



MINUTES

CITY COUNCIL - 2016 PRELIMINARY BUSINESS PLAN AND BUDGET

Monday, November 30, 2015, 1:00 p.m.

Tuesday, December 1, 2015, 1:00 p.m.

Council Chamber, City Hall

PRESENT:

His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
Director of Finance C. Hack
Corporate Budget Manager J. Stevens
Director of Strategic and Business Planning K. Matheson
Budget and Financial Analyst L. Geib
Budget and Financial Analyst J. Nechiporenko

Budget and Financial Analyst S. Li
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order followed by the playing of the National Anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That the supplemental budget data for the Saskatoon Public Library be added to Item 9.4.1.;
2. That the revised attachment 1 for Item 9.13.1 - Proposed Fee Increase for Woodlawn Cemetery - 2016 replace current version;
3. That the recommendation for approval of each of the business lines be revised to include "and that the recommendations in the accompanying reports (identify Items) be approved";
4. That Items 9.7, 9.8 and 9.8.1 be combined and considered together with a recommendation added "That the Reserve for Capital Expenditures (RCE) as tabled be approved; and that the Unfunded Project report under 9.8.1 be received.
5. That the report of the CFO/General Manager, Asset and Financial Management Department, dated November 30, 2015 - 2016 Assessment Growth Revenue Budget Adjustment be added as Urgent Business Item 13.1 and that it be considered immediately following Item 9.19.1;
6. That the order of consideration of reports following item 9.17 be as follows:
 - a. 9.19 Land Development
 - b. 13.1 Urgent Business
 - c. 9.20 Final Budget Changes
 - d. 9.18 Taxation and General Revenues
7. That the agenda be confirmed as amended.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. ADOPTION OF MINUTES**
- 5. PUBLIC ACKNOWLEDGMENTS**
- 6. UNFINISHED BUSINESS**
- 7. QUESTION PERIOD**
- 8. CONSENT AGENDA**
- 9. REPORTS - 2016 PRELIMINARY BUSINESS PLAN AND DETAILED BUDGET**

9.1 BUDGET INTRODUCTION AND OVERVIEW

Mr. Clae Hack, Director of Finance, provided an introduction of the 2016 Preliminary Corporate Business Plan and Budget.

9.1.1 2016 Preliminary Corporate Business Plan and Budget [File No. CK. 1700-1]

The City Clerk reported that City Council's Executive Committee, at its meeting held on October 19, 2015, was presented with the 2016 Business Plan and Budget and resolved that the information be received and the following documents be forwarded to this meeting:

- 2016 Preliminary Corporate Business Plan and Budget - Executive Summary;

- Saskatoon Strategic Trends 2015;

- 2016 Preliminary Corporate Business Plan and Operating and Capital Budgets.

Moved By: Councillor Hill
Seconded By: Councillor Paulsen
That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.2 COMMUNICATIONS

9.2.1 REQUESTS TO SPEAK TO CITY COUNCIL

9.2.2 MATTERS REQUIRING DIRECTION

9.2.2.1 Al Willems, dated October 17, 2015 - Green Bin Program [File No. CK 7830-4]

Moved By: Councillor Hill
Seconded By: Councillor Donauer
That the letter be considered with item 9.9.3 - 2016 Green Cart Program.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.2.2.2 Lindsay Patola, St. Philip Catholic School Community Council, dated October 21, 2015 - Request for Sidewalk Addition [File No. CK 6220-1 x1700-1]

Moved By: Councillor Hill
Seconded By: Councillor Loewen
That the information be received and referred to the Administration for a report to the Standing Policy Committee on Transportation.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.2.2.3 Angela Beaucamp, dated November 8, 2015 - Property Tax Collection and Dispersal [File No. CK 1905-5]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the information be received and that the Administration respond to the writer.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3 GENERAL REPORTS

9.3.1 2016 Preliminary Corporate Business Plan and Budget and Land Development Business Plan and Budget [File No. CK 1700-1 x4110-1]

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That any Capital Project that has identified borrowing as a source of funding and is approved be subject to a Public Notice Hearing for Borrowing;
2. That any Capital Project that has identified external funding as a source of funding and is approved be subject to confirmation of this external funding; and
3. That \$3,678,400 be allocated from the Operating Budget to the Reserve for Capital Expenditures.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.2 2016 Business Plan and Budget Process - Service Level Issues and Options [File No. CK 430-72 x1700-1]

INFORMATION ONLY

The City Clerk reported the Executive Committee, at its meeting held on July 22, 2015, considered a report of the Director of Government Relations regarding the above matter and resolved:

1. That the Administration include the service level adjustments for Customer Service improvements into the 2016 Business Plan and Budget;
2. That the report on Saskatoon Transit, status quo funding or service level for Evergreen, not be considered;
3. That the Administration report back on options to engage the City's private sector recycling partners on depot collection;
4. That the viability of phasing out recycling depots over a number of years be reviewed
5. That in addition to the recommendations of attachment #2 Snow and Ice Service Level Adjustments, option #2, snow removal on residential streets also be considered; and
6. That a reduction of existing service levels for garbage collection not be considered.

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.3 The 2016 Business Plan and Budget Process - Revenues [File No. CK 1704-1]

INFORMATION ONLY

The City Clerk reported that the Executive Committee, at its meeting held on August 19, 2015, considered a report of the Director of Government Relations and resolved that the report be received and considered with the 2016 Business Plan and Budget deliberations.

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.4 The 2016 Business Plan and Budget Process - Preliminary Fall Public Engagement Results [File No. CK 430-72 x1700-1]

INFORMATION ONLY

The City Clerk reported the Executive Committee, at its meeting held on November 16, 2015, received the information contained in the report of the General Manager, Corporate Performance Department with the same date.

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.5 2016 Full-Time Equivalent Change Summary

INCLUDED

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.6 Repaid Productivity Improvement Loans 2015 [File No. CK 1750-1 x1700-1]

INFORMATION ONLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.7 Major Projects Report – Updated 2015 [File No. CK 1500-1 x1700-1]

INFORMATION ONLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.3.8 Allocation of Rosewood Neighbourhood Land Development Surplus [File No. CK 1820-1 x1700-1]

INCLUDED

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the following allocation of the previously declared net land development proceeds of \$4 million from the Rosewood Neighbourhood be approved:

1. \$1.7 million be transferred to the Paved Roadways Infrastructure Reserve;
2. \$1.0 million be transferred to Capital Project 1665 – Ice Arena Partnership;
3. \$500,000 be transferred to the Affordable Housing Reserve; and
4. the remaining \$800,000 be held as a contingency within the Reserve for Capital Expenditures.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.4 SASKATOON PUBLIC LIBRARY (Budget Book Pages 7 -14)

Pursuant to earlier resolution, supplemental data was provided.

Ms. Carol Cooley, Director of Libraries, presented the Saskatoon Public Library Business Line.

9.4.1 Saskatoon Public Library - 2016 Operating and Capital Budget Submission [File No. CK 1711-6]

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the Saskatoon Public Library Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Loewen and Councillor Lorje

Against: Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Olauson and Councillor Paulsen

DEFEATED

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That the Public Library Board bring back a more detailed explanation on how the proposed FTEs translate into continuous improvement and long-term efficiencies.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.5 ARTS, CULTURE AND EVENTS VENUES (Budget Book Pages 15 - 22)

9.5.1 SaskTel Centre - 2016 Operating Budget [File No. CK 1711-9]

Mr. Will Lofdahl, Chief Executive Officer, SaskTel Centre, presented the Service Line.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the SaskTel Centre Service Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED

9.5.2 TCU Place - 2016 Operating and Capital Budget [File No. CK 1711-4]

Mr. Bob Korol, Executive Director, TCU Place, presented the Service Line.

Moved By: Councillor Davies

Seconded By: Councillor Paulsen

That the TCU Place Service Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.5.3 Remai Modern Art Gallery of Saskatchewan

Ms. Kietha McClocklin, Board Member, Remai Modern Art Gallery of Saskatchewan, presented the Service Line.

Mr. Gregory Burke, Executive Director, Remai Modern Art Gallery was present to answer questions.

Moved By: Councillor Hill

Seconded By: Councillor Clark

That the Remai Modern Art Gallery of Saskatchewan Service Line be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Donauer, Councillor Lorje and Councillor Olauson

CARRIED

9.5.3.1 One-time Transfer of Operating Funds to Capital Project 1813 – Remai Modern Art Gallery of Saskatchewan [File No. CK 1704-1 x620-5]

NOT INCLUDED

Moved By: Councillor Hill

Seconded By: Councillor Clark

That a one-time transfer of \$800,000 from the 2016 Operating Budget for the Mendel Art Gallery and Remai Modern Art Gallery of Saskatchewan to Capital Project 1813 – Remai Modern Art Gallery of Saskatchewan be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Donauer, Councillor Lorje and Councillor Olauson

CARRIED

9.6 POLICING (Budget Book Pages 23 - 29)

Police Commissioners Darlene Brander and Carolanne Inglis-McQuay presented the Saskatoon Police Service Budgets noted in Section 9.6.

Saskatoon Police Chief Clive Weighill was present to answer questions.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the Policing Business Line be approved, as submitted; and
2. That the accompanying Items 9.6.1 to 9.6.5 be received as information.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.1 Revised 2016 Preliminary Operating Budget Details - 8 Patrol Constables [File No. CK 1711-2]

INCLUDED

The City Clerk reported that the Board of Police Commissioners considered the attached report of the Chief of Police dated September 25, 2015 regarding the above at its meeting held on October 15, 2015 and resolved that the revised 2016 Preliminary Operating Budget Details be approved and forwarded to City Council's Budget Review meeting.

DEALT WITH ITEM 9.6

9.6.2 2016 Preliminary Police Operating Budget Estimates [File No. CK 1711-2]

INCLUDED

The City Clerk reported that the Board of Police Commissioners considered the attached report of the Chief of Police dated September 14, 2015 regarding the above at its special meeting held on September 22, 2015, and resolved that the 2016 Preliminary Police Operating Budget estimates be approved and forwarded to City Council's Budget Review Session.

