



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, December 7, 2015, 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, at 9:03 a.m.
His Worship the Mayor (Ex-Officio)

ALSO PRESENT: Councillor P. Lorje
General Manager Transportation and Utilities J. Jorgenson
Solicitor B. Rossmann
Deputy City Clerk S. Bryant
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order.

1.1 Confirmation of Chair and Vice-Chair

The Deputy City Clerk reported that City Council, at its Organizational Meeting on November 23, 2015, confirmed the following appointments for 2016:

Standing Policy Committee on Transportation

Councillor Clark
Councillor Davies
Councillor Donauer
Councillor Hill
Councillor Loewen

Councillor Loewen was not present for consideration of this matter and did not vote.

Moved By: Councillor Hill

That Councillor R. Donauer be appointed Chair of the Standing Policy Committee on Transportation for 2016.

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

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor

That Councillor M. Loewen be appointed Vice-Chair of the Standing Policy Committee on Transportation for 2016.

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

CARRIED UNANIMOUSLY

2. CONFIRMATION OF AGENDA

Councillor Loewen was not present for consideration of this matter and did not vote.

Moved By: Councillor Hill

1. That the letter from Sarah Marchildon, Executive Director, Broadway Business Improvement District dated December 2, 2015 requesting to speak be added to Item 7.2.1;
2. That the report of the General Manager, Transportation and Utilities regarding Snow & Ice Program Levels of Service be added as Urgent Business Item 8.1; and
3. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Hill – Award of Impound Towing Contract [Files CK. 6120-6 and PL. 6120-1]

Councillor Hill declared a conflict of interest for Item 7.2.6., as he has a family member that is involved with Astro Towing.

4. ADOPTION OF MINUTES

Councillor Loewen was not present for consideration of this matter and did not vote.

Moved By: Councillor Hill

That the minutes of regular meeting of Standing Policy Committee on Transportation held on November 9, 2015 be adopted.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Update on Railway Delays [Files CK. 6170 and TS. 6170-1]

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

Councillor Loewen entered the meeting at 9:03 a.m.

Mr. Dan Paulsen was in attendance and noted the Steering Committee is looking for greater efficiency and have engaged the Saskatoon Regional Economic Development Authority to assist with an economic business case.

Moved By: Councillor Donauer

1. That the information be received;
2. That the Administration provide a report with the traffic projections for Marquis Drive and 51st Street between Wanuskewin and Millar Avenue after opening of the new commuter parkway bridge;
3. That the Administration provide a report with the criteria and assessment used in deciding which crossings to evaluate for the possibility of grade separation, including traffic counts, traffic projections, frequency of delays, length of delays, or whatever other criteria were used and to include a fact-based rationale for which crossings were selected, which were not, and why; and
4. That the Administration also review the possible relocation of the CN freight yards.

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

CARRIED UNANIMOUSLY

Moved By: His Worship the Mayor

That the Administration be instructed to review the relocation of the CP Yards in Sutherland and that they entertain the joint use/co-sharing of the CN mainline south of the city.

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

CARRIED UNANIMOUSLY

7.1.2 Transportation Demand Management Program Update [Files CK. 7000-1 and TS. 7000-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Councillor Davies excused himself temporarily from the meeting and was not present for the vote.

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

7.1.3 Varsity View Neighbourhood Traffic Review - Main Street and Wiggins Avenue [Files CK. 6320-1 and TS. 6320-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Councillor Davies excused himself temporarily from the meeting and was not present for the vote.

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

7.2 Matters Requiring Direction

7.2.1 Communications to Council – Mid West Development (2000) Corp. (Oct 30, 2008) – Parking in the Broadway Area [File No. CK. 6120-1]

Pursuant to an earlier resolution, a request to speak was added to this item from Sarah Marchildon, Executive Director, Broadway Business Improvement District.

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Sarah Marchildon, Executive Director, Broadway Business Improvement District, spoke in support of the relocation of the angled parking to the south side of 9th Street and re-establishing parallel parking in front of the Luxe on a temporary basis for one year.

Councillor Davies re-entered the meeting.

Moved By: Councillor Loewen

That the report of the General Manager, Transportation & Utilities Department, dated December 14, 2015, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.2 Neighbourhood Traffic Review - Revised Process [Files CK. 6320-1 and TS. 7820-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: Councillor Loewen

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

1. That the Administration be directed to update the "Traffic Calming Guidelines and Tools" procedure as outlined in this report; and
2. That the Administration be directed to proceed with current and 2016 Neighbourhood Traffic Reviews as outlined in this report,

until such time as the Traffic Calming Guidelines and Tools document has been updated and approved by Council.

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

CARRIED UNANIMOUSLY

7.2.3 Inquiry – Councillor Z. Jeffries (September 28, 2015) Nelson Road Corridor – Four-Way Stop [Files CK. 6320-1 and TS. 6280-2]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 7, 2015, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

7.2.4 Inquiry – Councillor Z. Jeffries (September 28, 2015) Intersection Nelson Road and Lowe Road [Files CK. 6320-1 and TS. 6150-1]

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated December 7, 2015, be forwarded to City Council for information.

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

CARRIED UNANIMOUSLY

**7.2.5 Advanced Traffic Management System – Award of Contract
[Files CK. 6250-1, TS. 6250-6 and TS. 1020-3]**

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 the City enter into an agreement with Electromega Ltd. for the supply of an Advanced Traffic Management System at a total cost of \$285,931.53 (including GST and PST); and,
2. 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.

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

CARRIED UNANIMOUSLY

7.2.6 Award of Impound Towing Contract [Files CK. 6120-6 and PL. 6120-1]

Councillor Hill declared a conflict of interest on this matter as he has a family member involved with Astro Towing, and left the Council Chamber for consideration of this item.

General Manager, Transportation and Utilities Jorgenson reviewed the report and together with Director of Community Standards Hildebrandt answered questions of the Committee.

Moved By: Councillor Donauer

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

1. That a contract with 101278278 Saskatchewan Ltd, Operating as Astro Towing Saskatoon, beginning January 2016, for the provision of 24 hours per day/7 days per week towing requirements for the City of Saskatoon Impound Lot and Saskatoon Police Service, be approved; and
2. 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.

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

CARRIED UNANIMOUSLY

7.2.7 Request for Change Order - Contract #15-0004 – 2015 Paver Lay [Files CK. 292-015-031 and TS. 7822-1]

Moved By: His Worship the Mayor

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

That a change order in the amount of \$364,992.00 (including GST), for Contract #15-0004, 2015 Paver Lay, be approved.

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

CARRIED UNANIMOUSLY

7.2.8 Amendments to Bylaw No. 7200 and Policy C07-019 – Administrative Fee for Vehicle Permits [Files CK. 317-1, x1720-1]

Moved By: Councillor Hill

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

1. That Bylaw No. 7200, The Traffic Bylaw be amended to require the Administration to set a fixed administrative fee for vehicle permits to ensure services are fully cost recovered, and authorize the Administration to establish a fee structure for overweight vehicles;
2. That revisions to Policy C07-019, Traffic Bylaw Special Permits be adopted to be consistent with the amendment to Bylaw No. 7200, The Traffic Bylaw;
3. That the City Solicitor be requested to prepare the appropriate amendment to Bylaw No. 7200, The Traffic Bylaw; and
4. That the City Clerk be requested to update Policy C07-019, Traffic Bylaw Special Permits as reflected in this report.

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

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

8.1 Snow & Ice Program Levels of Service [Files CK. 6290-1 and PW. 6290-1]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Discussion followed regarding levels of service, including:

- the trigger point for windrow removal in school zones
- more frequent removal of windrows once a street is ploughed
- increased frequency of sanding
- sidewalk snow clearing on major arterials
- increased capacity to load out snow in those areas prone to spring flooding
- consideration of having sanding as its own line item in the 2017 budget
- adding blocks to priority street snow clearing where it makes sense

- clearly communicating to the public why one street has snow clearing/removal over another

The Administration undertook to take these comments into consideration to frame the next update report.

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

The meeting adjourned at 10:41 a.m.

Councillor C. Clark, Chair

S. Bryant, Deputy City Clerk