



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, September 14, 2015, 9:00 a.m.
Council Chamber, City Hall

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

ABSENT: Councillor R. Donauer, Vice-Chair (Leave of Absence)

ALSO PRESENT: Councillor P. Lorje
General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Lorenz

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the following be added to Item 7.2.1:
 - a. Information submitted by Fahit Ayalp;
 - b. Letters requesting to speak:
 - i. Scott Suppes, dated September 11, 2015;
 - ii. Javed Mian, dated September 11, 2015;
 - iii. Jim Frie, dated September 11, 2015;
 - iv. Marwan Bardouh, dated September 13, 2015;
 - c. Letter from Dale Gallant, dated September 14, 2015, submitting comments;
2. That the report of the General Manager, Transportation and Utilities regarding College Drive Classification be added as Urgent Business Item 8.1;
3. That the report of the General Manager, Transportation and Utilities regarding Servicing Agreement - Dream Asset Management Corporation - Brighton

Neighbourhood - Subdivision 67/14 be added as Urgent Business Item 8.2;
and

4. That the agenda be confirmed as amended.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill, Councillor
Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Railway Delays [Files CK. 6170-1 and TS. 6170-1]

Director of Transportation Gardiner presented the report, Fire Chief Morgan Hackl and former Fire Chief Paulsen were present to answer questions of the Committee.

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department, dated September 14, 2015, be received as information and when the next update is presented to Committee early in 2016, that representatives from Canadian National Railway and Canadian Pacific Railway be invited to attend.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Uber Technologies Inc. [File No. CK. 7000-1]

The Deputy City Clerk reported that the Committee, at its meeting held on July 21, 2015, received a presentation from Fahit Alyap and requested that he provide a copy of his presentation. A copy was distributed to the Committee.

Pursuant to earlier resolution, letters requesting to speak from Scott Suppes, Javed Mian, Jim Frie and Marwan Bordouh and a letter submitting comments from Dale Gallant were also provided.

Solicitor Rossmann presented the report and made the Committee aware that since the report was released, the City of Edmonton is introducing a bylaw offering some regulation of ride-share operations. It is his understanding through the media Edmonton's City Council is planning to submit this through some form of public hearing.

Mr. Triolo, United Group Manager spoke on behalf of Mr. Suppes. He requested that all competitors in the industry be required to operate under the same rules and regulations.

Mr. Javed Mian, General Manager Comfort Cabs, indicated that taxis are better equipped to provide service and are regulated.

Mr. Jim Frie indicated taxis are better equipped to provide the service.

Mr. Marwan Bardouh, taxi driver and owner, indicated that the taxi industry is progressing and operates under regulation.

Moved By: Councillor Davies

That the Standing Policy Committee on Transportation recommend to City Council that the City communicate its support to the Province for the regulation of Transportation Network Companies and others currently operating unregulated components of the industry.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the Standing Policy Committee on Transportation recommend to City Council that the Administration coordinate a provincial effort with SUMA and the cities of Saskatchewan.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Wajax Power Systems - Blanket Purchase Order [Files CK. 1402-1 and WT. 7300-1]

Moved By: Councillor Hill

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

1. That the Administration prepare a blanket purchase order with Wajax Power Systems for the repair of engines and transmissions exclusive to a particular bus style and model for up to the next five years, for an estimated cost of \$100,000 per year; and,
2. That Purchasing Services issue the appropriate blanket purchase order.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 22nd Street Pedestrian Crossing Review [File No. CK. 6150-1]

Transportation Engineering Manager Magus presented the report with a Power Point and responded to questions of the Committee.

Moved By: Councillor Hill

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

1. That the Administration proceed with the recommendations that focus on additional study, feasibility review, and education; and
2. That upon completion of the recommendations, and if physical improvements are deemed required, the Administration will request funding from the appropriate Capital Budget in 2017.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.2.4 Inquiry – Councillor A. Iwanchuk (September 29, 2014)
Installation of Street Lights – Neatby Crescent Walkway [Files
CK. 6300-1, xCK. 1700-1, xCK. 6000-5 and TS. 6295-1]**

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department, dated September 14, 2015 be forwarded to City Council during the 2016 Business Plan and Budget deliberations for information.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.2.5 Intersection Improvement Project Selection [Files CK. 6320-1
and TS. 6320-1]**

Manager of Transportation Gardiner presented the report and responded to questions of the Committee.

Moved By: Councillor Hill

1. That the report of the General Manager, Transportation & Utilities Department dated September 14, 2015, be forwarded to City Council at its meeting to be held on September 28, 2015 for information during consideration of the Intersection Improvement Project Selection Process; and
2. That this report also be forwarded to City Council during the 2016 Budget and Business Plan deliberations for information.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.6 Plan for Saskatoon Transit 2015 - 2020 [Files CK. 7300-1 and xCK 4110-2]

Director of Saskatoon Transit McDonald presented the report and responded to questions of the Committee.

Moved By: His Worship the Mayor

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

In Favour: Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

8.1 College Drive Classification [File No. 6000-1]

General Manager, Transportation & Utilities Jorgenson presented the report and responded to questions of the Committee.

Moved By: His Worship the Mayor

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

That the additional access point from College Drive into the Brighton neighbourhood be configured as outlined in this report.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

**8.2 Servicing Agreement – Dream Asset Management Corporation-
Brighton Neighbourhood – Subdivision 67/14 [File No. 4110-46
x4300-014-067]**

General Manager, Transportation & Utilities Jorgenson presented the report and responded to questions of the Committee.

Moved By: His Worship the Mayor

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

1. That the Servicing Agreement with Dream Asset Management Corporation, for a portion of the Brighton Neighbourhood to cover Lots 1-10, Block 101; Lots 1-20, Block 102; Lots 1-20, Block 103; Lots 1-22, Block 104; Lots 1-29, Block 105; Lots 1-5, Block 106; Lots 1-22; Block 107; Block 108; Block 109; Block 110; Block 111, Block 112; Block 113; all in Section 29 and Section 32, Township 36, West of the third Meridian, be approved, subject to the approval of the transportation access strategy; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

In Favour: Councillor Clark, 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

The meeting adjourned at 11:07 a.m,

Councillor C. Clark, Chair

Deputy City Clerk S. Bryant