



**PUBLIC MINUTES
STANDING POLICY COMMITTEE
ON TRANSPORTATION**

**Monday, November 10, 2014, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor C. Clark, Chair
Councillor R. Donauer, Vice Chair
Councillor M. Loewen
His Worship the Mayor (Ex-Officio)

ABSENT: Councillor T. Davies
Councillor D. Hill

ALSO PRESENT: General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Fast
Councillor A. Iwanchuk

1. CALL TO ORDER

Councillor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the following letters be added to the agenda and considered with item 6.2.1.:
 - Alfred and Sharon Schmidt, dated November 7, 2014;
 - Maryann Behme, dated November 7, 2014;
 - Bob Francois, dated November 8, 2014;
 - Thomas Powell, dated November 8, 2014; and
 - Moir Haug, dated November 8, 2014.
2. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes

Moved By: Councillor Donauer

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on October 14, 2014, be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no Unfinished Business.

5. COMMUNICATIONS (requiring the direction of the Committee)

5.1. Delegated Authority Matters

5.1.1. Repaving of 4th Avenue North, October 2, 2014, Brent Penner, Executive Director, The Partnership [File No. CK. 150-1]

Moved By: Councillor Donauer

That the information be received.

CARRIED

6. REPORTS FROM ADMINISTRATION

6.1 Delegated Authority Matters

There were no Delegated Authority Matters.

6.2. Matters Requiring Direction

6.2.1. Automated Speed Enforcement - Photo Radar [File No. CK. 5300-8]

Pursuant to earlier resolution, the following letters were considered with this item:

- Alfred and Sharon Schmidt, dated November 7, 2014;
- Maryann Behme, dated November 7, 2014;
- Bob Francois, dated November 8, 2014;
- Thomas Powell, dated November 8, 2014; and
- Moir Haug, dated November 8, 2014.

Director of Transportation Gardiner reviewed the report, and together with Chief Weighill answered questions of the Committee.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation & Utilities Department dated November 10, 2014, be forwarded to City Council with the recommendation that the pilot project be approved and that the City Solicitor report at that time regarding jurisdiction.

CARRIED

6.2.2. New School Zone for Willowgrove School and Holy Family School [File No. CK. 5200-5]

Moved By: His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council:

That a new school zone be installed for Willowgrove School and Holy Family School.

CARRIED

6.2.3. Inquiry Councillor A. Iwanchuk (January 7, 2013) Options and Costs - Comprehensive Snow Clearing and Removal [Files CK 6290-1 & x1700-1]

General Manager, Transportation and Utilities Jorgenson reviewed the report and together with Director of Public Works Hyde and Director of Transportation Gardiner answered questions of the Committee.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated November 10, 2014, be forwarded to City Council for information.

CARRIED

6.2.4. Snow and Ice - 2014 Program [File No. 6290-1]

General Manager, Transportation and Utilities Department Jorgenson presented the report, and together with Director of Public Works Hyde responded to questions of the Committee.

Moved By: Councillor Donauer

That the Standing Policy Committee on Transportation recommend to City Council:

1. That the information be received; and
2. That the Administration be directed to approach the winter of 2014/2015 as outlined in the report of the General Manager, Transportation and Utilities Department dated November 10, 2014.

CARRIED

7. URGENT BUSINESS

There was no Urgent Business.

8. ADJOURNMENT

Moved By: His Worship the Mayor

That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:07 a.m.

Councillor C. Clark, Chair