



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, October 7, 2019, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor Z. Jeffries, Chair
Councillor C. Block
Councillor R. Donauer
Councillor S. Gersher
His Worship Mayor C. Clark (Ex-Officio), at 2:01 p.m.

ABSENT: Councillor B. Dubois, Vice-Chair

ALSO PRESENT: General Manager, Transportation & Construction T. Schmidt
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 Block

That the agenda be confirmed as presented.

In Favour: (4): Councillor Jeffries, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (2): Councillor Dubois, and Mayor Clark

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Gersher

That the minutes of regular meeting of the Standing Policy Committee on Transportation held on September 9, 2019 be adopted.

In Favour: (4): Councillor Jeffries, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (2): Councillor Dubois, and 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

6.2.1 Mildred Kerr - Safe Transportation for Ill Disabled Riders of Special Needs Transport [File No. CK 7305-1]

A letter from Mildred Kerr dated September 10, 2019, along with the referenced attachment, was provided.

Mayor Clark entered the meeting at 2:01 p.m.

Moved By: Councillor Gersher

1. That the letter be referred to the Saskatoon Accessibility Advisory Committee for feedback; and
2. That the Administration engage with the Saskatchewan Health Authority as to how the transportation needs of ill-disabled riders following treatments can be better met and report back.

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

Absent (1): Councillor Dubois

CARRIED UNANIMOUSLY

6.3 Requests to Speak (new matters)

6.3.1 Shirley Koob - Posting Notices of Temporary Closures/Changes at Bus Stops [File No. CK 7311-1]

An email from Shirley Koob dated September 10, 2019 was provided.

It was noted that Ms. Koob was not present in the gallery. Councillor Block advised Ms. Koob has indicated that she will submit comments to the November meeting when the Administrative report with regard to the matter is before the Committee.

Moved By: Councillor Donauer

That the information be received and joined to the file.

In Favour: (4): Councillor Jeffries, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (1): Councillor Dubois

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

Moved By: Councillor Gersher

That the reports contained in Items 7.1.2, 7.1.3, 7.1.5 and 7.1.6 be received as information.

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

Absent (1): Councillor Dubois

CARRIED UNANIMOUSLY

7.1.1 Riversdale Neighbourhood Traffic Review - Follow-up [File No. CK 6320-1]

General Manager, Transportation & Construction Schmidt presented the report, and together with Senior Transportation Engineer Baudais responded to questions of the Committee.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation & Construction dated October 7, 2019 be referred to City Council for information.

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

Absent (1): Councillor Dubois

CARRIED UNANIMOUSLY

7.1.2 2020 Neighbourhood Traffic Management Reviews [Files CK 6320-1 and TS 6320-1]

General Manager, Transportation & Construction Schmidt presented the report, and together with Senior Transportation Engineer Baudais responded to questions of the Committee.

7.1.3 Neighbourhood Traffic Management - Vertical Traffic Calming Devices Pilot Project - Follow-Up [Files CK 6320-1 and TS 6350-1]

General Manager, Transportation & Construction Schmidt presented the report, and together with Senior Transportation Engineer Baudais responded to questions of the Committee.

7.1.4 Saskatoon Freeway Project Update – October 2019 [File No. CK 6000-1]

Director of Transportation Magus provided a PowerPoint presentation, and answered questions of the Committee.

Mayor Clark excused himself temporarily from the meeting at 2:39 p.m.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation & Construction dated October 7, 2019, along with the PowerPoint presentation, be referred to City Council for information.

In Favour: (4): Councillor Jeffries, Councillor Block, Councillor Donauer, and Councillor Gersher

Absent (2): Councillor Dubois, and Mayor Clark

CARRIED UNANIMOUSLY

7.1.5 Rectangular Rapid Flashing Beacon Pilot Project - Update [File No. CK 6150-3]

General Manager, Transportation & Construction Schmidt presented the report, and together with Senior Transportation Engineer Baudais responded to questions of the Committee.

7.1.6 Saskatchewan Government Insurance Cycling Safety Education Follow-up [Files CK 6000-5 and TS 0430-1]

General Manager, Transportation & Construction Schmidt presented the report, and together with Director of Transportation Magus responded to questions of the Committee.

Mayor Clark re-entered the meeting at 3:15 p.m.

7.2 Approval Reports

7.2.1 Street Network Planning Principles and Street Hierarchy [Files CK 6330-1 and TS 6330-1]

General Manager, Transportation & Construction Schmidt presented the report, and together with Director of Transportation Magus responded to questions of the Committee.

Moved By: Councillor Gersher

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

That the use of the street classification system and street network plans, as outlined in the report of the General Manager, Transportation & Construction dated October 7, 2019, be approved.

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

Absent (1): Councillor Dubois

CARRIED UNANIMOUSLY

7.3 Decision Reports

8. URGENT BUSINESS

9. MOTIONS (Notice Previously Given)

10. GIVING NOTICE

11. IN CAMERA AGENDA ITEMS

12. ADJOURNMENT

The meeting adjourned at 3:33 p.m.

Councillor Z. Jeffries, Chair

S. Bryant, Deputy City Clerk