



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Thursday, July 23, 2015, 1:00 p.m.

Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark, at 1:04 p.m.
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor T. Davies

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
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 Donauer

1. That the attached report be considered with item 8.1.1; Leisure Centre Market Research;
2. That the attached report be considered with item 8.2.1; Acquisition of Land Owned by Handy Man Rental Centre Ltd. for North Commuter Parkway Project;
3. That the attached reports be considered with item 8.3;
 - a. 8.3.1 - In-Service Safety Review of Roadside Safety Systems;
 - b. 8.3.2 - Intersection Upgrades Highway 16 and 71st Street;
 - c. 8.3.3 - Highway 11 Future Jurisdiction;
 - d. 8.3.4 - 2015 Asphalt Testing Service;
4. That the proclamation request from the Canadian Breast Cancer Foundation CIBC Run for the Cure for Paint Canada Pink Week - August 17 - 23, 2015, be added to item 9.5.2;
5. That the attached report be considered with item 9.7.1; Saskatchewan Polytechnic Solar Demonstration Partnership at the Landfill Gas Power Generation Facility;
6. That the attached reports be considered with item 9.9;
 - a. 9.9.1 - Off Leash Dog Parks in RM Corman Park;
 - b. 9.9.2 - Recreation and Parks Master Plan;
7. That the following reports be considered Urgent Business;
 - a. 13.1 - Saskatoon Police Service Site Clean-up and Range Relocation Plan;
 - b. 13.2 - Request for Budget Adjustment - Capital Project #655-12-TU - Arterial Road (McOrmond Drive Extension, South of College Drive);
and
8. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

Councillor Clark entered the meeting at 1:04 p.m.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That the minutes of Regular Business Meeting of City Council held on June 22, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

5.1 Canadian Association of Municipal Administrators' Long Service Recognition Awards Program

His Worship the Mayor presented City Manager Totland with a pin announcing he was recognized by the Canadian Association of Municipal Administrators' Long Service Recognition Awards Program for his ten years of municipal service in a management capacity.

6. UNFINISHED BUSINESS

6.1 The Municipal Review Commission [File No. CK. 255-18]

Report of the City Clerk:

"At its meeting held on March 23, 2015, City Council passed Bylaw No. 9273, *The Saskatoon Municipal Review Commission Amendment Bylaw, 2015*. The Bylaw provided for the Committees of the Municipal Review Commission to convene on or before April 15, 2015, and extended the time for submission of the first report to City Council to July 31, 2015.

Mr. Paul Jaspar, Chair, Municipal Review Commission will be in attendance to review the Commission's report."

Mr. Paul Japsar, Chair of the Municipal Review Committee, provided the highlights from his report and responded to questions.

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That the information be received.

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

CARRIED UNANIMOUSLY

7. QUESTION PERIOD

7.1 Councillor M. Loewen - Dutch Elm Disease

Councillor Loewen asked how should residents assist in City efforts to keep Dutch Elm Disease under control, given the confirmed case in Saskatoon.

General Manager, Community Services Grauer indicated that this is the first time a confirmed case of Dutch Elm disease has been identified in Saskatoon. The stressed tree was identified and removed, and the

subject neighbourhood will be surveyed in the next week looking for Elm trees on both City and private properties. Urban Forestry staff will also be looking for firewood that residents may store on their property and will remove any Elm wood. The process will be repeated in adjacent neighbourhoods over the next couple of weeks.

7.2 Councillor D. Hill - Local Task Force for Rail Lines

Councillor Hill asked if the Fire Chief could provide an update regarding the mandate and composition of the Local Task Force for Rail Lines.

Saskatoon Fire Chief Paulsen indicated the Task Force was struck following the event in Quebec. Its mandate is to look at how rail impacts the City of Saskatoon now and in the future. There are two perspectives to look at, safety and commerce. The composition of the Task Force includes both the Transportation and Planning and Development Divisions from the City of Saskatoon, representatives from both CP and CN, and the Greater Saskatoon Chamber of Commerce.

7.3 Councillor D. Hill - Proximity Guidelines for Rail

Councillor Hill asked what the City of Saskatoon has done to date with the proximity guidelines for rail lines developed by FCM.

General Manager, Community Services Grauer indicated that the Official Community Plan includes vibration and noise testing as a part of new residential development that is in proximity to rail lines. The FCM guidelines confirm the standards of practice by which the City governs its behaviour in the planning process.

7.4 Councillor T. Paulsen - Construction on Circle Drive South Bridge

Councillor Paulsen indicated that there were traffic cones and workers on the South Bridge and asked what construction was occurring.

General Manager, Transportation and Utilities Jorgenson undertook to provide that information to Council.

7.5 Councillor P. Lorje - Access for Emergency Vehicles in Southwest Quadrant

Councillor Lorje indicated that there is a requirement at a level crossing that a train has to break if it delays traffic for more than five minutes and asked if that applies to spur lines and short lines.

Saskatoon Fire Chief Paulsen responded that both spur lines and short lines must meet that requirement as outlined by Transport Canada. Councillor Lorje further asked if the data from the traffic signals specifies if the train is shunting back and forth.

Chief Paulsen indicated the data that is captured by the traffic signal is the arms going down but there is not a visual reference of what is going on. He explained that shuttling, shunting and stopping are considered the same and movement across a short line or spur line falls under Transport regulations, presently being looked at.

8. CONSENT AGENDA

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That Items 8.2.1, and 8.3.1 to 8.3.4 be adopted as one motion.

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

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Leisure Centre Market Research [File No. CK. 5500-1 x 1720-3 and RS. 1720-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

1. That the Leisure Centre Admission products strategy, as outlined in the report of the General Manager, Community Services Department dated July 20, 2015, be supported; and
2. That the Leisure Centre General Admission price strategy be implemented, effective September 1, 2015.
3. That the Administration submit a further report in November 2015 regarding the potential of a separate leisure pass for the weight and exercise rooms at leisure centres.

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

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.2.1 Acquisition of Land Owned by Handy Man Rental Centre Ltd. for North Commuter Parkway Project [File No. CK. 4020-1, AF. 4020-1 and LA. 4225-01-1]

1. That the Real Estate Manager be authorized to purchase a portion of Lot 3, Block 279, Plan 10907592, Extension 0 comprising approximately 231 square metres from Handy Man Rental Centre Ltd. at a purchase price of \$28,540;
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; and
3. That all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

8.3 Standing Policy Committee Transportation

8.3.1 In-Service Safety Review of Roadside Safety Systems [File No. CK. 6330-1 and TS. 6332-1]

1. That the City enter into an agreement with MMM Group Limited for the provision of engineering services to complete an In-Service Safety Review of Roadside Safety Systems at a total cost of \$177,765 (including taxes); and
2. That the City Solicitor prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.2 Intersection Upgrades Highway 16 and 71st Street [File No. CK. 6320-1 x 4060-1]

1. That a budget adjustment in the amount of \$3,077,000 be approved for the re-construction of the intersection at Highway 16 and 71st Street, including the installation of traffic signals and advanced warning beacons;
2. That the posted speed on Highway 16 be reduced to 90km/hr from 500 metres northwest of the intersection to the city limits; and
3. That the City Solicitor be instructed to prepare amendments to Bylaw No. 7200, The Traffic Bylaw, for City Council's consideration.

8.3.3 Highway 11 Future Jurisdiction [File No. CK. 4240-1 and PL. 4240-4]

1. That the terms and conditions of the Memorandum of Understanding with the Ministry of Highways and Infrastructure regarding the portion of Highway 11 between Perimeter Highway (north) and City of Saskatoon limits be approved; and
2. That the City Manager be authorized to sign the Memorandum of Understanding.

8.3.4 2015 Asphalt Testing Services [File No. CK. 6000-1 and TU. 1000-1]

1. That the 2015 asphalt testing in the North area and all testing for Expressways and Arterial Resurfacing be awarded to Golder Associates Ltd., at a total estimated cost of \$131,000 (plus GST);
2. That the 2015 asphalt testing in the East area be awarded to LVM Inc., at a total estimated cost of \$120,000 (plus GST);
3. That the 2015 Asphalt testing in the West area be awarded to AMEC Environment & Infrastructure, at a total estimated cost of \$113,000 (plus GST); and
4. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.5 Executive Committee

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 Borrowing Bylaw - External Borrowing - Remai Modern Art Gallery of Saskatchewan [Files AF. 4130-3, 1750-1, CK. 1750-1 and 620-5]

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9296, *A bylaw of The City of Saskatoon to raise by way of a bankers' acceptance loan/interest rate swap transaction the sum of Fifteen Million (\$15,000,000.00) Dollars to pay for a portion of the cost to construct the Remai Modern Art Gallery of Saskatchewan in the City of Saskatoon*, and to give same its FIRST reading.

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

That Bylaw No. 9296 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, 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 Clark

That permission be granted to have Bylaw No. 9296 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, 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 Olauson

That Bylaw No. 9296 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: His Worship the Mayor, Councillor Clark, 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 Iwanchuk

That the CFO/General Manager, Asset and Financial Management Department, be authorized to execute any documents to give effect to the Borrowing and Swap Transaction, and approve and ratify any documents previously executed by the CFO/General Manager, Asset and Financial Management Department, in relation to the Borrowing and Swap Transaction.

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

CARRIED UNANIMOUSLY

9.1.2 Renewal of Listing Agreement - Former Saskatoon Police Service Headquarters - 130 and 140 4th Avenue North [Files CK. 600-5, x4215-1]

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That the existing listing agreement with ICR Commercial Real Estate (ICR) for the marketing and sale of the former Saskatoon Police Service Headquarters properties be extended for a further period of six months at list prices as directed by the Administration.

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

CARRIED UNANIMOUSLY

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

**9.5.1 Electronic Records and Information Management -
Documentum Upgrade and SharePoint Integration [File No.
CK. 267-11]**

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

1. That the Professional Services Proposal from Western Information Management Inc. (WesternIM) at a total estimated cost of \$78,300; the purchase of any software components from EMC Corporation at an estimated cost of \$31,000; and required hardware components at an estimated cost of \$20,000, for the upgrade to Documentum 7 and integration with SharePoint, be approved;
2. That the source of funding for the Electronic Records and Information Management – Documentum Upgrade and SharePoint Integration project be from Capital Project 1883 - City Clerk's - Electronic Records and Information Management;
3. That His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents for the WesternIM proposal, as prepared by the City Solicitor; and

4. That the appropriate purchase order be issued to EMC Corporation for the purchase of upgrade and/or integration software licensing.

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

CARRIED UNANIMOUSLY

9.5.2 Proclamation Requests [File No. CK. 205-5]

Pursuant to earlier resolution, a letter from the Canadian Breast Cancer Foundation CIBC Run for the Cure requesting Council proclaim Paint Canada Pink Week - August 17 - 23, 2015.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

1. That City Council approve all proclamation requests as set out in this report;
2. That City Council approve the proclamation request from Canadian Breast Cancer Foundation CIBC Run for the Cure - Paint Canada Pink Week - August 17 - 23, 2015; and
3. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

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

CARRIED UNANIMOUSLY

9.6 Office of the City Solicitor

9.6.1 Proposed Amendment to the Heritage Property (Approval of Alterations)Bylaw, 2014, Bylaw No. 8356 [File No. CK. 710-1]

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9298, *The Heritage Property (Approval of Alterations) Amendment Bylaw, 2015* and to give same its FIRST reading.

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

That Bylaw No. 9298 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, 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 Clark

That permission be granted to have Bylaw No. 9298 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, 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 Olauson

That Bylaw No. 9298 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

9.6.2 Proposed Amendment to Bylaw No. 8244, The Noise Bylaw, 2003 [File No. CK. 185-15]

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9297, *The Noise Amendment Bylaw, 2015* and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

That Bylaw No. 9297 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9297 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

That Bylaw No. 9297 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

9.6.3 Accessible Taxi Service - Taxi Amendment Bylaw [File No. CK. 307-4]

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9299, *The Taxi Amendment Bylaw, 2015 (No. 2)* and give same its FIRST reading.

In Favour: His Worship the Mayor, Councillor Clark, 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 Bylaw No. 9299 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, 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 Clark

That permission be granted to have Bylaw No. 9299 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, 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 Olauson

That Bylaw No. 9299 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.7.1 Saskatchewan Polytechnic Solar Demonstration Partnership at the Landfill Gas Power Generation Facility [File No. CK. 2000-5 x 600-8 and SLP. 2000-10-9]

Moved By: Councillor Jeffries

Seconded By: Councillor Lorje

That Administration be directed to develop a Memorandum of Agreement with Saskatchewan Polytechnic for the purpose of developing a solar photovoltaic tracking system at the Landfill Gas Power Generation Facility.

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 Olauson

CARRIED

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development And Community Services

9.9.1 Off-Leash Dog Parks in RM Corman Park [File No. CK.4205-38 x 4205-1 and RS. 4206-WC]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

1. That the update concerning the detailed design process and interim use of Chief Whitecap Park be received for information;
2. That the matter of the Off-Leash Recreation Area located north of Hampton Villages in the Rural Municipality of Corman Park be referred back to the Administration for a further report; and
3. That the current scope of Chief Whitecap Park Capital Project No. 2353 be amended to include the construction of a gravel parking lot in 2015, at an estimated cost of \$60,000, to be funded from the Animal Services Reserve.

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

CARRIED UNANIMOUSLY

9.9.2 Recreation and Parks Master Plan [File No. CK. 5500-1 and RS. 5500-1]

A PowerPoint presentation was provided regarding the Recreation and Parks Master Plan.

Moved By: Councillor Paulsen

Seconded By: Councillor Olauson

1. That the Recreation and Parks Master Plan be endorsed to provide guidance for future decision making, related to the provision of recreation and parks programs, services, amenities, and facilities;
2. That the Administration be requested to report back, through the Standing Policy Committee on Planning, Development and Community Services, on a short-, medium-, and long-term implementation strategy; and
3. That the Administration report to City Council in time for budget deliberations, on options to extend paddling pool operating hours to maximize daytime use, including sources of funding.

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

CARRIED UNANIMOUSLY

9.10 Standing Policy Committee on Transportation

9.11 Executive Committee

9.12 Other Reports

10. INQUIRIES

10.1 Councillor E. Olauson - Major Festival Funding

Councillor Olauson put forward the following inquiry:

Would the Administration please report, through the Standing Policy Committee on Planning, Development and Community Services, on options to bolster the funding for major festivals in Saskatoon, within the context of the overall grants funding process.

10.2 Councillor Z. Jeffries – Garbage and Debris Issues – Greenfield and Infill Developments

Councillor Jeffries put forward the following inquiry:

Residents deserve reasonably clean and tidy neighbourhoods even when new development and construction take place. Could administration report back on how we can better manage the garbage and debris issues related to both greenfield and infill development. The report could speak to, but doesn't have to be limited to, issues of street sweeping, gravel and dirt piles on streets, garbage, and property maintenance and sidewalk snow clearing enforcement.

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

13. URGENT BUSINESS

**13.1 Saskatoon Police Service Site Clean-up and Range Relocation Plan
[File No. CK. 600-3 x 7550-1]**

Moved By: Councillor Olauson

Seconded By: Councillor Hill

1. That the City of Saskatoon be authorized to enter into an agreement with the Saskatoon Wildlife Federation (SWF) for the relocation, site clean-up, development and long-term lease of an exclusive-use outdoor firing range for the Saskatoon Police Service (SPS) at a cost of \$750,000;
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; and
3. That the funding for this project be split between the Saskatoon Police Service (\$200,000) the Property Realized Reserve (\$300,000) and the North Commuter Parkway Project (\$300,000) for payment of all legal and administrative costs, subsequent site testing fees, plus any additional disbursements.

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

CARRIED UNANIMOUSLY

13.2 Request for Budget Adjustment - Capital Project #655-12-TU - Arterial Road (McOrmond Drive Extension, South of College Drive) [File No. CK. 6000-1 x 1702-1]

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

1. That a budget increase to Capital Project #655-12- TU - Arterial Road-McOrmond Drive, in the amount of \$1,548,000 be approved; and
2. That the budget increase in the amount of \$1,548,000 be funded from the Arterial Road Reserve.

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

CARRIED UNANIMOUSLY

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The meeting adjourned at 3:07 p.m.

Mayor

City Clerk