



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Tuesday, April 4, 2017, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor R. Donauer, Chair
Councillor Z. Jeffries, Vice-Chair
Councillor C. Block
Councillor S. Gersher
Councillor A. Iwanchuk
His Worship Mayor C. Clark (Ex-Officio), at 2:02 p.m.

ALSO PRESENT: Councillor H. Gough
General Manager Transportation and Utilities J. Jorgenson
Solicitor J. Manastyrski
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 Iwanchuk

1. That the information sheet provided by Logan McMahon be added to Item 6.3.1; and
2. That the agenda be confirmed as amended.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Mayor Clark entered the meeting at 2:02 p.m.

Moved By: Councillor Iwanchuk

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on March 13, 2017 be adopted.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 Saskatoon Accessibility Advisory Committee - Request for Term-limit and Tracking on Loading Zones in Residential Areas [File No. CK 6145-1]

Deputy City Clerk Bryant advised that the Saskatoon Accessibility Advisory Committee is requesting the Standing Policy Committee on Transportation to recommend that the Administration explore options for placing a term-limit on loading zones in residential areas, options for follow-up regarding tracking of these signs when no longer required, and that an update be provided to the Committee at the appropriate time.

Moved By: Councillor Iwanchuk

That the matter of a term-limit and tracking of loading zones in residential areas be referred to the Administration for a report.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

6.3.1 Municipal Road Salt - Logan McMahon [File No. CK 150-1]

Mr. Logan McMahon, a member of the Sustainability in Action class at the University of Saskatchewan, spoke regarding the affects of road salt on the environment and possible alternatives that could be used, including the use of sugar beet extract. Mr. McMahon provided a powerpoint presentation.

Moved By: Councillor Iwanchuk

That the information be received.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Request for Encroachment Agreement - 343 20th Street West [Files CK 4090-2 and PL 4090-2]

Moved By: Councillor Gersher

1. That the existing and new encroachments at 343 20th Street West (Lot 26, Block 19, 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 Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Inquiry – Councillor Z. Jeffries (September 19, 2016) Creation of Policy – Traffic Impact Assessments [File No. CK 6315-1]

Moved By: Councillor Jeffries

That the report of the General Manager, Transportation & Utilities Department dated April 4, 2017, be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.2 Amendments to Bylaw 7200, The Traffic Bylaw – Right-of-Way Fees and Fines [Files CK 6320-1 and TS 6320-1]

Mayor Clark excused himself temporarily from the meeting at 2:34 p.m.

Moved By: Councillor Iwanchuk

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

1. That the majority of Bylaw No. 2954, Streets Use Bylaw be repealed;
2. That a section for Construction, Detour and Street Use, including fines, be added to Bylaw No. 7200, The Traffic Bylaw;
3. That the City Solicitor be requested to prepare the appropriate bylaw amendments to Bylaw No. 7200, The Traffic Bylaw and Bylaw 2954, Streets Use Bylaw; and
4. That the Administration enter into discussions with stakeholders related to the fees for Right-of-Way usage and report to the Standing Policy Committee on Transportation before the end of 2017.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2.3 Construction Zone Arrow and Message Boards – Award of Contract [Files CK 1000-4 and TS 1000-13]

Mayor Clark re-entered the meeting at 2:41 p.m.

Moved By: Councillor Iwanchuk

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

1. That the City of Saskatoon enter into agreement with ATS Traffic for the supply of Ver-Mac arrow and message boards at an upset limit of \$277,481.38 (including GST and PST) over a three-year period; 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 Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.4 Victoria Avenue Corridor Transportation Improvements [Files CK 6320-1 and TS 6320-1]

Moved By: Councillor Block

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

1. That the proposed plan for Victoria Avenue between 8th Street and 11th Street be approved;
2. That the amount of \$295,000 be approved for Capital Project #2270 – Paved Roads and Sidewalk Preservation from the Transportation Infrastructure Expansion Reserve; and
3. That the amount of \$30,000 be approved for Capital Project #2270 – Paved Roads and Sidewalk Preservation from the Active Transportation Reserve.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.5 2017 Overpass Testing and Inspection Program - Award of Engineering Services [Files CK 6050-1 and TU 6050-104-01]

