



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, July 21, 2015, 9:00 a.m.
Council Chamber, City Hall

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

ABSENT: Councillor T. Davies

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

Councillor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the Request to Speak from Mr. Troy Larmer, United Group, be added to Item 7.2.4 and that the speaker be heard;
2. That the Request to Speak from Faith Ayalp be added to Item 7.2.4 and that the speaker be heard;
3. That the Request to Speak from Khodr Bardouh be added to Item 7.2.4 and that the speaker be heard;
4. That the Request to Speak from Malik Umar Draz be added to Item 7.2.4 and that the speaker be heard;
5. That the information from Michael Van Hemmen, Public Policy Manager, Uber, be added to Item 7.2.4 and the information be received;

6. That the additional information from Dr. Carla Angelski be added to Item 6.2.3 and the information be received; and
7. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: His Worship the Mayor

That the minutes of regular meeting of Standing Policy Committee on Transportation held on June 2, 2015 be adopted.

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

6.2.1 Request for Saskatoon City Council to Join the Jessica Campaign - Alan DeSousa - Mayor of Saint-Laurent [Files CK. 200-1 and x1390-1]

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

6.2.2 Request for Train Whistle Cessation - Dr. Robin Colwell [File No. CK. 375-2]

General Manager, Transportation & Utilities Jorgenson advised that this issue has been addressed with Transport Canada in the past. It was also noted that development is eminent in this area and whistle cessation will occur as progress is made in this regard.

Moved By: His Worship the Mayor

That the matter be referred to the Administration to follow-up with CP Rail and the Rosewood Community Association as to what is transpiring at this time.

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

CARRIED UNANIMOUSLY

6.2.3 Request for Mandatory Bike Helmets - Dr. Carla Angelski [File No. CK. 7000-6]

General Manager, Transportation & Utilities Jorgenson noted that there was discussion and debate at City Council in the past regarding this issue and a bylaw amendment was not pursued.

Moved By: Councillor Hill

That the information be received.

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

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Request for Encroachment Agreement - 632 4th Avenue North [Files CK. 4090-2 and PL. 4090]

Moved By: His Worship the Mayor

1. That the proposed encroachment at 632 4th Avenue North (Lot 13, Block 2, Plan No. F1418) 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: Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.1.2 Request for Encroachment Agreement - 220 3rd Avenue South [Files CK. 4090-2 and PL. 4090]

Moved By: Councillor Hill

1. That the proposed encroachment at 220 3rd Avenue South (Lot 41, Block 156, Plan No. 99SA35105) 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: Councillor Clark, Councillor Donauer, Councillor Loewen, Councillor Hill and His Worship the Mayor

CARRIED UNANIMOUSLY

**7.1.3 Request for Encroachment Agreement - 701 Broadway Avenue
[Files CK. 4090-2 and PL. 4090]**

Moved By: Councillor Hill

1. That the proposed encroachment at 701 Broadway Avenue (Lot 9 to 12 Incl., Block 83, Plan B1858) 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: Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Highway 11 Future Jurisdiction (inside Perimeter Highway north) [Files CK. 4240-1 and PL. 4240-4]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Senior Planner-Regional Partnerships Kripki reviewed the plan and noted that this is in draft form and the timeline for completion to City Council is December 2015.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on July 23, 2015:

1. That the terms and conditions of the Memorandum of Understanding with the Ministry of Highways and Infrastructure regarding the portion of Highway 11 between Perimeter Highway (north) and City of Saskatoon limits be approved; and
2. That the City Manager be authorized to sign the Memorandum of Understanding.

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

CARRIED UNANIMOUSLY

7.2.2 In-Service Safety Review of Roadside Safety Systems – Award of Contract [Files CK. 6330-1 and TS. 6332-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on July 23, 2015:

1. That the City enter into an agreement with MMM Group Limited for the provision of engineering services to complete an In-Service Safety Review of Roadside Safety Systems at a total cost of \$177,765 (including taxes); 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.

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

CARRIED UNANIMOUSLY

7.2.3 Operation of Model Aircraft and Unmanned Aerial Vehicles within the City of Saskatoon [Files CK. 370-1 and x185-2]

Solicitor Rossmann reviewed the report and noted that primarily enforcement is with Transport Canada, however, it is challenging to enforce as the drone can be seen but not necessarily the operator, as well it is difficult to know what the purpose of the flight is.

