



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, December 7, 2020, 2:00 p.m.
Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall**

PRESENT: Councillor B. Dubois, Chair
Councillor Z. Jeffries, Vice-Chair
Councillor C. Block
Councillor R. Donauer, at 2:02 p.m.
Councillor S. Gersher
His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor H. Gough
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 Deputy City Clerk called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis people, and confirmed roll call of the members in attendance via teleconference.

2. CONFIRMATION OF CHAIR AND VICE-CHAIR

The Deputy City Clerk reported that City Council, at its Inaugural Meeting held on November 16, 2020, made the following appointments for the remainder of 2020:

Standing Policy Committee on Transportation

C. Block
R. Donauer
B. Dubois
S. Gersher
Z. Jeffries

The Deputy City Clerk requested the Committee to confirm Councillor Dubois as Chair and Councillor Jeffries as Vice-Chair for the remainder of 2020.

Moved By: Councillor Block

That the Standing Policy Committee on Transportation confirm Councillor Dubois as Chair and Councillor Jeffries as Vice-Chair for the remainder of 2020.

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

CARRIED UNANIMOUSLY

Councillor Dubois took the Chair.

3. CONFIRMATION OF AGENDA

Moved By: Councillor Jeffries

1. That the following letters submitting comments be added to Item 8.2.1;
 1. Bryan Kosteroski, Friends of the Bowl Foundation, dated December 6, 2020;
 2. Erin Edwards, Saskatoon Cycles, dated December 7, 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

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. ADOPTION OF MINUTES

Moved By: Councillor Block

That the minutes of regular meeting of the Standing Policy Committee on Transportation held September 8, 2020 be adopted.

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

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Delegated Authority Matters

7.2 Matters Requiring Direction

7.3 Requests to Speak (new matters)

7.3.1 Traffic Enforcement Complaint - 14th Street East and Carleton Drive [File No. CK 6320-1]

A letter from Ken Racine dated October 5, 2020 was provided.

It was determined that Mr. Racine was unable to be contacted for the call and a further attempt would be made prior to the end of the meeting.

Following consideration of Item 8.2.2, the Committee considered the matter.

Moved By: Councillor Gersher

That the information be received and the letter referred to the Administration for follow-up with the resident.

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

CARRIED UNANIMOUSLY

8. REPORTS FROM ADMINISTRATION

8.1 Information Reports

8.2 Approval Reports

8.2.1 Dudley Street Neighbourhood Bikeway [File No. CK 6000-5]

The following letters submitting comments were added to the item:

- Brian Kosteroski, Friends of the Bowl Foundation, dated December 6, 2020; and
- Erin Edwards, Saskatoon Cycles, dated December 7, 2020

Director of Transportation Magus reviewed the report and together with Brian Patterson, Urban Systems, provided a PowerPoint of the study process and key features of the design.

Director of Transportation Magus, Brian Patterson and General Manager Lacroix responded to questions of the Committee.

Moved By: Councillor Gersher

That the Standing Policy Committee on Transportation recommend to City Council that the Dudley Street Neighbourhood Bikeway be approved in principle.

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

CARRIED UNANIMOUSLY

8.2.2 Technical Services Agreement for Traffic Signal Infrastructure – Pilot Project with City of Warman [File No. CK 6250-1]

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

Moved By: Councillor Jeffries

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

1. That the Administration be authorized to enter into a Technical Services Agreement with the City of Warman whereby the City of Saskatoon will provide technical services to support their traffic signals as a pilot project for one year;
2. That the Administration report back after one year with an assessment of the pilot project; and
3. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

Item 7.3.1 was considered following Item 8.2.2

8.3 Decision Reports

- 9. URGENT BUSINESS**
- 10. MOTIONS (Notice Previously Given)**
- 11. GIVING NOTICE**
- 12. IN CAMERA AGENDA ITEMS**
- 13. ADJOURNMENT**

The meeting adjourned at 3:22 p.m.

Councillor B. Dubois, Chair

S. Bryant, Deputy City Clerk