

2014 Development Charges Study

Consultation Committee

Meeting # 3: Transportation

Date: Thursday, November 7, 2013

Time: 9:00 a.m. – 11:30 p.m.

Location: 414 Locust Street, Boardroom

Members: Councillor Paul Sharman (chair), Councillor John Taylor (vice-chair), Michael Barton, Arden Semper, Ron Young, Tom Muir, Nick Leblivic,

Other Attendees: Ann Marie Coulson, Joan Ford, Suzette Shiu (Cole Engineering), Andrew Grunda (Watson & Associates), Scott Stewart, Bruce Zvaniga, Jenny Setterfield, Vito Tolone, Sam Sidawi, Blake Hurley, Andrea Hagley, Cameron Gosse, Yana Olshtynskaya

Regrets Keith Hoey, Frank McKeown

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>ACTION ITEMS & DECISIONS</i>
Confirmation of minutes from October 3, 2013	<ul style="list-style-type: none"> Confirmed Minutes from Meeting #2 (October 3, 2013) 	
Transportation Services – Overview	<ul style="list-style-type: none"> High level Overview of Transportation service provided (see presentation attached) Reviewed modeling assumptions (i.e. maintaining 0.90 volume-to-capacity ratio; inclusion on Regional and Provincial assumptions) Reviewed trend, moderate share growth scenarios as well as the 2031 capital plan. Clarified that provisions include annual contributions towards design services, digital orthoimagery, and signals. Highlighted projects excluded from this DC study but for future considerations include: <ul style="list-style-type: none"> North Service Road Reconstruction North Service Road Widening – Industrial to Burloak (Prosperity Corridor) Mid-block crossings over QEW and rail Fairview-Harvester Connection Discussed alternative transportation (formerly 	

	<p>active transportation):</p> <ul style="list-style-type: none"> ○ Focusing on adding capacity (moving more people/ km of road). ○ Costs associated with new alternative transportation projects are minimal <p>No investment in alternative transportation will result in conventional methods of adding capacity (i.e. adding more vehicular lanes), which involves major costs associated with road widening</p>	
Other Business	<ul style="list-style-type: none"> • Watson and Associates distributed: <ul style="list-style-type: none"> ○ Summary of Capital Needs Listing by Project Category (see table 1 attached) • Report on Growth Projections will be presented to Committee/Council in December. • Growth projections have changed from the mid-2013 start date to early 2014 start date, as the approval of the DC Study has been moved from 2013 to 2014. • Follow up re. action items from meeting #2. 	<ul style="list-style-type: none"> - A copy of the updated Growth Projections to be sent out to the Consultation Committee members - Provide analyses as per meeting #2 minutes to the Consultation Committee members (i.e. sensitivity analysis of benefit-to- existing (BTE) on DC).
Future Meetings	<ul style="list-style-type: none"> • Consultation Committee meetings (tentative): <ul style="list-style-type: none"> ➤ November 25, 2013 (9.30 am – 12.00 pm) Topic of discussion: <ul style="list-style-type: none"> - Other Services (Storm, Parkland Development, Library, Recreation Facilities, Transit, Fire, Growth Studies) - Non-residential approach ➤ December 11, 2013 (2.00 pm – 4.30 pm) Topic of discussion: <ul style="list-style-type: none"> - Discussion on Policy ➤ January 6, 2013 (10.00 am – 12.30 pm) Topic of discussion: <ul style="list-style-type: none"> - Policy follow-up - By-law discussion 	<ul style="list-style-type: none"> - 2 more meetings to be added in January/ February

Attachments:

- Presentation on the 2014 Development Charges Study – Transportation (prepared by Cole Engineering and Watson & Associates Economists Ltd.)
- Capital needs listing by project category (Watson & Associates Economists Ltd.)
- 2014 DC Costing for Road Projects (prepared by Cole Engineering)
- Benefit-to-existing sensitivity analysis (prepared by Cole Engineering)
- Updated Growth Projections (prepared by Watson & Associates Economists Ltd.)

Adjourned: 10:30 pm