



MINUTES
SPECIAL MEETING OF CITY COUNCIL
2015 CORPORATE BUSINESS PLAN AND DETAILED BUDGET

December 2, 3, and 9, 2014, 1:00 p.m.
Council Chamber, City Hall

PRESENT:

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

ALSO PRESENT:

- City Manager M. Totland
- CFO and General Manager, Asset & Financial Management
K. Tarasoff
- General Manager, Community Services R. Grauer
- General Manager, Corporate Performance C. Gryba
- General Manager, Transportation & Utilities J. Jorgenson
- City Solicitor P. Warwick
- A/Corporate Budget Manager J. Stevens
- Budget and Financial Analyst L. Geib
- Budget and Financial Analyst S. Li
- Budget and Financial Analyst J. Nechiporenko
- City Clerk J. Sproule
- Deputy City Clerk S. Bryant

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

2. CONFIRMATION OF AGENDA

2.1. Reports of the CFO/General Manager, Asset and Financial Management Department dated December 2, 2014:

- 2015 Preliminary Corporate Business Plan and Budget
- Potential Opportunities for Reductions, as Urgent Business Item 24.1 (Files CK. 1700-1, AF. 1702-1, 1815-1 and 4110-115-1, 1702-1 and 1704-1)
- Neighbourhood Land Development - Allocation of Net Proceeds as, Urgent Business Item 24.2 (Files CK. 1820-1, 4110-40, AF. 1702-1, 1815-1 and 4110-1)

2.2. Requests to Speak

- Mandy Chen, Bus Riders of Saskatoon, dated December 1 (File No. CK. 1905-4)
- Kent Smith-Windsor, Executive Director, Greater Saskatoon Chamber of Commerce, dated December 1 (File No. CK. 1720-1)

2.3. Letters Submitting Comments

- Jason Yochim, CEO, Saskatoon Region Association of REALTORS, dated November 25 (File No. CK. 1920-1 x 1700-1)
- David Kilborn, dated November 26 (File No. CK. 1920-1)
- Steve Kuzma, dated November 29 (File No. CK. 1920-1)
- Brent Penner, Executive Director, Downtown BID - The Partnership, dated November 30 (File No. CK. 1905-4)
- Margot Gough, dated December 1 (File No. CK. 1905-4 x 1700-1)
- Barbara Labatt, dated December 1 (File No. CK. 7830-3 x 1700-1)
- Colleen Streisel, dated December 2 (File No. CK. 1920-1)
- Kent Smith-Windsor, Executive Director, Chamber of Commerce, dated December 2 (File N. CK. 1720-1)

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

1. That the agenda for today's meeting be amended by adding Items 24.1 and 24.2 of Urgent Business, Items 2.2 Requests to Speak and Item 2.3 Letters Submitting Comments.
2. That Item 24.1 of Urgent Business be brought forward and considered during consideration of Item 3.1.
3. That Item 2.2 be considered under Item 4.1.
4. That Item 2.3 be considered under Item 4.2.2.
5. That Item 24.2 of Urgent Business be brought forward and considered during General Reports following Item 5.2.
6. That Item 16.9 be considered following Item 9.1 Mendel Art Gallery.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

7. That Item 13.2 be considered under the Transportation Business Line.

8. That the agenda be confirmed, as amended.

CARRIED

3. BUDGET INTRODUCTION AND OVERVIEW

3.1. 2015 Preliminary Corporate Business Plan and Budget [File No. CK. 1700-1 x430-72 and AF. 115-1 and 1700-1]

Report of the City Clerk:

“The Executive Committee, at its meeting held on November 17, 2014, considered a report of the General Manager, Asset and Financial Management Department dated November 17, 2014 regarding this matter and resolved that the following documents be referred to this meeting.

- 2015 Preliminary Corporate Business Plan and Budget - Executive Summary; and

- 2015 Preliminary Corporate Business Plan and Budget - Operating and Capital Budget Details.”

CFO and General Manager, Asset and Financial Management Department Tarasoff provided an overview of the 2015 Preliminary Corporate Business Plan and Budget with a PowerPoint.

Moved By: Councillor Davies

Seconded By: Councillor Hill

That the information be received.

CARRIED

Councillor Jeffries excused himself temporarily at 1:52 p.m. and returned at 1:57 p.m.

4. COMMUNICATIONS

4.1. REQUESTS TO SPEAK TO COUNCIL

Pursuant to earlier resolution, the following requests to speak were added.

- **Mandy Chen**, Bus Riders of Saskatoon, dated December 1 (File No. CK. 1905-4)

Minutes
Special Meeting of City Council
2015 Preliminary Corporate Business Plan and Detailed Budget
December 2, 3 and 9, 2014

- **Kent Smith-Windsor**, Executive Director, Greater Saskatoon Chamber of Commerce, dated December 1 (File No. CK. 1720-1)

Moved By: Councillor Hill
Seconded By: Councillor Donauer
That the speakers be heard.

CARRIED

Ms. Mandy Chen, Bus Riders of Saskatoon, spoke against the proposed increase in transit fares.

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk
That the information be received and referred to Item 14.3 for consideration.

CARRIED

Mr. Kent Smith-Windsor, Executive Director, The Chamber, spoke against the proposed increase in business license fees.

Moved By: Councillor Davies
Seconded By: Councillor Loewen
That the information be received and referred to Item 17.2.

CARRIED

4.2. MATTERS REQUIRING DIRECTION

4.2.1. Request for Access Transit Budget Increase - Saskatoon Council on Aging [File No. CK 612-2] [TRANSPORTATION]

The City Clerk reported that the Standing Policy Committee on Transportation, at its meeting held on August 19, 2014, considered the above-noted communication and resolved that the letter be forwarded to the Administration and 2015 Business Plan and Budget deliberations at the appropriate time.

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

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

4.2.2. Various Communications Submitting Comments

- Canadian Federation of Independent Business - Research Report [File No. CK. 1905-5]
- Canadian Federation of Independent Business [File No. CK. 1700-1]
- Usman Choudhry, dated November 18 [File No. CK. 1920-1]
- Derek McInnes, dated November 18 [File No. CK. 1920-1]
- Mark Wayland, dated November 18 [File No. CK. 1920-1]
- Val Winowich, dated November 19 [File No. CK. 1920-1]
- Doug Darbellay, dated November 21 [File No. CK. 1920-1]
- Glenn Stephenson, dated November 22 [File No. CK. 1920-1]
- Keith Moen, Executive Director, NSBA, dated November 24 [1920-1]
- Cindy Braun, dated November 25 [File No. 4129-15]

Pursuant to earlier resolution, the following further communications were added:

- Jason Yochim, CEO, Saskatoon Region Association of REALTORS, dated November 25 (File No. CK. 1920-1 x 1700-1)
- David Kilborn, dated November 26 (File No. CK. 1920-1)
- Steve Kuzma, dated November 29 (File No. CK. 1920-1)
- Brent Penner, Executive Director, Downtown BID - The Partnership, dated November 30 (File No. CK. 1905-4)
- Margot Gough, dated December 1 (File No. CK. 1905-4 x 1700-1)
- Barbara Labatt, dated December 1 (File No. CK. 7830-3 x 1700-1)
- Colleen Streisel, dated December 2 (File No. CK. 1920-1)
- Kent Smith-Windsor, Executive Director, The Chamber, dated December 2 (File No. CK. 1920-1)

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the information be received.

CARRIED

Pursuant to earlier resolution, Item 24.1 of Urgent Business was brought forward.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

24.1. 2015 Preliminary Corporate Business Plan and Budget - Potential Opportunities for Reductions (Files CK. 1700-1, AF. 115-1, 1702-1 and 1704-1)

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

1. That the Property Levy Service Line be adjusted to reflect an additional \$200,000 in taxation revenue resulting from the 2015 Preliminary Assessment Roll; and
2. That the options identified in this report as part of the 2015 Preliminary Corporate Budget Plan and Budget deliberations be considered.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the Administration report back on how it would recommend allocation of the assignment of 10 less FTEs.

DEFEATED

5. GENERAL REPORTS

5.1. 2015 Preliminary Corporate Business Plan and Budget and Land Development Business Plan and Budget [File No. CK. 1815-1 x1702-1, AF 115-1, 1702-1, 1704-1]

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That \$1.5 million from the Property Realized Reserve be transferred to the Reserve for Capital Expenditures;
2. That any Capital Project that has identified borrowing as a source of funding be approved subject to a Public Notice Hearing for Borrowing; and
3. That any Capital Project that has identified external funding as a source of funding be approved subject to confirmation of this external funding.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

5.2. Repaid Productivity Improvement Loans 2014 [File No. CK. 1750-1, AF 1702-1 and 1704-1]

Moved By: Hill

Seconded By: Davies

That the information be received.

CARRIED

Pursuant to earlier resolution, Item 24.2 of Urgent Business was brought forward.

24.2. Neighbourhood Land Development - Allocation of Net Proceeds (Files CK. 1820-1, 4110-40, AF. 1702-1, 1815-1 and 4110-1)

Moved By: Councillor Davies

Seconded By: Councillor Clark

1. That \$3.0 million of the Rosewood neighbourhood net proceeds be transferred to the Paved Roadways Infrastructure Reserve; and
2. That \$750,000 of the Rosewood neighbourhood net proceeds be transferred to the Reserve for Capital Expenditures.

CARRIED

Councillors Davies and Olauson excused themselves temporarily at 2:35 p.m.

6. SASKATOON PUBLIC LIBRARY (Budget Pages 5-12)

Mr. Zenon Zuzak, Director of Libraries, presented the Saskatoon Public Library Business Line with a PowerPoint.

6.1. Saskatoon Public Library - 2015 Operating Budget Submission [File No. CK. 1711-6]

Moved By: Councillor Loewen

Seconded By: Councillor Hill

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

CARRIED

Councillors Davies and Olauson returned at 2:40 p.m. and 2:41 p.m. respectively.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

7. SASKTEL CENTRE (Budget Page 154)

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

7.1. 2015 SaskTel Centre Operating Budget [File No. CK. 1711-9]

Moved By: Councillor Davies

Seconded By: Councillor Hill

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

CARRIED

Councillor Loewen excused herself temporarily at 2:47 p.m. and returned at 2:49 p.m.

8. TCU PLACE (Budget Page 157)

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

8.1. TCU Place - 2015 Operating and Capital Budget Submission [File No. CK. 1711-4]

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

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

CARRIED

9. MENDEL ART GALLERY (Budget Page 156)

Mr. Gregory Burke, Chief Executive Officer, and Ms. Kietha McClocklin, Board Chair, Mendel Art Gallery, presented the Mendel Art Gallery Service Line.

9.1. Mendel Art Gallery 2015 Grant Application [File No. CK. 1711-5]

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the number of FTEs for the Mendel Art Gallery Service Line be reduced by one (1).

DEFEATED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

That the Mendel Art Gallery Service Line be approved, as submitted.

CARRIED

Pursuant to earlier resolution, Item 16.9 was brought forward.

16.9. Rемаi Modern Art Gallery of Saskatchewan [File No. CK. 4129-15 x1700-1]

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That an additional \$6.0M allocation to Capital Project 1813 - Rемаi Modern Art Gallery of Saskatchewan for the completion of the construction of the building, funded through the Civic Facilities Funding Plan, be approved.

CARRIED

His Worship the Mayor called a recess at 3:28 p.m. and reconvened the meeting at 3:45 p.m.

10. POLICING (Budget Pages 13-18)

Chief Clive Weighill, presented the Saskatoon Police Service estimates with a PowerPoint.

10.1. 2015 Preliminary Capital Budget - 2016-2019 Capital Plan [File No. CK. 1711-2]

The City Clerk reported that the Board of Police Commissioners considered a report of the Chief of Police dated September 29, 2014 regarding the above at its meeting held on October 23, 2014, and resolved that the 2015 Preliminary Capital Budget, 2016-2019 Capital Plan be approved and forwarded to City Council's Budget Review session.

Moved By: Councillor Davies

Seconded By: Councillor Hill

That the information be received.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

10.2. 2015 Police Operating Budget Estimates [File No. CK. 1711-2]

The City Clerk reported that the Board of Police Commissioners considered a report of the Chief of Police dated October 15, 2014 regarding the above at its meeting held on October 23, 2014, and resolved that the 2015 Police Operating Budget Estimates be approved and forwarded to City Council's Budget Review session.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

That the Policing Business Line be approved, as submitted.

DEFEATED

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the Police estimates be rejected and sent back to the Board of Police Commissioners together with the following reasons:

The estimates did not come in within the specific mandate that was provided to other civic Administration.

The estimates were rejected because there is a concern regarding Continuous Improvement.

CARRIED

11. RESERVE FOR CAPITAL EXPENDITURES (RCE) (Budget Pages 19-45)

CFO and General Manager, Asset and Financial Management Tarasoff presented this section.

11.1. Capital Construction at the Saskatoon Minor Football Field at Gordon Howe Park and Friends of the Bowl Foundation Fundraising Campaign Update [File No. CK 4205-7-2 x1700-1 and RS 1701-32]

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the request for \$1.0 million additional financing from the Reserve for Capital Expenditures, be approved.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

11.2. Woodlawn Cemetery Roadway Upgrade [File No. CK 4080-1 and PK 4080-WO-8-6]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the information be received.

CARRIED

11.3. Solar City Pilot Program [File No. CK. 2000-5 and CP 758-6]

Moved By: Councillor Loewen

Seconded By: Councillor Clark

1. That \$200,000 be approved from the Reserve for Capital Expenditures for the development and administration of a Solar City two-year pilot project; and
2. That Administration report further on the specific details of the pilot program and options for financing the capital costs of solar panel installation for program participants.

DEFEATED

Councillor Donauer excused himself temporarily from the meeting at 5:12 p.m.

11.4. Regional Planning - Saskatoon North Partnership for Growth - Foundational Documents

The City Clerk reported that City Council, at its meeting held on June 9, 2014, considered a report of its Executive Committee regarding the above matter and resolved, in part, that the report of the General Manager, Community Services Department dated May 9, 2014, be forwarded to the 2015 Business Plan and Budget deliberations.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the information be received.

CARRIED

Councillor Donauer returned at 5:17 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

City Council considered the “above the line” Reserve for Capital Expenditures Funded projects individually as identified on page 21 of 2015 Preliminary Detailed Operating and Capital Budget binder as follows:

Project 2471 CY-Kinsmen Park & Area – Master Plan

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That Project 2471 CY-Kinsmen Park & Area – Master Plan be approved.

CARRIED

Project 1938 AF-Play Structure Upgrade and Replacement

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Project 1938 AF-Play Structure Upgrade and Replacement be approved.

CARRIED

Councillor Olauson excused himself temporarily from the meeting at 5:22 p.m.

Project 2547 CY-Growing Forward! Shaping Saskatoon

Moved By: Councillor Hill

Seconded By: Councillor Clark

That Project 2547 CY-Growing Forward! Shaping Saskatoon be approved.

CARRIED

Councillor Olauson returned at 5:23 p.m.

Project 2458 CY – City Centre Plan

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Project 2458 CY – City Centre Plan be approved.

CARRIED

Councillor Davies excused himself temporarily from the meeting at 5:24 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Project 2034 CY – LAP & Neighbourhood Safety Implementation

Moved By: Councillor Hill

Seconded By: Councillor Clark

That Project 2034 CY – LAP & Neighbourhood Safety Implementation be approved.

CARRIED

Councillor Olauson returned at 5:25 p.m.

Project 1648 CY – Park Irrigation Upgrades

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Project 1648 CY – Park Irrigation Upgrades be approved.

CARRIED

Project 2528 – CY – Dog Park Development

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That Project 2528 – CY – Dog Park Development be approved.

CARRIED

Project 1939 – AF – Paddling/Spray Pool Replacements

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That \$200,000 be moved from Project 2183 E&CI - Solar City to Project 1939 AF – Paddling/Spray Pool Replacements.

CARRIED

12. ENVIRONMENTAL HEALTH (Budget Pages 47-59)

Director of Environmental and Corporate Initiatives, Brenda Wallace, presented the Business Line with a PowerPoint.

Councillor Iwanchuk excused herself temporarily from the meeting at 5:49 p.m. and returned at 5:50 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the Administration proceed to reduce landfill operating hours by one day per week, commencing in 2015 (Savings \$42,200).

For: Councillors Davies, Hill and Loewen 3

Against: His Worship the Mayor, Councillors Paulsen, Jeffries,
Iwanchuk, Clark, Donauer, Olauson, and Lorje 8

DEFEATED

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That waste collection be reduced commencing in 2015 to bi-weekly, except during June to August, maintaining the winter holiday collection schedule (Savings \$250,000 net).

For: Councillors Paulsen, Clark, Hill, and Loewen 4

Against: His Worship the Mayor, Councillors Jeffries,
Iwanchuk, Donauer, Davies, Olauson and Lorje 7

DEFEATED

Moved By: Councillor Hill

That the City discontinue the additional winter holiday waste collection in 2015 (Savings \$48,800).

As there was no seconder, no further action was taken.

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That waste collection be reduced in 2015 to bi-weekly, except May to September, maintaining the winter holiday collection schedule (Savings \$110,000).

For: His Worship the Mayor, Councillors Paulsen, Jeffries,
Clark, Hill, and Loewen 6

Against: Councillors Iwanchuk, Donauer, Davies, Olauson and Lorje 5

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

His Worship the Mayor called a recess at 6:36 p.m. The meeting reconvened at 1:00 p.m. on December 3, 2014 with all members of City Council present.

12.1. Civic Building Energy Efficiency - Energy Performance Contracting [File No. CK. 172-1 x CK 1700-1 and CP 758-1]

Moved By: Councillor Clark

Seconded By: Councillor Loewen

1. That the Administration move forward with Energy Performance Contracting for civic facilities based on the approach outlined in the November 3, 2014 report of the General Manager, Corporate Performance Department ; and
2. That a Green Loan of \$600,000 be established and funded through Capital Project No. 2568 – Civic Building Energy Efficiency.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Loewen

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

CARRIED

13. UTILITIES (Budget Pages 61-78)

Director of Business Administration, Shelley Korte, presented the Utilities Business Line with a PowerPoint.

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the number of FTEs for the Utilities Business Line be reduced by one (1).

CARRIED

13.1. Emergency Water Trailers [File No. CK. 1000-3 and PW. 1115-1]

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the information be received.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

13.2. Inquiry - Councillor A. Iwanchuk (September 29, 2014) - Installation of Street Lights - Neatby Crescent Walkway

Pursuant to earlier resolution, Item 13.2 was considered during the review of the Transportation Business Line. See Page No. 19.

13.3. Proposed 2015 Electrical Rate Increase [File No. CK. 1905-3 and WT. 1905-3]

Moved By: Councillor Hill

Seconded By: Councillor Lorje

1. That the proposed 2015 rate increase be approved for Saskatoon Light & Power's electrical rates as outlined in the report of the General Manager, Transportation and Utilities; and
2. That the City Solicitor be directed to amend Bylaw No. 2685 - The Electric Light and Power Bylaw.

