



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, April 6, 2020, 2:00 p.m.
Via Teleconference Hosted in the Council Chamber, City Hall**

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

ALSO PRESENT: General Manager, Transportation & Construction T. Schmidt
Solicitor D. Kowalski
Deputy City Clerk S. Bryant, in Council Chamber
Committee Assistant J. Fast

1. CALL TO ORDER

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

The Chair did roll call to determine attendance via teleconference.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

1. That the following letters be added to Item 7.1.2;
 1. Brad Bourhis, dated April 2, 2020;
 2. Joel Hall, dated April 5, 2020;
 3. Chelsea Duncan, dated April 6, 2020; and
2. That the agenda be confirmed as amended.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Block, Councillor Donauer, Councillor Gersher, 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 March 2, 2020 be adopted.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Block, Councillor Donauer, Councillor Gersher, 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

6.3 Requests to Speak (new matters)

7. REPORTS FROM ADMINISTRATION

7.1 Information Reports

7.1.1 Saskatoon Transit 2019 Annual Report [File No. CK 430-17]

General Manager, Transportation and Construction Schmidt presented the report.

Director of Saskatoon Transit McDonald answered questions of the Committee.

Moved By: Councillor Donauer

That the report of the General Manager, Transportation and Construction dated April 6, 2020 be received as information.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Block, Councillor Donauer, Councillor Gersher, and Mayor Clark

CARRIED UNANIMOUSLY

7.1.2 Possible Changes to the Walkway Policy [Files CK 6295-0, x 6295-1]

Letters from the following were provided:

1. Brad Bourhis, dated April 2, 2020
2. Joel Hall, dated April 5, 2020
3. Chelsea Duncan, dated April 6, 2020

General Manager, Transportation and Construction Schmidt presented the report.

Director of Transportation Magus answered questions of the Committee.

Moved By: Councillor Block

That the report of the General Manager, Transportation and Construction dated April 6, 2020 be received as information.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Block, Councillor Donauer, Councillor Gersher, and Mayor Clark

CARRIED UNANIMOUSLY

7.2 Approval Reports

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 2:36 p.m.

Councillor B. Dubois, Chair

S. Bryant, Deputy City Clerk