



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, May 11, 2015, 9:00 a.m.
Council Chamber, City Hall

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

ALSO PRESENT: Councillor P. Lorje
General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Fast

1. CALL TO ORDER

Councillor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the additional information from Uber be added to Item 6.3.1., and Chris Schafer, Public Policy Manager, Uber, be heard in place of Hugh McFadyen;
2. That the communication from Sean Shaw, Board Member, Saskatoon Cycles, be added to Item 7.2.1 and the information be received; and
3. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of regular meeting of Standing Policy Committee on Transportation held on April 14, 2015 be adopted.

In Favour: Councillor Clark, Councillor Donauer, 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)

**6.3.1 Uber Technologies - Hugh McFadyen, DFH Public Affairs Ltd.
[File No. CK. 7000-1]**

Pursuant to an earlier resolution, the request to speak from Mr. Chris Schafer, Public Policy Manager, Uber, in place of Mr. Hugh McFadyen, was considered with this item.

Mr. Chris Schafer, Public Policy Manager, Uber Canada, spoke regarding Uber technologies and requested the City of Saskatoon to consider implementing the Uber X peer-to-peer ride sharing model. Mr. Schafer responded to questions of the Committee.

Discussion followed regarding the availability of Canadian data with respect to how many drivers and riders have been suspended, and Mr. Schafer undertook to supply the data, providing it is possible to share the information.

Moved By: Councillor Loewen

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

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Parking Meter Post Conversion Pilot Project [Files CK.6120-3, x5300-5-5 and PL. 6330-4-1]

Pursuant to an earlier resolution, the communication from Sean Shaw, Saskatoon Cycles, was considered with this item.

Long Range Planning Manager Cook presented the report and answered questions of the Committee. Mr. Cook provided a prototype which was developed for the Committee's review.

Moved By: Councillor Loewen

That the report of the General Manager, Community Services Department, dated May 11, 2015, be forwarded to City Council for information.

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

Against: Councillor Donauer

CARRIED

7.2.2 Varsity View Neighbourhood Traffic Review [File No. CK. 6320-1]

General Manager, Transportation & Utilities Jorgenson presented the report.

Discussion followed regarding the level of expectation in the community to implement the recommendations. General Manager, Transportation & Utilities Jorgenson advised that it is clearly communicated to the residents that this is the framework.

Moved By: His Worship the Mayor

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

That the Neighbourhood Traffic Review for the Varsity View 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 Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Prioritization Strategy for Roadway Network Improvements [Files CK. 6320-1 and TS. 6330-1]

Engineering Manager Magus presented the report and provided a powerpoint presentation.

Moved By: His Worship the Mayor

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

1. That the Administration be directed to develop the appropriate policy or policies for prioritizing transportation system improvements based on the outline presented in this report; and
2. That the Administration bring forward the draft policy or policies to the Standing Policy Committee on Transportation prior to implementation.

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

CARRIED UNANIMOUSLY

7.2.4 Winter 2014/2015 Snow & Ice Operations Summary [Files CK. 6290-1 and PW. 6290-1]

General Manager, Transportation & Utilities Jorgenson presented the report and together with Director of Public Works Hyde answered questions of the Committee.

Discussion followed regarding GPS in vehicles in order to track

progress and it was noted that not all vehicles are fitted with GPS; however options are being explored in this regard.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated May 11, 2015, be forwarded to City Council for information.

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

Moved By: His Worship the Mayor

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

CARRIED UNANIMOUSLY

The meeting adjourned at 10:51 a.m.

Councillor C. Clark, Chair