



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Monday, June 13, 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: A/General Manager Transportation and Utilities A. Gardiner
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: His Worship the Mayor

1. That the letters from the following be added to Item 7.1.1:

Request to Speak

- Brent Penner, Executive Director, The Partnership

Submitting Comments

- Chris Haunsperger

2. That the letters from the following be added to Item 7.2.1:

Request to Speak

- Robert Englebert, Bus Riders of Saskatoon

Submitting Comments

- Jana Kinar
- Shannon Ell, Director of Traffic Safety Promotion, SGI
- Mike Winter
- Nazeem Muhajarine, Professor, Community Health & Epidemiology, U of S
- Jeff Hehn, FatTireBrigade/SaskPolytech Bicycle Users Group

3. That the letter from Carlo Triolo requesting to speak be added to Item 7.2.2;
and
4. 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

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on May 9, 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**

7.1.1 On-Street Paid Parking Time Zone Change [Files CK. 6120-5 and PL. 4130-22-7]

Pursuant to an earlier resolution, a request to speak from Brent Penner, Executive Director, The Partnership was added to this item as well as comments submitted by Chris Haunsperger.

Mr. Penner advised that the Board of Management was in support of longer parking time limits downtown.

Moved By: His Worship the Mayor

That the report of the General Manager, Community Services Department dated June 13, 2016 be received as information.

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

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor

That consultations continue with the BIDS and parking limit recommendation(s) be brought back for the Committee's consideration at its September meeting.

In Favour: His Worship the Mayor

Against: Councillor Donauer, Councillor Loewen, Councillor Clark, Councillor Davies and Councillor Hill

DEFEATED

Moved By: Councillor Clark

That the Standing Policy Committee on Transportation recommend to City Council that a 3-hour parking limit be implemented in the Downtown, Broadway, and Sutherland Business Improvement Districts with a report back from the Administration in one year.

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

CARRIED UNANIMOUSLY

7.1.2 Issuance of River Landing Parkade Request for Proposals [Files CK. 620-5, x CK. 5800-1 and PL. 6120-1]

The Committee asked the Administration to include financial implications with a repayment schedule when the report for awarding the RFP is presented.

Moved By: His Worship the Mayor

That the Administration issue a Request for Proposals for the River Landing Parkade based on the terms outlined in the report of the General Manager, Community Services Department dated June 13, 2016.

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

CARRIED UNANIMOUSLY

7.1.3 Capital Project #2407 – North Commuter Parkway and Traffic Bridge – Traffic Bridge South Pathways [Files CK. 6050-8, CS. 6050-10 and TS. 6050-104-044]

Moved By: Councillor Clark

That the report of the General Manager, Transportation & Utilities Department dated June 13, 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

7.1.4 2016 New Traffic Signal Installation Update [Files CK. 6250-1 and TS. 6250-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities dated June 13, 2016 be received as information.

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

CARRIED UNANIMOUSLY

7.1.5 New Grade Crossing Rail Regulations – Roles and Responsibilities [Files CK. 6170-1 and TS. 6170-1]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated June 13, 2016 be received as information.

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

CARRIED UNANIMOUSLY

7.1.6 Request for Encroachment Agreement – 112 20th Street West [Files CK. 4090-2 and PL. 4090-2]

Moved By: His Worship the Mayor

1. That the proposed encroachment at 112 20th Street West (Lot 52 & 53, Block No. 16, Plan No. E5618) be recognized;
2. That the City Solicitor be requested to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal and in a form that is satisfactory to the City Solicitor.

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

CARRIED UNANIMOUSLY

7.1.7 Functional Plan – McOrmond Drive through Aspen Ridge Neighbourhood [Files CK. 4131-32, x 6000-1 and TS. 4131-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated June 13, 2016 be received as information.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Active Transportation Plan [Files CK. 6000-5 and PL. 4110-12-7]

Pursuant to an earlier resolution, the following letters were added to this item:

Request to speak

- Robert Englebert, Bus Riders of Saskatoon

Submitting comments

- Jana Kinar
- Shannon Ell, Director of Traffic Safety Promotion, SGI
- Mike Winter
- Nazeem Muhajarine, Professor, Community Health & Epidemiology, U of S
- Jeff Hehn, FatTireBrigade/SaskPolytech Bicycle Users Group

The Administration provided a powerpoint presentation.

Councillor Donauer excused himself temporarily at 9:55 a.m.
Councillor Loewen assumed the Chair.

Brian Patterson, Urban Systems Ltd., advised of recommended directions, actions, and key features to achieve, as well as addressed questions of the Committee.

Councillor Donauer re-entered the meeting at 9:58 a.m. and resumed the Chair.

Cora Janzen, Population and Public Health, Saskatoon Health Region encouraged the Committee to approve the Active Transportation Plan, and advised the Saskatoon Health Region will continue its support in this regard.

Cathy Watts, Co-Chair, Saskatoon Cycles spoke in support of the Active Transportation Plan.

Robert Englebert, Bus Riders of Saskatoon spoke in support of viable alternative modes of transportation and encouraged the Committee to adopt the Active Transportation Plan.

Moved By: Councillor Loewen

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

1. That City Council recognize and approve, in principle, the long-term benefits of the vision, goals, targets, and key directions of the Active Transportation Plan;
2. That the Active Transportation Plan be implemented in a phased, incremental approach, requiring specific implementation plans in five-year increments; and
3. That the Administration report back with an implementation plan for the period of 2017 to 2021 with specific action items, funding and staffing resources identified.

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

CARRIED UNANIMOUSLY

The meeting recessed at 11:00 a.m. and resumed at 11:10 a.m.

7.2.2 Taxi Meter Rates [Files CK. 307-2, AF. 185-3 and AF. 307-1]

Pursuant to an earlier resolution, a request to speak was added to this item from Carlo Triolo.

Mr. Triolo spoke in support of the rate increase and noted it was fair and representative of the marketplace.

Moved By: His Worship the Mayor

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

1. That Bylaw No. 9070, The Taxi Bylaw, 2014 be amended to include the taxi industry's request to increase the taxi meter rate by 6% effective August 1, 2016;
2. That Bylaw No. 9070, The Taxi Bylaw, 2014 be amended to include a transaction fee of up to \$0.90 per direct debit transaction; and
3. That the City Solicitor be requested to amend Bylaw No. 9070, The Taxi Bylaw, 2014.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That at the time this report is before City Council, the Administration include information quantifying the rate increases.

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

CARRIED UNANIMOUSLY

7.2.3 Inquiry – Councillor P. Lorje (March 21, 2016) – Speed Limit – 22nd Street West – Diefenbaker Drive to City Limits [File No. CK. 6320-1]

The matter of signage in this area was brought forward and the Administration undertook to review the signage in order to improve visibility.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated June 13, 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

7.2.4 Amendments to Bylaw No. 7200, The Traffic Bylaw – Speed Limit Changes [File No. CK. 6320-1]

Moved By: His Worship the Mayor

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

1. That a speed limit of 90 kph on Highway 16 from Circle Drive to 500 metres east of Zimmerman Road be established;

2. That a speed limit of 60 kph on 33rd Street from a point 130 metres northwest of Kensington Road to the City Limit be established;
3. That a speed limit of 60 kph on Valley Road from Circle Drive South to the South City Limit be established;
4. That a speed limit of 50 kph on McOrmond Drive from 8th Street to College Drive be established; and
5. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw to go into effect September 1, 2016.

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

CARRIED UNANIMOUSLY

7.2.5 Inquiry – Councillor R. Donauer (March 21, 2016) Traffic Study – Area of Hangar Rd., 47th St. West, and Ave. C [Files CK. 6320-1 and TS. 6320-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated June 13, 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

7.2.6 Functional Planning Study – Interchange Highways 11 & 16 – Award of Contract [Files CK. 6000-1 and TS. 6332-1]

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 ISL Engineering and Land Services Ltd. for the provision of engineering services to complete a Functional Planning Study of the interchange at the junction of Highways 11 & 16 at a total cost of \$160,183 (including taxes); 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.

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

CARRIED UNANIMOUSLY

7.2.7 Neighbourhood Traffic Management – Revised Guidelines and Tools [Files CK. 6320-1 and TS. 6320-1]

Moved By: His Worship the Mayor

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

That the Neighbourhood Traffic Management Guidelines and Tools, revised 2016 document, be adopted as the framework for neighbourhood traffic management.

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 11:39 a.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk

