



## **MINUTES**

### **CITY COUNCIL - 2017 PRELIMINARY BUSINESS PLAN AND BUDGET**

**Wednesday, November 30, 2016, 1:00 p.m. and  
Thursday, December 1, 2016, 1:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen

**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. Nechiporenko  
City Clerk J. Sproule  
Deputy City Clerk S. Bryant

## **1. NATIONAL ANTHEM AND CALL TO ORDER**

Mayor Clark called the meeting to order followed by the playing of the national anthem.

## **2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

1. That the following letters requesting to speak be added to item 9.2.1 as outlined:
  - a. Alex Fallon, President and CEO, SREDA, dated November 23, 2016 (related to Item 9.12.5);
  - b. Dr. Cory Neudorf, Saskatoon Health Region, dated November 28, 2016 (general);
  - c. Beverly MacLeod, Executive Director, Association of Consulting Engineering Companies - Saskatchewan, dated November 28, 2016 (related to Item 9.3.8);
  - d. Louise Jones, Northeast Swale Watchers, dated November 28, 2016 (related to Item 9.18.1);
2. That the letter from Randy Pshebylo, Executive Director, Riversdale BID, dated November 29, 2016 (general) be added as Item 9.2.2.3;
3. That the letter from Wes Cameron, dated November 30, 2016 (related to Item 9.10.12) be added as Item 9.2.2.4;
4. That the 2017 Operating & Capital Budget Submission from the Saskatoon Public Library be added to item 9.6;
5. That the recommendation for Item 9.7.2 be revised to read "That the information be received."
6. That the following recommendation 5 be added to item 9.7.1: "That, in regards to the Growth Plan to Half a Million Implementation, the Administration report back in 2017 with a ten-year action plan for the period from 2017 to 2026";
7. That item 9.9 Utilities be considered following item 9.7 Reserves for Capital Expenditures;
8. That, with regard to Item 9.9.3 - Fees for Waste-Related Services 2017, 2018, 2019, recommendations 1a), 1b), 1f), 2), 3), 4) and 5), be considered with item 9.8 Environmental Health Business Line;
9. That revised Attachment 3 be added to item 9.10.4;

10. That Item 9.13.4 - Friends of Bowl Foundation Legacy Fundraising Campaign  
- be considered following item 9.7.2;
11. That item 9.15.1 be considered after 9.3.8; and
12. That the agenda be confirmed as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**5. PUBLIC ACKNOWLEDGMENTS**

Mayor Clark recognized the recent passing of MLA, Roger Parent and extended condolences to the family.

**6. UNFINISHED BUSINESS**

**7. QUESTION PERIOD**

**8. CONSENT AGENDA**

**9. REPORTS - 2017 PRELIMINARY BUSINESS PLAN AND DETAILED BUDGET**

**9.1 BUDGET INTRODUCTION AND OVERVIEW**

Mayor Clark summarized the process and provided opening comments.

Mr. Clae Hack, Director of Finance, provided an introduction and overview of the 2017 Preliminary Corporate Business Plan and Budget.

**9.2 COMMUNICATIONS**

**9.2.1 REQUESTS TO SPEAK**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the speakers be heard and given the opportunity to address Council under Item 9.2.1 or when the Item is address on the agenda.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.2.1.1 Kent Smith-Windsor, dated November 21, 2016 [File No. CK. 1700-1]**

Mr. Kent Smith-Windsor, Executive Director, The Chamber, spoke regarding the following budgetary matters:

- managing tax increase to growth
- commitment to sustain pension plans
- better performance on cost recovery targets for transit

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.2.1.2 Alex Fallon, President and CEO, SREDA, and Wanda Hunchak, Chair, SREDA Board, dated November 23, 2016 [File No. CK. 1870-10]**

Mr. Alex Fallon, SREDA, spoke in support of the funding agreement.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the information be received and joined to the file (9.12.5).

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED**

**9.2.1.3 Dr. Cory Neudorf, Saskatoon Health Region, dated November 28, 2016 [File No. CK. 1700-1]**

Dr. Neudorf, Saskatoon Health Region, CMHO, spoke on the effects of civic decisions on health and well-being.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.2.1.4 Beverly MacLeod, Association of Consulting Engineering Companies - Saskatchewan, dated November 28, 2016 [File No. CK. 4560-1]**

Ms. McLeod requested to speak with Item 9.3.8.

**9.2.1.5 Louise Jones, Northeast Swale Watchers, dated November 28, 2016 [File No. CK. 4181-5 x1700-1]**

Ms. Louise Jones, Northeast Swale Watchers spoke in support of budget item 9.18.1, Meewasin Northeast Swale Master Plan Funding.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the information be received and joined to the file  
(9.18.1).

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

## **9.2.2 LETTERS REQUIRING DIRECTION**

### **9.2.2.1 Keith Moen, North Saskatoon Business Association - 2017 Preliminary Corporate Business Plan and Budget [File No. CK. 1700-1]**

Submitting comments.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **9.2.2.2 Canadian Federation of Independent Business - 2017 Preliminary Operating Budget [File No. CK. 1704-1]**

Submitting Comments.

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.2.2.3 Randy Pshebylo, Executive Director, Riversdale BID -  
Fire Cadet Program [File No. CK. 5605-2 x1700-1]**

Requesting support for the continuation of the Fire Cadet Program to assist with property maintenance.

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.2.2.4 Wes Cameron, dated November 30, 2016  
- Railways [File No. CK. 6170-1 x1700-1]**

Submitting comments regarding railways.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the information be received and joined to the file (9.10.12).

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3 GENERAL REPORTS**

**9.3.1 2017 Preliminary Corporate Business Plan and Budget [File No. CK. 1700-1, xCK 1702-1, AF 1700-1 and AF 1704-1]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Loewen

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 the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3.2 2017 Business Plan and Budget Process - 2016 Civic Services Survey [CK. 365-1 x 1700-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3.3 2017 Business Plan and Budget Process – Public Engagement Results [CK. 430-72 x 1700-1]**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**



**9.3.4 Federal Infrastructure Funding Update [CK. 1860-1 x 1700-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3.5 An Update of Civic Debt [File No. CK. 1500-1, xCK 1700-1, AF. 1500-1 and XAF 1702-1]**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Block

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3.6 Funding Plans Update [File No. CK. 1702-1, x CK 1700-1, AF 500-1, 500-12, 600-1 and 1702-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the updated Civic Facilities Funding Plan, Major Transportation Infrastructure Funding Plan, and Gas Tax Allocation Plan be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3.7 Repaid Productivity Improvement Loans 2016 [CK. 1750-1 and AF. 1700-1 x 1700-2]**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Block

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.3.8 External Contracted Services [File No. CK. 4560-1 and AF 4560-1]**

Ms. Beverly MacLeod, Executive Director, ACEC-Sask, provided clarification of a consulting engineer's role and spoke in support of the City using them.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.15.1 Corporate Asset Management Strategy [File No. CK. 1295-1, x1700-1 and AF. 1295-002]**

Pursuant to earlier resolution, this item was brought forward to be considered following 9.3.8.

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

That the 2017 allocation of the Corporate Asset Management Plan be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Iwanchuk

That the Administration report regarding a Parks borrowing option under the Corporate Asset Management Strategy.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED**

The meeting recessed at 3:32 p.m. and reconvened at 3:48 p.m.

#### **9.4 ARTS, CULTURE AND EVENTS VENUES**

*(Budget Book Pages 9 - 16)*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the Arts, Culture and Events Venues Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

##### **9.4.1 Rемаi Modern Art Gallery of Saskatchewan [CK. 1704-1 x 620-5]**

*INCLUDED*

Ms. Catherine Gryba, General Manager, Corporate Performance Department presented the City's portion of the Service Line.

Mr. Gregory Burke, Executive Director, Rемаi Modern Art Gallery of Saskatchewan, presented on behalf of the Gallery.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

That the City of Saskatoon operating subsidy to the Remai Modern Art Gallery of Saskatchewan Service Line be decreased by \$75,000.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Block

That the meeting be extended beyond 5:00 p.m. up to 5:30 p.m.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:06 p.m., and reconvened at 5:45 p.m.

**9.4.2 SaskTel Centre - 2017 Operating and Capital Budget [CK. 1711-9]**

*INCLUDED*

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management presented the City's portion of the Service Line.

Mr. Will Lofdahl, Executive Director, SaskTel Centre, presented the SaskTel Centre 2017 operational budget.

**9.4.3 TCU Place - 2017 Operating and Capital Budget [CK. 1711-4]**

*INCLUDED*

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management presented the City's portion of the Service Line.

Mr. Bob Korol, Executive Director, TCU Place, presented the 2017 TCU Operating and Capital Budget.

## **9.5 POLICING**

*(Budget Book Pages 17 - 24)*

Commissioners Darlene Brander and Carolanne Inglis-McQuay presented the Business Line.

Chief Weighill provided clarification and responded to questions.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

That the Policing Business Line be approved as submitted.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Dubois

That the Board of Police Commissioners be requested to report on reinstating and/or resourcing a check-stop program in the City.

In Favour: Mayor Clark, Councillor Dubois, Councillor Gersher, Councillor Jeffries and Councillor Loewen

Against: Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Hill and Councillor Iwanchuk

**DEFEATED**

**9.5.1 2017 Preliminary Police Capital Budget Estimates [File No. CK. 1711-2)**

**9.5.2 2017 Preliminary Police Operating Budget Estimates [File No. CK. 1711-2]**

## **9.6 SASKATOON PUBLIC LIBRARY [CK. 1711-6]**

*(Budget Book Pages 25 - 32)*

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

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

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

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

## **9.7 RESERVES FOR CAPITAL EXPENDITURES (RCE)**

*(Budget Book Pages 35 - 38)*

### **9.7.1 2017 Reserve for Capital Expenditures and Unfunded Capital [File No. CK. 1702-1, x1700-1 and AF. 1702-1]**

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department reviewed this item.

City Council also received a presentation in regards to item 9.7.2 by Ms. Lesley Anderson, Director of Planning and Development.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

1. That \$3.678 million be transferred into the Reserve for Capital Expenditures from the 2017 Operating Budget;
2. That, in regards to the Growth Plan to Half a Million Implementation, the Administration report back in 2017 with a ten-year action plan for the period from 2017 to 2026.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **9.7.2 Growth Plan to Half a Million Implementation**

*Project 2541 - INCLUDED*

*DEALT WITH EARLIER.*

**9.13.4 Friends of the Bowl Foundation Legacy Fundraising Campaign and Phase 4 Capital Construction Plans [File No. CK. 4205-7 and RS. 1701-32]**

Pursuant to earlier resolutions, this item was brought forward and considered.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That the report of the General Manager, Community Services Department, dated November 7, 2016, be received as information.

(Councillor Davies was not present for the vote.)

In Favour: Mayor Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.7.3 City of Saskatoon Brand Development and Mapping Strategy [File No. CK 230-1 x1700-1]**

*Project 2517 - INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That Project 2517 – City of Saskatoon Brand Development and Mapping Strategy be dropped "below the line" on the Reserve for Capital Expenditure Schedule XV.

In Favour: Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against: Mayor Clark, Councillor Block and Councillor Gough

**CARRIED**

**9.7.4 Community Winter City Strategy Development [File No. CK. 5600-1 x1700-1]**

*Project 2519 - INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Iwanchuk

That the Administration report to the appropriate Committee concerning more detail how the priority action funding will be allocated.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

The meeting was recessed at 8:22 p.m. and reconvened at 8:40 p.m.

**9.7.5 2017 Request for RCE Funding - Public Space Recycling [File No. CK. 7830-5 x1700-1]**

*Project 2518 - INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against: Councillor Dubois

**CARRIED**



**9.7.6 Naming Rights, Sponsorships, Advertising, and Donations  
Review Interim Report [File No. CK. 100-25 x1700-1]**

*Project 2524 - INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.16.2 Service Saskatoon – Technology Update [File No. CK. 374-1  
x1700-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**RCE Schedule XV**

City Council considered the “above the line” Reserve for Capital Expenditures  
projects individually as set out under Schedule XV, page 35 of the 2017  
Preliminary Detailed Operating and Capital Budget as follows:

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

**Project 2541 – CY Growth Plan to Half a Million Implementation**

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Hill

Project 1829 – AF Service Saskatoon Systems

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Project 2515 – AF – Multi-Year Business Plan & Budget

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Project 2349 – CY Saskatoon Minor Football Field Upgrade

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

Project 2034 – CY LAP & Neighbourhood Safety Implementation

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

Project 2519 – Community Winter City Strategy Development

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

Project 2622 – S0 Comprehensive Governance Review

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

Project 2518 – Public Space Recycling

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against: Councillor Dubois

**CARRIED**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Project 2524 – CP Naming and Sponsorship

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Project 1657- CY Woodlawn Cemetery Roadway Upgrade

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Project 1934 – AF SPCA Building Upgrades

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered allocation of remaining Reserve for Capital Expenditure funds as follows:

