



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, March 9, 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
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

Councillor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the communication from Brent Penner, The Partnership be added to Item 7.2.1 and the information be received;
2. That the Request to Speak from Saskatoon Cycles be added to Item 7.2.1 and that Cathy Watts/Hilary Gough be heard;
3. That the communication from Everett J. Kearley, Waldegrave Properties Limited be added to Item 7.2.1 and the information be received;
4. That the communication from Mike Possberg be added to Item 7.2.7 and the information be received; and
5. That the agenda be confirmed as amended.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill,
Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of regular meeting of Standing Policy Committee on Transportation held on February 10, 2015

Moved By: Councillor Hill

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on February 10, 2015 be adopted.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen 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 2014 Annual Report - Traffic Safety Committee [File No. CK. 430-59]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: His Worship the Mayor

That the information be received and forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Request for Encroachment Agreement - 309 and 319 22nd Street East [Files CK. 4090-2 and PL. 4090]

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

Moved By: His Worship the Mayor

1. That the proposed encroachment at 309 and 319 22nd Street East (Lot 21 to 32 inclusive, Block 157, Plan Q2) 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.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Bicycle Program Update - Feasibility of Protected Bike Lanes [Files CK. 6000-5 and PL. 6330-4]

Pursuant to an earlier resolution, communications from Brent Penner, The Partnership and Everett J. Kearley, Waldegrave Properties Limited, were considered with this item as well as a request to speak from Saskatoon Cycles.

Long Range Planning Manager Cook reviewed the report and together with Director of Transportation Gardiner answered questions of the Committee.

Ms. Cathy Watts, Saskatoon Cycles, spoke in support of the protective bike lanes downtown and asked that the 4th Avenue project not be delayed until 2016.

Discussion followed regarding the maintenance plan for the bike lanes during the winter months and whether any studies are available from other cities that experience a similar winter season. As well the Committee discussed the collection of cycling data and

the desire for not only downtown bike lanes but the need for suburban connectivity as well.

The Committee requested that the Administration provide a cost breakdown for what portion of the estimated \$225,000 is for the proposed 23rd Street project, and what portion is for the proposed 4th Avenue project when the report is before City Council.

Moved By: His Worship the Mayor

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

1. That the protected bike lanes be installed on 23rd Street (from Spadina Crescent to Idylwyld Drive) as a demonstration project in 2015;

For: Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen

Against: His Worship the Mayor

CARRIED

Moved By: His Worship the Mayor

2. That the protected bike lanes be installed on 4th Avenue (from 19th Street to 24th Street) as a demonstration project in 2016; and

For: Councillor Clark, Councillor Donauer, Councillor Loewen

Against: Councillor Davies, Councillor Hill, His Worship the Mayor

DEFEATED

Moved By: His Worship the Mayor

3. That the curb parking be installed on the north side of 24th Street between Ontario Avenue and Idylwyld Drive.

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

CARRIED UNANIMOUSLY

7.2.2 New Pilot Programs Improve Ice Management Results [Files CK. 6290-1 and PW. 6291-1]

Director of Public Works Hyde reviewed the report and answered questions of the Committee.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated March 9, 2015, be forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.3 Extension of Street Sweeping Contractor Assistance Contract [Files CK. 6315-3 and PW. 6315-3]

Director of Public Works Hyde reviewed the report and answered questions of the Committee.

Moved By: Councillor Hill

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

1. That the contract with Virtay Street Sweepers Ltd. for a cost of \$727,650 per year (including taxes) be extended for two years; and
2. That the City Solicitor be requested to amend the contract agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.4 2014 Traffic Control, Parking Restrictions and Parking Prohibitions Signage [File No. CK. 6280-1]

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department, dated March 9, 2015, be forwarded to City Council for information.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.5 Amendments to Policy C07-010, Parking Restrictions and Parking Prohibitions [File No. CK. 6120-2]

General Manager, Transportation & Utilities Jorgenson reviewed the report.

Moved By: Councillor Hill

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

1. That the revisions to Policy C07-010, Parking Restrictions and Parking Prohibitions be adopted; and
2. That the City Clerk be requested to update the policy as reflected in this report.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.6 Caswell Hill Neighbourhood Traffic Review [File No. CK. 6330-1]

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 Standing Policy Committee on Transportation recommend to City Council:

That the Neighbourhood Traffic Review for the Caswell Hill 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.

For Councillor Clark, Councillor Donauer, Councillor Davies, Councillor Hill, Councillor Loewen and His Worship the Mayor

CARRIED UNANIMOUSLY

7.2.7 College Drive Classification [Files CK. 6000-1 and TS. 6330-1]

Pursuant to an earlier resolution, the communication from Mike Possberg was considered with this item.

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

General Manager, Transportation & Utilities Jorgenson noted that a further recommendation had been added that the City Solicitor be requested to prepare the necessary amendment to Bylaw 7200, The Traffic Bylaw.

Moved By: Councillor Loewen

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

1. That the classification of College Drive, between the Canadian Pacific Railway tracks and the city limits, be modified to an Urban Expressway in order to improve connectivity into the Holmwood Sector; and
2. That the City Solicitor be requested to prepared the necessary amendment to Bylaw 7200, The Traffic Bylaw.

For Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Loewen
and His Worship the Mayor

Absent Councillor Davies

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

11. ADJOURNMENT

Moved By: His Worship the Mayor

That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:53 a.m.

Councillor C. Clark, Chair