



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, April 14, 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 at 9:15 a.m.
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: His Worship the Mayor

1. That the report of the General Manager, Transportation and Utilities Department dated April 14, 2015 regarding 2002 New Flyer Articulating Bus Refurbishment - Request for Proposal Award be added as Urgent Business Item 8.1;
2. That the Request to Speak from Sarah Marchildon, Executive Director, Broadway Business Improvement District be added to Item 7.2.12 and that Sarah Marchildon be heard;
3. That the Request to Speak from Sarah Marchildon, Executive Director, Broadway Business Improvement District be added to Item 7.2.13 and that Sarah Marchildon be heard;
4. That the communication from Stephan Simon be added to Item 8.1 and the information be received; and
5. That the agenda be confirmed as amended

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of regular meeting of Standing Policy Committee on Transportation held on March 9, 2015.

Moved By: Councillor Davies

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on March 9, 2015 be adopted.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Sidewalk Clearing - Joel Fradette [File No. CK. 6290-1]

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

For Councillor Donauer, Councillor Clark, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.2 Matters Requiring Direction

7.2.1 Parking Issues on Avenue M South and Traffic Safety Concerns in the West Industrial Area [Files CK. 6120-1, x6320-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report and noted that the schedule for the Neighborhood Traffic Management Program for 2016 will be brought forward in the fall of 2015.

Councillor Lorje advised that the request originated from a business on Avenue M which requires parking for its customers and asked that the Committee consider this request to ensure adequate parking is provided.

Moved By: His Worship the Mayor

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

1. That traffic and pedestrian concerns in the West Industrial Area be reviewed with the King George Neighbourhood as part of the Neighbourhood Traffic Management Program;
2. That the Saskatoon Police Service be notified of the unlicensed vehicles parked on Avenue M South; and
3. That the Administration report back when the King George neighborhood traffic review would fall into the program for scheduling.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Safety of Pedestrian Tunnels [File No. CK. 6150-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Darren Hill joined the meeting at 9:15 a.m., during consideration of this matter.

Moved By: Councillor Davies

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Inquiry – Councillor A. Iwanchuk (March 31, 2014) - Traffic Calming Measures – McCormack Road [File No. CK. 6320-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 2015 Overpass Testing and Inspection Program - Award of Engineering Services [Files CK. 6050-1 and TU. 6050-104-01]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: Councillor Hill

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

1. That the engineering services proposal submitted by Stantec Consulting Ltd., for completion of the 2015 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$97,730 (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.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Inquiry – Councillor D. Hill (June 24, 2013) Implementation of "Children at Play Speed Zone" [File No. CK. 5200-5]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Discussion followed regarding speeds in residential neighbourhoods and it was noted that this is an emerging theme in the neighbourhood traffic review meetings. General Manager, Transportation & Utilities Jorgenson advised a report will be coming to the next meeting of the Committee and the issue of identifying trends will be addressed in that report.

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.6 City Park Neighbourhood Traffic Review [File No. CK. 6320-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: Councillor Hill

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

That the Neighbourhood Traffic Review for the City Park 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.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 Haultain Neighbourhood Traffic Review [File No. CK. 6320-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: Councillor Hill

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

That the Neighbourhood Traffic Review for the Haultain 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.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.8 Inquiry – Councillor A. Iwanchuk (Sept 29, 2014) Temporary Drop-Off Zone - Father Vachon - Lester B. Pearson Schools [File No. CK. 6120-2]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated April 14, 2015, be forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.9 Parking Restriction – Millar Avenue between 51st Street and 60th Street [Files CK. 6120-2 and TS. 6120-3]

Moved By: Councillor Hill

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

That parking be restricted on Millar Avenue between 51st Street and 60th Street to create an extra lane of traffic in each direction to improve traffic flow.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.10 Cummins Western Canada - Engine Repairs and/or Parts - Blanket Purchase Order [Files CK. 1402-1 and TR. 7300-1]

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 Cummins Western Canada for the repair of engines and/or engine parts exclusive to the majority of the low floor buses for up to five years, for a total estimated cost of \$300,000 (not including taxes) per year; and
2. That Purchasing Services issue the appropriate blanket purchase order.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.2.11 Red Light Camera Update and Status of Traffic Safety Reserve
[Files CK. 5300-8, x1702-1 and TS. 1815-1]**

Director of Transportation Gardiner presented the report and provided a powerpoint presentation on examples of red light violations. Ms. Gardiner answered questions of the Committee and noted that revenue from the Red Light Camera program is used to fund improvements and enhance safety for drivers, cyclists and pedestrians.

Moved By: Councillor Hill

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

1. That the information be received; and
2. That a budget adjustment in the amount of \$100,000 be approved for Capital Project #2446 – Pedestrian Upgrades and Enhanced Pedestrian Safety from the Traffic Safety Reserve.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.12 FlexParking Update [File No. CK. 6120-3]

Pursuant to an earlier resolution, the Request to Speak from Sarah Marchildon, Executive Director, Broadway Business Improvement District was considered with this item.

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Ms. Sarah Marchildon, Executive Director, Broadway Business Improvement District, advised that the Parking Committee, of which the BIDs are members, is in limbo and therefore was bringing concerns to the SPC on Transportation Committee on behalf of the three City-centre BIDs. Ms. Marchildon offered the BIDs support to help share correct information and provided the Committee with a copy of her presentation.

Discussion followed regarding the delineation of spaces, the launch of the smart phone app, and the issue of topping up a time purchase.

Director of Community Standards Hildebrandt answered questions of the Committee and noted that the app is expected to be launched in the third quarter of 2015.

Moved By: Councillor Hill

1. That the report of the General Manager, Community Services Department dated April 14, 2015 be forwarded to City Council for information; and
2. That the issue of top ups be referred to the Parking Committee.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.13 Parking Card Service Fee [File No. CK. 6120-9]

Pursuant to an earlier resolution the Request to Speak from Sarah Marchildon, Executive Director, Broadway Business Improvement District was brought forward. Ms. Marchildon advised her comments were covered in the previous item and she did not wish to speak at this time.

Director of Community Standards Hildebrandt answered questions of the Committee and noted that the service fee for the new parking card is to cover capital costs and is non-refundable.

Moved By: Councillor Hill

That the report of the General Manager, Community Services Department dated April 13, 2015, be forwarded to City Council as information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

8.1 2002 New Flyer Articulating Bus Refurbishment - Request for Proposal Award [File No. CK. 1402-1]

Pursuant to an earlier resolution, the communication from Stephan Simon was considered with this item.

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: His Worship the Mayor

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

1. That the proposal submitted by MTB Transit Solutions for the refurbishment of five, 2002 New Flyer articulating buses for a total of \$666,365.33 including taxes be accepted; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill,
 Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

Moved By: Councillor Davies

That the meeting be adjourned.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill,
 Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

The meeting adjourned at 10:40 a.m.

Councillor C. Clark, Chair