Discussion followed regarding clarification of the definition of model aircraft. It was also noted that when *The Recreation Facilities and Parks Usage Bylaw* was drafted it covered only parks, and perhaps prohibition should now be extended to other city properties such as streets, sidewalks, and parking lots.

Moved By: Councillor Hill

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held August 20, 2015:

1. That *The Recreation Facilities and Parks Usage Bylaw, 1998* be amended to prohibit the operation of drones in parks without the permission of the City;
2. That blanket permission to Draganfly Innovations Inc. to operate small commercial drones over City of Saskatoon property on an “as necessary or required” basis be denied; but that individual operations be allowed subject to approval by the City Manager; and
3. That the Administration report on additional amendments to *The Recreation Facilities and Parks Usage Bylaw, 1998* to address the use of drones on other city properties.

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

CARRIED UNANIMOUSLY

7.2.4 Uber Technologies Inc. [File No. CK. 7000-1]

Solicitor Rossmann reviewed the report and noted that transportation network companies like Uber are largely unregulated

across Canada and the City of Saskatoon currently does not have a bylaw to regulate them.

Mr. Troy Larmer, General Manager, United Group, spoke against the recommendation and requested that regulation remain with the City of Saskatoon, not the Province.

Mr. Faith Ayalp stated transportation network companies such as Uber would have a detrimental economical effect on taxis, and stated it is not a fair playing field if Uber drivers do not have the same costs as regular taxi drivers.

Mr. Khodr Bardouh declined to speak at this time.

Mr. Malik Draz, President, USW Local 2014, stated a stakeholder meeting was held and franchise owners, drivers, and the majority of members strongly disagree with allowing Uber in Saskatoon. Mr. Draz requested that Uber follow the same rules and regulations as taxi drivers in Saskatoon.

Moved By: Councillor Donauer

That the matter be referred to the City Solicitor in order to obtain further information from the Province and other municipalities, and report to the Standing Policy Committee on Transportation no later than September, 2015.

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

Against: Councillor Hill

CARRIED

7.2.5 2015 Asphalt Testing Services - Award of Engineering Services [Files CK. 6000-1 and TU. 1000-1]

Moved By: Councillor Donauer

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on July 23, 2015:

1. That the 2015 asphalt testing in the North area and all testing for Expressways and Arterial Resurfacing be awarded to Golder Associates Ltd., at a total estimated cost of \$131,000 (plus GST);
2. That the 2015 asphalt testing in the East area be awarded to LVM Inc., at a total estimated cost of \$120,000 (plus GST);
3. That the 2015 Asphalt testing in the West area be awarded to AMEC Environment & Infrastructure, at a total estimated cost of \$113,000 (plus GST); and
4. 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: Councillor Clark, Councillor Donauer, Councillor Hill and Councillor Loewen

CARRIED UNANIMOUSLY

7.2.6 Intersection Upgrades – Highway 16 and 71st Street [Files CK. 6320-1 and x4060-1]

General Manager, Transportation & Utilities Jorgenson presented the report and together with Engineering Manager Magus answered questions of the Committee.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on July 23, 2015:

1. That a budget adjustment in the amount of \$3,077,000 be approved for the re-construction of the intersection at Highway 16 and 71st Street, including the installation of traffic signals and advanced warning beacons;

2. That the posted speed on Highway 16 be reduced to 90km/hr from 500 metres northwest of the intersection to the city limits; and
3. That the City Solicitor be instructed to prepare amendments to Bylaw No. 7200, The Traffic Bylaw, for City Council's consideration.

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

CARRIED UNANIMOUSLY

**7.2.7 Traffic Flow – North Industrial Area (Councillor R. Donauer)
[File No. CK. 6320-1]**

Moved By: Councillor Donauer

That the report of the General Manager, Transportation & Utilities Department dated July 21, 2015, be forwarded to City Council for information at its meeting to be held on August 20, 2015.

In Favour: Councillor Clark, Councillor Donauer, 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**

The meeting adjourned at 10:52 a.m.

Councillor C. Clark, Chair

