

PUBLIC MINUTES STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, February 10, 2015, 9:00 a.m. Council Chamber, City Hall

PRESENT: Councillor C. Clark, Chair

Councillor R. Donauer, Vice-Chair

Councillor T. Davies Councillor M. Loewen

His Worship the Mayor (Ex-Officio)

ABSENT: Councillor D. Hill

ALSO PRESENT: Councillor P. Lorje, at 9:08 a.m.

General Manager, Transportation and Utilities J. Jorgenson

Solicitor B. Rossmann Deputy City Clerk S. Bryant Committee Assistant J. Fast

1. CALL TO ORDER

Councillor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

- 2.1. Request to Speak Peter Voldeng Item 6.2.2 under Reports from Administration [File No. CK. 6000-1]
- 2.2. Submitting Comments Ryan Gerstmar Item 6.2.2 under Reports from Administration [File No. CK. 6000-1]
- 2.3. University Bridge Rehabilitation [File No. CK. 6050-7]
- 2.4. Submitting Comments Travis Wilson Item 6.2.12 under Reports from Administration [File No. CK. 6290-1]

Moved By: His Worship the Mayor

- 1. That Item 2.1 be added to Item 6.2.2 and that the speaker be heard;
- 2. That Item 2.2 be added to Item 6.2.2 and the information be received;
- 3. That Item 2.3 be added as Item 7.1 of Urgent Business;
- 4. That item 2.4 be added to Item 6.2.12 and the information be received; and
- 5. That the agenda be confirmed as amended.

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1. Minutes of regular meeting of Standing Policy Committee on Transportation held January 12, 2015

Moved By: Councillor Donauer

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on January 12, 2015 be adopted.

CARRIED

5

5

- 5. COMMUNICATIONS (requiring the direction of the Committee)
 - **5.1.** Delegated Authority Matters
 - 5.1.1. Request for Sole Concessionaire Rights 39th Annual 'Experience Downtown' Sidewalk Sale, The Partnership, July 9-11, 2015 [File No. CK. 205-1]

Moved By: His Worship the Mayor

That permission be granted to The Partnership to be the sole agent for the allocation of vending and concession locations at the 39th Annual Downtown Sidewalk Sale, July 9-11, 2015.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5.1.2. Protected Bike Lane Demonstration Project - Kent Smith-Windsor, Executive Director, Greater Saskatoon Chamber of Commerce [File No. CK. 6000-5]

Moved By: His Worship the Mayor

That the letter be forwarded to the Administration to respond to the writer and joined to the file.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

5

5

CARRIED UNANIMOUSLY

5.2. Matters Requiring Direction

5.2.1. Request for continued transit services and use of Circle Drive South Bridge - Optimist Canada Day 2015 - Brad Sylvestor, Chair, Optimist Canada Day 2015 [File No. CK. 205-1]

Moved By: His Worship the Mayor

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

That the request for continued transit services and use of Circle Drive South Bridge for Optimist Canada Day 2015 to be held on July 1, 2015, be approved subject to any administrative conditions.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5.2.2. Request for permission to operate small Unmanned Aerial Vehicle (sUAV) over City of Saskatoon property - Zenon Dragan, President, Draganfly Innovations Inc. [File No. CK. 370-1]

Mr. Zenon Dragan, President, Draganfly Innovations Inc., was in attendance and answered questions of the Committee.

Councillor Lorje entered the meeting during discussion of this item.

Moved By: His Worship the Mayor

That the request to operate small Unmanned Aerial Vehicle (sUAV) over City of Saskatoon property be referred to the Administration for a report.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

6. REPORTS FROM ADMINISTRATION

6.2. Matters Requiring Direction

6.2.1. Award of Contract - Urban Systems Ltd for the Development of the Active Transportation Plan [File No. CK. 4110-2]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: Councillor Loewen

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

- That the award of contract for the development of the Active Transportation Plan to Urban Systems Ltd. for a total of \$209,987.98 (including GST) be approved; and
- 2. That the City Solicitor be requested to prepare the appropriate contract documents, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

For: Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5

6.2.2. Capital Project No. 2236 – Stonebridge and Highway 11 Interchange [File No. CK. 6000-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report and together with Long Range Planning Manager Cook answered questions of the Committee.

Pursuant to earlier resolution, the request to speak from Peter Voldeng, and communication from Ryan Gerstmar were considered with this item.

5

Mr. Voldeng, a resident of Stonebridge, requested the Committee to reconsider the southbound turning lane and rather pursue a Design-Build proposal in order to see what the actual costs will be.

The Committee discussed timing of the project, and the Administration provided an explanation for the delay providing a new completion date of Fall 2016.

Further discussion was held regarding the possibility of including the southbound ramp in the tender.

Moved By: Councillor Loewen

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

That Capital Project No. 2236 - Stonebridge and Highway 11 Interchange be provided with an additional \$1.9 million of funding from the Interchange Reserve in order that this project be undertaken in 2015.

For: Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor

2. That the Administration report on options of including Ramp 3 in the tender process.

For: Councillor Donauer, Councillor Davies, Councillor Loewen

and His Worship the Mayor

4

Against: Councillor Clark

1

CARRIED

6.2.3. Capital Project #2407 – IS North Commuter Parkway and Traffic Bridge – Operation and Maintenance Update [File No. CK. 6050-10, x6050-8]

General Manager, Transportation & Utilities Jorgenson reviewed the report and together with Director of Major Projects Gutek answered questions of the Committee.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation & Utilities Department dated February 10, 2015, be forwarded to City Council for information.

