

PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION

Monday, September 9, 2019, 2:00 p.m.
Council Chamber, City Hall

PRESENT: Councillor Z. Jeffries, Chair
Councillor B. Dubois, Vice-Chair
Councillor C. Block
Councillor R. Donauer
Councillor S. Gersher

ABSENT: His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: A/General Manager, Transportation & Construction J. Magus
Solicitor D. Kowalski
Deputy City Clerk S. Bryant
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order on Treaty 6 Territory and the Homeland of the Métis people.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

That the agenda be confirmed as presented.

In Favour: (5): Councillor Jeffries, Councillor Dubois, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Gersher - Additional Items for Inclusion in The Vehicles for Hire Bylaw [Files CK 7000-1 and x 307-4]

Councillor Gersher indicated that she was not present at the August 6, 2019 meeting of the Standing Policy Committee on Transportation when the above-noted item was considered, and was not able to recuse herself at that time. Councillor Gersher therefore declared a conflict of interest on this matter due to her family being involved in a business that could be seen to be in conflict with the Taxi and TNC industries.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on August 6, 2019 be adopted.

In Favour: (5): Councillor Jeffries, Councillor Dubois, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

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 Information Reports

Moved By: Councillor Donauer

That the reports contained in Items 7.1.1 and 7.1.2 be received as information.

In Favour: (5): Councillor Jeffries, Councillor Dubois, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

7.1.1 Saskatoon Transit - Electric Battery Bus Pilot [Files CK 7300-1 and TS 6332-1]

A/General Manager, Transportation & Construction Magus presented the report. Director of Transit McDonald responded to questions of the Committee.

7.1.2 Capital Project #2250 – West-Central Multi-Use Corridor – Project Update [Files CK 6000-5, x 6172-1]

A/General Manager, Transportation & Construction Magus presented the report.

7.2 Approval Reports

7.3 Decision Reports

7.3.1 Maintenance of Centre Medians [Files CK 6220-1 and PK 4000-8]

Performance Improvement Coordinator-Parks K. Andre presented the report with a PowerPoint and responded to questions of the Committee.

Moved By: Councillor Block

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

That Option 3 – Improved Standards, Streamlined Operations, and Development of a Median and Boulevard Asset Management Strategy, be approved.

In Favour: (5): Councillor Jeffries, Councillor Dubois, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

10.1 Councillor Block - Notification of temporary transit detours or cancellations

Councillor Block gave the following Notice of Motion:

"TAKE NOTICE that at the next meeting of the Standing Policy Committee on Transportation, I will move the following motion:

'That the Administration report back to the Standing Policy Committee on Transportation on policies and procedures regarding notification for temporary transit detours or cancellations, including planned changes. Please include best practices from other Canadian cities.'"

Moved By: Councillor Block

That Notice be waived.

In Favour: (5): Councillor Jeffries, Councillor Dubois, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Block

That the Administration report back to the Standing Policy Committee on Transportation on policies and procedures regarding notification for temporary transit detours or cancellations, including planned changes. Please include best practices from other Canadian cities.

In Favour: (5): Councillor Jeffries, Councillor Dubois, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

The meeting adjourned at 2:55 p.m.

Councillor Z. Jeffries, Chair

S. Bryant, Deputy City Clerk