



**PUBLIC MINUTES**  
**STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, January 12, 2015, 9:00 a.m.**  
**Council Chamber, City Hall**

**PRESENT:** Councillor C. Clark, Chair  
Councillor R. Donauer, Vice-Chair  
Councillor T. Davies  
Councillor D. Hill  
Councillor M. Loewen  
His Worship the Mayor (Ex-Officio)

**ALSO PRESENT:** Councillor P. Lorje  
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**

**Moved By:** Councillor Hill

That the agenda be amended as follows:

1. That the report of the General Manager, Transportation & Utilities Department dated January 12, 2105, University Bridge Rehabilitation, be added to Urgent Business – Item 7.1;
2. That Brent Penner, Executive Director, The Partnership, be heard during consideration of Item 6.2.7;
3. That Robert Clipperton, Bus Riders of Saskatoon, be heard during consideration of Item 6.2.1; and
4. That the agenda be confirmed as amended.

**Carried**

**3. ADOPTION OF MINUTES**

**Moved By:** His Worship the Mayor

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on December 8, 2014 be adopted.

**Carried**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

**5. COMMUNICATIONS (requiring the direction of the Committee)**

**5.1. Delegated Authority Matters**

There were no delegated authority matters.

**5.2. Matters Requiring Direction**

There were no matters requiring direction.

**5.3. Requests to Speak (new matters)**

There were no requests to speak on new matters.

**6. REPORTS FROM ADMINISTRATION**

**6.1. Delegated Authority Matters**

There were no delegated authority matters.

**6.2. Matters Requiring Direction**

**6.2.1. Urban Transportation and Design: Getting Where We Need To Go - Conference Recommendations - University of Saskatchewan [File No. CK. 7000-1]**

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 Robert Clipperton, Bus Riders of Saskatoon, was considered with this item.

Mr. Clipperton encouraged City Councillors to use the transit system to gain a personal experience of the system and the challenges facing transit riders. Mr. Clipperton stated the need to attract new riders and collaborate with input from community organizations to establish a formal transit advisory committee.

**Moved By:** Councillor Hill

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

1. That the report of the General Manager, Community Services Department dated January 12, 2015, be received as information;
2. That the Administration report back to the appropriate body with information about a transit advisory committee; and
3. That the Administration review the elasticity of the pricing of transit and economics of citizens' transportation choices.

**Carried**

#### **6.2.2. Railway Delays [File No. CK. 6170-1]**

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

**Moved By:** His Worship the Mayor

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

That a committee be established between the City of Saskatoon and the Canadian National and Canadian Pacific Railways to develop solutions to reduce delays resulting from at-grade railway crossings.

**Carried**

**6.2.3. Owner's Engineering Services Award for College Drive/  
McOrmond Drive Interchange and Highway 16/Boychuk Drive  
Interchange [File No. CK. 6000-1]**

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

**Moved By:** Councillor Hill

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

1. That the proposal submitted be awarded to the preferred proponent in two parts to allow for eligibility for potential Provincial and/or Federal funding;
2. That the proposal submitted by Stantec Consulting Ltd. for the Owner's Engineering Services for the College Drive/McOrmond Drive Interchange and the Highway 16/Boychuk Drive Interchange at a total estimated cost for Part A, to an upset limit of \$779,919 (including tax) be approved; and
3. 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**

**6.2.4. Time Sheet Entry Sign Shop - Award of Contract [File No. CK.  
261-1]**

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

Discussion followed regarding the Administration including information as to why this matter was sole sourced when the report is forwarded to City Council.

**Moved By:** His Worship the Mayor

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

1. That the City enter into an agreement with Zybertech Construction Software Services for the development of a time sheet entry and detour coordination application at a cost of up to \$150,000 (including GST and PST); 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**

**6.2.5. New Flyer Industries – Supply of Proprietary Parts - Blanket Purchase Order [File No. CK. 1402-1]**

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

**Moved By:** His Worship the Mayor

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

1. That the Administration prepare a blanket purchase order with New Flyer Industries for the supply of proprietary parts exclusive to the New Flyer units for the next five years, for a total estimated cost of \$500,000 (not including taxes) per year; and,
2. That Purchasing Services issue the appropriate blanket purchase order.

**Carried**

**6.2.6. Prevost/Nova Bus – Supply of Proprietary Parts - Blanket Purchase Order [File No. CK. 1402-1]**

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

**Moved By:** His Worship the Mayor

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

1. That the Administration prepare a blanket purchase order with Prevost/Nova Bus for the supply of proprietary parts exclusive to the Nova Bus units for the next five years, for a total estimated cost of \$400,000 (not including taxes) per year; and,
2. That Purchasing Services issue the appropriate blanket purchase order.

**Carried**

**6.2.7. Annual Review of Parking Rates and Violations [File No. CK. 6120-3]**

The Deputy City Clerk reported that at the Special Meeting of City Council dealing with the 2015 Corporate Business Plan and Detailed Budget held on December 2, 3, and 9, 2014, a report of the General Manager, Transportation and Utilities Department was considered regarding the above and referred to the Standing Policy Committee on Transportation for review.

Pursuant to earlier resolution, the request to speak from Brent Penner, Executive Director, The Partnership was considered with this item.

Mr. Penner suggested not raising the rates for expired meters at this time due to the new metered parking, and requested that parking rates remain low to continue to attract people to the area.

**Moved By:** Councillor Davies

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

1. That effective June 1, 2015, the fine amount to be increased to \$50 for all offences in Bylaw No. 7200, The Traffic Bylaw which currently has the amount of \$40;
2. That effective June 1, 2015, the reduced penalty amount be increased to \$30 for all offences in Bylaw No. 7200, The Traffic Bylaw which currently have a reduced penalty amount of \$25 or less; excluding sections 10(6), 10(6.1), 10(6.2), 10(6.3), and 10(6.4);

3. That effective June 1, 2015, the reduced penalty amount to be increased to \$50 for all offences in Bylaw No. 7200, The Traffic Bylaw which currently have a reduced penalty amount of \$40;
4. That effective June 1, 2015, the fine for all offences in Bylaw No. 7200, The Traffic Bylaw which are related to public safety be increased to \$200 with no reduced penalty allowed;
5. That effective June 1, 2015, the fine for all offences in Bylaw No. 7200, The Traffic Bylaw which are related to disabled person's loading areas be increased to \$200 with no reduced penalty allowed; and
6. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw.

**Carried**

## **7. 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 Major Projects Gutek, Director of Transportation Gardiner, and Asset Preservation Section Manager Frank answered questions of the Committee.

**Moved By:** His Worship the Mayor

1. That the report of the General Manager, Transportation & Utilities Department dated January 12, 2015, be forwarded to City Council for information; and
2. That the Administration provide further information when the report is forwarded to City Council regarding the implications of holding the one open lane for emergency services and transit services only.

**Carried**

## **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**

The meeting adjourned at 11:36 a.m.

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Councillor C. Clark, Chair