

PUBLIC MINUTES TRAFFIC SAFETY COMMITTEE

January 17, 2017, 8:45 am Committee Room E, Ground Floor, City Hall

PRESENT:	Ms. C. Janzen, Chair Mr. C. Kuhnke, Vice Chair Councillor S. Gersher Mr. J. Chan Mr. K. Claffey Mr. D. Cook Mr. D. Hingston Mr. A. Reichert Mr. S. Shannon
ABSENT:	Mr. B. Girling
ALSO PRESENT:	Sergeant D. Hoover, Saskatoon Police Service Transportation Engineer J. Marcoux

1. CALL TO ORDER

The Committee Assistant called the meeting to order and introductions were held.

1.1 Appointment of Chair and Vice Chair [File No. CK 225-8]

Committee Assistant J. Fast

The Committee Assistant advised that the Committee was requested to appoint a Chair and Vice Chair for 2017.

Ms. Cora Janzen was nominated for Chair and Mr. Carl Kuhnke was nominated for Vice Chair. No further nominations were received.

Moved By: K. Claffey

That C. Janzen be appointed Chair and C. Kuhnke be appointed Vice Chair of the Traffic Safety Committee for 2017.

CARRIED

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1.2 2017 Membership - Traffic Safety Committee [File No. CK 225-8]

The Committee Assistant reported that City Council, at its meeting held on December 12, 2016, adopted a recommendation of its Governance and Priorities Committee that the following be appointed and reappointed to the Traffic Safety Committee for the terms indicated:

For 2017:

Councillor S. Gersher

To the end of 2018:

Mr. David Cook, Public representative Mr. Carl Kuhnke, Public representative Mr. Brock Girling, Saskatchewan Trucking Association Ms. Cora Janzen, Saskatoon Health Region Mr. Joseph Chan, SGI - Traffic Safety Promotion Division

The following were previously appointed by City Council to the end of 2017:

Mr. Doug Hingston, Public representative

- Mr. Steve Shannon, Board of Education for Saskatoon Public Schools School Community Council Assembly
- Sergeant Dan Bryden, Saskatoon Police Service
- Mr. Ken Claffey, Board of Education for Saskatoon Public Schools Driver Education
- Mr. Al Reichert, Saskatoon and District Safety Council

It was noted that the remaining public vacancy will be re-advertised. The Saskatoon Police Service representative will be changing and the new representative to replace Sergeant Dan Bryden will be appointed at the January 23 City Council meeting.

Moved By: K. Claffey

That the information be received.

CARRIED

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1.3 Committee Process [File No. CK 225-8]

Deputy City Clerk Bryant was in attendance and provided an overview of committee structure and process.

Moved By: C. Kuhnke

That the information be received.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: A. Reichert

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: C. Kuhnke

That the minutes of regular meeting of the Traffic Safety Committee held on November 8, 2016 be adopted.

CARRIED

4. GROWTH PLAN AND IMPLEMENTATION

Mr. Chris Schulz, Growth Plan Manager, Community Services Department was in attendance to provide an overview of the Growth Plan to Half a Million. The Growth Plan encompasses a number of initiatives including corridor growth, transit and rapid transit, and core bridges for growth to a half million in the next 30-40 years.

Work is being done to identify key corridors and strategies to accommodate growth, and develop plans how areas can develop over time to be more supportive with transit. Improving overall travel and connections with Circle Drive will be incorporated into the plans, and over the next few years there will be a bus rapid transit (BRT) functional planning and design done to support BRT corridors.

Growth Plan Manager Schulz noted that over the next two years they will be doing a number of things in terms of planning and design, and a detailed action plan is being developed to lay out all the plans and construction work for the next 10 years.

Moved By: A. Reichert That the information be received.

