coquitlam for Modos Carshare for a period of one year; and*
- *Direct staff to consult with the Downtown Business Improvement Association on the proposed parking stall locations in the commercial core.*

Carried

4.3 **Transportation Solutions & Public Works Committee Tracking Sheet (Verbal Report)**

Item 1 - Kingsway Boat Launch Reinstatement

- Committee inquired about an estimate for cleanup of adjacent properties and derelict boats. Staff advised that the matters were being managed by the City's Bylaw and Building departments, and being discussed at the Community Safety Committee.

Item 2 - Boulevard Maintenance Bylaw

- Committee inquired about status of the Bylaw. Staff informed Committee that the Bylaw has been referred to Council for direction on exemptions

Item 4 - Lane Paving Improvement Program

- Committee discussed the timeline, primary access, lane categories and prioritization. Staff will provide Committee with a previous report for reference.

5. **NEW BUSINESS**

None

6. **ADJOURNMENT**

Moved - Seconded:

*That the Transportation Solutions & Public Works Committee Meeting be adjourned at 5:16 p.m.*

Carried

Certified Correct,



Chair



Assistant Corporate Officer