DEALT WITH ITEM 9.6.

9.6.3 2016 Preliminary Police Operating Budget Details [File No. CK 1711-2]

INCLUDED

The City Clerk reported that the Board of Police Commissioners considered the attached report of the Chief of Police dated September 15, 2015, regarding the above at its special meeting held on September 22, 2015, and resolved that the 2016 Preliminary Police Operating Budget Details be approved and forwarded to City Council's Budget Review meeting.

DEALT WITH ITEM 9.6.

9.6.4 2016 Operating Budget - New Staffing Submission [File No. CK 1711-2]

INCLUDED

The City Clerk reported that the Board of Police Commissioners considered the attached report of the Chief of Police dated September 15, 2015, regarding the above at its special meeting held on September 22, 2015, and resolved that growth in the 2016 Operating Budget for four (4) officers hired to attend training at the Saskatchewan Police College in January 2016 and four (4) officers to attend this training in August, 2016, be approved and forwarded to City Council's Budget Review meeting.

DEALT WITH ITEM 9.6.

9.6.5 2016 Preliminary Capital Budget - 2017 - 2020 Capital Plan [File No. CK 1711-2]

INCLUDED

The City Clerk reported that the Board of Police Commissioners considered the attached report of the Chief of Police dated September 15, 2015 regarding the above at its special meeting held on September 22, 2015 and resolved that the 2016 Capital Budget, 2017 - 2020 Capital Plan be approved and forwarded to City Council's Budget Review meeting.

DEALT WITH ITEM 9.6.

His Worship the Mayor called a recess at 3:30 p.m. The meeting reconvened at 3:45 p.m.

9.7 RESERVES FOR CAPITAL EXPENDITURES (RCE) (Budget Book Pages 33 - 36)

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department presented this Item together with Items 9.8 and 9.8.1.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

1. That the funded Reserve for Capital Expenditures (RCE) as tabled be approved; and
2. That the Unfunded Project Report under Item 9.8.1 be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.8 UNFUNDED CAPITAL PROJECTS

9.8.1 2016 Unfunded Capital Investments and Funding Plans Update [File No. CK 1702-1]

INFORMATION ONLY

DEALT WITH ITEM 9.7.

9.9 ENVIRONMENTAL HEALTH (Budget Book Pages 37 - 49)

Ms. Catherine Gryba, General Manager, Corporate Performance Department presented the Business Line.

9.9.1 Dutch Elm Disease Response Plan [File No. CK 4200-4]

INCLUDED

Moved By: Councillor Donauer

Seconded By: Councillor Hill

1. That the Administration proceed to implement the 2016 Dutch Elm Disease Response Plan, as described in this report and currently funded within the proposed 2016 Business Plan and Budget;
2. That the optional Dutch Elm Disease service levels for 2016 be received as information; and
3. That the Administration report in 2016 on options for an on-going comprehensive Dutch Elm Disease response plan, following completion of the Urban Forestry service review.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.9.2 Request for Funding - Community Greenhouse Gas Emissions Inventory [File No. CK 365-1]

INCLUDED

The City Clerk reported that City Council, at its meeting held on August 20, 2015, considered a report of its Executive Committee regarding the above matter and resolved that the information be received and considered with the 2016 Business Plan and Budget review.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.9.2.1 Community Greenhouse Gas Emissions Inventory [File No. CK 375-4 x1700-1]

INCLUDED

DEALT WITH ITEM 9.9.2.

9.9.3 2016 Green Cart Program [File No. CK 7830-4-2]

Pursuant to earlier resolution, a letter from Al Willems, dated October 17, 2017 was added to this item.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the 2016 Green Cart program allow subscribers to include food waste.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED

9.9.3.1 2016 Green Cart Program Funding Options [File No. CK 7830-4-2 x1700-1]

NOT INCLUDED

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED

9.9.4 Landfill Ban Implementation Considerations [File No. CK 7830-4]

NOT INCLUDED

The City Clerk reported that the Standing Policy Committee on Environment, Utilities and Corporate Services, at its meeting held on November 9, 2015, considered a report of the General Manager, Corporate Performance Department regarding this matter and resolved that the report be forwarded to the 2016 Business Plan and Budget Review recommending that a phased landfill ban program for paper and cardboard begin in 2016 as outlined in the report.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That a phased landfill ban for paper and cardboard begin in 2016 as outlined in the report of the General Manager, Corporate Performance Department dated November 9, 2015.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.9.5 Landfill Replacement Reserve [File No. CK 1905-1 x1815-1]

INCLUDED

Moved By: Councillor Donauer

Seconded By: Councillor Hill

1. That the 2016 tipping fee provision to the Landfill Replacement Reserve remain at the 2015 rate of \$45 per tonne; and
2. That the Administration investigate a discount rate model for commercial haulers and report back to City Council in a rate report in 2016.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.9.6 2016 Fees for Multi-Unit Residential Recycling [File No. CK 1905-1]

INCLUDED

Moved By: Councillor Donauer

Seconded By: Councillor Hill

1. That the proposed fees charged to each unit within the Multi-Unit Residential Recycling program of \$2.66 per unit per month for 2016 be approved; and
2. That the Administration report back on options for allocating the balance of \$201,900 from the MMRP funding expected for 2016.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.9.7 Options for Civic Recycling Depots [File No. CK 7830-5 x1700-1]

INFORMATION ONLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That the Administration report back to the Standing Policy Committee on Environment, Utilities and Corporate Services with information on a strategy to phase out civic-owned recycling depots partially or in full.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Following consideration of the above item, His Worship the Mayor called a recess at 5:17 p.m.

His Worship the Mayor reconvened the meeting at 6:00 p.m. and determined that the Environmental Business Line had been moved but not voted on and therefore the question was called.

Councillor Jeffries entered the meeting at 6:01 p.m. and was not present for the vote on the Business Line.

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That the Environmental Health Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.10 UTILITIES (Budget Book Pages 51 - 70)

Mr. Jeff Jorgenson, General Manager, Transportation and Utilities Department presented the Business Line.

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the Utilities Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.10.1 Utility Return on Investment [File No. CK 430-72]

INCLUDED

The City Clerk reported that the Executive Committee, at its meeting held on August 19, 2015, considered a report of the Director of Finance regarding the above and resolved, in part, that the information be received and considered with the 2016 Business Plan and Budget deliberations.

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.10.2 Saskatoon Water and Wastewater Utility Rates and Return on Investment [File No. CK 1905-2 x1700-1]

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11 TRANSPORTATION (Budget Book Pages 71 - 98)

Mr. Jeff Jorgenson, General Manager, Transportation and Utilities Department presented the Business Line.

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That the Administration report to the Standing Policy Committee on Transportation regarding the process for prioritizing missing sidewalk locations and information on whether or not creation of a new reserve to fund this work would be warranted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.1 Pedestrian Crossing Control Criteria and Prioritization [File No. CK 6150-3]

INCLUDED

The City Clerk reported that the Standing Policy Committee on Transportation, at its meeting held on August 18, 2015, considered a report of the General Manager, Transportation and Utilities Department regarding the above matter and resolved that the

report be forwarded to City Council during 2016 Budget and Business Plan Deliberations for information.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.2 Intersection Improvement Project Selection [File No. CK 6320-1]

INCLUDED

The City Clerk reported that the Standing Policy Committee on Transportation, at its meeting held on September 14, 2015, considered a report of the General Manager, Transportation and Utilities and resolved that the report forwarded to City Council during 2016 Budget and Business Plan deliberations for information.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

**9.11.3 Inquiry - Councillor A. Iwanchuk (September 29, 2014)
Installation of Street Lights - Neatby Crescent Walkway [File No. CK 6300-1 x1700-1 x6000-5]**

INCLUDED

The City Clerk reported that the Standing Policy Committee on Transportation, at its meeting held on September 14, 2015, considered a report of the General Manager, Transportation and Utilities Department regarding the above matter and resolved that the report be forwarded to City Council during 2016 Budget and Business Plan deliberations for information.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.4 2016 Corridor Study Project [File No. CK 6320-1 x1700-1]

INCLUDED

The City Clerk reported that the Standing Policy Committee on Transportation, at its meeting held on October 13, 2015 considered a report of the General Manager, Transportation and Utilities and resolved that the report be forwarded City Council during 2016 Budget and Business Plan deliberations for information.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.5 2016 Traffic Signal Retrofit Program Update [File No. CK 6250-1]

INCLUDED

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.6 Transportation Infrastructure Priorities - Update [File No. CK 6330-1 x1700-1]

INFORMATION ONLY

The City Clerk reported that the Standing Policy Committee on Transportation, at its meeting held November 9, 2015, considered a report of the General Manager, Community Services Department regarding the above matter and it was resolved that the report be forwarded to City Council during 2016 Budget and Business Plan deliberations for information.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.7 Capital Project #2044 – Gravel Street Upgrades [File No. CK 6315-1 x1700-1]

INCLUDED

Moved By: Councillor Olauson
Seconded By: Councillor Davies
That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.8 2016 Traffic Noise Attenuation Program Update [File No. CK 375-2]

INCLUDED

Moved By: Councillor Olauson
Seconded By: Councillor Davies
That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.9 Snow Grading and Removal on Residential Streets [File No. CK 6290-1 x1700-1]

NOT INCLUDED

Moved By: Councillor Olauson
Seconded By: Councillor Davies
That the information be received.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

1. That the Administration allocate .86% to the mill rate for each year 2016 to 2010 inclusive in order to begin funding for a city-wide residential snow removal program; and
2. That the one-time capital costs to build adequate snow storage sites be brought back for consideration in the 2017 budget deliberations and that alternative funding options be considered.

