



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Tuesday, October 10, 2017, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor R. Donauer, Chair
Councillor C. Block
Councillor S. Gersher
Councillor A. Iwanchuk

ABSENT: Councillor Z. Jeffries, Vice-Chair
His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor H. Gough, at 2:03 p.m.
A/General Manager Transportation and Utilities A. Gardiner
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 following communications be considered with Item 6.3.1:
 - a. Submitting Comments
 - Catherine Folkersen, President, Nutana Community Association, dated October 5, 2017;
 - b. Requesting to Speak
 - Paul Cragg, dated October 9, 2017;
2. That the request to speak from Curtis Olson dated October 10, 2017 be added to Item 7.1.3; and
3. That the agenda be confirmed as amended.

In Favour: (4): Councillor Donauer, 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

Moved By: Councillor Gersher

That minutes of regular meeting of the Standing Policy Committee on Transportation held on September 11, 2017 be adopted.

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

6.1.1 John Lingard - Roadside Signs [File No. CK 6280-1]

An email from John Lingard dated September 26, 2017 was provided.

Councillor Gough entered the meeting at 2:03 p.m.

Moved By: Councillor Block

That the Administration be requested to respond to the writer.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

6.1.2 Wendell Neubeker - Parking Bylaw - Update Required [File No. CK 6120-2]

An email from Wendell Neubeker dated September 8, 2017 was provided.

Moved By: Councillor Iwanchuk

That the Administration be requested to respond to the writer.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

6.3.1 Franny Rawlyk - Traffic Volume and Speeds - 100 Block of 9th Street East [File No. CK 6320-1]

An email from Franny Rawlyk dated October 2, 2017, requesting to speak was provided, along with comments submitted by Catherine Folkersen, President, Nutana Community Association, and a request to speak from Paul Cragg.

Franny Rawlyk requested the Committee to address the safety issues on the 100 block of 9th Street with regard to the high traffic volumes and high traffic speeds.

Paul Cragg spoke regarding the large number of service vehicles that use the on-ramp and that portion of 9th Street to go through the city.

Moved By: Councillor Block

That the matter of traffic safety at this location be referred to the Administration for a report outlining a process to review the location.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

**7.1.1 Request for Encroachment Agreement - 229 21st Street East
[Files CK 4090-2 and PL 4090-2]**

Moved By: Councillor Iwanchuk

1. That the existing encroachment at 229 21st Street East (Lot 42, Block 152, Plan No. 99SA35105, Parcel 120288696) 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: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.2 Capital Project #2044 – Gravel Street Upgrades [Files CK 6315-1 and TS 6000-13]

Moved By: Councillor Iwanchuk

That the Administration report back to the Standing Policy Committee on Transportation with a priority list and a long-term funding strategy for the list.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.3 Infill Lane Paving Requirements [Files CK 6315-1 and TS 6000-1]

A request to speak from Curtis Olson, dated October 10, 2017 was provided.

Curtis Olson requested the Committee to provide the Administration the mandate to support infill development by discontinuing all requirements to pave back alleys for infill projects.

Moved By: Councillor Block

1. That the Administration report back to the next meeting of the Standing Policy Committee on Transportation what the effect would be to discontinue charging alley paving fees for infill until a permanent policy is in place;
2. That whereas infill development continues to lag behind the growth plan and the paving policy is likely to de-incentivize small and medium buildings, that the Standing Policy Committee on Transportation recommend to City Council:
 - a) That, as part of permanent policy development, further study be done to investigate expanding the density bonus system to incentivize infill development in areas beyond the downtown district;
 - b) That the Administration report back on the environmental impact of lane-paving as part of its climate change business plan; and
 - c) That the Administration report back how the above will support the Growth Plan, as it pertains to infill.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.4 Sid Buckwold Bridge Walkway Widening [Files CK 6050-6 and TS 6320-1]

Moved By: Councillor Block

That the report of the General Manager, Transportation & Utilities Department dated October 10, 2017, be received as information.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.1.5 Civic Equipment Storage [Files CK 1000-1, x665-1 and PW 634-10]

Moved By: Councillor Iwanchuk

That the report of the General Manager, Transportation & Utilities Department dated October 10, 2017, be received as information.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Right-of-Way Temporary Use Fees [Files CK 6320-1 and TS 6320-1]

A request to speak from James Polley, dated October 3, 2017 was provided.

James Polley requested the Committee to keep things the way they are now with regard to yearly fees, and to continue to work with stakeholders.

Moved By: Councillor Iwanchuk

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

1. That the proposed fees for temporary use of the Right-of-Way be approved; and
2. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw.

In Favour: (3): Councillor Block, Councillor Gersher, and Councillor Iwanchuk

Against: (1): Councillor Donauer

CARRIED

The Committee recessed at 4:15 p.m., and reconvened at 4:25 p.m.

7.2.2 Saskatoon Transit – Charter Policy [Files CK 7300-1 and TR 7301]

Moved By: Councillor Gersher

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

That the Saskatoon Transit Charter Policy and Rates be revised as outlined in the report of the A/General Manager, Transportation & Utilities Department dated October 10, 2017, effective February 1, 2018.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2.3 Award of Contract – Parking Enforcement System Software [Files CK 6120-3 and PL 6120-1]

Moved By: Councillor Gersher

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

1. That the City of Saskatoon enter into an agreement with Tannery Creek Systems Inc. for the provision of parking enforcement system software and support services, subject to the terms outlined in the report of the A/General Manager, Transportation & Utilities Department dated October 10, 2017;
2. That the current contract for parking enforcement system software and support services, being supplied by the Calgary Parking Authority, be extended to December 31, 2017, for purposes of business continuity; and
3. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2.4 Inquiry – Former Councillor P. Lorje (March 3, 2014) Time Restrictions for Parking Turnover in Residential Neighbourhoods [Files CK 6120-1 and TS 6120-1]

Moved By: Councillor Iwanchuk

That the Administration report back on the possibility of extending the time limit for parking in residential areas, while stipulating there will be an exemption for operational services levels.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the Administration report back on the opportunity to apply for an exemption for a finite period of time.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2.5 College Drive Speed Limit [Files CK 6320-1 and TS 6320-1]

The Committee recessed at 5:09 p.m. and reconvened at 5:19 p.m.

Moved By: Councillor Gersher

That the Standing Policy Committee on Transportation recommend to City Council that a speed limit of 80 kph on College Drive, from a point 100 meters east of Preston Avenue to the end of the College Drive and McOrmond Drive interchange, be established.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

That the Administration report on the ramifications of changing the speed limit to 90 kph, including costs and design changes, when this matter is before City Council.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

7.2.6 Complete Streets Design and Policy Guide [Files CK 6330-1 and TS 6330-1]

Moved By: Councillor Gersher

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

1. That the Complete Streets Design and Policy Guide be adopted in principle;
2. That the Administration proceed with preparing a Council Policy based on the Complete Streets Design and Policy Guide provided in this report; and
3. That the implementation plan be approved.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

That the report of the A/General Manager, Transportation and Utilities Department dated October 10, 2017, be forwarded to the Traffic Safety Committee and the Saskatoon Accessibility Advisory Committee for information.

In Favour: (4): Councillor Donauer, Councillor Block, Councillor Gersher, and Councillor Iwanchuk

CARRIED UNANIMOUSLY

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

The meeting adjourned at 5:35 p.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk