



Council Chambers  
City Hall, Saskatoon, SK  
December 4 and 5, 2012  
at 1:00 p.m.

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL**  
**2013 PRELIMINARY OPERATING AND CAPITAL BUDGET REVIEW**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries  
Loewen, Lorje, Olauson, and Paulsen;  
City Manager Totland;  
General Manager, Corporate Services Bilanski;  
Finance Branch Manager Tarasoff  
Senior Budget Administrator Gust  
Budget and Financial Services Coordinator Turnbull  
Budget and Financial Services Coordinator Powell  
Budget and Financial Services Coordinator Styles  
Strategic and Business Planning Manager Gryba  
General Manager, Community Services Grauer;  
A/General Manager, Fire and Protective Services Paulsen;  
General Manager, Infrastructure Services Gutek;  
General Manager, Utility Services Jorgenson;  
City Clerk Sproule; and  
Deputy City Clerk Bryant

*Moved by Councillor Loewen, Seconded by Councillor Lorje,*

*THAT Council go into Committee of the Whole.*

*CARRIED.*

Council went into Committee of the Whole with His Worship the Mayor in the Chair.

Committee arose.

His Worship the Mayor, Chair of the Committee of the Whole, made the following report:

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THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

The City Clerk reported that members of City Council had previously received the following documents:

- City of Saskatoon 2013 Preliminary Operating and Capital Budget
- City of Saskatoon Supplementary Document for 2013 Preliminary Capital Budget and Plan

City Manager Totland introduced the budget and provided a PowerPoint presentation.

**COMMUNICATIONS**

The City Clerk submitted copies of the following communications:

- Carla Duval-Tyler, President, Avalon Community Association, dated September 11, 2012;
- Cathy Watts, Saskatoon Cycles, requesting to address Council in support of funding for enhanced infrastructure for active transportation;
- Edward Danneberg, dated November 27, 2012, submitting comments regarding the proposed City website project;
- Vincent Colistro, dated November 28, 2012, submitting comments regarding the Municipal Price Index;
- Lori Prostebby, dated November 29, 2012, submitting comments regarding the City's website proposal;
- Rick Brown, dated November 30, 2012, submitting general comments regarding taxation;
- Ingrid Larson, dated December 3, 2012, submitting comments regarding transportation in the city;
- June Gawdun, Executive Director, Saskatoon Council on Aging Inc., dated December 3, 2012, submitting comments supporting the Active Transportation Reserve; and
- Robin East, Chair, Saskatoon Accessibility Advisory Committee, dated December 4, 2012, requesting that Len Boser and Cindy Xavier speak on behalf of the Committee regarding various matters.

Ms. Cathy Watts, representing Saskatoon Cycles, addressed City Council, outlining support of funding for enhanced infrastructure for active transportation.

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Mr. Len Boser addressed City Council commenting on curb ramps, pedestrian signals, barrier free assessment of civic facilities, snow removal, new website design and development, new integrated growth plan, low floor buses and audible bus stop announcements. Mr. Boser indicated that the public should be engaged as a whole to understand that accessibility is everyone's concern and not just a disability concern.

RESOLVED: that the presentations and communications be received as information.

**GENERAL REPORTS**

Councillors had an opportunity to provide general comments.

**1. 2013 Preliminary Budgets  
(File No. CK. 1700-1)**

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 22, 2012 requesting City Council to approve the transfer of funds from and to reserves as required by legislation and noted that as City Council approves the 2013 Capital Budget, specific projects require approval subject to the identified conditions.

- RECOMMENDATION:**
- 1) that \$1,525,100 from the Property Realized Reserve be a one-time transfer to the Infrastructure Replacement Reserve-Surface to be utilized in road maintenance;
  - 2) that \$1,365,300 from the Property Realized Reserve be transferred to the Reserve for Capital Expenditures;
  - 3) that an allocation of \$665,900 from Supplementary Assessment Growth be transferred to the Reserve for Capital Expenditures;
  - 4) that \$45,400 of the expected interest earnings from the Saskatchewan Infrastructure Growth Initiative re-investment be transferred to the Reserve For Capital Expenditures;

*ADOPTED.*

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**RESERVE FOR CAPITAL EXPENDITURE (RCE) PROJECTS**

A revised Schedule XI – Reserve for Capital Expenditures was circulated.

The following reports were considered in conjunction with Schedule XI – Reserve for Capital Expenditures (RCE).

**2. Capital Project 2547 - Integrated Growth Plan  
(File No. CK. 4110-2)**

Report of the City Clerk:

“Attached is a copy of Clause 1, Report No. 10-2012 of the Executive Committee, which was adopted by City Council at its meeting held on June 18, 2012.

City Council resolved that the information be received and considered during City Council’s review of the 2013 Business Plan and Budget.”

*RESOLVED: that the information be received.*

**3. Capital Project 837 – Lane Rehabilitation and Drainage Improvements  
Back Lanes Asset Management Status  
(File No. CK. 6315-1)**

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on November 19, 2012, considered the attached report of the General Manager, Infrastructure Services Department dated November 5, 2012, regarding the above matter.

The Committee resolved that the report of the General Manager, Infrastructure Services Department dated November 5, 2012, be submitted to City Council during Business Plan and Budget deliberations recommending:

- 1) that the paved back lanes service level be established at Level ‘B’, with a targeted annual investment of \$600,000;
- 2) that the gravel back lanes service level be established at Level ‘A’, with a targeted annual investment of \$1.0 million; and

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- 3) that the dollar amounts presented in the above report be adjusted for construction inflation in each budget year that the approved capital program is delivered.”

*IT WAS RESOLVED: that the recommendations of the Administration and Finance Committee be adopted.*

**4. Capital Project 2407 – North Commuter Bridge  
(File No. 6050-10)**

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The City Clerk submitted reports of the General Manager, Infrastructure Services Department dated November 26 and 22, 2012, respectively regarding the planning and progress to date with respect to Capital Project 2407 – North Commuter Bridge and funding options.”

- RECOMMENDATION:**
- 1) that surplus funds from the Evergreen Residential Neighbourhood Land Development be allocated as a funding source for the North Commuter Bridge capital project;
  - 2) that future Federal Gas Tax receipts, up to and including the 2016 receipts, be used to partially fund the North Commuter Bridge capital project and/or to provide a payment stream for potential financing;
  - 3) that the \$10 million in funding currently allocated towards the Traffic Bridge replacement and funds from the Neighbourhood Land Development surpluses be used as an interim source of funding for the North Commuter Bridge capital project; and
  - 4) that the Administration pursue financing options that may include borrowing, third party financing, user fees, and provincial support and report back to City Council on a finalized funding plan.”

*ADOPTED.*

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**5. Capital Project 2183  
2013 Energy and Greenhouse Gas Reduction Projects  
(File No. CK. 375-4 x1815-1)**

The City Clerk submitted a report of the General Manager, Utility Services Department dated November 23, 2012, regarding projects identified which provide significant greenhouse gas emissions reductions at a reasonable cost per tonne.

- RECOMMENDATION:**
- 1) that \$350,000 be allocated from the Reserve For Capital Expenditures (RCE) to Capital Project #2183 – Greenhouse Gas Reduction Strategy to fund the initiatives outlined in this report;
  - 2) that the financial and environmental results of these initiatives be reported back to City Council at the end of the year;
  - 3) that early in 2013 Administration provide an Energy and Greenhouse Gas Reduction Business Plan to update the greenhouse gas emissions reduction targets identified in the Energy and Greenhouse Gas Management Plan 2009; and
  - 4) that Administration further provide a report on the establishment of an Environmental Sustainability Reserve to fund future sustainability initiatives.

*ADOPTED.*

**6. Intelligent Transportation System for Transit Fleet  
Capital Project 2320 – Transit – DART System Improvement/ITS  
(File No. CK. 1750-1)**

The City Clerk submitted a report of the General Manager, Utility Services Department dated November 23, 2012 regarding the installation and implementation of the Intelligent Transportation System (ITS).

- RECOMMENDATION:**
- 1) that an internal loan of \$1,250,000 be approved for 2013; and

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- 2) that future allocations of RCE funding be approved for 2014 (\$625,000) and 2015 (\$625,000).

*ADOPTED.*

**7. Capital Project 2349 - Gordon Howe Bowl Upgrades  
(File No. CK. 4205-7-2)**

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Report of the City Clerk:

“Attached is a copy of Clause 6, Report No. 9-2012 of the Executive Committee, which was adopted by City Council at its meeting held on May 28, 2012.

