

PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, May 9, 2016, 9:00 a.m. Council Chamber, City Hall

PRESENT: Councillor R. Donauer, Chair

Councillor M. Loewen, Vice-Chair

Councillor C. Clark Councillor T. Davies Councillor D. Hill

His Worship the Mayor (Ex-Officio)

ALSO PRESENT: Councillor P. Lorje at 9:45 a.m.

Councillor Z. Jeffries at 11:40 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

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the letters from the following be added to Item 7.1.3:

Request to Speak

Dr. Chris Haunsperger

Submitting Comments

Brent Penner, Executive Director, Downtown Saskatoon BID; and

2. That the agenda be confirmed as amended.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on April 11, 2016 be adopted.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

- 5. UNFINISHED BUSINESS
- 6. COMMUNICATIONS (requiring the direction of the Committee)
 - 6.1 Delegated Authority Matters
 - 6.2 Matters Requiring Direction
 - 6.2.1 2015 Annual Report Traffic Safety Committee [File No. CK. 430-59]

Moved By: Councillor Loewen

That the 2015 Annual Report of the Traffic Safety Committee be received as information and forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

- 6.3 Requests to Speak (new matters)
 - 6.3.1 Traffic Bylaw Parking Restrictions of 36 Hours Doug Daniels [File No. CK. 5301-1]

Mr. Doug Daniels provided additional written information and requested a revision to The Traffic Bylaw to eliminate the 36-hour parking limit.

Moved By: His Worship the Mayor

That the information be received.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

That the matter be referred to the Administration for investigation to determine if 36-hour parking limits can be extended outside of street maintenance, looking at other cities best practices, and report back to the Standing Policy Committee on Transportation.

In Favour: Councillor Loewen and Councillor Clark

Against: Councillor Donauer, Councillor Davies, Councillor Hill and His Worship the

Mayor

DEFEATED

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Transportation 2015 Annual Report [Files CK. 430-37 and TS. 0430-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be received as information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.2 Saskatoon Transit 2015 Annual Report [File No. CK. 430-17]

Councillor Lorje entered the meeting at 9:45 a.m. during consideration of this item.

Moved By: His Worship the Mayor

- 1. That the report of the General Manager, Transportation & Utilities Department be received as information; and
- 2. That a copy of the final report be forwarded to the Accessibility Committee.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.3 Comprehensive Downtown Parking Strategy Update [Files CK. 6120-5 and PL. 4130-22-7]

Pursuant to an earlier resolution, a request to speak was added to this item from Dr. Chris Haunsperger, as well as submitted comments from Mr. Brent Penner, Executive Director, The Partnership. It was subsequently noted that Dr. Haunsperger was not in attendance.

Mr. Ralph Bond, BA Group, presented the report, outlining key goals and short-term and long-term recommendations.

Moved By: His Worship the Mayor

That the Administration report back on implementation of Recommendations 8.1 and 8.2 as outlined in the Downtown Parking Strategy report.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

That the Administration discuss further with The Partnership and the Broadway and Riversdale Business Improvement Districts, the

3-hour parking limit, including discussion on 21st Street and 2nd Avenue exemption, and provide an update to the next Standing Policy Committee on Transportation meeting.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

The meeting recessed at 11:00 a.m. and resumed at 11:15 a.m.

7.1.4 Capital Project #2407 - North Commuter Parkway and Traffic Bridge - Construction Update [Files CK. 6050-10, x6050-8, CS. 6050-10 and TS. 6050-104-044]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be received as information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Montgomery Place Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]

Request to Speak - Ms. Barb Biddle, President of Montgomery Place Community Association, spoke in support of the recommendations contained in the report.

Moved By: Councillor Loewen

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

1. That the Neighbourhood Traffic Review for the Montgomery Place 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;

- 2. That the speed limit on all local roads within the Montgomery Place neighbourhood be reduced from 50 kph to 40 kph; and
- 3. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Inquiry - Councillor A. Iwanchuk (September 29, 2014) Installation of Street Light - Entrance to Crosswalk at Dickey Crescent [Files CK. 6300-1 and TS. 6295-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Inquiry – Councillor Z. Jeffries (Left-Turn Arrows - Attridge Drive, Kenderdine Road, Berini Drive) Northbound and Southbound Traffic [Files CK. 6250-1 and TS. 6250-1]

Councillor Jeffries entered the meeting at 11:40 a.m.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 Inquiry - Former Councillor E. Olauson (January 25, 2016) Programming Left-Turn Arrows [Files CK. 6250-1 and TS. 6250-1]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Plan for Saskatoon Transit 2016 - 2020 - Update [Files CK. 7300-1 and TS. 7301-04-18-16]

Moved By: Councillor Loewen

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor

Davies, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

Councillor Clark excused himself from the meeting at 12:09 p.m.

7.2.6 Idylwyld Drive Comprehensive Corridor Project and Streetscape Concept [Files CK. 4130-1 and PL. 271-126]

Moved By: His Worship the Mayor

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

That the General Manager, Community Services Department be authorized to release a Request for Proposal based on the Terms of Reference presented in this report.

(Councillor Clark was not present for the vote.)

In Favour: Councillor Donauer, Councillor Loewen, Councillor Davies, Councillor Hill

and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 Highway 16/Boychuk Drive and McOrmond Drive/College Drive Interchanges - Status Update [Files CK. 6000-1 and TS. 6330-1]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

(Councillor Clark was not present for the vote.)

In Favour: Councillor Donauer, Councillor Loewen, Councillor Davies, Councillor Hill

and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 Sidewalk Condition and Plan [Files CK. 6220-1 and TS. 6220-01]

Councillor Davies excused himself from the meeting at 12:44 p.m.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

(Councillors Clark and Davies were not present for the vote.)

In Favour: Councillor Donauer, Councillor Loewen, Councillor Hill and His Worship

the Mayor

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That the Administration report to the 2017 Budget deliberations with options for maintaining the current rate of sidewalk repair and replacement while phasing out the asphalt overlay repair program.

(Councillors Clark and Davies were not present for the vote.)

In Favour: Councillor Donauer, Councillor Loewen, Councillor Hill and His Worship

the Mayor

CARRIED UNANIMOUSLY

Councillor Lorje excused herself from the meeting at 12:49 p.m.

7.2.9 New Pavement Design Guidelines (Warranty Options) [Files CK. 6000-1 and TS. 6000-01]

Councillor Jeffries excused himself from the meeting at 12:58 p.m.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 9, 2016 be forwarded to City Council for information.

(Councillors Clark and Davies were not present for the vote.)

In Favour: Councillor Donauer, Councillor Loewen, Councillor Hill and His Worship

the Mayor

CARRIED UNANIMOUSLY

- 8. URGENT BUSINESS
- 9. MOTIONS (Notice Previously Given)
- 10. GIVING NOTICE
- 11. IN CAMERA AGENDA ITEMS
- 12. ADJOURNMENT

The meeting adjourned at 12:59 p.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk