



**PUBLIC MINUTES  
STANDING POLICY COMMITTEE  
ON TRANSPORTATION**

**Monday, December 8, 2014, 9:00 a.m.  
Council Chamber, City Hall**

**PRESENT:** Councillor C. Clark, Chair  
Councillor R. Donauer, Vice Chair  
Councillor T. Davies  
Councillor D. Hill  
Councillor M. Loewen  
His Worship the Mayor (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**

**1.1. Call to Order**

Councillor Clark called the meeting to order.

**1.2. Confirmation of Chair and Vice-Chair**

Deputy City Clerk Bryant reported that at the August 19, 2014 meeting of the Standing Policy Committee on Transportation, the following motions were passed by the Committee:

- 1) That Councillor Clark be appointed Chair of the Standing Policy Committee on Transportation until December 2015 subject to Councillor Clark's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014; and
- 2) That Councillor Donauer be appointed as Vice Chair of the Standing Policy Committee on Transportation until December 2015 subject to Councillor Donauer's continued membership on the Committee and confirmation of the appointment at the Committee meeting following the organizational meeting in 2014.

Deputy City Clerk Bryant further reported City Council, at its organizational meeting held on November 24, 2014, confirmed the following appointments for 2015:

Standing Policy Committee on Transportation

Councillor Clark  
Councillor Davies  
Councillor Donauer  
Councillor Hill  
Councillor Loewen

**Moved By:** Councillor Davies

1. That the appointment of Councillor Clark as Chair of the Standing Policy Committee on Transportation until December 2015 be confirmed; and
2. That the appointment of Councillor Donauer as Vice-Chair of the Standing Policy Committee on Transportation until December 2015 be confirmed.

**CARRIED**

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Davies

1. That Jim Boswell be heard during consideration of item 6.2.1; and
2. That the agenda be confirmed as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on November 10, 2014, be adopted.

**CARRIED**

**4. UNFINISHED BUSINESS**

There was no unfinished business.

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

**5.1. Delegated Authority Matters**

There were no delegated authority matters.

**5.2. Matters Requiring Direction**

There were no matters requiring direction.

**5.3. Requests to Speak (new matters)**

There were no requests to speak on new matters.

**6. REPORTS FROM ADMINISTRATION**

**6.1. Delegated Authority Matters**

**6.1.1. Standing Policy Committee on Transportation - Outstanding List [File No. CK. 225-78]**

Councillor Donauer advised his inquiry, Stop Signs – Whiteswan Drive and Pinehouse Drive, could be removed from the outstanding list.

With respect to the Communication to Council from Lisa Labrecque, Councillor Clark advised this could form part of the Active Transportation Plan.

General Manager, Transportation & Utilities Jorgenson advised due dates for all items will be added for next time and noted there is a concerted effort to get items completed.

**Moved By:** His Worship the Mayor

1. That the Standing Policy Committee on Transportation submit a report to City Council recommending that the inquiry from Councillor Donauer, Stops Signs – Whiteswan Drive and Pinehouse Drive, be removed;

2. That the Communication to Council from Lisa Labrecque form part of the Active Transportation Plan file; and
3. That the information be received, as amended.

**CARRIED**

## **6.2. Matters Requiring Direction**

### **6.2.1. Disabled Parking and Communications to Council - James Boswell (January 26, 2012) - Use of Handicapped Parking Placards [File No. CK. 6120-4]**

Pursuant to earlier resolution, the request to speak from Jim Boswell was considered with this item.

It was noted that Mr. Boswell was not in attendance.

Director of Transportation Gardiner answered questions of the Committee.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 8, 2014, be forwarded to City Council for information.

**CARRIED**

### **6.2.2. Communications to Council - Yvonne Trainer (September 8, 2012) - Street Closures for Special Events [Files CK. 205-1 and x6295-1]**

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

Discussion followed regarding events during the summer and the need for organizations and stakeholders to be aware of pending closures.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 8, 2014, be forwarded to City Council for information.

**CARRIED**

**6.2.3. Condition of Paved Local Streets - Koysl Avenue [File No. CK. 6315-1]**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 8, 2014, be forwarded to City Council for information.

**CARRIED**

**6.2.4. Residential Parking Permit Expansion and Creation [File No. CK. 6120-4-2]**

General Manager, Transportation & Utilities 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:

1. That a Limited Residential Parking Permit Program be implemented on both the 400 block of Avenue C South, and the 400 block of Avenue D South in the Riversdale neighbourhood;
2. That the Pleasant Hill Limited Residential Parking Permit Program be expanded to include the 300 block of Avenue P South;

3. That the Varsity View Residential Parking Permit Program be expanded to include the 800 block of Temperance Street, the 100 block of Albert Avenue, the 500 block of Saskatchewan Crescent East and the 500 and 600 blocks of 12th Street East; and
4. That the City Solicitor be requested to prepare the amendments to Bylaw No. 7862 – Residential Parking Program Bylaw, 1999.

**CARRIED**

#### **6.2.5. Secondary Truck Routes [File No. CK. 6320-1]**

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

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 8, 2014, be forwarded to City Council for information.

**CARRIED**

#### **6.2.6. Idylwyld Drive - Circle Drive Functional Design Study Report [Files CK. 6330-1 and x6001-1]**

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

**Moved By:** Councillor Donauer

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

That the matter be referred to the Administration to include in the list of priority projects that Council will determine for the 2016 Budget, and that a report be provided prior to budget deliberations.

**CARRIED**

**6.2.7. Update Report - Transit Digital Program [Files CK. 7300-1, x261-20 and x1402-1]**

General Manager, Transportation & Utilities Jorgenson reviewed the report and together with Director of Saskatoon Transit Howe and Transportation & Utilities Marketing Manager Hille answered questions of the Committee.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 8, 2014, be forwarded to City Council for information.

**CARRIED**

**7. URGENT BUSINESS**

There was no urgent business.

**8. MOTIONS (Notice Previously Given)**

There were no motions previously given.

**9. GIVING NOTICE**

There was no notice given.

**10. ADJOURNMENT**

**Moved By:** His Worship the Mayor

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 9:55 a.m.

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Councillor C. Clark, Chair