CARRIED

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

That the Utilities Business Line be approved, as amended.

CARRIED

14. TRANSPORTATION (Budget Pages 79-106)

Director of Transportation, Angela Gardiner, presented the Transportation Business Line with a PowerPoint.

Councillor Paulsen excused herself temporarily from the meeting at 2:19 p.m. and returned at 2:22 p.m.

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That \$174,000 be removed from the Active Transportation Reserve.

DEFEATED

Councillor Donauer excused himself from the meeting temporarily at 2:28 and returned at 2:31 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Councillor Davies excused himself from the meeting temporarily at 2:33. The motion immediately above was voted on when Councillor Davies was absent.

Councillors Olauson and Loewen excused themselves from the meeting temporarily at 2:41 p.m.

Councillor Davies returned at 2:42 p.m.

14.1. Municipal Impound Lot Update – Hours of Operation [File No. CK 6120-6]

Councillors Loewen and Olauson returned at 2:43 p.m. and 2:47 p.m. respectively.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the Municipal Impound Lot continue Saturday hours of operation from 11:00 a.m. to 4:00 p.m. for vehicle retrievals; and
2. That the current hours of operation Monday to Friday, 8:00 a.m. to 7:00 p.m. be modified to 8:00 a.m. to 8:00 p.m.

CARRIED

14.2. Inquiry - Councillor Z. Jeffries (December 2, 2013) - Carpooling [File No. CK. 6330-1]

The City Clerk reported the Standing Policy Committee on Transportation, at its meeting held on September 15, 2014, considered a report of the General Manager, Transportation and Utilities Department dated September 15, 2014 and resolved that the option to subscribe to a ridesharing service such as Carpool.ca or Rideshark at an annual cost of \$17,000 be referred to the 2015 Business Plan and Budget deliberations.

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That the information be received.

CARRIED

14.3. 2015 Transit Fare Increase [File No. CK. 1905-4 and WT. 1905-1]

Councillor Donauer excused himself from the meeting temporarily at 3:13 p.m. and returned at 3:14 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Pursuant to earlier resolution, a communication from Mandy Chen was referred to this item.

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

1. That there be no transit fare increase for 2015;

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

2. That the Administration report on an approach for a longer-term strategy for managing transit fare increases; and

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

3. That the Administration report back on necessary steps to get transit to industry standards in terms of maintenance staff, equipment and operational consistencies.

CARRIED

His Worship the Mayor called a recess at 3:43 p.m. and reconvened the meeting at 4:05 p.m.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

That the meeting adjourn at 6:00 p.m. today and if the agenda is not completed, the meeting reconvene Tuesday, December 9, 2014 at 1:00 p.m. until 11:00 p.m., if necessary, with a break from at 5:00 p.m. to 6:00 p.m.

CARRIED

14.4. Annual Review of Parking Rates and Violations

Moved By: Councillor Clark

Seconded By: Councillor Hill

That the matter be referred to the Standing Policy Committee on Transportation for review.

CARRIED

Minutes
Special Meeting of City Council
2015 Preliminary Corporate Business Plan and Detailed Budget
December 2, 3 and 9, 2014

Moved By: Councillor Lorje
Seconded By: Councillor Olauson

That the Parking Service Line be decreased by \$63,400.

DEFEATED

Pursuant to earlier resolution, Item 13.2 was brought forward and considered with the Transportation Business Line.

13.2. Inquiry - Councillor A. Iwanchuk (September 29, 2014) - Installation of Street Lights - Neatby Crescent Walkway

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

1. That the information be received; and
2. That the Administration be directed to report back once the necessary studies have been completed.

CARRIED

General Manager, Asset and Financial Management Tarasoff noted Item 24.1 – Potential Opportunities for Reductions, outlined options regarding the Dedicated Road Tax Phase-In.

Moved By: Councillor Davies
Seconded By: Councillor Olauson

That the Dedicated Road Tax Phase-In reduction in the amount of \$1,706,000 as outlined in Item 24.1 (Potential Opportunities for Reductions report) be approved.

For: His Worship the Mayor, Councillors Paulsen, Jeffries,
Iwanchuk, Clark, Donauer, Davies, Olauson, Hill and Lorje 10

Against: Councillor Lorje 1

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That a one-time contribution of \$1,706,000 be allocated from the Neighbourhood Land Development fund to the Paved Roadway Reserve.

CARRIED

General Manager, Asset and Financial Management Tarasoff noted that there are options outlined in Item 24.1 – Potential Opportunities for Reductions regarding the sound attenuation debt payment phase in.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the sound attenuation debt payment be phased in over three years (2015, 2016, and 2017) at a rate .2%.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Transportation Business Line be approved, as amended.

