

PUBLIC MINUTES STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, June 12, 2017, 2:00 p.m. Council Chamber, City Hall

PRESENT: Councillor R. Donauer, Chair

Councillor Z. Jeffries, Vice-Chair

Councillor C. Block Councillor S. Gersher Councillor A. Iwanchuk

His Worship Mayor C. Clark (Ex-Officio), at 3:24 p.m.

ALSO PRESENT: Councillor H. Gough, at 5:07 p.m.

A/General Manager Transportation and Utilities A. Gardiner

Solicitor J. Manastyrski 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 Iwanchuk

- 1. That the letter from Cameron McMillan, Walking Saskatoon, dated June 9, 2017 requesting to speak, be added to Item 6.3.1;
- 2. That the letter from William Rogers dated June 10, 2017, be added to Item 7.1.4;
- 3. That the revised Appendix F to Attachment 1 Hampton Village Neighbourhood Traffic Review be added to Item 7.2.13; and
- 4. That the agenda be confirmed as amended.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gersher - Mayor Sheryl Spence - City of Warman - AV Shuttle Letter of Support [File No. CK 4250-1]

Councillor Gersher declared a conflict of interest on the above item due to her family's involvement in the business.

4. ADOPTION OF MINUTES

Moved By: Councillor Block

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on May 8, 2017 be adopted.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Mayor Sheryl Spence - City of Warman - AV Shuttle Letter of Support [File No. CK 4250-1]

Councillor Gersher declared a conflict of interest on the above item due to her family's involvement in the business and left the Council Chamber.

A letter dated April 25, 2017 from Mayor Sheryl Spence, City of Warman, was provided.

Moved By: Councillor Jeffries

That the information be received.

(Councillor Gersher was not present for the vote.)

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block and Councillor

Iwanchuk

CARRIED UNANIMOUSLY

Councillor Gersher re-entered the Council Chamber.

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

6.3.1 Warrick Baijius - Idylwyld Bridge Walkway and Bridge Maintenance [File No. CK 6050-6]

An email from Warrick Baijius dated May 14, 2017, requesting to speak was provided, along with a request to speak which had been added to this item from Cameron McMillan, Walking Saskatoon.

Mr. Warrick Baijius, on behalf of Buena Vista Community Association, provided a powerpoint presentation. Mr. Baijius spoke regarding the width of the Sid Buckwold Bridge pedestrian walkway which is not wide enough as road spray and stones from passing traffic can often be felt by pedestrians, and it is difficult for two cyclists to pass.

Mr. Cameron McMillan, Walking Saskatoon, spoke regarding the upcoming work planned for the Sid Buckwold Bridge in 2019 and noted the opportunity to improve the width of the walkway at this time.

Moved By: Councillor Block

That the Administration report back on adding design work on the pedestrian walkway of the Sid Buckwold Bridge in order to modify the walkway, in conjunction with the 2019 rehabilitation project, in support of the Active Transportation Plan.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

6.3.2 Mary Fedun - Downtown Bike Lanes [File No. CK 6000-5]

A letter from Mary Fedun dated June 6, 2017, requesting to speak, was provided.

Ms. Mary Fedun spoke regarding the pilot project for the downtown bike lanes and noted her observation that they were used very little, and the funding and equipment used to maintain the bike lanes could be used elsewhere.

Moved By: Councillor Iwanchuk

That the information be received and the comments added to the feedback being gathered from the public survey regarding the protected bike lane demonstration project.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 New Sidewalks Program Update [Files CK 6220-1 and TS 6320-1]

Moved By: Councillor Iwanchuk

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.2 Transportation 2016 Annual Report [Files CK 6320-37 and TS 0430-1]

A/Director of Transportation Magus provided a powerpoint presentation.

Moved By: Councillor Gersher

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information and forwarded to the Traffic Safety Committee for information.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

Moved By: Councillor Block

- 1. That the Administration report back on the possibility of Driver Education adding cycling safety education for driver training, as a means to support the City's Active Transportation Plan; and
- 2. That the Administration report back on educational opportunities for cyclists and pedestrians.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.3 Urban Highway Connector Program [Files CK 6000-1 and TS 1702-01]

Mayor Clark entered the meeting at 3:24 p.m., during discussion of the matter.

Moved By: Councillor Gersher

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be forwarded to City Council as information.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

That the funding shortfall for the Urban Highway Connector Program be referred to the agendas of the Governance & Priorities Committee meetings with the Government and Opposition Caucuses for discussion.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.1.4 Saskatoon Transit 2016 Annual Report [File No. CK 6320-1]

A communication from William Rogers dated June 10, 2017 submitting comments was provided.

