



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Tuesday, January 31, 2017, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor R. Donauer, Chair
Councillor Z. Jeffries, Vice-Chair
Councillor C. Block
Councillor S. Gersher
Councillor A. Iwanchuk
His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor H. Gough
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 Iwanchuk

1. That the letters from the following be added to Item 6.1.2:

Requesting to speak

- Malik Umar Draz, dated January 27, 2017;
- Carlo Triolo, dated January 26, 2017;
- Kelly Frie, General Manager, Comfort Cab, dated January 27, 2017;

Submitting comments

- Dale Gallant, dated January 30, 2017; and

2. That the agenda be confirmed as amended.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Block

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on January 10, 2017 be adopted.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and His Worship the Mayor

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Delegated Authority Matters

**6.1.1 Request for Sole Concessionaire Rights - Downtown
Saskatoon 2nd Avenue Sidewalk Sale, July 6-8, 2017 [File No.
CK 205-1]**

A letter from Tannis Miller, Marketing & Communications Coordinator, Downtown Saskatoon dated January 13, 2017 was provided.

Moved By: Councillor Iwanchuk

That permission be granted to Downtown Saskatoon to be the sole agent for the allocation of vending and concession locations at the 2nd Avenue Sidewalk Sale, July 6-8, 2017.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and His Worship the Mayor

CARRIED UNANIMOUSLY

6.1.2 Issues Regarding Taxi Industry [File No. CK 307-1]

A letter from Malik Umar Draz, President, United Steelworkers Local 2014 dated January 20, 2017 was provided.

Mr. Malik Umar Draz spoke in support of installation of safety shields in cabs to protect drivers and customers, and also advised of concerns regarding insurance coverage.

Mr. Carlo Triolo, United Group, advised that individual registered owners may install safety shields if they choose, and noted that the cost of additional insurance would be the responsibility of the owner.

Mr. Kelly Frie, General Manager, Comfort Cab, stated that safety shields should not be mandatory and noted that proper training has to be done with drivers so that possible situations can be resolved accordingly.

Moved By: Councillor Iwanchuk

1. That the information be received; and
2. That the issues raised in the January 20, 2017 letter from Mr. Malik Umar Draz be forwarded to the Administration to investigate the concerns with the affected parties (including drivers, owners, and taxi companies) and report back to the Standing Policy Committee on Transportation with recommendations.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and His Worship the Mayor

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.2.1 Transit BlockBuster Module - Sole Source [Files CK 261-1, x7300-1 and TR 7300-1]

Moved By: Councillor Iwanchuk

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

1. That the Administration prepare a sole source to Trapeze Software Incorporated for the upgrade to Trapeze BlockBuster for a total cost of \$109,735.00 (excluding applicable taxes); and
2. That Purchasing Services issue the appropriate purchase order.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.2 Traffic Noise Sound Attenuation Policy [Files CK 375-0 and TS 375-02]

Moved By: Councillor Jeffries

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

That the policy pertaining to Traffic Noise Sound Attenuation program be approved.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher, Councillor Iwanchuk and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Neighbourhood Traffic Management – Feedback on Vertical Traffic Calming Devices [Files CK 6320-1 and TS 6320-1]

His Worship the Mayor excused himself from the meeting at 3:09 pm during discussion of the above.

Moved By: Councillor Jeffries

1. That the report of the General Manager, Transportation & Utilities Department dated January 31, 2017, be forwarded to City Council for information; and
2. That a report be submitted to City Council recommending that the Administration undertake a vertical traffic calming device pilot project in locations that would not currently qualify for such devices under the existing policy. Proposed locations should be based on transportation data, neighbourhood feedback, and consultation with local City Councillors. The goal of the project is to measure the impact of such devices in the community. Include consideration of temporary devices that can be removed in winter months and reporting to the Standing Policy Committee on Transportation before and after the pilot project.

In Favour: Councillor Donauer, Councillor Jeffries, Councillor Block, Councillor Gersher and Councillor Iwanchuk

CARRIED UNANIMOUSLY

8. **URGENT BUSINESS**
9. **MOTIONS (Notice Previously Given)**
10. **GIVING NOTICE**
11. **IN CAMERA AGENDA ITEMS**
12. **ADJOURNMENT**

The meeting adjourned at 3:13 p.m.

Councillor R. Donauer, Chair

S. Bryant, Deputy City Clerk