



**PUBLIC MINUTES**  
**STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, April 11, 2016, 9:00 a.m.**  
**Council Chamber, City Hall**

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

**ALSO PRESENT:** Councillor Z. Jeffries  
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.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

1. That the letter from Neil Stranden dated April 10, 2016 requesting to speak be added to Item 7.2.1; and
2. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

That the minutes of Regular Meeting of the Standing Policy Committee on Transportation held on March 8, 2016 be adopted.

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

**CARRIED UNANIMOUSLY**

## **5. UNFINISHED BUSINESS**

### **5.1 Inquiry – Councillor Z. Jeffries (September 28, 2015) Intersection of Nelson Road and Lowe Road [Files CK. 6250-1 and TS. 6150-1]**

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

Discussion followed regarding the costs associated with traffic signal installations as a result of rezoning.

**Moved By:** His Worship the Mayor

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

That the intersection of Nelson Road and Lowe Road be added to the priority list of locations for traffic signals.

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

**CARRIED UNANIMOUSLY**

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

General Manager, Transportation & Utilities Jorgenson reviewed the report noting that a full stop is not warranted at the intersection of Heal Avenue or Heath Avenue.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated March 8, 2016, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**5.3 Traffic Safety Reserve Program - Budget Adjustment [File No. CK. 1815-1 and TS. 1815-1]**

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

With respect to a breakdown of how the various red light cameras are doing, it was noted that this is not reported on annually, however, a report will be produced on a periodic basis.

**Moved By:** His Worship the Mayor

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

1. That the amount of \$165,000 be approved for Capital Project #2446 – Pedestrian Upgrades and Enhanced Pedestrian Safety from the Traffic Safety Reserve.
2. That the amount of \$304,000 be approved for Capital Project # 1137 – Bicycle Facilities from the Traffic Safety Reserve;
3. That the amount of \$60,000 be approved for Capital Project #1512 – Neighbourhood Traffic Reviews from the Traffic Safety Reserve;
4. That the amount of \$30,000 be approved for Capital Project #2548 – Intersection Upgrades for Major Disability Ramp Repairs from the Traffic Safety Reserve;

5. That the amount of \$300,000 be approved for Capital Project #1504 – Traffic Plan Implementation from the Traffic Safety Reserve; and
6. That the amount of \$241,000 be approved for Capital Project #0948 - Sidewalk/Path Retrofit from the Traffic Safety Reserve.

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

**CARRIED UNANIMOUSLY**

**5.4 2015 Traffic Control, Parking Restrictions and Parking Prohibitions Signage [File No. CK. 6280-1]**

General Manager, Transportation & Utilities Jorgenson reviewed the report.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department, dated March 8, 2016, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**5.5 MV-1 Fully Accessible Transit Supervisor Van - Purchase Order [Files CK. 1402-1 and TU. 7300-1]**

General Manager, Transportation & Utilities Jorgenson reviewed the report and noted that supervisors typically have mini vans and that the vans are an important part of service delivery.

**Moved By:** Councillor Hill

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

1. That the Administration prepare a purchase order with Capitol Motors from Edmonton Alberta for the supply of two MV-1 accessible vans for an estimated cost of \$134,000; and
2. That Purchasing Services issue the appropriate purchase order.

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

**CARRIED UNANIMOUSLY**

**5.6 2016 Neighbourhood Traffic Review – Annual Report [File No. CK. 6320-1]**

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:

That the Neighbourhood Traffic Review Implementation Plan be approved.

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

**CARRIED UNANIMOUSLY**

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

- 6.1 Delegated Authority Matters
- 6.2 Matters Requiring Direction
- 6.3 Requests to Speak (new matters)

**7. REPORTS FROM ADMINISTRATION**

- 7.1 Delegated Authority Matters

### **7.1.1 8th Street Transit Corridor Initiative – Public Engagement Results [Files CK. 7310-1 and TR. 7300-1]**

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

Director of Saskatoon Transit McDonald provided further detail regarding the higher frequency service along 8<sup>th</sup> Street, and advised implementation will begin in July.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated April 11, 2016 be received as information.

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

**CARRIED UNANIMOUSLY**

## **7.2 Matters Requiring Direction**

### **7.2.1 Brighton Neighbourhood Proposed Access Change [Files CK. 4110-46 and TS. 6330-1]**

Pursuant to an earlier resolution, a request to speak was added to this item from Neil Stranden.

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

Neil Stranden stated that the proposed changes will result in congestion, T-bone accidents, rear-end collisions and will slow down traffic, whereas in the rest of Canada, cities are working to speed up traffic.

