



**PUBLIC MINUTES
STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, January 11, 2021, 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 R. Donauer
Councillor H. Gough
Councillor D. Kirton
His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor C. Block
General Manager, Transportation & Construction T. Schmidt
Solicitor D. Kowalski
Deputy City Clerk S. Bryant, in the 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. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Deputy City Clerk reported that City Council, at its Regular Business Meeting held on November 30, 2020 made the following appointments for 2021:

SPC on Transportation

Councillor R. Donauer
Councillor B. Dubois
Councillor H. Gough
Councillor Z. Jeffries
Councillor D. Kirton

Deputy City Clerk Bryant opened nominations for Chair.

Moved By: Councillor Jeffries

That Councillor Dubois be appointed Chair of the Standing Policy Committee on Transportation for 2021.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

Councillor Dubois assumed the Chair and opened nominations for Vice-Chair.

Moved By: Councillor Donauer

That Councillor Jeffries be appointed Vice-Chair of the Standing Policy Committee on Transportation for 2021.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

1. That the email from Barb Biddle, President of Montgomery Place Community Association dated January 10, 2021, be added to Item 8.1.1; and
2. That the agenda be confirmed as amended.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): 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 Donauer

That the minutes of regular meeting of the Standing Policy Committee on Transportation held December 7, 2020 be adopted.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. COMMUNICATIONS (requiring the direction of the Committee)

7.1 Delegated Authority Matters

7.1.1 Morgan Todd - High School Students Access to Transportation [File No. CK 7300-1]

A letter from Morgan Todd dated December 8, 2020 was provided.

Moved By: Councillor Donauer

That the letter be referred to the Administration for a response to the writer and forwarded to the Public School Board.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

That the matter be forwarded to Saskatoon Transit to include with the Transit fare review.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

7.1.2 Dale Gallant - Taxi License Rebate [File No. CK 307-4]

A letter from Dale Gallant dated December 13, 2020 was provided.

Moved By: Councillor Donauer

That the letter be referred to the Administration for a response to the writer.

In Favour: (5): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, and Councillor Kirton

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

7.2 Matters Requiring Direction

7.3 Requests to Speak (new matters)

8. REPORTS FROM ADMINISTRATION

8.1 Information Reports

8.1.1 Rail Relocation versus Grade Separation Feasibility Study – January 2021 Update [File No. CK 6170-1]

An email from Barb Biddle, President of Montgomery Place Community Association dated January 10, 2021, was provided.

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

Mayor Clark joined the meeting during discussion of this item.

Moved By: Councillor Donauer

That the matter be forwarded to City Council for information.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

CARRIED UNANIMOUSLY

8.1.2 Residential Parking Program Update [File No. CK 6120-4-2]

General Manager, Community Service Lacroix presented the report and responded to questions of the Committee.

Moved By: Councillor Gough

That the information be received.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

CARRIED UNANIMOUSLY

8.1.3 Sidewalk Infill Program – Balanced Approach to Sidewalk Infill and Tree Retention [File No. CK 6220-1]

General Manager, Transportation and Construction Schmidt presented the report.

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

Moved By: Councillor Gough

1. That the Accessibility of Alternative Routes be assessed and accessibility improvements be prioritized for implementation if and when sidewalk infill is not pursued at any given prioritized location; and
2. That the information be received.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

CARRIED UNANIMOUSLY

8.1.4 Committee Referrals – Standing Policy Committee on Transportation-January 2021 [File No. CK 225-78]

General Manager, Transportation and Construction Schmidt presented the report.

General Manager, Community Services Lacroix updated the Committee regarding the work that has been completed regarding the Bylaw 3655 Amendment Proposal item on the referral list dealing with sidewalk safety and electrical cord use, and asked that the file be closed.

Moved By: Councillor Kirton

That the information be received.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

That the item regarding a review of options for keeping sidewalks safe for all users with respect to electrical cords be removed from the referral list.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

CARRIED UNANIMOUSLY

8.2 Approval Reports

8.2.1 31st Street West Bikeway, Pedestrian and Traffic Safety Improvement Project [Files CK 6000-5, x4110-2]

Director of Transportation Magus reviewed the report and together with Brian Patterson, Urban Systems, provided a PowerPoint regarding the project.

Director of Transportation Magus and Brian Patterson responded to questions of the Committee.

Moved By: Councillor Gough

That the Standing Policy Committee on Transportation recommend to City Council that the 31st Street Bikeway, Pedestrian and Traffic Safety Improvement Project be approved in principle.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

CARRIED UNANIMOUSLY

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 4:15 p.m.

Councillor B. Dubois, Chair

S. Bryant, Deputy City Clerk