

PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, May 2, 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

Councillor D. Hill via teleconference His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: Councillor C. Block via Teleconference

General Manager, Transportation & Construction T. Schmidt

Solicitor D. Kowalski

Deputy City Clerk S. Bryant

Committee Assistant H. Thompson

1. CALL TO ORDER

The Chair will call the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirm roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Kirton

- 1. That the following letters be added to item 7.1.1:
 - Request to Speak
 - Darcy Pederson, Amalgamated Transit Union Local 615, dated May 1, 2023;
 - Mary Fedun, dated May 1, 2023;
 - Submitting Comments
 - Tyrell Harder, dated April 30, 2023;
- 2. That the items with speakers be heard following Unfinished Business;

- 0 7.1.1
 - Darcy Pederson;
 - Mary Fedun;
- 3. That the agenda be confirmed as amended.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, 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 the regular meeting held on April 4, 2023, of the Standing Policy Committee on Transportation, be adopted.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, and Mayor Clark

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

7. REPORTS OF THE ADMINSTRATION

7.1 Decision Reports

7.1.1 Dedicated Transit Support Workers Program [TS2023-0503]

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

Construction Schmidt. He responded to questions together with General Manager of Community Services Lacroix and City Manager Jorgenson related the options for a dedicated transit support workers program, and plexiglass barrier installation.

The following letters were also provided:

Request to Speak

- Darcy Pederson, Amalgamated Transit Union Local 615, dated May 1, 2023;
- Mary Fedun, dated May 1, 2023;

Submitting Comments

Tyrell Harder, dated April 30, 2023.

The Committee heard from speakers Darcy Pederson, Amalgamated Transit Union Local 615 and Mary Fedun who also responded to questions of Committee.

Moved By: Councillor Kirton

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

- That next steps for provision of a transit support workers program be considered through Option 4 – One City Approach Community Support Program be approved;
- That Saskatoon Transit participate in the review of the current Community Support Program Service Delivery Model alongside the Saskatoon Fire Department and Community Services; and,
- That Administration report back on options with funding considerations for transit support workers as part of the report on the review of the current Community Support Program Service Delivery Model in advance of the 2024-25 Multi-Year Business Plan and Budget deliberations.

IN AMENDMENT

Moved By: Councillor Kirton

That Administration report back to the SPC Transportation on options with funding considerations for dedicated transit support workers patrolling terminals and stops and rotating through targeted bus routes as part of the report on the review of the current Community Support Program Service Delivery Model in advance of the 2024-25 Multi-Year Business Plan and Budget deliberations.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, and Mayor Clark

CARRIED UNANIMOUSLY

VOTE ON MAIN MOTION AS AMENDED

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

- That next steps for provision of a transit support workers program be considered through Option 4 – One City Approach Community Support Program be approved;
- 2. That Saskatoon Transit participate in the review of the current Community Support Program Service Delivery Model alongside the Saskatoon Fire Department and Community Services; and,
- 3. That Administration report back to the SPC Transportation on options with funding considerations for dedicated transit support workers patrolling terminals and stops and rotating through targeted bus routes as part of the report on the review of the current Community Support Program Service Delivery Model in advance of the 2024-25 Multi-Year Business Plan and Budget deliberations.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, and Mayor Clark

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

That Amalgamated Transit Union Local 615 be consulted prior to the matter being reported back.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, and Mayor Clark

CARRIED UNANIMOUSLY

7.2 Approval Reports

7.2.1 Funding for Active Transportation Fund [TS2023-0501]

A report of the Transportation and Construction Division was provided and presented by General Manager of Transportation and Construction Schmidt. Director of Transportation Magus responded to questions related to the difference between the planning and capital stream.

Moved By: Councillor Gersher

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

- That Capital Project P.02468 Active Transportation Plan Implementation be increased by \$1,810,000 funded from Infrastructure Canada - Active Transportation Fund; and
- 2. That the Mayor and City Clerk be authorized to execute the agreements from the Active Transportation Fund under the Corporate Seal.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, and Mayor Clark

CARRIED UNANIMOUSLY

7.3 Information Reports

7.3.1 Gretchen Peterson - École Victoria Parent Council – Speed Zone Changes [TS2023-0502]

A report of the Transportation and Construction Division was provided and presented by Director of Transportation Magus. He responded to questions of Committee.

Moved By: Councillor Gersher

That the information be received.

In Favour: (6): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, Councillor Hill, and Mayor Clark

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 3:53 p.m.

Co	uncillor B. Dubois,	Chair
Dep	outy City Clerk S. E	Bryant