For: Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

His Worship the Mayor excused himself from the meeting at 10:16 a.m.

6.2.4. Neighbourhood Traffic Management Program Reviews – Selection Process [File No. CK. 6320-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report and answered questions of the Committee.

Moved By: Councillor Davies

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

- That the Administration be directed to draft a policy pertaining to selection of neighbourhoods to receive Neighbourhood Traffic Reviews based on the modified selection process outlined in this report;
- That the Administration be directed to draft a report pertaining to selection of major roadway corridors to receive a Corridor Review based on a similar selection process; and
- 3. That the Administration continue to work on an interim process for developing neighborhoods, which includes an opportunity for residents to participate.

5

Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

6.2.5. Brevoort Park Neighbourhood Traffic Review [File No. CK. 6320-1]

Discussion followed regarding notification to area residents of the timing of this matter before City Council, and the Administration undertook to work with Community Associations in this regard.

Moved By: Councillor Davies

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

That the Neighbourhood Traffic Review for the Brevoort Park neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

6.2.6. Holliston Neighbourhood Traffic Review [File No. CK. 6320-1]

Moved By: Councillor Loewen

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

That the Neighbourhood Traffic Review for the Holliston neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

6.2.7. Hudson Bay Park Neighbourhood Traffic Review [File No. CK. 6320-1]

Moved By: Councillor Davies

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

That the Neighbourhood Traffic Review for the Hudson Bay Park neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5

5

6.2.8. Westmount Neighbourhood Traffic Review [File No. CK. 6320-1]

Moved By: Councillor Donauer

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

That the Neighbourhood Traffic Review for the Westmount neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2.9. Inquiry – Councillor A. Iwanchuk (June 23, 2014) Pedestrian-Activated Crosswalk or Traffic Light - Confederation Drive and John A. MacDonald Road [File No. CK. 6150-3]

Moved By: Councillor Loewen

That the report of the General Manager, Transportation & Utilities Department, dated February 10, 2015, be forwarded to City Council for information.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2.10. Inquiry – Councillor T. Davies (January 21, 2013) - Installation of Traffic Light at Milton Street and Confederation Drive [File No. CK. 6250-1]

Concern was expressed that increased traffic on 33rd Street may be due to Massey Place residents not wanting to make a left turn off Milton Street to Confederation Drive, and that this should be taken into consideration when looking at 33rd Street traffic.

Moved By: Councillor Davies

That the report of the General Manager, Transportation & Utilities Department dated February 10, 2015, be forwarded to City Council for information.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

His Worship the Mayor re-entered the meeting at 10:53 a.m.

6.2.11. Median Closure and New Median Opening on Idylwyld Drive at 25th Street [File No. CK. 6320-5]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated February 10, 2015, be forwarded to City Council for information.

5

5

Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

6.2.12. Sidewalk Snow Clearing Enforcement Process [File No. CK. 6290-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report and together with Solicitor Rossmann and Director of Transportation Gardiner answered questions of the Committee.

Pursuant to an earlier resolution, a communication from Travis Wilson was considered with this item.

Discussion followed regarding the Administration including information on charging of tax exempt properties when the report is before City Council.

Moved By: Councillor Loewen

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

That the Administration be directed to draft the appropriate policy based on Option 3 as outlined in this report.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5

6.2.13. Snowmobile Bylaw Amendment [File No. CK. 185-1]

Moved By: Councillor Loewen

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

- 1. That designated snowmobile routes within city limits be updated; and
- 2. That the City Solicitor be requested to prepare the amendment to Bylaw No. 7983, The Snowmobile Bylaw, 2000.

Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

6.2.14. Westvac Industrial Ltd. – Supply of Stertil-Koni Column Lifts – Blanket Purchase Order [File No. CK. 1000-1]

Moved By: His Worship the Mayor

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

- That the Administration prepare a blanket purchase order with Westvac Industrial Ltd., the only western Canadian supplier of the supply of Stertil-Koni Column Lifts for the next two years, for a maximum total estimated cost of \$100,000 (not including taxes) per year; and,
- 2. That Purchasing Services issue the appropriate blanket purchase order.

For: Councillor Clark, Councillor Donauer, Councillor Davies,

Councillor Loewen and His Worship the Mayor

5

CARRIED UNANIMOUSLY

7. URGENT BUSINESS

Pursuant to an earlier resolution, University Bridge Rehabilitation was added as Item 7.1 of Urgent Business.

7.1. University Bridge Rehabilitation [File No. CK. 6050-7]

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

Discussion followed regarding the communications plan and the Administration undertook to bring forward the information at the appropriate time.

Moved By: His Worship the Mayor

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

- 1. That the information be received;
- 2. That the Administration proceed with the award process of the University Bridge Rehabilitation Contract utilizing the base bid of maintaining a single lane open for traffic; and
- That the single lane open for traffic during rehabilitation be solely dedicated to two way traffic accommodation for only emergency vehicles, Saskatoon Transit buses, Saskatoon Health Region authorized vehicles, and school buses contracted by the Saskatoon School Boards.

For: Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

8. MOTIONS (Notice Previously Given)

There were no motions previously given.

9. GIVING NOTICE

There was no notice given.

10. ADJOURNMENT

Moved By: His Worship the Mayor

That the meeting be adjourned.

CARRIED

5

The meeting adjourned at 11:34 a.m.

Councillor C. Clark, Chair