Moved By: Councillor Clark

Seconded By: Councillor Olauson

IN DEFERRAL

That consideration of this matter be deferred to Item 13.1 of Urgent Business.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**THE DEFERRAL MOTION WAS PUT AND
CARRIED UNANIMOUSLY**

**9.11.10 Winter Road Maintenance – 2015-2016 Level of Service [File
No. CK 6290-1 x1700-1]**

INFORMATION ONLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

1. That this document be referred to the Standing Policy Committee on Transportation; and
2. That, in the event the motions put forward in Item 9.11.9 pass, this document be included in a broader discussion about the service levels and roll-out included in a city-wide snow removal program.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.11 Saskatoon Folkfest Inc. – Request for Assistance Regarding Transportation Costs [File No. CK 7300-1 x1700-1]

INCLUDED

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.12 2016 Transit Fare Increase [File No. CK 1905-4]

INCLUDED

Moved By: Councillor Olauson

Seconded By: Councillor Davies

1. That City Council approve the proposed 2016 Saskatoon Transit fares for Conventional and Access Transit Services as outlined in Attachment 1;
2. That the fare changes be effective February 1, 2016; and

3. That the City Solicitor be directed to amend Bylaw No. 9078,
The Transit Fares Amendment Bylaw as outlined in this report.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

**9.11.13 Providing Free Transit Service on Election Days [File No. CK
7300-1 x265-1]**

NOT INCLUDED

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That Saskatoon Transit's budget be increased by \$26,000 in 2016 to provide free service on scheduled Municipal and Provincial Election days.

In Favour: Councillor Clark and Councillor Lorje

Against: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

DEFEATED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Administration report back to the Standing Policy Committee on Transportation on a transit travel voucher similar to municipal elections to be utilized on all levels of government election days.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the Transportation Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

His Worship the Mayor called a recess at 7:55 p.m. and reconvened the meeting at 8:10 p.m.

9.12 URBAN PLANNING AND DEVELOPMENT (Budget Book Pages 99 - 121)

Mr. Randy Grauer, General Manager, Community Services Department presented the Business Line.

9.12.1 Attainable Housing Targets and Funding for 2016 [File No. CK 750-4]

INCLUDED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That a target of 400 attainable housing units be set for 2016, and the funding be allocated to the various programs, as outlined in this report; and
2. That the Administration review the Equity Building Program, examining the performance of the program, the ongoing funding commitment, and the community need to continue the program at the same level, and report back to the Finance Committee in due course.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.12.2 Fee Review - Development Permits and Other Development Applications [File No. CK 4350-015-004 x1700-1]

INCLUDED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the proposed fee adjustment for development permits and other development applications, as outlined in this report and included in the proposed 2016 Operating Budget, be approved; and
2. That the Administration undertake the necessary steps to implement the proposed fee changes for development permits and other development applications, including preparing the required notices for advertising the proposed amendments to the Zoning Bylaw and preparing the required bylaws and policy amendments.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.12.3 Proposed Fee and Staffing Increases Required to Achieve Mandate of Community Standards - Bylaw Compliance Section [File No. CK 430-72]

NOT INCLUDED

The City Clerk reported that the Executive Committee, at its meeting held on August 19, 2015, considered a report of the Manager, Business License and Bylaw Compliance regarding the above and resolved that the staffing and fee adjustments contained

in the report be considered during the 2016 Business Plan and Budget deliberations.

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the fee adjustments contained in the report of the General Manager, Community Services Department dated August 19, 2015, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That the Customer Service Coordinator position (FTE) be included in the 2016 budget.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Davies and Councillor Olauson

CARRIED

9.12.4 Natural Areas and Wetlands Policy [File No. CK 4110-38]

NOT INCLUDED

The City Clerk reported that the Standing Policy Committee on Planning, Development and Community Services, at its meeting held on September 8, 2015, considered a report of the General Manager, Community Services dated September 8, 2015 and puts forward the following recommendations.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the scope of Capital Project CP2390 (Wetland Policy Project) be amended as outlined in the report of the General Manager, Community Services dated September 8, 2015;
2. That the revised Capital Project CP2390 be funded as follows:
 - a. \$65,000 – remaining budget in CP2390;
 - b. \$25,000 – funding from CP2263 (Watershed Protection);
 - c. \$10,000 – funding from Community Services Capital; and
3. That a copy of this report be forwarded to the Saskatoon Environmental Advisory Committee for information.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Urban Planning and Development Business Line be approved as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Davies and Councillor Olauson

CARRIED

9.13 COMMUNITY SUPPORT (Budget Book Pages 123 - 136)

Mr. Randy Grauer, Community Services Department, presented the Business Line.

9.13.1 Proposed Fee Increase for Woodlawn Cemetery - 2016 [File No. CK 1720-4 x1700-1]

INCLUDED

Moved By: Councillor Loewen

Seconded By: Councillor Hill

1. That the proposed fee increase for services provided at Woodlawn Cemetery, as identified in this report and included in the proposed 2016 Operating Budget, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.13.2 Stand-Alone Grants Request for Funding 2016 to 2018 [File No. CK 1871-1 x1700-1]

INCLUDED

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the proposed funding levels for the Stand-Alone Grants, as outlined in this report and included with the Proposed 2016 Business Plan and Budget, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.13.3 Public Art Policy No. C10-025 - Capital Projects That Qualify for 1% Public Art [File No. CK 4040-1 x1700-1]

INCLUDED

The City Clerk reported that the Standing Policy Committee on Planning, Development and Community Services, at its meeting held on March 2, 2015, considered the above item and resolved, in part, that the four capital projects and two Saskatoon Land

neighbourhood developments, as identified in the report of the General Manager, Community Services Department be considered during the 2016 Business Plan and Budget deliberations, as capital projects that qualify for 1% public art.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the four capital projects and two Saskatoon Land neighbourhood developments, as identified in the report of the General Manager, Community Services Department be approved as capital projects that qualify for 1% public art.

WITHDRAWN

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Hill

That the Administration explore the integration of public art in the capital projects identified and report further on the financial implications.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Davies and Councillor Olauson

CARRIED

9.13.4 Tourism Saskatoon – Request to Increase Annual Grant from the City of Saskatoon [File No. CK 1870-10 x1700-1]

NOT INCLUDED

Report of the City Clerk:

"The Executive Committee, at its meeting held on October 19, 2015, considered a request from Tourism Saskatoon for an increase to its Annual Grant from the City of Saskatoon and it was resolved:

1. That the matter be forwarded to City Council's Business Plan and Budget meeting for consideration; and
2. That the Administration provide additional detail at City Council's 2016 Business Plan and Budget meeting on operation costs, including rent, associated with Tourism Saskatoon.

Attached is a companion report from the General Manager, Asset and Financial Management Department addressing resolution 2 above. The report includes a copy of Tourism Saskatoon's request for an increase in funding, dated October 7, 2015."

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That the grant to Tourism Saskatoon be increased by \$50,000.

Moved By: Councillor Clark

Seconded By: Councillor Davies

IN DEFERRAL

That consideration of an increase in the grant to Tourism

Saskatoon in the amount of \$50,000 be deferred to Item 13.1 of Urgent Business.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

Against: Councillor Paulsen

THE DEFERRAL MOTION WAS PUT AND CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That the Administration provide a further report to the appropriate committee outlining the financial contributions made by the City of Saskatoon in light of provincial funding cuts to various organizations.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Olauson

CARRIED

9.13.5 The Truth and Reconciliation Commission of Canada - Calls to Action and the City of Saskatoon's Response [File No. CK 5615-1 x1700-1]

NOT INCLUDED

The City Clerk reported that City Council's Executive Committee, at its meeting held on October 19, 2015, considered a report of the General Manager, Corporate Performance Department and resolved, in part, that this report be forwarded to City Council for the 2016 Business Plan and Budget deliberations.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the information be received.

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

IN DEFERRAL

That consideration of this matter be deferred to Item 13.1 of Urgent Business.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Donauer

THE DEFERRAL MOTION WAS PUT AND CARRIED

9.13.6 Services and Accommodations for Seniors and Residents with Physical Limitations - Options and Possible Partnerships [File No. CK 1905-2 x1700-1]

NOT INCLUDED

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That, Option 2, a marketing promotion campaign, like the Snow Angel Program, with a focus on neighbours helping neighbours with moving their garbage/recycle bins, including the establishment of a process for groups to be on a list for providing a low-cost fee for service in assisting with moving bins be approved, with an increase to the budget of \$12,000.

Moved By: Councillor Loewen

Seconded By: Councillor Clark

IN DEFERRAL

That consideration of the motion to approve Option 2 be deferred to Item 13.1 of Urgent Business.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

Against: Councillor Paulsen

THE DEFERRAL MOTION WAS PUT AND CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That partnership opportunities that would include providing support funding for neighbourhood-level clubs, teams, or organizations willing to sign up as volunteers to take on the task of moving the bins on regular collection days, be explored and that before any expenses are incurred, a report be brought back to the appropriate Committee.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Following consideration of the above matter, Councillor Loewen excused herself temporarily from the meeting and she was not present to vote on the following previously put motion to approve the Business Line.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the Community Support Business Line be approved as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.14 RECREATION AND CULTURE (Budget Book Pages 137 - 172)

Mr. Randy Grauer, General Manager, Community Services Department, presented the Business Line.

9.14.1 Establishment of a PotashCorp Playland Asset Replacement and Maintenance Reserve [File No. CK 1815-1 x1700-1]

INCLUDED

Councillors Davies and Iwanchuk excused themselves temporarily from the meeting and were not present for the vote.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

1. That the establishment of a PotashCorp Playland Asset Replacement and Maintenance Reserve, as identified in this report and included in the 2016 preliminary operating budget, be approved; and
2. That the City Solicitor be requested to amend Capital Reserve Bylaw No. 6774 to include a PotashCorp Playland Asset Replacement and Maintenance Reserve.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.14.2 2016 to 2018 Saskatoon Forestry Farm Park and Zoo Rental Rates and Zoo Admission Fees [File No. CK 1720-11 x1700-1]

INCLUDED

Councillor Davies re-entered the Council Chamber. Councillor Iwanchuk was not present for this vote.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the three-year plan for rental rates and zoo admission fees at the Saskatoon Forestry Farm Park and Zoo, as included in the

