

PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

Tuesday, August 6, 2024, 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

ABSENT: His Worship Mayor C. Clark (Ex-Officio)

ALSO PRESENT: General Manager, Transportation & Construction T. Schmidt Deputy City Solicitor J. Manastyrski Deputy City Clerk S. Bryant 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

That the agenda be confirmed as presented.

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

Absent (1): 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 Kirton

That the minutes of the regular meeting held on June 4, 2024, of the Standing Policy Committee on Transportation, be adopted.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

6. ADMINSTRATION AND LEGISLATIVE REPORTS

6.1 Decision Reports

6.2 Approval Reports

6.2.1 22nd Street and Confederation Drive Intersection Improvements [TS2024-0802]

A report of the Transportation and Construction Division was provided, and a PowerPoint was presented by Engineering Manager Baudais.

She responded to questions of the Committee.

Moved By: Councillor Hill

That the matter be referred back to the Administration to report back on the implications of removing the right out on Fairlight Crescent.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

6.2.2 Assiniboine Drive CN Rail Pedestrian Crossing – Capital Budget Adjustment [CC2023-1103]

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

He responded to questions of the Committee.

Moved By: Councillor Donauer

That City Council approve the reallocation of funds from the following 2024 Transportation Projects to fund the Assiniboine Drive CN Rail Pedestrian Crossing project:

- \$250,000 from Capital Project 2288 Transportation Safety: Community Traffic Reviews - defer 'Clancy Drive – Pendygrasse Road to Circle Drive', and '18th Street West – Vancouver Avenue to Avenue W South'.
- \$50,000 from Capital Project 2288 Transportation Safety: Road Safety Program – defer 'software and inventory'.
- \$500,000 from Capital Project 2468 Active Transportation Plan Implementation: Cycling Network – defer 'improvements to existing cycling facilities and constructing new facilities to address gaps and barriers'.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

6.3 Information Reports

Moved By: Councillor Hill

That the reports contained in Items 6.3.1 to 6.3.5 be received as information.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

6.3.1 Update on Options to Collect on Unpaid Parking Tickets [TS2024-0803]

A report of the Community Services Division was provided. Director of Community Standards Grazier presented the report and responded to questions.

Moved By: Councillor Hill

That the Administration report back on the potential use of the parking pay stations to track offenders with unpaid parking tickets.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

6.3.2 Status of Saskatoon Transit Operations for Fall and Winter 2024/2025 [TS2024-0807]

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

He responded to questions of the Committee.

6.3.3 Pilot Project to Test Enhanced Visibility Measures on City Heavy Duty Trucks [CC2023-0602]

A report of the Transportation and Construction Division was provided and presented by Director of Roadways, Fleet and Support Saric.

6.3.4 Accessibility Action Plan Status [TS2024-0804]

A report of the Utilities and Environment Division was provided and presented by General Manager of Community Services Anger.

Together with General Manager, Utilities and Environment Gardiner they responded to questions of Committee.

Moved By: Councillor Gersher

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> That the report be forwarded to the Saskatoon Accessibility Advisory Committee for information.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

6.3.5 Investigation of Service Disruptions in Saskatoon Transit – Status Update and Follow-up [TS2024-0806]

A report of the Internal Audit Department was provided and presented by Senior Audit Specialist Lawal. He addressed questions of the Committee.

Moved By: Councillor Hill

That the report be forwarded to City Council for information.

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

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

- 7. MOTIONS (Notice Previously Given)
- 8. URGENT BUSINESS
- 9. GIVING NOTICE
- 10. REQUEST TO SPEAK (new matters)
- **11.** COMMUNICATIONS (requiring the direction of the Committee)
 - 11.1 Central Area Transportation Planning Committee [TS2024-0801]

A letter from Iv-Lee Kane, Administrator, Central Area Transportation Planning Committee, dated May 31, 2024 was provided.

Moved By: Councillor Hill

That the information be received.

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> In Favour: (5): Councillor Dubois, Councillor Kirton, Councillor Donauer, Councillor Gersher, and Councillor Hill

Absent (1): Mayor Clark

CARRIED UNANIMOUSLY

12. IN CAMERA SESSION (if required)

13. ADJOURNMENT

The meeting adjourned at 3:43 p.m.

Councillor B. Dubois, Chair

Deputy City Clerk S. Bryant