CARRIED

5. ACTIVE TRANSPORTATION PLAN AND IMPLEMENTATION

Mr. Jay Magus, Transportation Engineering Manager, Transportation & Utilities Department was in attendance to provide a presentation on the Active Transportation Plan (ATP). The ATP is to increase transportation choices within the city and establish a long-term vision for active transportation that complements the City's existing strategic vision. This would include not only walking and cycling, but other modes of active transportation such as skateboarding, cross-country skiing, and jogging. Work is being done to establish goals, targets and actions as to how to reach goals in the next 30-40 years. Actions for 2017 are to ensure new upgraded infrastructure projects consider active transportation.

Discussion followed regarding links between the ATP and work of the Committee around the theme of safety and security. Transportation Engineering Manager Magus undertook to look into whether there was an area that the Committee's education and awareness campaign could complement the work the City is doing.

Moved By: A. Reichert

That the information be received.

CARRIED

6. **REPORT OF THE CHAIR**

The Chair advised she did a presentation to the Standing Policy Committee on Transportation on impaired driving which was well received.

The Chair also noted that the Aden Bowman Collegiate crosswalk issue was discussed at the Standing Policy Committee on Transportation meeting and a report with any recommendations will be coming to a future meeting of that Committee.

The Chair requested that the Committee give some thought to the current process with regard to identifying traffic concerns on the agenda, as there already is an online tool on the City's website to allow traffic related concerns to be reported. As well, the Chair inquired if the Committee would be interested in the Chair doing an in-person report to the Standing Policy Committee on Transportation every few months. The Committee was in agreement to further discuss the above matters at the next meeting.

Moved By: K. Claffey

That the information be received.

CARRIED

7. MEETING SCHEDULE FOR 2017 [File No. CK 225-8]

The Committee Assistant provided the following schedule of meetings for 2017:

Tuesday, January 17 Tuesday, February 14 Tuesday, April 11 Tuesday, May 9 Tuesday, June 13 Tuesday, September 12 Tuesday, November 14

Moved By: K. Claffey

That the meeting dates for the Traffic Safety Committee for 2017 be approved.

CARRIED

8. TRAFFIC SAFETY COMMUNICATION/EDUCATION [File No. CK 225-8]

The Committee Assistant submitted a letter dated November 9, 2016 from Shannon Ell, SGI Traffic Safety Promotion, regarding the Committee's community grant application which was submitted to SGI in October 2016.

It was noted that the Committee has a budget of \$6,500 for traffic safety education and awareness for 2017. As an advisory committee, the Traffic Safety Committee may provide education and awareness programs within its mandate, provided that the Administration is consulted prior to the implementation of each program to ensure there is no duplication of services, and that the proposed program supports the City's policies and programs relating to traffic safety.

The Committee agreed to further discuss a 2017 initiative at the next meeting.

Moved By: K. Claffey

That further discussion on a 2017 initiative be considered at the February meeting.

CARRIED

9. COMMUNICATIONS

9.1 Pedestrian Crosswalks on 22nd Street West [File No. CK 6150-1]

The Committee Assistant submitted a resolution package from the minutes of meeting of the Standing Policy Committee on Transportation held on December 6, 2016, regarding the above.

Moved By: C. Kuhnke

That the information be received.

CARRIED

10. REPORTS FROM ADMINISTRATION

11. NEW ISSUES RAISED BY COMMITTEE MEMBERS

11.1 Circle Drive Bridge signage (S. Shannon)

The Administration provided confirmation regarding the signage.

11.2 Snow clearing signs and areas of snow removal around schools (S. Shannon)

The Administration undertook to provide the Winter Road Maintenance document to the Committee which outlines the City's level of service for snow clearing and snow removal.

11.3 Four-Way Stop at Lowe and Ludlow in University Heights (S. Shannon)

The Administration advised that the location has been reviewed for a fourway stop, however, due to several reasons does not meet the criteria.

11.4 Bike lanes on 4th Avenue (K. Claffey)

Discussion followed regarding the intersection of 22nd Street and 4th Avenue.

The Administration advised that an evaluation is being done on the bike lanes as it is still a demonstration project, however, the no right turn on red is a standard because of the bike boxes.

Moved By: S. Shannon

That the information be received.

CARRIED

12. ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Ms. C. Janzen, Chair

Ms. J. Fast, Committee Assistant