Moved By: Councillor Iwanchuk

- 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 Saskatoon Accessibility Advisory Committee.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Saskatoon Transit P0583 Gas Tax Capital Funding Transfer [Files CK 1402-1, x1860-1, x1702-1 and TR 7301-01]

Moved By: Councillor Iwanchuk

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

That \$198,838.16 be transferred from the Federal Gas Tax Fund to Capital Project #583 – Transit Bus Replacement/Refurbishment.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.2 Saskatoon Transit Capital Projects Closure [Files CK 1702-1, x7300-1 and TR 7301-01]

Moved By: Councillor Iwanchuk

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

That \$193,612 be transferred from the former Federal Transit Funding Program funds to Capital Project #2320 – Dart System Improvements.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor

Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.3 Street Cleaning and Sweeping Service Level [Files CK 116-2, x6315-3; PW 6315-3 and CP 0116-04]

Councillor Jeffries excused himself from the meeting at 4:24 p.m., during discussion of the above.

Moved By: Councillor Iwanchuk

That the Standing Policy Committee on Transportation recommend to City Council 2018 Budget Deliberations, Option 1 of the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, being an increase to the annual budget allocation to meet the current service level.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

The Committee recessed at 4:38 p.m., and reconvened at 4:50 p.m. Councillor Jeffries was not present.

7.2.4 Snow & Ice Service Design Project Update [File No. CK 6290-1 and PW 6290-1]

Moved By: Councillor Iwanchuk

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

- That the survey results be received as an accurate representation of how Saskatoon citizens move around in winter; and
- 2. That the Administration be directed to use the survey results and feedback from the co-design exercise as part of a citizencentric approach to improving winter maintenance programs.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.5 Request to Exceed in Excess of 25% of Purchase Order #364578 – Fabrication of Portable Sign Racks [Files CK 1000-4 and PW 1110-1]

Moved By: Councillor Iwanchuk

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

That the Administration be given approval for Purchase Order #364578 for Fabrication of Portable Sign Racks to exceed 25% of the purchase order value.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.6 Rail Safety Improvement Program Projects [Files CK 6170-1, x1860-1, AF 1702-1, x1860-002]

Moved By: Councillor Iwanchuk

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

- That Capital Project No. 1456 Railway Crossing Safety Improvements and Capital Project No. 2448 – Intelligent Transportation System be increased by \$190,000 and \$64,000, respectively, which will be funded by the Rail Safety Improvement Program Grant; and
- 2. That His Worship the Mayor and the City Clerk be authorized to execute and deliver the contribution agreement for the projects approved for funding under the Rail Safety Improvement Program.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.7 SaskTel Centre Traffic Review [Files CK 6320-1 and TS 6320-1]

Moved By: Councillor Gersher

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be forwarded to City Council for information.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.8 New School Zone and Neighbourhood Traffic Review Update – Stonebridge Neighbourhood [Files CK 5200-5 and TS 6280-3]

It was noted that the Administration has delegated authority in this matter and therefore the report is for information only.

Moved By: Councillor Iwanchuk

That the report of the General Manager, Transportation and Utilities Department dated June 12, 2017 be forwarded to City Council as information.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.9 New School Zones in Hampton Village, Evergreen and Rosewood Neighbourhoods [Files CK 5200-5 and TS 6280-3]

It was noted that the Administration has delegated authority in this matter and therefore the report is for information only.

Moved By: Councillor Iwanchuk

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017 be forwarded to City Council as information.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.10 Request for Budget Adjustment – Capital Project #2266 - TU – Hwy 16 & 71st Street Intersection Upgrades [Files CK 6000-1, x1702-1 and TU 4111-56]

Moved By: Councillor Iwanchuk

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

- That a budget adjustment in the amount of \$1,000,000 be made to Capital Project #2266 – Hwy 16 & 71st Street Intersection Upgrades; and
- 2. That the budget adjustment be funded from the Transportation Funding Plan.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.11 Amendment to Council Policy C07-019 – Traffic Bylaw Special Permits [Files CK 317-1 and TS 6145-1]

Moved By: Councillor Iwanchuk

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

That Council Policy C07-019 – Traffic Bylaw Special Permits be amended as outlined in the report of the General Manager, Transportation & Utilities Department dated June 12, 2017.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.12 Victoria Avenue Corridor between 11th Street and the Traffic Bridge [Files CK 6320-1, x6000-4, x6050-8 and TS 6320-1]

Councillor Gough entered the meeting at 5:07 p.m.

A/Director of Transportation Magus provided a powerpoint presentation.

Moved By: Councillor Block

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

That the proposed plan for Victoria Avenue between 11th Street and the Traffic Bridge be forwarded to City Council for information.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.13 Hampton Village Neighbourhood Traffic Review [File No. CK 6320-1]

Moved By: Councillor Iwanchuk

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

That the Neighbourhood Traffic Review for the Hampton Village 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.

(Councillor Jeffries was not present for the vote.)

In Favour: Councillor Donauer, Councillor Block, Councillor Gersher, Councillor

Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

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

The meeting adjourned at 5:35 pm.

Councillor R. Donauer, Chair
S. Bryant, Deputy City Clerk