



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON TRANSPORTATION

**Tuesday, August 16, 2016, 9:00 a.m.  
Council Chamber, City Hall**

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

**ABSENT:** Councillor T. Davies

**ALSO PRESENT:** General Manager Transportation and Utilities J. Jorgenson  
City Solicitor P. Warwick  
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:** Councillor Hill

That the agenda be confirmed as presented.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, 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 July 19, 2016 be adopted.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, 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**

**6.1.1 Request for Sole Concessionaire Rights - Rock 102 Show & Shine Weekend, August 21, 2016 [File No. CK. 205-1]**

**Moved By:** His Worship the Mayor

That permission be granted to Rock 102 to be the sole agent for the allocation of vending and concession locations at the Rock 102 Show & Shine Weekend, August 21, 2016.

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

**CARRIED UNANIMOUSLY**

**6.2 Matters Requiring Direction**

**6.3 Requests to Speak (new matters)**

**6.3.1 Alley Connecting 17th Street West and 18th Street West - Adam Pollock [File No. CK 6320-1]**

It was noted that Adam Pollock was not present.

**Moved By:** His Worship the Mayor

That the matter be referred to the Administration for a report.

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

**CARRIED UNANIMOUSLY**

**6.3.2 Paving Back Lane on Avenue O South - Jim Siemens [File No. CK 6315-1]**

Jim Siemens addressed the Committee and noted paving this portion of the alley will increase storm water surge loads, reduce pedestrian safety due to increased traffic speeds, increase maintenance costs of the alley, and increase costs to the developer.

**Moved By:** Councillor Hill

1. That Jim Siemens be heard; and
2. That the matter be referred to the Administration for a report.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

That the issue of developing a policy for lane paving around multi-family infill projects be referred to the Administration for a report.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Clark

That the Administration bring forward an interim report outlining the scope of work for the development process for predictability and a level playing field for infill development and greenfill developments in light of the Growth Plan goals.

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

**CARRIED UNANIMOUSLY**

**6.3.3 Paving Gravel Back Lane for Infill Development - Curtis Olson, Shift Development Inc. [File No. CK. 6315-1]**

Curtis Olson, President, Shift Development Inc., requested that a policy be developed with respect to paving of alleys for infill developments and until such time that a policy is in place that the City discontinue the alley paving requirements.

**Moved By:** Councillor Hill

1. That Curtis Olson, Shift Development Inc., be heard; and
2. That the matter be referred to the Administration for a report and joined to the file for Item 6.3.2.

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

**CARRIED UNANIMOUSLY**

## **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, x6050-8, CS 6050-10 and TS 6050-104-044]**

The Committee discussed the protective coating within the splash zone on the Traffic Bridge. The coating will result in a two-tone colour between the lower and upper portions of the structure until the exposed portions eventually weather and form one colour tone. The Administration undertook to circulate photos to the Committee in this regard.

**Moved By:** Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 16, 2016, be received as information.

(Councillor Loewen was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**7.1.2 Transparent Sound Attenuation Walls [Files CK 375-2 and TS 4131-1]**

**Moved By:** Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 16, 2016, be received as information.

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

**CARRIED UNANIMOUSLY**

**7.1.3 Launch of FlexParking System Application [Files 6120-3 and PL 6120-1]**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Community Services Department dated August 16, 2016, be received as information.

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

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Award of Contract – HOK Inc. for the Development of the Idylwyld Drive Comprehensive Corridor Project and Streetscape Concept [Files CK 6000-1 and PL 217-127]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on August 18, 2016:

1. That the award of contract for the development of the Idylwyld Drive Comprehensive Corridor Project and Streetscape Concept to HOK Inc., in the amount of \$183,708 (including GST), be approved; and
2. That the City Solicitor be requested to prepare the appropriate contract documents, 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 Hill and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.2 Advanced Traffic Controllers – Award of Contract [Files CK 6250-1, TS 6250-6 and 1020-3]**

**Moved By:** Councillor Hill

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on August 18, 2016:

1. That the City enter into agreement with Tacel Ltd. for Intelight Advanced Traffic Controllers at a total cost of \$587,283.50 (including GST and PST) over the three-year contract, with an option to extend through years four and five; 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 Hill and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.3 Award of Contract - River Landing Parkade Operator [Files CK 5800-1 and CP 4129-056]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on August 18, 2016:

1. That the City of Saskatoon enter into a contract with Precise ParkLink (West) Ltd., for a three-year period for the provision of parking services at the River Landing Parkade, which terms are further set out in this report; 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 Hill and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.4 Inquiry – Councillor R. Donauer (June 27, 2016) Street Sweeping Program – Priority for School Zones [Files CK 6315-3 and PW 6315-3]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on September 19, 2016:

That the Administration be directed to sweep school zones during the priority street blitz and neighbourhood curb-to-curb program, following the development of a comprehensive safety strategy.

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

**CARRIED UNANIMOUSLY**

**7.2.5 Inquiry – Councillor C. Clark (May 24, 2016) Calcium Chloride Application Program for High Traffic Gravel Lanes and Public Driveways [Files CK. 6315-1 and PW 6315-1]**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated August 16, 2016, be forwarded to City Council for information at its meeting to be held on September 19, 2016.

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

**CARRIED UNANIMOUSLY**

**7.2.6 Inquiry – Councillor C. Clark (May 24, 2016) Utility Cut Patching Process and Options for Resurfacing Cuts [Files CK 6315-1 and PW 6315-1]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on September 19, 2016:

That the Administration be directed to continue with their improvement program for addressing utility cuts as outlined in the report of the General Manager, Transportation & Utilities Department dated August 16, 2016.

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

**CARRIED UNANIMOUSLY**

**7.2.7 Inquiry – Councillor D. Hill (April 25, 2016) - Free Transit Access - Saskatoon Police Service and Saskatoon Fire Department [Files CK 7312-1 and TU 7301-1]**

**Moved By:** Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 16, 2016, be forwarded to City Council for information at its meeting to be held on September 19, 2016.

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

**CARRIED UNANIMOUSLY**

**7.2.8 Inquiry - Councillor D. Hill (April 25, 2016) - Creation of City Centre Six-Month Transit Pass [Files CK 7312-1 and TU 7301-1]**

**Moved By:** Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 16, 2016, be forwarded to City Council for information at its meeting to be held on September 19, 2016.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Clark, 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 10:34 a.m.

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Councillor R. Donauer, Chair

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S. Bryant, Deputy City Clerk