2016 preliminary operating budget and described in this report, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.14.3 Gordon Howe Campground 2016 to 2017 Rates and Fees [File No. CK 1720-3-2 x1700-1]

INCLUDED

Councillor Iwanchuk was not present for the vote.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the two-year rates and fees for Gordon Howe Campground, as included in the proposed 2016 Operating Budget and described in this report, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson, Councillor Paulsen and Councillor Davies

CARRIED UNANIMOUSLY

9.14.4 Three-Year Rental Rates for Indoor Arenas - October 1, 2016, to September 30, 2019 [File No. CK 1720-3 x1700-1]

INCLUDED

Councillor Iwanchuk re-entered the Council Chamber.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the three-year plan for rental rates for indoor arenas, as included in the proposed 2016 Operating Budget and described in this report, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.14.5 Leisure Centre – Registered Youth Swim Lesson Fees [File No. CK 1720-3 x1700-1]

INCLUDED

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the proposed rates for registered youth swim lessons, as identified in this report and included in the 2016 preliminary operating budget, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.14.6 Options to Extend Paddling Pool Operating Hours to Maximize Daytime Use [File No. CK 5500-1 x1700-1]

NOT INCLUDED

Moved By: Councillor Paulsen

Seconded By: Councillor Olauson

That the budget be increased by \$44,000 as outlined in Option 2 of the report of the General Manager, Community Services Department.

Moved By: Councillor Clark

Seconded By: Councillor Davies

IN DEFERRAL

That consideration of this matter be deferred to Item 13.1 of Urgent Business.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against: Councillor Donauer, Councillor Lorje, Councillor Olauson and Councillor Paulsen

THE DEFERRAL MOTION WAS PUT AND CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the Recreation and Culture Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.15 FIRE SERVICES (Budget Book Pages 173 - 179)

Saskatoon Fire Chief Morgan Hackl presented the Business Line.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the Fire Services Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.16 CORPORATE ASSET MANAGEMENT (Budget Book Pages 181 - 188)

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department, presented the Business Line.

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the Corporate Asset Management Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.17 CORPORATE GOVERNANCE AND FINANCE (Budget Book Pages 189 - 210)

Ms. Catherine Gryba, Corporate Performance Department, presented the Business Line.

Councillor Donauer excused himself temporarily from the meeting and was not present during the vote.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the Corporate Governance and Finance Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.18 TAXATION AND GENERAL REVENUES (Budget Book Pages 211 - 220)

Pursuant to earlier resolution, this matter was dealt with following Item 9.20.

9.19 LAND DEVELOPMENT (Separate Booklet)

A copy of the 2016 Preliminary Land Development Operating & Capital Budget was provided.

Pursuant to earlier resolution, this matter was dealt with immediately following Item 9.17.

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department presented the Business Line.

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the Land Development Business Line be approved, as submitted.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.19.1 Three-Year Land Development Report 2016 - 2018 [File No. CK 4110-1]

INFORMATION ONLY

The City Clerk reported that the Executive Committee, at its meeting held on November 16, 2015 received the attached report of the General Manager, Asset & Financial Management Department.

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

His Worship the Mayor recessed the meeting at 10:56 p.m. and advised the meeting would reconvene at 1:00 p.m. on December 1, 2015.

His Worship the Mayor reconvened the meeting on December 1, 2015 at 1:00 p.m. with all members of Council in attendance.

13. URGENT BUSINESS

13.1 2016 Assessment Growth Revenue Budget Adjustment [File No. CK 1815-1 x1700-1]

Pursuant to earlier resolution, this Item was considered immediately following Item 9.19.

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department presented Item 13.1.

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the allocation of \$1,248,100 in 2016 assessment growth revenue be applied as a reduction to the mill rate.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Loewen and Councillor Clark

CARRIED

9.11.9 Snow Grading and Removal on Residential Streets [File No. CK 6290-1 x1700-1]

Pursuant to earlier resolution, consideration of this matter was deferred to Item 13.1 of Urgent Business.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the Administration allocate .86% to the mill rate for each year 2016 to 2010 inclusive in order to begin funding for a city-wide residential snow removal program; and
2. That the one-time capital costs to build adequate snow storage sites be brought back for consideration in the 2017 budget deliberations and that alternative funding options be considered.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

IN DEFERRAL

That consideration of Item 9.11.9 be deferred until after consideration of Items 9.13.4, 9.13.5, 9.13.6, and 9.14.6.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

THE DEFERRAL MOTION WAS PUT AND CARRIED UNANIMOUSLY

9.13.4 Tourism Saskatoon – Request to Increase Annual Grant from the City of Saskatoon [File No. CK 1870-10 x1700-1]

Pursuant to earlier resolution, consideration of a portion of this matter was deferred to Item 13.1 of Urgent Business.

Mr. Randy Fernets, Tourism Saskatoon, was present to answer questions.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That the grant to Tourism Saskatoon be increased by \$50,000.

