



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, February 9, 2016, 9:00 a.m.
Council Chamber, City Hall

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

ABSENT: Councillor T. Davies
Councillor D. Hill

ALSO PRESENT: General Manager, Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk D. Kanak
Committee Assistant K. Kuspira

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**

Moved By: Councillor Loewen
That the agenda be confirmed as presented.

In Favour: Councillor Donauer, Councillor Loewen and Councillor Clark

CARRIED UNANIMOUSLY

- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF MINUTES**

His Worship the Mayor entered the meeting at 9:04 a.m.

Moved By: Councillor Clark
That the minutes of the Regular Meeting of the Standing Policy Committee on Transportation held on January 11, 2016, be adopted.

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

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Capital Project #2407 - North Commuter Parkway and Traffic Bridge - Construction Update (Files CK. 6050-10 x 6050-8, CS. 6050-10 and TS. 6050-104-044)

General Manager, Transportation and Utilities Jorgenson presented the submitted report and answered questions of the Committee regarding the construction processes for the two bridges, along with the demolition process for the Traffic Bridge and communication to the public about the projects.

Moved By: His Worship the Mayor
That the report of the General Manager, Transportation and Utilities Department be received as information.

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

CARRIED UNANIMOUSLY

7.1.2 Providing Free Transit on Election Days (Files CK. 7300-1 and TR. 7300-1)

Director of Saskatoon Transit McDonald answered questions of the Committee regarding free transit services on election days.

Moved By: His Worship the Mayor
That the report of the General Manager, Transportation and Utilities Department be received as information.

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

CARRIED UNANIMOUSLY

7.1.3 2016 Major Projects with Extended Traffic Restrictions (Files CK. 6315-1 and TS. 6005-1)

General Manager, Transportation and Utilities Jorgenson presented the submitted report and answered questions of the Committee regarding upcoming 2016 major projects, which includes, Broadway Avenue Rehabilitation, Ruth Street Overpass Rehabilitation, Central Avenue and Attridge Drive Intersection Improvements and Victor Road and Highway 11 Interchange at Stonebridge.

Director of Major Projects Gutek answered questions of the Committee regarding traffic flow for the Broadway Avenue rehabilitation. The Administration also addressed questions about contract provisions to provide for timely completion of projects to reduce traffic impacts to the greatest degree possible.

Moved By: His Worship the Mayor
That the report of the General Manager, Transportation and Utilities Department be received as information.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Lakeview Neighbourhood Traffic Review (Files CK. 6320-1)

Moved By: His Worship the Mayor
That the Standing Policy Committee on Transportation recommend to City Council that the Neighbourhood Traffic Review for the Lakeview 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.

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

CARRIED UNANIMOUSLY

7.2.2 Meadowgreen Neighbourhood Traffic Review (Files CK. 6320-1)

Moved By: His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council that the Neighbourhood Traffic Review for the Meadowgreen 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.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark 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 9:47 a.m.

Councillor R. Donauer, Chair

D. Kanak, Deputy City Clerk