



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

Wednesday, September 7, 2016, 9:00 a.m.
Council Chamber, City Hall

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

ALSO PRESENT: General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
City Clerk J. Sproule
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the letter from Tammy Jensen dated August 31, 2016 requesting to speak be added to Item 7.2.1; and
2. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on August 16, 2016 be adopted.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 High School Bus Passes – Tammy Jensen [Files CK 7312-1 and TU 7301-01]

Tammy Jensen requested the Committee to make it possible for adult high school students to access high school bus passes without age restrictions.

Moved By: His Worship the Mayor

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

1. That the age limit of 21 for eligibility to purchase High School Student fares, rides (tickets) and passes be eliminated;
2. That the change be effective September 1, 2016; and
3. That the City Solicitor be directed to amend The Transit Fares Amendment Bylaw No. 9078 as outlined in the report of the General Manager, Transportation & Utilities Department dated September 7, 2016.

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

CARRIED UNANIMOUSLY

7.2.2 Inquiry - Councillor D. Hill (April 25, 2016) Transit and the Saskatoon School Divisions [Files CK 7312-1 and TU 7301-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated September 7, 2016, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

- 8. URGENT BUSINESS**
- 9. MOTIONS (Notice Previously Given)**
- 10. GIVING NOTICE**
- 11. IN CAMERA AGENDA ITEMS**
- 12. ADJOURNMENT**

The meeting adjourned at 9:21 a.m.

Councillor R. Donauer, Chair

J. Sproule, City Clerk