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

Project 2048 – Forestry Farm Park & Zoo Master Plan Implementation \$125,000

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

Project 2528 – Dog Park Development \$250,000

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Donauer

**Project 1658 – Parks New Satellite Maintenance Building \$255,000**

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

**Project 1963 – Corporate Accessibility Implementation \$75,000**

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Iwanchuk

**Project 1638 – Backlane Tree Trimming \$50,000**

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Block

1. That \$40,000 of operating budget funding earmarked for RCE be redirected to a one-time operating grant for the Meewasin Valley Authority rink operation; and
2. That the Meewasin Valley Authority and the City of Saskatoon undertake discussions regarding ongoing operating dollars for the Meewasin Valley Authority rink for 2018 - onward, including the exploration of funding partnerships/sponsors.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Davies

That this would be considered a sponsorship of the rink and would request additional sponsorship recognition for \$40,000.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That \$30,000 be added to Project 1938 – Play Structure Upgrade and Replacement to bring that total to \$480,000.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

**RECONSIDER**

That Council reconsider the motion “that \$3.678 million be transferred into the Reserve for Capital Expenditures from the 2017 Operating Budget.”

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

1. That \$3.638 million be transferred into the Reserve for Capital Expenditures from the 2017 Operating Budget.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

That the remaining \$175,000 remain in the Reserve for Capital Expenditures.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

## **9.9 UTILITIES**

*(Budget Book Pages 51 - 68)*

Pursuant to earlier resolution, Item 9.9 was considered following Item 9.7.

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

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the Utilities Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.9.1 Proposed January 2017 Electrical Rate Increase [File No. CK. 1905-3, xCK. 1700-1 and SLP 1905-3]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

1. That the proposed January 1, 2017, rate increase be approved for Saskatoon Light & Power as outlined within this report, subject to Cabinet approval;
2. That the City Solicitor be instructed to amend Bylaw No. 2685, The Electrical Rate Bylaw; and
3. That the proposed 2017 Preliminary Operating and Capital Budgets be amended to include the effect of the reduced rate increase as per this report.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.9.2 Water, Wastewater and Infrastructure Rates 2017, 2018, 2019 [File No. CK. 1905-2, x CK 1700-1 and WT. 1905-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

1. That the 2017, 2018, and 2019 water and wastewater rate changes, as outlined in Attachment 1 – Tables I through VI, be approved effective the first billing in January each year;
2. That the 2017, 2018, and 2019 infrastructure rate changes, as outlined in Attachment 1 – Table VII, be approved effective the first billing in January each year;
3. That the Water Meter Shop Service Charges, as outlined in Attachment 1 – Table VIII, be approved; and
4. That the City Solicitor be requested to prepare the appropriate bylaws.



In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.9.3 Fees for Waste-Related Services 2017, 2018, 2019 [File No. CK. 1905-1, x CK 1700-1 and PW 1905-1]**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

1. That the following fees for waste-related services be approved:
  - a. Residential Curbside Recycling Program fees per household per month: \$5.39 in 2017; \$5.52 in 2018; and \$5.66 in 2019;
  - b. Multi-Unit Residential Recycling Program fees per householder per month: \$2.81 in 2017; \$2.96 in 2018; and \$3.11 in 2019;
  - c. Green Cart seasonal subscription fees: \$55 in 2017; and
2. That the City Solicitor be instructed to prepare the appropriate Bylaw amendment.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.8 ENVIRONMENTAL HEALTH**

*(Budget Book Pages 39 - 50)*

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

Mr. Josh Quintal, Project Engineer and Ms. Brenda Wallace, Director of Environmental and Corporate Initiatives provided a PowerPoint on the Recovery Park project.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the Environmental Health Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.8.1 Recovery Park Next Steps [File No. CK. 7830-4-2 and CP. 7838-005]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the report of the General Manager, Corporate Performance Department, dated November 14, 2016, be received as information.

(Councillor Dubois was not present for the vote.)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.8.2 Fees for Waste-Related Services 2017, 2018, 2019 [File No. CK. 1905-1 xCK 1700-1 and PW 1905-1]**

Pursuant to resolution, with regard to Item 9.9.3 - Fees for Waste-Related Services 2017, 2018, 2019, recommendations 1a), 1b) 1f), 2), 3), 4) and 5) as outlined in report of the General Manager, Transportation and Utilities Department, dated November 30, 2016, were considered with item 9.8 Environmental Health Business Line.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That consideration of the recommendations outlined in the Fees for Waste-Related Services report be deferred to the December 1 deliberations.

In Favour: Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

Against: Councillor Davies, Councillor Donauer and Councillor Loewen

**CARRIED**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Dubois

That the Administration bring back options for small loads.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Iwanchuk

That further consideration of the Environmental Health Business Line be deferred to December 1 deliberations.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gough

That the meeting recess until 1:00 p.m. on December 1.

In Favour: Mayor Clark, Councillor Block, Councillor Dubois, Councillor Gough, Councillor Jeffries and Councillor Loewen

Against: Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Hill and Councillor Iwanchuk

**CARRIED**

The meeting recessed at 10:40 p.m., and reconvened at 1:00 p.m. on December 1.

Mr. Russ Munro, Director of Water and Waste Stream, presented updated information regarding landfill fees.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

1. That the following fees for waste-related services be approved:
  - a. Landfill tipping fee: \$105 per tonne in 2017;
  - b. Landfill vehicle entry fees: 415 per vehicle per entry in 2017;
  - c. Compost Depot Commercial Hauler Seasonal Permit fees: \$150 per vehicle.
2. That the Commercial Garbage collection fees be established based on the schedule outlined in Attachment 2 of the report of the General Manager, Transportation and Utilities Department dated November 30, 2016;
3. That the current 75% discount on Landfill tipping fees applied to customers delivering small loads (<150 kg) be replaced with a 100% discount provided that the vehicle entry fee is approved at \$15 per vehicle;
4. That the 2017 Landfill Replacement Reserve Provision be set at \$21 per tonne for all waste landfilled; and
5. That the City Solicitor be instructed to amend Bylaw No. 8310, The Waste Bylaw, 2014.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the Administration report regarding what effects, if any, on the revenue as a result of this change for 2018 budget.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered each of the Environmental Health Service Lines, as submitted.

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

Environmental Program Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Block

Urban Forestry Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Iwanchuk

Waste Reduction and Resource Recovery Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Block

**Seconded By:** Councillor Davies

Waste Handling Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Gersher

Pest Management Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.9 UTILITIES**

*DEALT WITH EARLIER.*

**9.9.1 Proposed January 2017 Electrical Rate Increase [File No. CK. 1905-3, xCK. 1700-1 and SLP 1905-3]**

*DEALT WITH EARLIER.*

**9.9.2 Water, Wastewater and Infrastructure Rates 2017, 2018, 2019 [File No. CK. 1905-2, x CK 1700-1 and WT. 1905-1]**

*DEALT WITH EARLIER.*

**9.9.3 Fees for Waste-Related Services 2017, 2018, 2019 [File No. CK. 1905-1, x CK 1700-1 and PW 1905-1]**

*DEALT WITH EARLIER.*

**9.10 TRANSPORTATION**

*(Budget Book Pages 69 - 98)*

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

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That the Transportation Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.1 Saskatoon Transit Rate Update [File No. CK. 1905-4, xCK 1700-1 and TU. 7301-10-14-2016]**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Iwanchuk

That the Transit Operations Service Line be approved, as submitted.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.2 Access Transit - Operational Update [File No. CK. 7305-1, xCK 1700-1 and TU 7300-1 10-13-2016]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gough

That the Access Transit Service Line be increased by \$76,800 to add 1.5 FTE.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the information be received and the Access Transit Service Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.3 Neighbourhood Traffic Reviews Implementation Plan [File No. CK. 6320-1 x1700-1]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the report of the General Manager, Transportation and Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.4 Transportation Infrastructure Improvement Projects - 2017 Update [File No. CK. 6320-1; x1700-1]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the report of the General Manager, Transportation and Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.5 Active Transportation Implementation Plan - 2017 Update [File No. CK. 6000-5]**

*INCLUDED*



**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the report of the General Manager, Transportation and Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.6 Protected Bike Lane Demonstration Project Update [File No. CK. 6000-5 and PL. 6330-4]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the report of the General Manager, Transportation & Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.7 Traffic Noise Sound Attenuation – Policy Framework [File No. CK. 375-0, x375-2 and TS 375-02]**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

1. That the Administration proceed with preparing a Council Policy based on the Traffic Noise Sound Attenuation policy framework provided in this report;
2. That the recommended Traffic Noise Sound Attenuation monitoring program be included in the Council Policy.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.8 Capital Project #2044 - Gravel Street Upgrades [File No. CK. 6315-1 x1700-1**

*NOT INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the report of the General Manager, Transportation and Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.9 Dust Mitigation on Gravel Streets and Lanes [File No. CK. 6315-1, xCK 1700-1 and PW. 6315-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the report of the General Manager, Transportation & Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.10 Roadside Safety Systems Update [File No. CK. 6330-1, xCK 1700-1 and TS. 6332-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That an additional \$150,000 be added to Capital Project #2271 – TU High Speed Roadside Safety Improvements in the 2017 Budget, funded from the Traffic Safety Reserve.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.11 Winter Road Maintenance - 2017 Options for Additional Snow Removal Funds [File No. CK. 6290-1, xCK 1700-1 and PW 6290-1]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That option 1 be implemented as outlined in the November 30, 2016 report of the General Manager, Transportation & Utilities Department.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.10.12 Update on Railway Working Group [File No. CK. 6170-1, x1700-1 and TS 6170-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the report of the General Manager, Transportation & Utilities Department dated November 14, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered each of the following Transportation Service Lines as submitted.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Road Maintenance Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

Snow and Ice Management Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

Street Cleaning and Sweeping Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Dubois

That the Administration report to the appropriate committee defining possibilities for expansion and related costs of the fall street sweeping program.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Bridges, Subways & Overpasses Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Gersher

Street Lighting Service Line, as amended (\$97,500 reduction in street lighting expense due to lower rate increases)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Jeffries

Parking Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Jeffries

Impound Lot Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

Engineering Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11 URBAN PLANNING AND DEVELOPMENT**

*(Budget Book Pages 99 - 120)*

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

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

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

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.1 Attainable Housing Targets and Funding for 2017 (Status Report on the Ten-Year Housing Business Plan 2013-2022)  
[CK. 750-1, x 1815-1 and PL. 950-30]**

*INCLUDED*

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

1. That funding of \$1 million from the previously declared Neighbourhood Land Development Fund surpluses (being held to cash flow prepaid land development reserves) be allocated to the Affordable Housing Reserve, to cover the requirement of \$500,000 in each of 2017 and 2018;
2. That a target of 400 attainable housing units be set for 2017, and the funding be allocated to the various programs, as outlined in this report; and
3. That the Administration report back in the spring of 2017 on options for the stabilization of funding for the Affordable Housing Reserve.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

That the Attainable Housing Service Line be approved as submitted.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

The meeting recessed at 3:00 p.m. and reconvened at 3:15 p.m.

**9.11.2 Proposed Fee Increases for Legalizing Existing Suites  
Program [CK. 1720-1 and PL. 1720-1]**

*INCLUDED*

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Block

That the fee adjustment, as included in the proposed 2017 Business Plan and Budget, and outlined in this report, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Gersher

That the City Solicitor be instructed to prepare the necessary Bylaw amendment.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered each of the following Urban Planning and Development Service Lines.



**Moved By:** Councillor Donauer

**Seconded By:** Councillor Block

Building and Plumbing Permits & Standards Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Block

Business Improvement Districts Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

Business Licenses Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Block

**Seconded By:** Councillor Gersher

Development Review Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

Regional Planning Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.3 Natural Areas Strategy and Green Stormwater Management  
[CK. 4110-38, x 8357-1, x 1700-1 and PL. 4205-11]**

*INCLUDED*

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That the amended Capital Project No. 2390 - Green Infrastructure Strategy, as outlined in the report of the General Manager, Community Services Department dated November 30, 2016 and included in the 2017 Business Plan and Budget, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That the Long Range Planning Service Line be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.4 Drainage Regulation and Compliance Model Project Plan**

*INCLUDED*

**Moved By:** Councillor Gough

**Seconded By:** Councillor Iwanchuk

That a new two-year capital project to develop a drainage regulatory-compliance model be approved, to be funded equally from the Storm Water Infrastructure Reserve and the Community Services Department Plan Review and Inspection Service Stabilization Reserve, as outlined in the report of the General Manager, Community Services Department dated November 30, 2016 and included in the 2017 Business Plan and Budget.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Iwanchuk

That the Bylaw Compliance Service Line be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered the following Urban Planning and Development Service Lines.

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Iwanchuk

Neighbourhood Planning Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gersher  
**Seconded By:** Councillor Block

Research and Mapping Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Iwanchuk

Urban Design Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12 COMMUNITY SUPPORT**

*(Budget Book Pages 121 - 134)*

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

**Moved By:** Councillor Davies  
**Seconded By:** Councillor Gough

That the Community Support Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12.1 Pet Licensing 2017 Rates and Fees [CK. 151-15 and RS. 1720-1]**

*INCLUDED*

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Iwanchuk

1. That the proposed rate increases for pet licensing, as identified in the report of the General Manager, Community Services Department dated November 30, 2016 and included in the 2017 Business Plan and Budget, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendments to Animal Control Bylaw, 1999, No. 7860.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Iwanchuk

That the Animal Services Service Line be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the Community Development Service Line be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12.2 Saskatoon Restorative Action Program Inc. Funding Request  
[Files CK. 1871-1 and RS. 1870-1]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the level of funding to all five stand-alone grant recipients, including the Saskatoon Restorative Action Program Inc., remain at the current level, to the end of the existing three-year term, which ends in 2018.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Donauer

IN AMENDMENT

That the funding be increased as outlined in option 2 - \$15,250 in 2017, \$15,250 in 2018.

In Favour: Mayor Clark, Councillor Davies, Councillor Donauer and Councillor Iwanchuk

Against: Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries and Councillor Loewen

**DEFEATED**

**9.12.3 Meewasin Valley Authority – Funding Request for Meewasin  
Skating Rink [File No. CK. 1870-1, x 1700-1 and RF. 1870-1 (BF.  
038-16)]**

*NOT INCLUDED*

It was noted Mr. Lloyd Isaak, Chief Executive Officer, Meewasin Valley Authority was in attendance to answer questions.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12.4 Letter from Raymond Moriyama Regarding Meewasin Valley  
Authority Funding [File No. CK. 1870-10]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12.5 SREDA - New Funding Agreement 2017 - 2020 [CK. 1870-10]**

*INCLUDED*

The City Clerk reported that City Council, at its meeting held on August 18, 2016, adopted the following recommendation of the Standing Policy Committee on Planning, Development and Community Services:

"That the proposed funding agreement with the Saskatoon Regional Economic Development Authority (SREDA), as outlined in the July 18, 2016 report of the CFO/General Manager, Asset and Financial Management Department, be referred to the 2017 Corporate Business Plan and Budget deliberations."

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**DEFEATED**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

That the Community Investments & Supports Service Line be approved, as amended (added \$40,000 grant to Meewasin Valley Authority).

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12.6 2017 Proposed Fee Increase for Woodlawn Cemetery [CK. 1720-4 and PK. 4080-1]**

*INCLUDED*

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

1. That the proposed fee increase for services provided at Woodlawn Cemetery, as identified in this report and included in the 2017 Business Plan and Budget, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendments to the bylaw.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**



**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

That the Cemeteries Service Line be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

### **9.13 RECREATION AND CULTURE**

*(Budget Book Pages 135 - 168)*

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

City Council was reminded of the following projects previously adjusted through RCE:

Project 2048 Forestry Farm Park & Zoo Implementation Master Plan  
\$125,000

Project 2528 Dog Park Development \$250,000

Project 1938 Play Structure Upgrade & Replacements \$480,000

Project 1658 Parks New Satellite Maintenance Building \$255,000

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the Recreation and Culture Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.13.1 Green Fee Rates for Municipal Golf Courses – 2017 and 2018  
Seasons [CK. 1720-3, x 1700-1 and RS. 1720-1]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the green fee rate plan for municipal golf courses, as included in the 2017 Business Plan and Budget and outlined in this report, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.13.2 PotashCorp Playland 2017 Group Rental Rate [CK. 1720-3 and  
RS. 1705-14]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the proposed Group Rental Rate, based on \$100 per hour, plus GST, for a group booking of up to 50 people for PotashCorp Playland at Kinsmen Park, as outlined in the report of the General Manager, Community Services Department dated November 30, 2016, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.13.3 2017 Proposed Rate Increase for Charge Sport Fields [CK. 1720-3, x 1700-1 and RS. 1720-6]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the proposed rate increase for charge sport fields, as identified in the report of the General Manager, Community Services Department dated November 30, 2016 and included in the 2017 Business Plan and Budget, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.13.4 Friends of the Bowl Foundation Legacy Fundraising Campaign and Phase 4 Capital Construction Plans [File No. CK. 4205-7 and RS. 1701-32]**

*DEALT WITH EARLIER.*

**9.13.5 Parks Satellite Maintenance Buildings – Capital Update [File No. CK. 600-1 x1700-1]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the revised funding plan for Capital Project No. 1658 CY – Parks New Satellite Maintenance Buildings, as included in the 2017 Business Plan and Budget and outlined in this report, be approved.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered each of the Recreation & Culture Service Lines as follows:

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Spectator Ballfields Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Marketing Services Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Community Partnerships Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Forestry Farm Park & Zoo Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Golf Courses Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Gordon Howe Campsite Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Indoor Rinks Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

PotashCorp Playland Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Outdoor Pools Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Outdoor Sport Fields Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Parks Maintenance & Design Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Playground & Recreation Areas Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Program Research & Design Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Leisure Centres - Program Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Leisure Centres - Rentals Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED**

The meeting recessed at 5:00 p.m. and reconvened at 5:45 p.m.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Targeted Programming Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Albert Community Centre Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Marr Residence Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

River Landing Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.14 FIRE SERVICES**

*(Budget Book Pages 169 - 176)*

Chief Morgan Hackl, Saskatoon Fire, presented the Business Line.



**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the Fire Services Business Line be approved as submitted.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered the Fire Services Service Lines as follows:

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

Fire Services Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

Emergency Measures Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

## **9.15 CORPORATE ASSET MANAGEMENT**

*(Budget Book Pages 177 - 188)*

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

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the Corporate Asset Management Business Line be approved as  
amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.15.1 Corporate Asset Management Strategy [File No. CK. 1295-1, x1700-1 and AF. 1295-002]**

*DEALT WITH EARLIER.*

**9.15.2 2017 Graffiti Management Program [File No. CK. 5000-3 and RS. 5600-1]**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Block

That the report of the General Manager, Transportation & Utilities Department dated November 30, 2016, be received as information.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered the Corporate Asset Management Service Lines as follows:

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Facilities Management Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Fleet Services Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

City-Owned Property - Land

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.16 CORPORATE GOVERNANCE AND FINANCE**

*(Budget Book Pages 189 - 214)*

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

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

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

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered the Corporate Governance and Finance Service Lines as follows:

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Legislative Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

City Manager's Office Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.16.1 Municipal Review Commission Recommendation - Support for Councillors - Dedicated FTE [CK. 115-1 x 1700-1]**

*NOT INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

That the recommendation of the Municipal Review Commission adding an additional FTE to the City Clerk's Office be approved, in the amount of \$79,900.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

City Clerk's Office Service Line, as amended (additional FTE - \$79,900)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

City Solicitor's Office Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Corporate Support Service Line, as amended (\$70,000 - removed Project 2517)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

General Services Service Line, as amended (change to RCE contribution - \$40,000)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Assessment & Taxation Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Revenue Services Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Financial Services Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Debt Servicing Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.16.2 Service Saskatoon – Technology Update [File No. CK. 374-1  
x1700-1]**

*DEALT WITH EARLIER.*

**9.16.3 Delivering the Vision and Strategy of IT [File No. CK. 261-1  
x1700-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.16.4 Service Saskatoon - Progress Report and 2017 Plan [File No.  
CK. 374-1, x1700-1 and CP. 0374-001]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

Service Saskatoon Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gersher

Corporate Projects Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.17 TAXATION AND GENERAL REVENUES**

*(Budget Book Pages 215 - 224)*

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department, presented the Business Line and outlined changes to the budget. He also noted that power rate changes of 3.5% were approved by the Cabinet.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the Taxation and General Revenues Business Line be approved as amended.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered the Taxation and General Revenues Service Lines as follows:

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Property Levy Service Line, as amended (increase \$1,241,800 – Assessment Growth Taxation Revenue)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**



**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Grants in Lieu of Taxes Service Line, as amended (decrease \$350,800 –  
Saskatoon Light and Power)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Municipal Revenue Sharing Grant Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

General Revenue Service Line, as amended (decrease \$127,600 SK  
Power franchise fees)

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Fines & Penalties Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

Other Levies Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.18 LAND DEVELOPMENT**

*(Budget Book Pages 225 - 236)*

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

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the Land Development Business Line be approved as submitted.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

City Council considered the Land Development Service Lines as follows:

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

Saskatoon Land Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

Land Development - Capital Service Line

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.18.1 Meewasin Northeast Swale Master Plan Funding [CK. 4131-5 x 1700-1]**

*INCLUDED*

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That Capital Project No. 1663 to implement Phases One and Two of the Meewasin Northeast Swale Master Plan, included in the 2017 Business Plan and Budget, be approved; and
2. That funding in the amount of \$1.5 million be reallocated to Capital Project No. 1663 from the previously declared Neighbourhood Land Development surpluses being held to cash flow prepaid land development reserves.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.19 FINAL BUDGET CHANGES (PROPERTY TAX IMPACT)**

Mr. Clae Hack, Director of Finance, summarized the final budget and advised that the budget, based on Council's decisions throughout the budget deliberations, the final budget requirement is 3.89%.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the information be received.

In Favour: Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,  
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,  
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

- 10. INQUIRIES**
- 11. MOTIONS (NOTICE PREVIOUSLY GIVEN)**
- 12. GIVING NOTICE**
- 13. URGENT BUSINESS**
- 14. IN CAMERA SESSION (OPTIONAL)**
- 15. ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

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Mayor

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City Clerk