



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Tuesday, February 7, 2023, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor B. Dubois, Chair
Councillor D. Kirton, Vice Chair
Councillor R. Donauer
Councillor S. Gersher via Teleconference
His Worship Mayor C. Clark (Ex-Officio)

ABSENT: Councillor D. Hill

ALSO PRESENT: Councillor H. Gough via teleconference
General Manager, Transportation & Construction T. Schmidt
Solicitor D. Kowalski
City Clerk A. Titemore
Committee Assistant H. Thompson

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.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

1. That the following letters be added to item 7.3.3:
 1. Submitting Comments
 - Trudy Sawatzky, dated February 6, 2023;
 - Lori Pelletier, dated February 6, 2023;
 - Suzanne Nakagawa, dated February 6, 2023;
 2. That the items with speakers be heard following Adoption Minutes;
 1. 6.3.1

- Chelsea Wisser: and

3. That the agenda be confirmed as amended.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Mayor Clark

That the minutes of the regular meeting held on January 10, 2023, of the Standing Policy Committee on Transportation, be adopted.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. COMMUNICATIONS (requiring the direction of the Committee)

6.1 Requests to Speak (new matters)

6.2 Delegated Authority Matters

6.3 Matters Requiring Direction

6.3.1 2022 Annual Report and 2023 Work Plan – Saskatoon Accessibility Advisory Committee [TS2023-0201]

The Saskatoon Accessibility and Advisory Committee 2022 Annual Report and 2023 Work Plan was provided.

The Committee heard from Chelsea Wisser, Chair, Saskatoon Accessibility Advisory Committee on the matter.

Moved By: Councillor Donauer

That the 2022 Annual Report and 2023 Work Plan - Saskatoon Accessibility Advisory Committee be forwarded to City Council for information.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

7. REPORTS OF THE ADMINISTRATION

7.1 Decision Reports

7.2 Approval Reports

7.3 Information Reports

Moved By: Councillor Kirton

That the reports contained in Items 7.1.1 to 7.1.3 be received as information.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

7.3.1 Saskatoon Transit Farebox Operations Update [TS2023-0203]

A report of the Transportation and Construction Division was provided and presented by General Manager, Transportation and Construction Schmidt. Together with Interim Director of Saskatoon Transit Davis, they responded to questions regarding the Phase 2 engagement and new farebox and smart card system.

7.3.2 Unpaid Fares and Fare Evasion on Saskatoon Transit [TS2023-0203]

A report of the Transportation and Construction Division was provided and presented by General Manager, Transportation and

Construction Schmidt. Together with Operations Manager Moellenbeck and Interim Director of Saskatoon Transit Davis, they responded to questions regarding the ticket locations, fare evasion statistics, and operators' safety.

7.3.3 Amendments to Council Policy C07-015 Reduced Speed Zones for Schools - Follow-up: École Henry Kelsey and St. Mary's Wellness and Education Centre School Zones [TS2023-0204]

A report of the Transportation and Construction Division was provided and presented by Director of Transportation Magus who responded to questions related to curb extensions and active pedestrian signals.

The following letters submitting comments were also provided:

- Trudy Sawatzky, dated February 6, 2023;
- Lori Pelletier, dated February 6, 2023; and
- Suzanne Nakagawa, dated February 6, 2023.

Moved By: Councillor Donauer

That the recommended improvements for 20th street be treated as one project for implementation prior to the school zone removal at St. Mary's site.

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

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

8. MOTIONS (Notice Previously Given)

9. URGENT BUSINESS

10. GIVING NOTICE

11. IN CAMERA SESSION (if required)

12. ADJOURNMENT

The meeting adjourned at 3:15 p.m.

Councillor B. Dubois, Chair

City Clerk A. Tittlemore