



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON TRANSPORTATION

MONDAY, SEPTEMBER 15, 2014, AT 9:00 A.M. COUNCIL CHAMBERS

#### PRESENT:

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

#### ALSO PRESENT:

Councillor P. Lorje  
Councillor Z. Jeffries at 10:30 p.m.  
General Manager, Transportation & Utilities J. Jorgenson  
Solicitor C. Yelland  
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 His Worship the Mayor,

1. That Dave Palsat, Principal Consultant, Pavement Infrastructure Technologies, Tetra Tech be heard during consideration of agenda item 4.1; and
2. That the agenda be confirmed as amended.

**CARRIED**

### 3. ADOPTION OF MINUTES

Moved by Councillor Hill,

That the minutes of public meeting of the Standing Policy Committee on Transportation held on August 19, 2014, be adopted.

**CARRIED**

### 4. UNFINISHED BUSINESS

#### 4.1 New Pavement Design Guidelines

*[Deferred matter from August 19, 2014 meeting]*

[File No. CK. 6000-1]

Director of Major Projects Gutek reviewed the report and answered questions of the Committee.

Mr. Dave Palsat, Principal Consultant, Pavement Infrastructure Technologies, Tetra Tech, provided a powerpoint presentation and noted that the method recommended is widely used in Canada and the United States.

Moved by Councillor Donauer,

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

1. That the new pavement design guidelines as outlined in the following report be approved;
2. That the new guidelines be finalized and implemented for all development after January 1, 2015; and
3. That the Administration provide a report to Committee on warranty options and facts.

**CARRIED**

### 5. COMMUNICATIONS *(requiring the direction of the Committee)*

#### 5.1 Delegated Authority Matters

There were no Delegated Authority Matters.

## **5.2 Matters Requiring Direction**

### **5.2.1 Urban Transportation and Design: Getting Where We Need To Go – Conference Recommendations, Toddi Steelman, Executive Director, School of Environment and Sustainability, University of Saskatchewan** [File No. CK. 7000-1]

Moved by His Worship the Mayor,

That the matter be forwarded to the Administration for a report back on the recommendations contained in the letter, as the items are reviewed.

**CARRIED**

## **6. REQUESTS TO SPEAK *(new matters)***

There were no requests to speak.

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Delegated Authority Matters**

There were no Delegated Authority Matters.

### **7.2 Matters Requiring Direction – Report to Council**

#### **7.2.1 Update Report – Transit and School Board Discussions** [Files CK. 7300-1, WT. 7300-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report with the Committee.

Moved by His Worship the Mayor,

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

That the report of the General Manager, Transportation & Utilities Department dated September 15, 2014, be forwarded to City Council for information.

**CARRIED**

**7.2.2 Funds Dedicated to the Traffic Safety Reserve**  
[Files CK. 6320-1, TS. 1815-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

Moved by Councillor His Worship the Mayor,

1. That at the time this matter is before City Council, the Administration provide additional information on administrative costs (including policing) and the impact of photo radar on traffic safety;
2. That the Standing Policy Committee on Transportation recommend to City Council:
  - a) That the City of Saskatoon's portion of the revenue generated from the Automated Speed Enforcement (commonly known as photo radar) program be dedicated to the Traffic Safety Reserve; and
  - b) That the City Solicitor be requested to prepare the amendments to Bylaw No. 6774, Capital Reserve Bylaw.

**CARRIED**

**7.2.3 Communication to Council – Blair Wooff – undated – Limited Residential Parking Permit Program**  
[File CK. 6120-4-2]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner and Parking Services Manager Haughn answered questions of the Committee.

Moved by Councillor Hill,

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

1. That a Limited Residential Parking Permit Program be implemented on the 200 – 400 blocks of 25<sup>th</sup> Street West; and
2. That the City Solicitor be requested to prepare the amendments to Bylaw No. 7862, Residential Parking Program Bylaw, 1999.

**CARRIED**

**7.2.4 Strategic Traffic Safety Action Plan**  
[File CK. 6320-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

Councillor Jeffries entered the meeting at 10:30 a.m., during consideration of the above matter.

Moved by Councillor Hill,

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

1. That the Strategic Traffic Safety Action Plan be received; and
2. That the Strategic Traffic Safety Action Plan provide input into the decision making in the delivery of Transportation programs and projects.

**CARRIED**

**7.2.5 Municipal Impound Lot Update – Hours of Operation**  
[File CK. 6120-6]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

Moved by His Worship the Mayor,

That the Standing Policy Committee on Transportation recommend to City Council during 2015 Business Plan and Budget deliberations:

1. That the Municipal Impound Lot continue Saturday hours of operation from 11:00 a.m. to 4:00 p.m. for vehicle retrievals; and
2. That the current hours of operation Monday to Friday, 8:00 a.m. to 7:00 p.m. be modified to 8:00 a.m. to 8:00 p.m.

**CARRIED**

**7.2.6 Partnership with Saskatchewan Government Insurance**  
[File CK. 6320-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and answered questions of the Committee.

Moved by His Worship the Mayor,

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

1. That the City of Saskatoon and Saskatchewan Government Insurance enter a formal agreement regarding collaborating on delivering cost-effective road safety projects within the City of Saskatoon; and
2. That the City Solicitor prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**CARRIED**

**7.2.7 Parking Restriction - Millar Avenue between 51<sup>st</sup> Street and 60<sup>th</sup> Street**  
[Files CK. 6120-2, TS. 6120-3]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

Moved by Councillor Donauer,

That the matter be referred back to the Administration for further public consultation with affected businesses, including the North Saskatoon Business Association, and report back to the Committee.

**CARRIED**

**7.2.8 Communications to Council – Ilsa Arnesen – December 3, 2013  
Pedestrian Safety – 20<sup>th</sup> Street between Avenues M and P**  
[File CK. 6150-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

Moved by Councillor Hill,

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

That an Active Pedestrian Corridor located at 20<sup>th</sup> Street and Avenue N be installed.

**CARRIED**

**7.2.9 Inquiry – Councillor Jeffries (December 2, 2013) Carpooling**  
[Files CK. 6330-1, WT. 7550-16]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and together with Manager of Education and Environmental Performance Jones answered questions of the Committee.

Moved by Councillor Hill,

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

That the option to subscribe to a ridesharing service such as Carpool.ca or Rideshark at an annual cost of \$17,000 be referred to the 2015 Business Plan and Budget deliberations.

**CARRIED**

**7.2.10 Pavement and Sidewalk Preservation Update**  
[Files CK. 6315-1, CS. 6315-1, CS. 1500-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the report and answered questions of the Committee.

Moved by His Worship the Mayor,

That the Standing Policy Committee on Transportation submit the report of the General Manager, Transportation & Utilities to City Council for information.

**CARRIED**

**8. URGENT BUSINESS**

There was no urgent business.

**9. ADJOURNMENT**

Moved by His Worship the Mayor,  
That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 11:08 a.m.

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Councillor C. Clark, Chair



**In accordance with The Procedures and Committees Bylaw No. 9170, the following items will be submitted to the Regular Business Meeting of City Council scheduled for Monday, September 29, 2014:**

Consent Agenda

New Pavement Design Guidelines  
[File No. CK. 6000-1]

Update Report – Transit and School Board Discussions  
[Files CK. 7300-1, WT. 7300-1]

Communication to Council – Blair Wooff – undated – Limited Residential  
Parking Permit Program  
[File CK. 6120-4-2]

Strategic Traffic Safety Action Plan  
[File CK. 6320-1]

Partnership with Saskatchewan Government Insurance  
[File CK. 6320-1]

Communications to Council – Ilsa Arnesen – December 3, 2013  
Pedestrian Safety – 20<sup>th</sup> Street between Avenues M and P  
[File CK. 6150-1]

Pavement and Sidewalk Preservation Update  
[Files CK. 6315-1, CS. 6315-1, CS. 1500-1]