



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Tuesday, December 6, 2016, 9:00 a.m.
Council Chamber, City Hall**

- PRESENT:** Councillor R. Donauer, Chair
Councillor M. Loewen, Vice-Chair
Councillor C. Block
Councillor T. Davies
Councillor D. Hill
- ABSENT:** His Worship Mayor C. Clark (Ex-Officio)
- ALSO PRESENT:** General Manager Transportation and Utilities J. Jorgenson
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: Councillor Hill

That the agenda be confirmed as presented.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Loewen

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on November 14, 2016 be adopted.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.2 Matters Requiring Direction

6.2.1 Pedestrian Crosswalks on 22nd Street West [File No. CK 6150-1]

The Committee requested that a similar file from the 22nd Street/Witney Avenue issue be reviewed at the same time as the above matter.

Moved By: Councillor Loewen

That the letter be referred to the Administration and to the Traffic Safety Committee for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Crosswalk Issue at Aden Bowman Collegiate [File No. CK 6150-1]

Mr. Pat Boot, representing Aden Bowman Collegiate School Community Council, provided the Committee with a handout and noted that the area already functions as a crosswalk and encouraged the Committee to consider putting a crosswalk and applicable signage at the location.

Moved By: Councillor Hill

That the Aden Bowman Collegiate School Community Council be Heard.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That the correspondence and presentation from Aden Bowman Collegiate School Community Council be appended to the existing file and the Administration report back to the Committee at its February 2017 meeting.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Riversdale Limited Residential Parking Permit Expansion [Files CK 6120-4-2 and PL 6120-1]

Moved By: Councillor Hill

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

1. That the Riversdale Limited Residential Parking Permit Program be expanded to include the 300 block of Avenue E South and the 400 block (south side) of 18th Street West; and
2. That the City Solicitor be requested to prepare the amendments to Residential Parking Program Bylaw, 1999, No. 7862.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.2 Highway 16 West Operational Jurisdiction Amendment [Files CK 4060-1 and TS 0290-5]

Moved By: Councillor Davies

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

1. That the agreement with the Ministry of Highways and Infrastructure be amended to include the entire portion of Highway 16 from the current city limits to 500 metres after the centre of the intersection with 71st Street; 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 Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the Administration report back regarding the Urban Highway Connector Program and how it benefits various municipalities, along with a comparison with other provinces.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.3 Overhead Guide Sign Structures – Award of Contract [Files CK 6280-1 and TS 1000-13]

Moved By: Councillor Hill

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

1. That the City of Saskatoon enter into agreement with Graham Design Builders LP for the repair/replacement of seven overhead guide sign structures at a total cost of \$976,580 (including GST and PST); 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 Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.4 Inquiry – Councillor R. Donauer (August 18, 2016) Sidewalk or Multi-Use Pathway – 51st Street between Warman Road and Millar Avenue [Files CK6220-1 and TS 6320-1]

Moved By: Councillor Hill

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

That the Administration be directed to bring forward a prioritized list of 2017 sidewalk retrofit locations for Committee and City Council's consideration.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the Administration report back to the Standing Policy Committee on Transportation in March 2017.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.5 Inquiry – Councillor R. Donauer (August 18, 2016) Sidewalk or Multi-Use Pathway – North Side of Lenore Drive – Joining Sidewalk at Russell Road and Lenore Drive [Files CK 6220-1 and TS 6320-1]

Moved By: Councillor Hill

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

That the Administration be directed to bring forward a prioritized list of 2017 sidewalk retrofit locations for Committee and City Council's consideration.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That the Administration report back to the Standing Policy Committee on Transportation in March 2017.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.6 Inquiry – Councillor Z. Jeffries (January 25, 2016) Lime as Asphalt Anti-Stripping Agent [File No. CK 6150-3]

Engineering Manager Rob Frank provided asphalt samples for the Committee's review which showed the condition of the asphalt after the various treatments.

Moved By: Councillor Loewen

That the report of the General Manager, Transportation & Utilities Department dated December 6, 2016, be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.7 Inquiry – Councillor Z. Jeffries (January 25, 2016) Alternative Surfacing Techniques [Files CK 6315-1 and TS 1702-01]

Moved By: Councillor Block

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

That the Administration continue to investigate alternative road treatments and include updates in the annual reports to Committee and City Council on Roadway Asset Management.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.8 Inquiry – Councillor Z. Jeffries (September 19, 2016) – Snow and Ice Levels of Service [Files CK 6290-1 and PW 6290-1]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated December 6, 2016, be forwarded to City Council for information.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

7.2.9 Inquiry – Councillor Z. Jeffries (August 18, 2016) Use of RRFB's (Rapid Rectangular Flashing Beacons) as Pedestrian Crossing Device [Files CK 6000-1 and TS 1702-01]

Moved By: Councillor Block

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

That the Administration be directed to bring forward a report by April 2017 outlining funding options for implementation of a pilot project for Rapid Rectangular Flashing Beacons.

In Favour: Councillor Donauer, Councillor Loewen, Councillor Block, Councillor Davies and Councillor Hill

CARRIED UNANIMOUSLY

- 8. URGENT BUSINESS**
- 9. MOTIONS (Notice Previously Given)**
- 10. GIVING NOTICE**
- 11. IN CAMERA AGENDA ITEMS**
- 12. ADJOURNMENT**

The meeting adjourned at 9:58 a.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk