



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Monday, November 14, 2016, 9:00 a.m.
Council Chamber, City Hall**

PRESENT: Councillor C. Block
Councillor D. Hill
Councillor M. Loewen
His Worship Mayor C. Clark (Ex-Officio)

ABSENT: Councillor T. Davies
Councillor R. Donauer

ALSO PRESENT: Councillor H. Gough
Councillor A. Iwanchuk
General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Fast

1. CALL TO ORDER

The Deputy City Clerk called the meeting to order.

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Deputy City Clerk reported that City Council, at its first meeting held on October 31, 2016, made the following appointments for November and December 2016:

Standing Policy Committee on Transportation

- Councillor C. Block
- Councillor T. Davies
- Councillor R. Donauer
- Councillor D. Hill
- Councillor M. Loewen

Moved By: Councillor Hill

That Councillor Donauer be appointed Chair and Councillor Loewen be appointed Vice Chair of the Standing Policy Committee on Transportation for the remainder of 2016.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That Item 8.2.6 be moved forward to be considered following Unfinished Business.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

1. That 19th Street Parking and Traffic Review - Attachment 1, be added to Item 8.1.7;
2. That the letter from Carla Scharback dated November 12, 2016 submitting comments be added to Item 7.2.1;
3. That the letter from Cameron McMillan dated November 13, 2016 requesting to speak be added to Item 7.2.1;
4. That the letters from Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated November 8 submitting comments and November 12, 2016 requesting to speak be added to Item 8.1.7;
5. That the letter from Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated November 8, 2016 be added to Item 8.2.1;
6. That the letters from Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated November 9, 2016 submitting comments and November 12, 2016 requesting to speak be added to Item 8.2.5;
7. That the letter from Wes Cameron dated November 14, 2016 requesting to speak be added to Item 8.2.5; and

8. That the agenda be confirmed as amended.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on September 7, 2016 be adopted.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

8. REPORTS FROM ADMINISTRATION

8.2 Matters Requiring Direction

8.2.6 Traffic Noise Sound Attenuation – Policy Framework [Files CK 375-0, x CK 375-2 and TS 375-02]

Pursuant to an earlier resolution, this matter was brought forward.

Mr. Steven Bilawchuk, ACI Acoustical Consultants Inc., provided a powerpoint presentation and together with Jay Magus, Transportation Engineering Section Manager answered questions of the Committee.

Councillor Iwanchuk entered the meeting at 9:06 a.m.

Moved By: Councillor Hill

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

1. That the Administration proceed with preparing a Council Policy based on the Traffic Noise Sound Attenuation policy framework provided in this report;
2. That the recommended Traffic Noise Sound Attenuation monitoring program be included in the Council Policy; and
3. That this report be considered during the 2017 Business Plan and Budget deliberations.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Proposal to Increase Ridership on Saskatoon Transit Buses - Stan Shadick [File No. CK 7300-1]

Mr. Cameron McMillian, Bus Riders of Saskatoon, spoke in favor of low-cost non-peak time bus passes and encouraged initiatives such as this to increase ridership and also steer people away from drinking and driving.

Moved By: Councillor Hill

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

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

7.3 Requests to Speak (new matters)

7.3.1 Drinking and Driving in Saskatchewan - Cora Janzen, Chair, Traffic Safety Committee [File No. CK 5000-1]

Ms. Cora Janzen, Chair, Traffic Safety Committee, spoke with respect to impaired driving and requested a letter be sent to the Province recommending stiffer penalties for infractions and incentives for safe driver program to incur at a faster rate.

Moved By: Councillor Hill

That the information be received and referred to the Administration.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Mayor Clark

That the Standing Policy Committee on Transportation recommend to City Council that a letter be drafted to the Province advising that the City of Saskatoon recognizes this is an important issue and safety matter for residents.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8. REPORTS FROM ADMINISTRATION

8.1 Delegated Authority Matters

8.1.1 Request for Encroachment Agreement – 401 21st Street East [File No. CK. 4090-2]

Councillor Iwanchuk excused herself from the meeting at 10:08 a.m.

Mayor Clark temporarily excused himself from the meeting at 10:08 a.m.

Moved By: Councillor Hill

1. That the proposed encroachment at 401 21st Street East (Lots 21 to 23 inclusive, Block 162, Plan No. 025-2) 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

**8.1.2 Request for Encroachment Agreement – 741 7th Avenue North
[Files CK 4090-2 and PL 4090-2]**

Moved By: Councillor Hill

1. That the proposed encroachment at 741 7th Avenue North (Lot 25, Block 11, Plan No. 98SA35499) 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

**8.1.3 Request for Encroachment Agreement – 240 22nd Street East
– Building Facade [File No. CK 4090-2]**

Moved By: Councillor Hill

1. That the proposed encroachment at 240 22nd Street East (Lot 40, Block 150, Plan No. 99SA32572) 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

8.1.4 Request for Encroachment Agreement – 240 22nd Street East – Building Underground Structure [Files CK 4090-2 and PL 4090-2]

Moved By: Councillor Hill

1. That the proposed encroachment at 240 22nd Street East (Lot 40, Block 150, Plan No. 99SA32572) 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

8.1.5 Request for Encroachment Agreement – 650 Broadway Avenue - Balconies [File No. CK 4090-2]

Moved By: Councillor Hill

1. That the proposed encroachment at 650 Broadway Avenue [Lots 1 and 2, Block A3, Plan No. (Q24) A955] 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

**8.1.6 Request for Encroachment Agreement – 130 4th Avenue North
[Files CK. 4090-2 and PL 4090-2]**

Moved By: Councillor Hill

1. That the proposed encroachment at 130 4th Avenue North (Lot 43, Block 159, Plan No. 99SA32572) 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

8.1.7 19th Street Corridor [Files CK 6120-1, x 6000-5 and TS 4131-1]

Mr. Randy Pshebylo, Executive Director, Riversdale Business Improvement District spoke regarding the development of 19th Street and parking requirements on both sides of the street from Avenue A to Avenue C.

Councillor Gough entered the meeting at 10:14 a.m.

Mayor Clark re-entered the meeting at 10:26 a.m.

Moved By: Councillor Hill

1. That paid parking stations be installed on the south side of 19th Street between Avenue A and Avenue C; and
2. That on-street parking be installed on the south side of 19th Street between Avenue A South and Avenue H South.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.1.8 Capital Project #2407 – North Commuter Parkway and Traffic Bridge – Construction Update [Files CK 6050-10, x6050-8, CS 6050-10 and TS 6050-104-044]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated November 14, 2016, be received as information.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.1.9 South West Roadway Network Improvements [Files CK 6295-016-007, x CK 6000-1 and TS 6170-1]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated November 14, 2016, be received as information.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.1.10 Building Better Bridges: An Asset Management Plan for Bridges and Structures [Files CK 6050-1, x CK 1700-1 and TS 6050-104-1]

Moved By: Councillor Hill

1. That the Asset Management Plan for Bridges and Structures be received as information; and
2. That the Administration provide a report for the 2017 Business Plan and Budget deliberations as part of the Corporate Asset Management Plan.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.1.11 Building Better Roadways: An Asset Management Plan for Roadways [Files CK 6000-1 and TS 6000-01]

Moved By: Councillor Hill

1. That the Asset Management Plan for Roadways be received as information; and
2. That the Administration provide a report for the 2017 Business Plan and Budget deliberations as part of the Corporate Asset Management Plan.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

The meeting recessed at 11:15 a.m. and resumed at 11:30 a.m. Mayor Clark was not present.

8.1.12 Building Better Sidewalks: An Asset Management Plan for Sidewalks [Files CK 6220-1 and TS 6220-01]

Moved By: Councillor Hill

1. That the Asset Management Plan for Sidewalks be received as information; and
2. That the Administration provide a report for the 2017 Business Plan and Budget deliberations as part of the Corporate Asset Management Plan.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

8. REPORTS FROM ADMINISTRATION

8.2 Matters Requiring Direction

8.2.1 Building Better Sidewalks – Sidewalk Programs Overview [Files CK 6220-1 and TS 6220-01]

Moved By: Councillor Hill

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

1. That the Administration be directed to eliminate the practice of using asphalt overlays on concrete sidewalks; and
2. That the funding for this service level change be from reallocation of existing funding within the roadway and sidewalk preservation program.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen

CARRIED UNANIMOUSLY

8.2.2 2017 Neighbourhood Traffic Management Reviews [Files CK 6320-1 and TS 6320-1]

Councillor Hill advised that North Park and Richmond Heights have put forward a formal request to be considered one neighborhood for this process.

Mayor Clark re-entered the meeting at 11:45 a.m.

Moved By: Councillor Hill

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

That the eleven neighbourhoods selected for 2017 traffic reviews, as part of the Neighbourhood Traffic Management Program, include Queen Elizabeth, Exhibition, Buena Vista, Erindale, Arbor Creek, Pleasant Hill, Dundonald, North Park, Richmond Heights, Silverwood Heights, and Wildwood.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.2.3 Temporary 8th Street Snow Storage Site – Utilization for 2016-2017 Winter [Files CK 600-29 and PW 6290-3]

Moved By: Councillor Hill

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

That the temporary 8th Street Snow Storage Site be reopened for the 2016-2017 winter season due to operational requirements.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.2.4 Design & Construction Services Award for Sid Buckwold Bridge [Files CK 6050-6, x 1702-1 and TU 6050-104-01]

Moved By: Councillor Hill

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

1. That a budget adjustment in the amount of \$360,000 be funded from the Bridge Major Repair Reserve;
2. That the engineering services proposal submitted by Stantec Consulting Ltd. for completion of the design and construction services for rehabilitation of the Sid Buckwold Bridge, at a total estimated cost, on a lump sum basis, to an upset limit of \$584,656 (including P.S.T. and G.S.T.) be approved; and
3. 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.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.2.5 Update on Railway Working Group [File CK 6170-1, x CK 1700-1 and TS 6170-1]

Mr. Dan Paulsen, Chair, Railway Working Group, provided a powerpoint presentation and reviewed the mandate of the Group.

Director of Transportation Gardiner advised of next steps.

Mr. Randy Pshebylo, representing the Riversdale Business Improvement District and Combined Business Group, spoke regarding safety concerns.

Mr. Wes Cameron spoke regarding the financial aspect of relocation of the rail line and over-pass construction.

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated November 14, 2016, be forwarded to City Council for consideration during the 2017 Business Plan and Budget deliberations.

(Councillors Davies and Donauer were not present.)

In Favour: Councillor Block, Councillor Hill, Councillor Loewen and Mayor Clark

CARRIED UNANIMOUSLY

8.2.6 Traffic Noise Sound Attenuation – Policy Framework [Files CK 375-0, x CK 375-2 and TS 375-02]

DEALT WITH EARLIER.

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

13. ADJOURNMENT

The meeting adjourned at 12:46 p.m.

Councillor M. Loewen, Chair

S. Bryant, Deputy City Clerk