

PUBLIC MEETING AGENDA

Version: January 19, 2018

January 25, 2018, 11:45AM to 12:30PM

TransLink, Room 427/428, 400 – 287 Nelson's Court, New Westminster, BC

Chair:	Mayor	Derek Corrigan	Vice-Chair:	Mayor Richard Walton	
11:45AM	 PRELIMINARY MATTERS 1.1. Call to order 1.2. Adoption of agenda 1.3. Approval of Minutes (December 7, 2017) 				Page 1 2
11:50AM	2.	UPDATE ON PHASE	TWO PLAN OF T	HE 10-YEAR VISION	11
12:00PM	3.	NOTICE OF MOTION	<u>v</u>		13
12:15PM	4.	PUBLIC DELEGATIO	NS		ORAL
12:25PM	5.	OTHER BUSINESS 5.1. <u>Revised 2018 N</u>	1ayors' Council M	leeting Schedule	15
12:30PM	6.	ADJOURN			

MEETING OF THE MAYORS' COUNCIL ON REGIONAL TRANSPORTATION PUBLIC MEETING MINUTES

Minutes of the Public Meeting of the Mayors' Council on Regional Transportation (Mayors' Council) held on Thursday, December 7, 2017 at 9:00 a.m. in Rooms 427/428, TransLink Offices, 287 Nelson's Court, New Westminster, BC.

PRESENT:

Mayor Gregor Robertson, Vancouver, Chair (arrived 9:02 a.m.) Mayor Linda Hepner, Surrey, Vice Chair Mayor Wayne Baldwin, White Rock Mayor John Becker, Pitt Meadows Mayor Malcolm Brodie, Richmond Mayor Karl Buhr, Lions Bay Mayor Mike Clay, Port Moody Mayor Derek Corrigan, Burnaby Mayor Jonathan Coté, New Westminster (arrived 9:03 a.m.) Mayor Ralph Drew, Belcarra Mayor Jack Froese, Langley Township Bill Holmes, Electoral Area A (alternate) (arrived 9:03 a.m.) Mayor Lois Jackson, Delta Councillor Craig Keating, North Vancouver City (alternate) (arrived 9:15 a.m.) Mayor John McEwen, Anmore Mayor Greg Moore, Port Coquitlam Mayor Nicole Read, Maple Ridge Mayor Ted Schaffer, Langley City Mayor Murray Skeels, Bowen Island Mayor Michael Smith, West Vancouver Mayor Richard Stewart, Coquitlam (arrived 9:04 a.m.) Mayor Richard Walton, North Vancouver District

REGRETS:

Chief Bryce Williams, Tsawwassen First Nation

ALSO PRESENT:

Michael Buda, Executive Director, Mayors' Council on Regional Transportation Secretariat

PREPARATION OF MINUTES:

Rae Ratslef, Recording Secretary, Raincoast Ventures Ltd.

1. Preliminary Matters

1.1 Call to Order

In the absence of the Chair, the Vice Chair called the meeting to order at 9:01 a.m. Due notice having been given and a quorum being present, the meeting was properly constituted.

Chair Robertson arrived at the meeting at 9:02 a.m.

1.2 Adoption of Agenda

Draft Agenda for the December 7, 2017 Public Meeting of the Mayors' Council on Regional Transportation, version dated December 4, 2017, was provided with the agenda material.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its Public meeting scheduled December 7, 2017, as circulated.

CARRIED

1.3 Approval of Minutes – November 16, 2017

Draft Minutes of the November 16, 2017 Public Meeting of the Mayors' Council on Regional Transportation was provided with the agenda material.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its Public Meeting held November 16, 2017, as circulated.

CARRIED

Vice Chair Hepner turned over the chair to Chair Robertson.

Mayor Coté and Mr. Holmes arrived at the meeting at 9:03 a.m.

Mayor Stewart arrived at the meeting at 9:04 a.m.

2. Report of TransLink Management

Geoff Cross, Vice President, Transportation Planning and Policy, TransLink, led a review of a presentation titled "TransLink Management Report" and highlighted:

- Map illustrating 2017 expansion of transit service improvements under Phase One
- Pre/Post toll removal analysis of traffic volumes, travel times and transit ridership
- Sources of data, including traffic counts, transit ridership and travel times
- Conclusions:
 - Significant increase in auto traffic across the Fraser
 - Increase mainly due to new trips and destination changes
 - Significant routing changes
 - Trucks are more sensitive to costs than expected
 - Mixed travel time implications
 - Marginal mode shift.

Kevin Desmond, Chief Executive Officer, TransLink, together with Mr. Cross responded to questions.

Discussion ensued on:

• Interest in an analysis of the number of crossing of the Burrard Inlet vs. Fraser River

Councillor Keating arrived at the meeting at 9:15 a.m.

- Progress on possibilities relating to later night SkyTrain service:
 - While late night service is possible, there are trade-offs, including the loss of maintenance hours overnight
 - \circ $\;$ Key priority of maintaining the rail system in a state of good repair

- The BC Rapid Transit Company President and General Manager and the TransLink CEO are committed to analyze options for providing late night services, and expects to report back in 2018 Q2
- There is value to enter into discussion with other stakeholders
- Late night transportation and SkyTrain has been an issue raised consistently.

Action (01): TransLink staff to report back to the Mayors' Council early in the New Year on the issues that need to be dealt with in order to come to a conclusion about providing latenight services, e.g. implications for SkyTrain, union contracts, employee safety, and connections.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the report.

CARRIED

3. Report of the Joint Committee on Transportation Planning and Funding

3.1 Phase One Plan of the 10-Year Vision: DCC for Transit

Report dated November 30, 2017 from Geoff Cross, Vice President, Transportation Planning and Policy, and Chris Dacre, Vice President, Financial Services, titled "A Proposed Structure and Rates for a Development Cost Charge for Transit", was provided with the agenda material.

Mayor Coté, Joint Committee on Transportation Planning and Funding Co-Chair, advised that there has been little progress in terms of arriving at a Funding Agreement for Phase Two. The provincial government has committed to ongoing discussions, but is fairly consumed with discussion on a Site C decision at this point. The federal government would very much like to see the local, provincial and federal governments come to an agreement in order to take advantage of the Federal funding available.

The Joint Committee had some discussion about strategies for the New Year, and supported engaging with provincial representatives through every means possible to highlight the importance of transportation.

Mr. Cross, led a review of a presentation provided with the agenda material and highlighted:

- Objectives for the design of the DCC
- New investment and new regional funding sources
- Rationale for considering a Regional DCC for transit/regional transportation
- Guiding directions on DCC from the 2017 Investment Plan
- Current status of proposed DCC, which requires Provincial approval and legislation
- Proposed DCC Framework and Rates for Transit Infrastructure in Metro Vancouver
- Consultation process on the concept of a new DCC for funding regional transportation infrastructure
- Feedback received on use of funds, setting rates, uniform vs. tiered rates, and accountability and transparency
- Recommendation to adopt a region-wide uniform rate structure for DCCs
 - Acknowledgement that some partners preferred a tiered rate
 - Suggestion to include in the legislation the power to set different rates in different parts of the region (with appropriate consultation)

- Expectation that proposed DCC rates will not impact housing affordability
- Summary of apartment analysis
- Final steps to bring DCC into effect to collect by January 2020.

Mr. Cross and Andrew McCurran, Director, Strategic Planning and Policy, responded to questions.

Discussion ensued on:

- Rationale for recommending a uniform vs. tiered structure
- Recognition that transit and zoning and accessibility can raise property values
- DCCs are designed to represent and reflect cost borne from growth
- Expectation that uniform rates will not slow the rate of development of land use
- Concern about impacts on industrial lands
- Suggestion that the framework is sufficient for the province to draft legislation without the rates; rate setting would be at the power of the Mayors' Council and Board
- Many people requesting additional transit are the industrial areas where uniform rates may not be applicable

Action (02): TransLink staff to report back on the proposed 50 cent per square foot DCC for industrial, in terms of whether it may suppress demand for land use or is absorbable; and to develop a tiered scenario for that particular use.