CARRIED

15. COMMUNITY SUPPORT (Budget Pages 107-119)

Director of Community Development, Lynne Lacroix, presented the Business Line with a PowerPoint.

Councillor Olauson excused himself temporarily from the meeting at 4:50 p.m. and returned at 4:54 p.m.

Moved By: Councillor Lorje

That \$33,000 be added to the Community Support Business Line.

As there was no seconder, no further action was taken.

15.1. Proposed Fee Increase for Woodlawn Cemetery – 2015 [File No. CK 1720-4; IS 4080-1]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the proposed fee increase for services provided at Woodlawn Cemetery, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.

CARRIED

15.2. Meewasin Valley Authority Funding [File No. CK 1870-10; CS 181-4]

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the Meewasin Valley Authority funding be increased by \$207,600 for 2015.

For: Councillors Paulsen, Iwanchuk, Donauer, Davies, and Olauson 5

Against: His Worship the Mayor, Councillors Jeffries, Clark, Lorje, Hill, and Loewen 6

DEFEATED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That an increase in annual funding of \$250,000 to the Meewasin Valley Authority (MVA), tied to construction, maintenance, and enhancement of the MVA Trail within City of Saskatoon (City) limits, be approved;
2. That the MVA be requested to report annually to City Council on progress made the previous year and work planned for the following year; and
3. That beginning in 2015, the Administration be requested to include an annual inflationary adjustment for overall City funding to the MVA.

CARRIED

15.3. Advertising in Off-Leash Recreation Areas [File No. CK 4205-1 -7; RS 4205-17]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the proposal to allow advertising in Off-Leash Recreation Areas, as included in the proposed 2015 Operating Budget and described in the report of the General Manager, Community Services Department dated December 2, 2014, be approved.

CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That the Community Support Business Line be approved, as submitted.

CARRIED

16. RECREATION & CULTURE (Budget Pages 121-159)

Director of Recreation & Sport, Cary Humphrey, presented the Business Line with a PowerPoint.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the Recreation & Culture Business Line be reduced by one (1) FTE.

DEFEATED

16.1. Maintaining Current Rental Rates for Indoor Arenas - 2015/2016 Winter Season [File No. CK 1720-3; RS 1720-1]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the rental rates for Indoor Arenas be maintained, as identified in the report of the Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

16.2. PotashCorp Playland Rides – Fees for 2015, 2016, and 2017 [File No. CK 1720-3; RS 1705-14]

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the fees for the PotashCorp Playland Rides, identified in the report of the General Manager, Community Services Department dated December 2, 2014, included in the 2015 preliminary operating budget, be approved.

CARRIED

16.3. Special Event Application Fee [File No. CK 1720-3; RS 1720-13]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That, beginning in 2015, the proposed application fee for special events, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved.

CARRIED

16.4. Proposed Rate Increase for Charge Sportsfields – 2015 and 2016 [File No. CK 1720-3; RS 1720-6]

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the proposed rate increase for charge sportsfields, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

16.5. Leisure Centre and Outdoor Pool Admission Fees – 2015 [File No. CK 1720-3; RS 1705-14]

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That the proposed rate increase for Leisure Centres and Outdoor Pools, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved.

CARRIED

16.6. Leisure Centre – Registered Program Fees [File No. CK 1720-3; RS 1705-14]

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the proposed rate increase for registered program fees, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved.

CARRIED

16.7. Indoor Leisure Centres and Outdoor Pools - Rental Rates and Fees [File No. CK 1720-3; RS 1705-14]

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

That the proposed rate increases for Indoor Leisure Centres and Outdoor Pools–Rental Rates and Fees, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved.

CARRIED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

16.8. Inquiry - Councillor A. Iwanchuk (September 29, 2014) - Installation of Walking/Cycling Path - Perimeter of Pacific Park

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

That the installation of a pathway at Pacific Park in the amount of \$37,800 be approved.

DEFEATED

16.9. Remai Modern Art Gallery of Saskatchewan [File No. CK. 4129-15 x1700-1]

DEALT WITH EARLIER. SEE PAGE NO. 9.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

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

CARRIED

His Worship the Mayor called a recess at 5:55 p.m. The meeting reconvened at 1:00 p.m. on December 9, 2014, with all members of Council present. A minute of silence was held in honour of the late former Mayor Cliff Wright.

17. URBAN PLANNING & DEVELOPMENT (Budget Pages 161-183)

Director of Planning and Development, Alan Wallace, presented the Business Line with a PowerPoint.

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That the Urban Planning & Development Business Line be reduced by one (1) FTE.

DEFEATED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

Moved By: Councillor Lorje

Seconded By: Councillor Olauson

That the Community Support Officer Pilot Program be reduced by \$450,000 for 2015.

The City Clerk advised that City Council would need to rescind the resolution adopted by City Council at its June 9, 2014 meeting that the funding for the Community Support Program Pilot Project continue to be drawn from parking meter revenues in the amount of \$450,000 per year. The motion was not voted on as deemed not a valid motion.