- In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, and Councillor Iwanchuk
- Against: Councillor Paulsen, Councillor Lorje, Councillor Jeffries and Councillor Olauson

CARRIED

9.13.5 The Truth and Reconciliation Commission of Canada - Calls to Action and the City of Saskatoon's Response [File No. CK 5615-1 x1700-1]

Pursuant to earlier resolution, consideration of this matter was deferred to Item 13.1 of Urgent Business.

Moved By: Councillor Lorje

Seconded By: Councillor Clark

That \$65,000 be added to the budget to ensure citizen participation in the Truth and Reconciliation Commission options.

- In Favour: His Worship the Mayor, Councillor Clark, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, and Councillor Paulsen
- Against: Councillor Davies, Councillor Donauer, and Councillor Olauson

CARRIED

9.13.6 Services and Accommodations for Seniors and Residents with Physical Limitations - Options and Possible Partnerships [File No. CK 1905-2 x1700-1]

Pursuant to earlier resolution, consideration of a portion of this matter was deferred to Item 13.1 of Urgent Business.

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That, Option 2, a marketing promotion campaign, like the Snow Angel Program, with a focus on neighbours helping neighbours with moving their garbage/recycle bins, including the establishment of a

process for groups to be on a list for providing a low-cost fee for service in assisting with moving bins be approved, with an increase to the budget of \$12,000.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, and Councillor Paulsen

Against: Councillor Donauer and Councillor Olauson

CARRIED

9.14.6 Options to Extend Paddling Pool Operating Hours to Maximize Daytime Use [File No. CK 5500-1 x1700-1]

Pursuant to earlier resolution, consideration of this matter was deferred to Item 13.1 of Urgent Business.

Moved By: Councillor Paulsen

Seconded By: Councillor Olauson

That the budget be increased by \$44,000 as outlined in Option 2 of the report of the General Manager, Community Services Department.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.9 Snow Grading and Removal on Residential Streets [File No. CK 6290-1 x1700-1]

Pursuant to earlier resolution, consideration of this matter was deferred to following the consideration of Items 9.13.4, 9.13.5, 9.13.6 and 9.14.6.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That .55% be added to the mill rate for the 2016 budget for increased snow program capacity.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, and Councillor Paulsen

Against: Councillor Olauson

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the Administration prepare subsequent budgets allocating an additional .55% each year 2017 to 2020 inclusive for increased snow program capacity, with the potential to conduct a city-wide snow removal program.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Loewen, and Councillor Paulsen

Against: Councillor Clark, Councillor Lorje, Councillor Jeffries, and Councillor Olauson

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the one-time capital costs to build adequate snow storage sites be brought back for consideration in the 2017 budget deliberations and that alternative funding options be considered.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That the Administration provide a report on the future potential improvements that could be made with additional allocations to expand and improve the snow program capacity.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, and Councillor Paulsen

Against: Councillor Olauson

CARRIED

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

That the Administration report to the Standing Policy Committee on Transportation in January 2016 outlining the improvements to the snow removal service for 2016.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

His Worship the Mayor recessed the meeting at 3:00 p.m. and reconvened at 3:15 p.m.

9.20 FINAL BUDGET CHANGES (PROPERTY TAX IMPACT)

Pursuant to earlier resolution, this item was dealt with immediately following consideration of those items under 13.1 of Urgent Business.

Mr. Clae Hack, Director of Finance, summarized the final budget changes as follows:

- 3.96% property tax increase which translates to a \$64.70 per year increase, or \$5.40 per month based on an average residential assessment value of \$325,000.
- Final 2016 Civic Operating Budget - \$458.4**
- Final 2016 Utility Operating Budget - \$303.4**

- Final 2016 Land Development Budget - \$57.9**
- Final 2016 Capital Budget - \$177.2**

** All figures in millions

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.18 TAXATION AND GENERAL REVENUES (Budget Book Pages 211 - 220)

Pursuant to earlier resolution, this matter was dealt with following Item 9.20.

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department, presented noting that with the revised property tax levy required to balance the budget based on Council's decisions throughout the budget deliberations, the final budget requirement is \$4,482,400 or 3.96%.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Taxation Business Line be approved, as amended.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.20 FINAL BUDGET CHANGES (PROPERTY TAX IMPACT)

DEALT WITH EARLIER.

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Public Art Policy – Councillor E. Olauson

Councillor E. Olauson gave the following notice of motion:

“Whereas City Council approved the Public Art Policy No. C10-025 at its March 31, 2014 meeting; and Whereas the policy includes "capital project public art" calculated at one percent of the City's capital dollar contribution to specific civic capital projects with a value of \$5 million or more and with a high level of public visibility, to a maximum of \$500,000 for any one capital project.

Now therefore:

Take Notice that at the next regular meeting of City Council I will move the following motion:

That City Council rescind those portions of the Public Art Policy No. C10-025 which refer to capital project public art.”

13. URGENT BUSINESS

13.1 2016 Assessment Growth Revenue Budget Adjustment [File No. CK 1815-1 x1700-1]

DEALT WITH EARLIER.

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The meeting adjourned at 3:22 p.m. on December 1, 2015.

Mayor

City Clerk