



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, July 19, 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: 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 Robert Clipperton, Bus Riders of Saskatoon, requesting to speak be added to Item 7.2.7; 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 June 13, 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**

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

**6.1 Delegated Authority Matters**

**6.2 Matters Requiring Direction**

**6.2.1 Sidewalk Concern - 630 2nd Avenue North [File No. CK. 6220-1]**

**Moved By:** His Worship the Mayor

That the matter be referred to the Administration.

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

**CARRIED UNANIMOUSLY**

**6.2.2 Proposed Advisory Committee Budget for 2017 [File No. CK. 225-8]**

**Moved By:** His Worship the Mayor

That the proposed budget of the Traffic Safety Committee, \$6,500 for education and awareness initiatives relating to traffic safety, be included in the 2017 Business Plan and Budget for consideration at that time.

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

**CARRIED UNANIMOUSLY**

**6.3 Requests to Speak (new matters)**

**6.3.1 Transit Stop in Evergreen - Maryann Yeomans [File No. CK. 7311-1]**

Maryann Yeomans addressed the Committee regarding the placement of a bus stop across from her home and suggested there was a better location for the stop further down the street near multi-family housing.

**Moved By:** His Worship the Mayor

1. That Maryann Yeomans be heard; and
2. That the information be received.

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

**CARRIED UNANIMOUSLY**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Delegated Authority Matters**

**7.1.1 Request for Encroachment Agreement – 650 Broadway Avenue [Files CK 4090-2 and PL 4090-2]**

**Moved By:** His Worship the Mayor

1. That the proposed encroachment at 650 Broadway Avenue (Lots 1 and 2, Block A3, Plan Q24; Parcels 120139028, 120139118) 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 Donauer, Councillor Loewen, Councillor Clark, Councillor Davies, Councillor Hill and His Worship the Mayor

**CARRIED UNANIMOUSLY**

**7.2 Matters Requiring Direction**

**7.2.1 Paved Roadways Infrastructure Reserve – Budget Reallocation  
[Files CK 1702-1 and TS 1702-01]**

**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 21, 2016, that the transfer of funds as indicated below be approved:

1. The reallocation of Paved Roadways Infrastructure Reserve Capital Project funding;
2. The transfer of Warranty and Deficiency Holdback funds to the Paved Roadways Infrastructure Reserve; and
3. That the 2017 budget submission of the roadway and sidewalk network preservation programs be consolidated into one capital project.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Intersection Improvement Project Selection Process Policy  
[Files CK 6320-1 and TS 6320-1]**

**Moved By:** Councillor Hill

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on August 18, 2016:

That the policy pertaining to the prioritization of intersections requiring traffic reviews be approved.

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

**CARRIED UNANIMOUSLY**

**7.2.3 Proposed Loading Zones Policy and Disabled Parking Zones  
Policy [Files CK 6145-1 and TS 6145-1]**

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on August 18, 2016:

That the proposed policies with respect to loading zones and disabled parking zones be approved.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

That the report of the General Manager, Transportation & Utilities Department dated July 19, 2016 be forwarded to the Accessibility Advisory Committee for information.

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

**CARRIED UNANIMOUSLY**

**7.2.4 Corridor Study Selection Process Policy [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 at its meeting to be held on August 18, 2016:

That the policy pertaining to the selection of corridors requiring transportation functional planning studies be approved.

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

**CARRIED UNANIMOUSLY**

**7.2.5 Inquiry – Councillor R. Donauer (March 21, 2016) Merge Lane – Airport Dr. Turning Right onto Circle Dr. Westbound [Files CK 6320-1 and TS 6320-1]**

**Moved By:** His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated July 19, 2016, be forwarded to City Council for information at its meeting to be held on August 18, 2016.

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

**CARRIED UNANIMOUSLY**

**7.2.6 Capital Project #1522 – Traffic Noise Sound Attenuation [Files CK 375-2 and TS 375-02]**

Following a motion putting forward the recommendations contained in the report, the Committee discussed the matter of process and budget implications. A policy update should be considered prior to this matter being considered during budget deliberations. The Committee also discussed the possibility of researching other types of sound wall construction. The Committee agreed the matter should be considered during budget deliberations.

**Moved By:** His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on August 18, 2016:

That the Arbor Creek sound attenuation wall be constructed within previously approved Capital Project #1522 – Traffic Noise Sound Attenuation.

**IN REFERRAL**

**Moved By:** Councillor Hill

That the matter be referred to the Administration to provide an update report regarding policy and standards prior to a report being submitted to the 2017 Business Plan and Budget deliberations.

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

**CARRIED UNANIMOUSLY**

**7.2.7 Building Better Transit: an Asset Management Plan for Transit and Access Transit Fleet [Files CK 1402-1 and TR 7300-1]**

Pursuant to an earlier resolution, a request to speak from Robert Clipperton, Bus Riders of Saskatoon, was added to this item.

Robert Clipperton spoke in support of this matter.

**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 21, 2016:

1. That the Administration prepare and submit an application for funding under the Government of Canada's Public Transit Infrastructure Fund for the purchase of new buses,
2. That the Administration be directed to proceed with an initial purchase of up to 15 low-floor buses and up to 5 Access Transit buses for a total cost of \$8.6M using a cash-on-hand as an interim funding source as outlined in this report; and
3. That the Asset Management Plan for Transit and Access Transit Fleet be received as information.

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**
12. **ADJOURNMENT**

The meeting adjourned at 10:19 a.m.

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Councillor R. Donauer, Chair

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S. Bryant, Deputy City Clerk