Councillor Lorje gave the following Notice of Motion:

"1. That City Council rescind its resolution of June 9, 2014, under Clause 1, Report No. 9-2014 of the Administration and Finance Committee, extending the Community Support Pilot Program until December 31, 2015.

[*'1) that the Community Support Program Pilot Project be extended, with modifications, as outlined in this report, until December 31, 2015;*

2) that the funding for the Community Support Program Pilot Project continue to be drawn from parking meter revenues in the amount of \$450,000 per year;

3) that the City Solicitor be directed to extend the Memorandum of Agreement between the City of Saskatoon and the Saskatoon Downtown Business Improvement District until December 31, 2015;

4) that the City Clerk's Office be directed to extend the term and support of the Street Activity Steering Committee until December 31, 2015;

5) that City Council authorize the Street Activity Steering Committee to update the Street Activity Baseline Study in 2015; and

6) that the Administration report back to City Council in September 2015 with the results of the updated Street Activity Baseline Study and the modified pilot project.']

Minutes
Special Meeting of City Council
2015 Preliminary Corporate Business Plan and Detailed Budget
December 2, 3 and 9, 2014

And further

2. That the Community Support Pilot Program be terminated effective the end of 2014, with the appropriate staff notification.”

Moved By: Lorje
Seconded By: Davies
That notice be waived.

NOT CARRIED UNANIMOUSLY

17.1. Urban Design - City-Wide Program - Interim Funding Strategy [File No. CK 750-1 and PL 950-27]

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

1. That the interim funding strategy for the Urban Design - City-Wide Program outlined in the November 3, 2014 report of the General Manager, Community Services Department be approved; and
2. That the Administration report back with a long-term funding strategy for the 2017 Business Plan and Budget Review deliberations in conjunction with the Growing Forward! Shaping Saskatoon Project implementation.

CARRIED

17.2. Proposed Fee Increase for New Business Licenses and License Renewals [File No. CK 1720-1; PL 1720-2]

Pursuant to earlier resolution, a communication from Kent Smith-Windsor, The Chamber, was referred to this item.

Moved By: Councillor Clark
Seconded By: Councillor Iwanchuk

1. That the proposed fee increases for new business licenses and business license renewals, as identified in the report of the General Manager, Community Services Department dated December 2, 2014, and included in the 2015 preliminary operating budget, be approved;

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

2. That the Administration undertake the necessary steps to implement the proposed fee changes for new business licenses and business license renewals, including the recommended communication plan; and
3. That the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.

CARRIED

17.3. Update on Funding and Targets for the Housing Business Plan in 2015 [File No. CK 750-1 and PL 950-27]

Moved By: Councillor Davies

Seconded By: Councillor Loewen

1. That the information be received; and
2. That the 2015 target for the 2013-2022 Housing Business Plan be revised to 500 units across the attainable housing continuum.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

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

CARRIED

18. FIRE SERVICES (Budget Pages 185-192)

Chief Dan Paulsen, Saskatoon Fire Department, presented the Business Line with a PowerPoint.

18.1. Fees for Service - Fire and Protective Services Bylaw No. 7990 [File No. CK 1720-1]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That City Council approve the Saskatoon Fire Department's recommendations on revenue sources as outlined in the report; and

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

2. That the City Solicitor be requested to prepare the appropriate amendments to Schedule "A" of Fire and Protective Services Bylaw No. 7990.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

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

CARRIED

19. CORPORATE ASSET MANAGEMENT (Budget Pages 193-204)

Director of Facilities and Fleet Management, Tim Halstead, presented the Business Line with a PowerPoint.

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the Facility Site Replacement Reserve and Project 2180 be reduced by \$50,000 each as outlined in Item 24.1 (Potential Opportunities for Reductions report).

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

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

CARRIED

20. CORPORATE GOVERNANCE & FINANCE (Budget Pages 205-220)

Director of Business Administration, Jason Turnbull, presented the Business Line with a PowerPoint.

Councillor Olauson excused himself temporarily from the meeting at 2:41 p.m. and returned at 2:44 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

General Manager, Asset and Financial Management Tarasoff Item 24.1 – Potential Opportunities for Reductions outlined options regarding the general service line contained in this business line.

Councillor Davies excused himself temporarily from the meeting at 2:58 p.m. and returned at 3:03 p.m.

Councillor Loewen excused herself temporarily from the meeting at 3:00 p.m. and returned at 3:05 p.m.

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the Civic Facilities Funding Plan be adjusted as follows:

- \$400,000 reduction to the Plan resulting from the expectation that the Civic Operations Centre - Phase 1 project will be at least on budget, allowing some contingency to be released;
- \$500,000 as a result of deferring the City Yards Relocation to 2018 from 2017, as the timing change would better reflect the state of readiness of North Downtown Master Plan; and
- \$100,000 as a result of deferring expenditures related to Civic Office Space Renovations/Expansion and a reduction to a planned contingency.

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the cost of an external audit or an internal audit on internal operations be explored by the Administration with the end goal to find efficiencies in operations and that a report be submitted to the Standing Police Committee on Finance.

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That the Corporate Governance & Finance Business Line be reduced by one (1) FTE.

DEFEATED

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

20.1. Continuous Improvement Strategy - Status Update [File No. CK. 116-1]

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the information be received.

CARRIED

20.2. Service Saskatoon - 311/Customer Relationship Management System and Inquiry - Councillor P. Lorje (November 26, 2012) - 311 Service [File No. CK 255-17; CP 374-2]

The City Clerk reported that City Council, at its meeting held on June 23, 2014, considered a report of the Corporate Performance Department regarding the above matter and resolved, in part, that a request for an additional \$300,000 be referred to the 2015 Business Plan and Budget deliberations.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the information be received.

CARRIED

Councillor Iwanchuk excused herself temporarily from the meeting at 3:27 p.m. and returned at 3:28 p.m.

Councillor Olauson excused himself from the meeting at 3:28 p.m.

Moved By: Councillor Davies

Seconded By: Councillor Loewen

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

CARRIED

His Worship the Mayor called a recess at 3:35 p.m. and reconvened the meeting at 3:53 p.m.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

21. TAXATION AND GENERAL REVENUES (Budget Pages 221-230)

CFO and General Manager, Asset and Financial Management, Kerry Tarasoff presented this section. He advised what the increase to the mill rate would be without the Policing Business Line.

City Council noted that the Board of Police Commissioners has met to reconsider the Policing estimates and it was understood a report of the Board was available for consideration at this time.

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the report of the Board of Police Commissioners containing the revised Policing estimates be considered at this time.

CARRIED

The City Clerk distributed copies of the 2015 Revised Police Operating Budget, dated December 8, 2014.

Moved By: Councillor Davies

Seconded By: Councillor Lorje

That Option 1, as recommended in the 2015 Revised Police Operating Budget resulting in a reduction of \$333,400, from the proposed 2015 estimates be rejected.

CARRIED

Moved By: Councillor Lorje

Seconded By: Councillor Davies

That Option 2, as recommended in the 2015 Revised Police Operating Budget resulting in a reduction of \$488,000 from the proposed 2015 estimates, be accepted.

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Lorje

That the Taxation Business Line including previously approved changes to other Business Lines for a property tax increase of 5.34%, be approved.

Minutes

Special Meeting of City Council

2015 Preliminary Corporate Business Plan and Detailed Budget

December 2, 3 and 9, 2014

For:	His Worship the Mayor, Councillors Jeffries, Iwanchuk, Clark, Davies, Lorje, Hill and Loewen	8
Against:	Councillors Paulsen, Donauer, and Olauson	3

CARRIED

General Manager, Asset and Financial Management Tarasoff advised that under the Library vote, there is a total of \$78,100 in additional assessment growth revenue that goes to the Library reducing its property tax increase from 4.75% to 4.31%. This was not included in the Library presentation.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the Public Library Business Line be adjusted from 4.75% to 4.31% to accommodate the additional assessment growth revenue of \$78,100 applied to the Library.

CARRIED

22. LAND DEVELOPMENT (Budget - Separate Document)

Director of Saskatoon Land, Frank Long, presented the Land Development Business Line with a PowerPoint.

22.1. 2014 Neighbourhood Land Development Fund – Allocations

The City Clerk reported that the Standing Policy Committee on Finance, at its meeting held on September 8, 2014, considered a report of the General Manager, Asset & Financial Management dated September 8, 2014 and resolved, in part, that the Administration report further to the 2015 Business Plan and Budget Deliberations with recommended allocations.

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

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Clark
That the Land Development Business Line be approved, as submitted.

CARRIED

23. IMPACT TO PROPERTY TAXES (FINAL WRAP-UP)

DEALT WITH EARLIER. SEE PAGE 32, ITEM 21.

24. URGENT BUSINESS

24.1. 2015 Preliminary Corporate Business Plan and Budget - Potential Opportunities for Reductions (Files CK. 1700-1, AF. 115-1, 1702-1 and 1704-1)

DEALT WITH EARLIER. SEE PAGE 6.

24.2. Neighbourhood Land Development - Allocation of Net Proceeds (Files CK. 1820-1, 4110-40, AF. 1702-1, 1815-1 and 4110-1)

DEALT WITH EARLIER. SEE PAGE 7.

Minutes
Special Meeting of City Council
2015 Preliminary Corporate Business Plan and Detailed Budget
December 2, 3 and 9, 2014

25. ADJOURNMENT

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

The Special Meeting of City Council adjourned at 4:28 p.m.

Mayor

City Clerk