



PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, August 18, 2015, 9:00 a.m.
Council Chamber, City Hall

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

ABSENT: Councillor R. Donauer, Vice-Chair (Leave of Absence)

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 Councillor Clark called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

1. That the communication from Nicole Kelly, Director of Promotions, Rock 102, be added to Item 6.1; and
2. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

That the minutes of regular meeting of Standing Policy Committee on Transportation held on July 21, 2015 be adopted.

In Favour: Councillor Clark, 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

6.1.1 Request for Sole Concessionaire Rights - Rock 102 Show & Shine Weekend, August 23, 2015 [File No. CK. 205-1]

Moved By: Councillor Hill

That permission be granted to Rock 102 to be the sole agent for the allocation of vending and concession locations at the Rock 102 Show & Shine Weekend, August 23, 2015.

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

CARRIED UNANIMOUSLY

6.2 Matters Requiring Direction

6.2.1 2016 Proposed Budgets - Advisory Committees

The Deputy City Clerk reported that as required for all advisory committees, proposed budgets are submitted for consideration by the Standing Policy Committees prior to placement in the 2016

Business Plan and Budget document for review at the time of budget deliberations. The following proposed budget has been put forward by the Traffic Safety Committee for consideration by the Standing Policy Committee on Transportation.

Traffic Safety Committee (same as 2015 Approved Budget)

\$6,500 - Education and Awareness Initiatives relating to Traffic Safety.

Moved By: His Worship the Mayor

That the proposed 2016 budget of the Traffic Safety Committee be forwarded to the 2016 Business Plan and Budget deliberations for consideration at the appropriate time.

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

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Delegated Authority Matters

7.1.1 Parking Services Update [Files CK. 6120-3 and PL. 6120-1]

Director of Community Standards Hildebrandt presented the report and noted that the remaining roll out of the new parking stations is scheduled for the Riversdale area on September 16 and Sutherland on September 30, 2015. Mr. Hildebrandt advised that in collaboration with the Broadway Business Improvement District, the flex-parking program in the Broadway area will be rolled out on September 9, 2015 in order to utilize the Broadway Street Fair on September 12, 2015 as an opportunity to educate the public on the parking stations. The entire system will be fully transitioned by October, 2015.

Director of Community Standards Hildebrandt answered questions of the Committee and it was noted that session top-ups are set to be activated, and the smartphone app will be launched later in September.

Moved By: His Worship the Mayor

That the information be received.

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

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.2.1 Pedestrian Crossing Control Criteria and Prioritization [Files CK. 6150-3 and TS. 6150-1]

General Manager, Transportation & Utilities Jorgenson presented the report.

Engineering Manager Magus answered questions of the Committee and discussion followed regarding the Traffic Management Reviews and the need for background information to be included in the document to reference what was recommended by the citizens in the various neighbourhoods.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated August 18, 2015, be forwarded to City Council for information during 2016 Budget and Business Plan deliberations.

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

CARRIED UNANIMOUSLY

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

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

Moved By: Councillor Hill

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on September 28, 2015:

1. That the Administration be directed to draft a policy pertaining to the prioritization of intersections requiring traffic reviews based on the selection process outlined in this report; and
2. That the policy be reviewed upon approval of City Council of the Active Transportation Master Plan and Growing Forward! Shaping Saskatoon Plan (Growth Plan).

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

That when this report is presented to City Council, the Administration provide an update on the state of relevant reserves for capital expenditures.

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

CARRIED UNANIMOUSLY

7.2.3 Inquiry – Councillor A. Iwanchuk (March 23, 2015) - Parking in Cul-de-Sacs [File No. CK. 6120-1]

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

Moved By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 18, 2015, be forwarded to City Council for information at its meeting to be held on September 28, 2015.

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

CARRIED UNANIMOUSLY

7.2.4 2014 Access Transit Annual Report [Files CK. 430-17 and TR. 7305-1]

General Manager, Transportation & Utilities Jorgenson presented the report.

Access Transit Manager Howe responded to questions from the Committee.

Moved By: His Worship the Mayor

That the Standing Policy Committee on Transportation recommend to City Council at its meeting to be held on September 28, 2015:

1. That the information be received; and
2. That a copy of the final report be forwarded to the Saskatoon Accessibility Advisory Committee.

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

CARRIED UNANIMOUSLY

7.2.5 Transit Update - Customer Service and Marketing [File No. CK. 7300-1]

General Manager, Transportation & Utilities Jorgenson presented the report.

Director of Saskatoon Transit McDonald answered questions of the Committee and provided an overview of customer service initiatives.

Moved By: His Worship the Mayor

That the report of the General Manager, Transportation & Utilities Department dated August 18, 2015, be forwarded to City Council for information at its meeting to be held on September 28, 2015.

In Favour: Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen 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 10:14 a.m.

Councillor C. Clark, Chair