Discussion followed regarding additional costs associated with the grade separation.

**Moved By:** His Worship the Mayor

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

That the transportation access strategy for the Brighton neighbourhood be revised based on implementation of Alternative 2 as outlined in the report of the General Manager, Transportation & Utilities Department dated April 11, 2016.

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

**CARRIED UNANIMOUSLY**

**7.2.2 2016 Overpass Testing and Inspection Program - Award of Engineering Services [Files CK. 6050-1 and TU. 6050-104-01]**

**Moved By:** His Worship the Mayor

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

1. That the engineering services proposal submitted by CH2M HILL Canada Limited for completion of the 2016 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$103,829 (including P.S.T. and G.S.T.); 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 Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2.3 2016 Transit Bus Refurbishment – Request for Proposal Award  
[Files CK. 1402-1 and TR. 7300-1]**

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:

1. That the proposal submitted by MTB Transit Solutions for the refurbishment of 10 New Flyer buses, with the option to extend for five additional years, for a total of \$917,694.00 plus taxes be accepted; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

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

**CARRIED UNANIMOUSLY**

**7.2.4 Polycarbonate Traffic Signal Housings – Award of Contract –  
Blanket Purchase Order [Files CK. 1000-1 and TS. 1000-3]**

General Manager, Transportation & Utilities Jorgenson reviewed the report noting that the contract award was based on existing infrastructure, and the resultant need to purchase infrastructure that is compatible.

**Moved By:** His Worship the Mayor

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



1. That the City enter into an agreement with Interprovincial Traffic Services Ltd. to supply Siemens Eagle polycarbonate traffic signal housings over a three year period at an upset limit of \$44,000 (including taxes) in the first year; and
2. That Purchasing Services issue the appropriate purchase order.

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

**CARRIED UNANIMOUSLY**

**7.2.5 Inquiry – Councillor Z. Jeffries (January 25, 2016) – Use of Snow Melters [Files CK. 6290-1 and PW. 6290-3]**

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Discussion followed regarding using a smaller footprint or the possibility of reducing the number of snow dump sites from four to three.

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated April 11, 2016 be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**7.2.6 Adelaide-Churchill Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]**

The Committee expressed its appreciation to the staff who put many hours into the neighbourhood traffic review project.

The issue of the crossing at Aden Bowman Collegiate was brought

forward and Transportation Engineering Manager Magus advised that a detailed assessment and review of options has been done and will be discussed with the Principal and Councillor Loewen.

Director of Transportation Gardiner advised any modifications required will be added to the outstanding list of all the traffic calming recommendations.

**Moved By:** His Worship the Mayor

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

That the Neighbourhood Traffic Review for the Adelaide-Churchill neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

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

**CARRIED UNANIMOUSLY**

#### **7.2.7 Avalon Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]**

**Moved By:** His Worship the Mayor

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

1. That the Neighbourhood Traffic Review for the Avalon neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process;
2. That the speed limit on Clarence Avenue between Glasgow Street and a point 130 metres south of Circle Drive be reduced from 60 kph to 50 kph; and

3. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw.

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

**CARRIED UNANIMOUSLY**

**7.2.8 Confederation Park Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]**

**Moved By:** Councillor Hill

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

That the Neighbourhood Traffic Review for the Confederation Park neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

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

**CARRIED UNANIMOUSLY**

**7.2.9 Greystone Heights Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]**

**Moved By:** Councillor Hill

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

That the Neighbourhood Traffic Review for the Greystone Heights neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

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

**CARRIED UNANIMOUSLY**

**7.2.10 Lakeview Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]**

**Moved By:** Councillor Hill

That the report of the General Manager, Transportation & Utilities Department, dated April 11, 2016, be forwarded to City Council for information.

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

**CARRIED UNANIMOUSLY**

**7.2.11 Mount Royal Neighbourhood Traffic Review [Files CK. 6320-1 and TS. 6320-1]**

**Moved By:** Councillor Davies

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

That the Neighbourhood Traffic Review for the Mount Royal neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

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

**CARRIED UNANIMOUSLY**

**8. URGENT BUSINESS**

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

**10. GIVING NOTICE**

**11. IN CAMERA AGENDA ITEMS**

**Moved By:** Councillor Davies

That the Committee move In Camera to consider Item 11.1.

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

**CARRIED UNANIMOUSLY**

**11.1 Update Report [Files CK. 670-3, x6000-1 and WT. 6170-1]**

*[In Camera - Danger to Health or Safety]*

**12. ADJOURNMENT**

The meeting adjourned at 10:37 a.m.

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Councillor R. Donauer, Chair

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S. Bryant, Deputy City Clerk