Moved By: Councillor Iwanchuk

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

1. That the engineering services proposal submitted by ISL Engineering Ltd. for completion of the 2017 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$103,425 (including P.S.T. and G.S.T.); 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 Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.6 2017 Annual Street Sweeping Work Plan [Files CK 6315-3 and PW 6315-3]

Moved By: Councillor Jeffries

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

1. That the Administration be directed to implement the pilot program in the seven neighbourhoods outlined in this report; and
2. That following the pilot, the Administration report back on the overall effectiveness of the pilot including, but not limited to, citizen feedback and operational impacts.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.7 Street Sweeping Services in Developing Subdivisions [File No. CK 6315-3]

Moved By: Councillor Jeffries

That the report of the General Manager, Transportation & Utilities Department, dated April 4, 2017, be forwarded to City Council as information.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.8 2018 Fall Sweep Program Design Options [Files CK 6315-3 and PW 6315-3]

Moved By: Councillor Iwanchuk

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

That the Administration be directed to identify street sweeping areas using a risk-based design model, rather than the current neighbourhood design model for the 2018 Fall Sweep Program as outlined in the report of the General Manager, Transportation & Utilities Department dated April 4, 2017.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.9 Dust Mitigation on Gravel Streets and Lanes [Files CK 6315-1 and PW 6315-1]

Moved By: Councillor Jeffries

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

1. That the information be received; and
2. That the Administration be directed to proceed with a pilot study to evaluate dust mitigation on gravel streets and back lanes.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.10 Grosvenor Park Neighbourhood Traffic Review [Files CK 6320-1 and TS 6320-1]

Moved By: Councillor Block

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

That the Neighbourhood Traffic Review for the Grosvenor Park 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 Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

7.2.11 Sutherland Neighbourhood Traffic Review [Files CK 6320-1 and TS 6320-1]

Moved By: Councillor Gersher

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

That the Neighbourhood Traffic Review for the Sutherland 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 Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

Councillor Iwanchuk provided the following Notice of Motion at the Standing Policy Committee on Transportation meeting held on March 13, 2017:

"Take notice that at the next meeting of the Standing Policy Committee on Transportation, I will move the following motion:

"That the Standing Policy Committee on Transportation recommend to City Council that the Administration be requested to do a review of the neighbourhoods which have participated in a Neighbourhood Traffic Review to determine whether or not the programs put in place to prevent speeding are working, or other alternatives should be explored."

Moved By: Councillor Iwanchuk

That the Standing Policy Committee on Transportation recommend to City Council that the Administration be requested to do a review of the neighbourhoods which have participated in a Neighbourhood Traffic Review to determine whether or not the programs put in place to prevent speeding are working, or other alternatives should be explored.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

Moved By: Councillor Jeffries

That the following agenda items be considered *In Camera*:

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and Mayor Clark

CARRIED UNANIMOUSLY

11.1 Adoption of In Camera Minutes - April 11, 2016

**11.2 Update Report [Files CK 670-3, x 6295-016-007 and WT 6000-1]
[In Camera - Danger to Health or Safety - Section 20 of LAFOIPP]**

The public meeting recessed at 3:40 p.m.

The Standing Policy Committee on Transportation Committee convened *In Camera* at 3:51 p.m. in Committee Room A, City Hall and recessed at 4:59 p.m.

The Committee rose and reported publicly at 5:04 p.m., with Councillors Donauer, Jeffries, Block and Gersher in attendance.

Councillor Jeffries reported that while *In Camera*, the following matters were considered:

Agenda Item 11.1 – Adoption of In Camera Minutes – April 11, 2016

Moved By: Councillor Jeffries

That the minutes of *In Camera* meeting held on April 11, 2016 be adopted and the contents remain *In Camera* under Section 20 of *LAFOIPP*.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block and Councillor Gersher

CARRIED UNANIMOUSLY

Agenda Item 11.2 – Update Report [Files CK 670-3, x 6295-016-007 and WT 6000-1]

The Committee received an update report from the General Manager, Transportation & Utilities Department.

Moved By: Councillor Jeffries

That the information be received and further that the submitted documentation remain *In Camera* under Section 20 of *LAFOIPP*.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block and Councillor Gersher

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk