



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

TUESDAY, AUGUST 19, 2014, AT 9:00 A.M. COUNCIL CHAMBERS

PRESENT:

Councillor C. Clark, Chair
Councillor R. Donauer, Vice Chair
Councillor T. Davies
Councillor D. Hill
His Worship Mayor D. Atchison (Ex-Officio)

ALSO PRESENT:

Councillor P. Lorje
General Manager, Transportation & Utilities Jorgenson
Solicitor Rossman
Deputy City Clerk Bryant
Committee Assistant Long

1. Call to Order

The Deputy City Clerk called the meeting to order.

1.1 Appointment of Chair

Moved By Councillor Hill

That Councillor Clark be appointed Chair of the Standing Policy Committee on Transportation until December 2015 subject to Councillor Clark's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Carried

1.2 Appointment of Vice Chair

Moved By Councillor Hill

That Councillor Donauer be appointed as Vice Chair of the Standing Policy Committee on Transportation until December 2015 subject to Councillor Donauer's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Carried

1.3 Introductions

Introductions of the Committee members, Guest Councillor, and representatives of the Administration, City Solicitor's Office and City Clerk's Office were held.

2. Confirmation of Agenda

Moved By His Worship the Mayor
That the agenda be confirmed.

Carried

3. Adoption of Minutes

There were no previous minutes of the Committee to adopt.

4. Unfinished Business

There was no unfinished business.

5. Communications

5.2 Matters Requiring Direction

- 5.2.1 Request for Access Transit budget increase, Janet Barnes & Jane McPhee, Co-Presidents, Saskatoon Council on Aging [File No. CK. 612-2]

Moved By His Worship the Mayor
That the letter be forwarded to the Administration and 2015 Business Plan and Budget deliberations for consideration at the appropriate time.

Carried

6. Requests to Speak (new matters)

- 6.1 Chester Dobni, Street Cleaning Issues in Willowgrove [File No. CK. 6315-3]

The Chair ascertained that Mr. Chester Dobni was not in attendance.

Moved By His Worship the Mayor
That the information be received.

Carried

7. Reports from Administration

7.1. Delegated Authority Matters

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

Moved By His Worship the Mayor
That the information be received.

Carried

7.2 Matters Requiring Direction

- 7.2.1 Expansion of School Zone – 20th Street between Avenues M and O [File No. CK. 5200-5]

Moved By Councillor Clark
That the Standing Policy Committee on Transportation recommend to City Council:

That the existing school speed zone for the St. Mary's Education and Wellness Centre be expanded to include 20th Street West from Avenue M South to Avenue O South.

Carried

- 7.2.2 Permanent U-Pass Program with Saskatchewan Indian Institute of Technologies [File No. CK. 7312-1]

Moved By His Worship the Mayor
That the Standing Policy Committee on Transportation recommend to City Council:

1. That the Administration be directed to finalize an agreement with the Saskatchewan Indian Institute of Technologies for a U-Pass Program based on the terms of this report; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

Carried

7.2.3 New Pavement Design Guidelines [File No. CK. 6000-1]

Moved By Councillor Hill

That continued consideration of this matter be deferred to the next meeting of the Standing Policy Committee on Transportation

Carried

7.2.4 Inquiry – Councillor D. Hill (June 22, 2009); and Various Communications to Council – Traffic Calming Measures – Avenue C North of 33rd Street [File No. CK. 6320-1]

Moved By Councillor Hill

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

1. That the temporary diverter at the intersection of 38th Street & Avenue C be removed; and
2. That the Neighbourhood Traffic Management Program plan for Mayfair/Kelsey Woodlawn neighbourhoods 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.

Carried

7.2.5 Inquiry – Councillor P. Lorje (July 18, 2012) – Establishment of “Park-and-Ride” Sites in New Neighbourhoods [File No. CK. 7300-1]

Moved By Councillor Davies

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

That the information be received.

Carried

8. Urgent Business

There was no Urgent Business.

9. Adjournment

Moved By His Worship the Mayor

That the meeting be adjourned

Carried

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The meeting adjourned at 10:35 a.m.

Councillor C. Clark, Chair

In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Thursday, August 21, 2014:

Consent Agenda

Expansion of School Zone – 20th Street between Avenues M and O [File No. CK. 5200-5]

Permanent U-Pass Program with Saskatchewan Indian **Institute of Technologies** [File No. CK. 7312-1]

Inquiry – Councillor D. Hill (June 22, 2009); and Various Communications to Council – Traffic Calming Measures – Avenue C North of 33rd Street [File No. CK. 6320-1]

Inquiry – Councillor P. Lorje (July 18, 2012) – Establishment of “Park-and-Ride” Sites in New Neighbourhoods [File No. CK. 7300-1]