



## **PUBLIC MINUTES**

### **STANDING POLICY COMMITTEE ON TRANSPORTATION**

**Monday, December 6, 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 D. Hill  
General Manager, Transportation & Construction T. Schmidt  
Solicitor D. Kowalski  
Deputy City Clerk S. Bryant, in Council Chamber  
Committee Assistant H. Thompson, in Council Chamber

#### **1. CALL TO ORDER**

The Chair 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 AGENDA**

**Moved By:** Councillor Donauer

That the agenda be confirmed as presented.

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

That the minutes of the Standing Policy Committee on Transportation meeting held on November 1, 2021 be adopted.

In Favour: (6): Councillor Dubois, Councillor Jeffries, Councillor Donauer, Councillor Gough, Councillor Kirton, 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 Taylor MacPherson - Winter Driving Safety in Saskatoon [File No. CK. 150-1]**

A letter submitting comments from Taylor MacPherson, dated November 4, 2021 was provided.

Director of Transportation Magus responded to questions of the Committee.

**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**

**6.2.2 Colleen Steele and Adrianus Molendijk - City Park Community Association Inc. - City Park Crosswalks [File No. CK. 6150-1 x 6320-1]**

A letter from Colleen Steele and Adrianus Molendijk, City Park Community Association (CPCA), dated November 26, 2021 was provided.

Director of Transportation Magus responded to questions of the Committee.

**Moved By:** Councillor Jeffries

That the information be received and joined to the Central Industrial Neighbourhood Traffic Review file.

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

**CARRIED UNANIMOUSLY**

### **6.3 Requests to Speak (new matters)**

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Information Reports**

**Moved By:** Councillor Donauer

That the report contained in Item 7.1.1 be received as information.

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

**CARRIED UNANIMOUSLY**

#### **7.1.1 Saskatoon Transit – Operator De-escalation Training [File No. 7300-1]**

A report from the Administration was provided.

General Manager, Transportation & Construction Schmidt introduced the matter.

Director of Saskatoon Transit McDonald responded to questions of the Committee.

### **7.2 Approval Reports**

#### **7.2.1 2021 Residential Parking Program Expansion [File No. CK. 6120-4-2]**

A report from the Administration was provided.

Director of Community Standards Richter introduced the matter and responded to questions of the Committee.

Councillor Hill excused himself from the meeting at 2:47 p.m.

**Moved By:** Councillor Jeffries

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

1. That Residential Parking Program zones be expanded, as outlined in this report, using existing resources; and
2. That the City Solicitor be requested to prepare the proposed amendments to Bylaw No. 7862, Residential Parking Program, 1999.

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

**CARRIED UNANIMOUSLY**

**7.2.2 Technical Services Agreement for Traffic Signal Infrastructure – Pilot Project with City of Warman – One Year Assessment [File No. CK. 6250-1]**

A report from the Administration was provided.

General Manager, Transportation & Construction Schmidt introduced the matter.

**Moved By:** Councillor Jeffries

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

1. That the Administration be authorized to enter into future Technical Services Agreements with the City of Warman whereby the City of Saskatoon will provide technical services to support their traffic signals; and
2. 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 Donauer, Councillor Gough, Councillor Kirton, and Mayor Clark

**CARRIED UNANIMOUSLY**

### **7.3 Decision Reports**

#### **7.3.1 City of Saskatoon Impound Lot Business Model [File No. CK. 6120-6]**

A report from the Administration was provided.

Director of Community Standards Richter introduced the matter and along with Chief Financial Officer Hack, Solicitor Kowalski and City Manager Jorgenson responded to questions of the Committee.

Councillor Gough excused herself from the meeting at 4:05 p.m.

**Moved By:** Councillor Kirton

That the matter be deferred to the February 7<sup>th</sup> meeting of the Standing Policy Committee on Transportation for further consideration and that the Administration provide an information report addressing the questions related to the Cities Act and how it would affect a city run operation vs a third party run operation, and include information related to the City of Edmonton experience.

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

Absent (1): Councillor Gough

**CARRIED UNANIMOUSLY**

#### **8. URGENT BUSINESS**

#### **9. MOTIONS (Notice Previously Given)**

#### **10. GIVING NOTICE**

#### **11. IN CAMERA SESSION (If Required)**

#### **12. ADJOURNMENT**

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Councillor B. Dubois, Chair

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Deputy City Clerk S. Bryant