- Need to clarify the report to indicate that, like all other changes to revenues sources, the DCC rates would require Board and Mayors' Council approval through the Investment Plan and as prescribed by the legislation
- Support for the framework to allow for a change in rates
- Feedback received from stakeholders on tiered vs. uniform rates
- Whether there has been consideration that industrial areas may use 24/7 shifts
- Phase One investments in services and capital do not include extension of more buses for night-time service
- Eastern municipalities and Richmond were most concerned about a uniform approach
- Concern that there has not been enough consideration given to the difference between uniform and tiered and local vs. regional developers; there is need for a closer analysis involving more stakeholders
- Expectation to debt service most of the capital; choices would be made from year to year on debt financing vs. cash for capital
- Recognition that people travel between municipalities and benefit from the regional transportation investment
- Interest to close the loop on discussions that started last fall with regard to Phase One implementation of the Transit Plan
- Concern that if we cannot move forward with the DCC it will slow down implementation of Phase One
- The TransLink Board will consider the same recommendation at its meeting on December 14, 2017
- Focus on Phase One to put new investments into outer areas of the region and to address areas that have been underserved

- Support for the DCC to be even higher in order to provide capital to build a sustainable region
- Suggestion that the vast majority of benefit goes to those in higher density areas closer to transit.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

- Approves the proposed structure and rates for the Development Cost Charge for transit infrastructure as set out in the attached document (Appendix A) dated November 30, 2017, titled "A DCC for Regional Transportation Infrastructure in Metro Vancouver: Proposed Structure and Draft Rates" to serve as the basis for TransLink preparing and adopting a DCC bylaw in late 2018;
- 2) Receives this report.

CARRIED

(Mayors Clay, McEwan, Moore, Read, and Skeels opposed)

3.2 Update on Phase Two Plan of the 10-Year Vision

Presentation titled "Update on Phase Two Plan of the 10-Year Vision", was provided with the agenda material.

Mr. Cross led a review of the presentation titled "Update on Phase Two Plan of the 10-Year Vision" and highlighted:

- Working timeline for Plan approval, dependent on reaching a Regional Funding Agreement with the Province
- Entire 10-Year Vision funded Phase One Plan (approved), and the not funded Phase Two Plan (in progress) and Phase Three Plan (in 2020)
- Working scope of bus expansion options
- B-Line or Better Framework and costs per corridor to achieve the suites of programs
- Maps illustrating Phase Two Bus Service Package minimum scope, incremental moderate scope, and minimum and moderate scope combined
- Incremental costs of accelerating bus service expansion
- HandyDART service expansion
- Working distribution of new bus service hours
- Process for confirming Phase Two bus expansion.

Discussion ensued on how the overview marries with Metro Vancouver's Regional Growth Strategy (RGS), and the costs of connections to B-Line from growth areas per the RGS.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the report.

CARRIED

4. Election of 2018 Mayors' Council Chair and Vice-Chair

As the Chair and Vice Chair both intended to stand for re-election, it was agreed to appoint an alternate chair for this item. In the past, the Mayors' Council has appointed its Recording Secretary to fulfill this function.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation appoint Rae Ratslef, Secretary, to chair Agenda Item 4 in its entirety.

CARRIED

Chair Robertson turned over the chair to Rae Ratslef, Recording Secretary.

Ms. Ratslef read aloud the procedures for the election of the offices of Chair and Vice Chair.

Office of Chair

Ms. Ratslef called for nominations for the office of Chair.

It was MOVED and SECONDED

That Mayor Gregor Robertson be nominated for the office of Chair for the Mayors' Council on Regional Transportation.

CARRIED

Mayor Robertson consented to the nomination.

Ms. Ratslef called a second time for nominations for the office of Chair.

It was MOVED and SECONDED

That Mayor Derek Corrigan be nominated for the office of Chair for the Mayors' Council on Regional Transportation.

CARRIED

Mayor Corrigan consented to the nomination.

Ms. Ratslef called a third time for nominations for the office of Chair.

There being no further nominations, Ms. Ratslef called for a motion to close nominations.

It was MOVED and SECONDED

That nominations for the office of Chair for the Mayors' Council on Regional Transportation be now closed.

CARRIED

Mayors Robertson and Corrigan each had an opportunity to address the Mayors' Council for a maximum of five minutes, regarding their respective nominations.

As there were two candidates for the position, Ms. Ratslef declared that an election by secret ballot voting would be held.

Ballots were distributed, one to each member, with instruction to write the name of their candidate on the ballot. Ballots were then collected and counted by the TransLink Corporate Secretary and the Mayors' Council on Regional Transportation Secretariat Executive Director. Results were given to Ms. Ratslef who declared the result of the election for the Office of Chair was a majority vote for Mayor Derek Corrigan.

It was MOVED and SECONDED

That the ballots for the election of the office of Chair for the Mayors' Council on Regional Transportation be now destroyed.

CARRIED

Office of Vice Chair

Ms. Ratslef called for nominations for the office of Vice Chair.

It was MOVED and SECONDED

That Mayor Richard Walton be nominated for the office of Vice Chair of the Mayors' Council on Regional Transportation.

CARRIED

Mayor Walton consented to the nomination.

Ms. Ratslef called a second time for nominations for the office of Vice Chair.

It was MOVED and SECONDED

That Mayor Jonathan Coté be nominated for the office of Vice Chair of the Mayors' Council on Regional Transportation.

CARRIED

Mayor Coté consented to the nomination.

Ms. Ratslef called a third time for nominations for the office of Vice Chair.

There being no further nominations, Ms. Ratslef called for a motion to close nominations for the office of Vice Chair.

It was MOVED and SECONDED

That nominations for the office of Vice Chair of the Mayors' Council on Regional Transportation Chair be now closed.

CARRIED

Mayors Walton and Coté each had an opportunity to address the Mayors' Council for a maximum of five minutes, regarding their nominations.

Ms. Ratslef advised that, as there were two candidates for the office of Vice Chair, an election would be held by secret ballot.

Ballots were distributed, one to each member, with instruction to write the name of their candidate on the ballot. Ballots were then collected and counted by the TransLink Corporate Secretary and the Mayors' Council on Regional Transportation Secretariat Executive Director. Results were given to Ms. Ratslef who declared the result of the election for the Office of Vice Chair was a majority vote for Mayor Richard Walton.

It was MOVED and SECONDED

That the ballots for the election of the office of the Vice Chair for the Mayors' Council on Regional Transportation be now destroyed.

CARRIED

Ms. Ratslef confirmed that, in accordance with the Mayors' Council Rules of Procedure for the Conduct of Meetings, the newly elected Chair and Vice Chair would hold office for a one-year term, commencing on January 1, 2018 and ending on December 31, 2018.

Ms. Ratslef turned over the chair to Chair Robertson.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation formally thanks Mayors Robertson and Hepner for their contributions during their term, and acknowledges that much of the successes achieved has been as a result of their efforts over the past three years.

CARRIED

5. Other Business

5.1 Upcoming Meetings

The next meeting of the Mayors' Council is scheduled January 25, 2018.

6. Adjourn to Closed Session

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation Public Meeting held December 7, 2017, be now adjourned.

CARRIED

(Time: 11:20 a.m.)

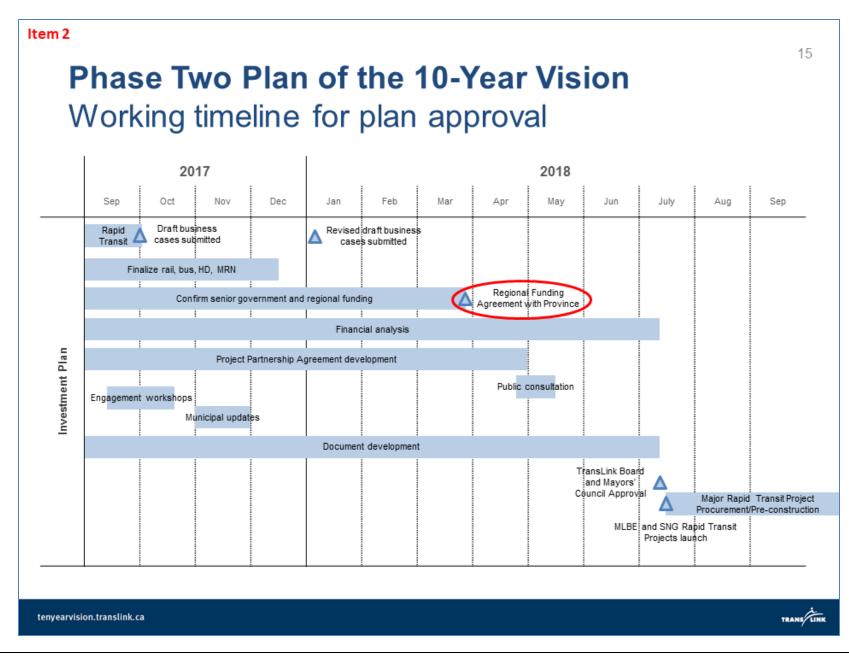
Certified Correct:

Mayor Gregor Robertson, Chair

Rae Ratslef, Recording Secretary Raincoast Ventures Ltd.

COI	npleting the 10-rea	ar Vision for Metro V	ancouver mansic &	Transportation	TEANS
N	FIRE 10-YEAR	VISION	FUNDED IN PH 1 INVESTMENT PLAN	NOT FUNDED PH 2 IN PROGRESS	NOT FUNDED FUTURE INVESTMENT PLAN
0	BUS SERVICE	 25% increase 12 B-Lines 30 new service areas 	 10% increase 5 new B-Lines 5 new service areas 	 6% increase 2 new B-Lines New service areas to be confirmed 	 9% increase 5 new B-Lines Any remaining new service areas
۲	SEABUS SERVICE	 1 new SeaBus 10-minute peak frequency; 15- minute all day 	 1 new SeaBus 10-minute peak frequency; 15-minute all day 		
8	HANDYDART SERVICE	• 30% increase	• 15% increase	• 7% increase	8% increase
	SKYTRAIN & WEST COAST EXPRESS (WCE)	 164 Expo/Millennium Line cars 24 Canada Line cars 10 WCE cars + new locomotive Upgrades of power and control systems, stations 	 56 Expo/Millennium Line cars 24 Canada Line cars 2 new + 6 refurbished WCE locomotives Upgrades to Expo/Millennium & Canada Line stations and systems 	 108 Expo/Millennium Line cars (including Broadway Extension) 10 WCE cars Upgrades to Expo/Millennium & Canada Line stations and systems 	Upgrades to Expo/Millennium & Canada Line stations
8	MAJOR PROJECTS	 Millennium Line Broadway Extension South of Fraser Rapid Transit (SOFRT) Pattulio Bridge Replacement Burnaby Mountain Gondola 	Pre-construction of Broadway Extension Pre-construction of Stage 1 of SOFRT (Surrey-Newton-Guildford LRT) Design for Pattulio Bridge Replacement	Construction of Broadway Extension Construction of Stage 1 of SOFRT (Surrey-Newton-Guildford LRT) Construction of Pattullo Bridge Replacement Pre-construction of Stage 2 of SOFRT (Surrey-Langley Line) Project development for Gondola	 Construction of Stage 2 of SOFRT (Surrey-Langley Line) Potential construction of Burnaby Mountain Gondola
		 MRN upgrades: \$200M 	 \$50M (25% of Vision) 	S4oM (20% of Vision)	• \$110M (55% of Vision)
MAJOR ROAD NETWORK (MRN)		MRN seismic: \$130M MRN expansion: 1% annual increase + one-time 10% increase	 \$32.5M (25% of Vision) MRN expansion: 1% annual increase + one-time 10% increase 	 \$26M (20% of Vision) 	 \$71.5M (55% of Vision)
	WALKING & CYCLING	Regional Cycling: \$97M	 \$30M (31% of Vision) 	 \$24M (25% of Vision) 	• \$43M (44% of Vision)
*		TransLink-owned Cycling:\$34M	 \$12M (35% of Vision) 	 \$13M (38% of Vision) 	• \$9M (27% of Vision)
-		Walking Access to Transit: \$35M	 \$12.5M (36% of Vision) 	S10M (29% of Vision)	• \$12.5M (36% of Vision)
-	TRANSIT EXCHANGES	 13 new or expanded transit exchanges 	4 updated transit exchanges	2 upgraded transit exchanges	• 7 upgraded transit exchanges
	MOBILITY INNOVATION	 integrated travel planning and payment New technologies and services 	Vanpool pilot Innovation Lab to explore mobility concepts	Mobility pricing development	Mobility pricing implementation

<u>Public</u> Meeting of the Mayors' Council on Regional Transportation **AGENDA PACKAGE,** January 25, 2018



TO: Mayors' Council on Regional Transportation

FROM: Mike Buda, Executive Director, Mayors' Council Secretariat

DATE: January 18, 2018

SUBJECT: ITEM 3 – January 18, 2018 Notice of Motion by Mayor Moore

RECOMMENDATION:

That the Mayors' Council on Regional Transportation:

- 1. Consider the January 18, 2018 Notice of Motion from Mayor Moore;
- 2. Receive this report.

PURPOSE:

The purpose of this report is to present the following Notice of Motion, submitted by Mayor Moore on January 18, 2018:

WHEREAS the Mayor Council adopted the 10-Year Vision for Metro Vancouver Transit and Transportation in 2014;

WHEREAS the Mayors Council and TransLink, in partnership with the Province of B.C and the Government of Canada, began implementation of the 10-Year Vision in November, 2016 with the Phase One Plan, which will increase bus service across the region by 10% including five new B-Lines, increase HandyDART service by 15%, and increase rapid transit service by over 20%;

WHEREAS since early-2017, the Mayors Council has been working to develop and fund the Phase Two Plan of the 10-Year Vision, for approval in early 2018, which will include a further 6-8% increase in bus and HandyDART service and a 30% increase in rapid transit service, and will initiate construction of the SkyTrain Upgrade, Broadway Subway, Surrey LRT and Pattullo Bridge Replacement Projects;

WHEREAS at the direction of the Mayors' Council in the Phase One Plan, TransLink has been preparing to deliver Phase Two Plan projects, including design and pre-construction work on the SkyTrain Upgrade, Broadway Subway, Surrey LRT and Pattullo Bridge Replacement Projects;

WHEREAS the Phase Three Plan of the of 10-Year Vision includes an 8-9% increase in bus and HandyDART service, five new B-Lines and completion of the Surrey-Langley LRT;

THEREFORE BE IT RESOLVED that the Mayors Council supports the implementation of the Phase Two Plan in early-2018 as planned, including construction of the Surrey-Newton-Guildford LRT, Millennium Line Broadway Extension, the SkyTrain Upgrade Strategy and the replacement of the Pattullo Bridge, along with increases to bus and HandyDART service and funding for walking, cycling and Major Road Network infrastructure across the region; **FURTHER BE IT RESOLVED** that Mayors' Council calls on the Province of B.C. to confirm as soon as possible its partnership in delivering the Phase Two Plan as scheduled, including a provincial contribution of a 40% share of capital costs of all projects in the Vision, working with TransLink to support and extend planned increases to HandyDART service and a commitment to work with the Mayors' Council to close the \$60-\$80 million annual regional funding gap fairly and affordably to residents;

FURTHER BE IT RESOLVED that the Mayors Council wishes to work with and support TransLink in the implementation of the Phase Two Plan;

FURTHER BE IT RESOLVED that the Mayors Council begin work with Translink on an implementation and funding strategy for the Phase Three Plan;

That that the above resolutions be forwarded to the Provincial and Federal Governments.

Mayor Greg Moore

SUBJECT:	ITEM 5.1 – 2018 Mayors' Council Meeting Calendar – revised
DATE:	January 18, 2018
FROM:	Mike Buda, Executive Director, Mayors' Council Secretariat
то:	Mayors' Council on Regional Transportation

RECOMMENDATION:

That the Mayors' Council on Regional Transportation receive this report.

PURPOSE:

This report confirms dates for 2018 Mayors' Council meetings with two recent revisions shown that were made to avoid conflicts with other regional meetings or events.

BACKGROUND:

Mayors' Council meetings are planned monthly, generally the 3rd or 4th Thursday of each month. If and when circumstances warrant, at the direction of the Chair, these meeting dates may be adjusted, or new ones added, as per usual past practice.

DISCUSSION:

The 2018 meeting dates were confirmed in November, 2017, we set in consultation with, who has pledged to schedule their own committee and Board meetings around these dates. These dates seek to minimize conflicts with Metro Vancouver meetings, the Municipal Election, TransLink Board meetings, UBCM, LMLGMA and FCM conferences and Council break weeks.

Two revisions to the confirmed 2018 meetings were just made to avoid conflicts with recently discovered regional meetings and event. Revised calendar requests have been sent to your offices.

2018 Calendar of Mayors' Council Meetings (revisions shown in red)

All meetings at TransLink, from 9AM to 12:30PM

- 1. January 25, 2018
- 2. February 16, 2018 February 15, 2018
- 3. March 15, 2018 [conflicts with UBCM meeting]
- 4. April 20, 2018
- 5. May 24, 2018
- 6. June 28, 2018
- 7. July 26, 2017
- 8. September 21, 2018
- 9. October 25, 2018
- 10. November 8, 2016 November 15, 2018
- 11. December 13, 2018