City Council resolved, in part, that \$600,000 in initial funding for Capital Project No. 2349 – Gordon Howe Bowl Upgrades be considered during the 2013 Business Plan and Budget Process.”

*IT WAS RESOLVED: that the information be received.*

**8. Capital Project 1137 – Bicycle Network Plan  
33<sup>rd</sup> Street Multi-Use Corridor Project  
and  
Enquiry – Councillor C. Clark (December 20, 2010)  
Funding Strategy – Cycling Infrastructure  
(File No. CK. 6000-5)**

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Report of the City Clerk:

“The Planning and Operations Committee, at its meeting held on November 20, 2012, considered the attached report of the General Manager, Infrastructure Services Department dated November 5, 2012, with respect to the above matter.

The Committee resolved:

- 1) that the November 5, 2012 report of the General Manager, Infrastructure Services Department be submitted to City Council during Business Plan and Budget Deliberations recommending:
  - a) that the \$425,000 be approved for Capital Project 1137 – Bicycle Network Plan to allow for the completion of the trail construction between 3<sup>rd</sup> Avenue and Ontario Avenue, as part of the 33<sup>rd</sup> Street Multi-Use Corridor Project;

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- b) that the funding as outlined in 1) above, in the amount of \$425,000, be from the Reserve for Capital Expenditures; and
- 2) that the Administration be requested to report further to City Council during Business Plan and Budget deliberations with respect to further funding options for cycling infrastructure, including the possibility of establishing an active transportation reserve to provide for cycling and pedestrian facilities, such as pathways and corridors.”

*IT WAS RESOLVED: that the information be received.*

**9. Dedicated Funding for Cycling Infrastructure  
(File No. CK. 1815-1 x6000-5)**

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 21, 2012, providing funding options for cycling infrastructure.

- RECOMMENDATION:**
- 1) that a capital reserve for “Active Transportation” be established and that the Infrastructure Services Department develop the expenditure criteria;
  - 2) that mill rate supported base funding be phased-in and supplemented with one-time capital funding until the base reaches \$500,000 annually;
  - 3) that City Council provide direction on the phase-in amount; and
  - 4) that the City Solicitor be requested to update Capital Reserves Bylaw No. 6774.

- IT WAS RESOLVED:*
- 1) *that a capital reserve for “Active Transportation” be established and that the Infrastructure Services Department develop the expenditure criteria;*
  - 2) *that mill rate supported base funding be phased-in and supplemented with one-time capital funding until the base reaches \$500,000 annually;*



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- 3) *that City Council direct Administration, starting in 2014, to dedicate a .1% mill rate allocation to an active transportation reserve to a maximum of \$500,000 on an annual basis; and*
- 4) *that the City Solicitor be requested to update Capital Reserves Bylaw No. 6774.*

**10. Capital Project 2037  
Permanent Snow Management Facilities and Satellite Yards  
(File NO. CK. 6290-1)**

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Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on November 19, 2012, considered the attached report of the General Manager, Infrastructure Services Department dated November 14, 2012, regarding the above matter.

The Committee resolved that the report of the General Manager, Infrastructure Services Department dated November 14, 2012, be submitted to City Council during Business Plan and Budget deliberations recommending:

- 1) that the development of three permanent snow management facilities, including land for future Public Works Satellite Yards, be approved, subject to further reporting on funding options;
- 2) that the Administration be requested to report further on the methods of obtaining the required lands for the three permanent snow management facilities; and
- 3) that the further reporting on the financing plan and land acquisition for snow management facilities be reported to the Administration and Finance Committee during the first quarter of 2013.”

*IT WAS RESOLVED: that the recommendation of the Administration and Finance Committee be adopted.*

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**11. Capital Project 1963 - Accessibility Ramps  
(File No. CK. 6220-1)**

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The City Clerk submitted a report of the General Manager, Infrastructure Services dated November 14, 2012 providing City Council with information regarding the status of the priority list of required accessibility ramps in the city.

*IT WAS RESOLVED: that the information be received.*

**12. Capital Project 2510 - City Website – Phase 1 Report  
(File No. CK. 261-20)**

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The City Clerk reported that City Council at its meeting held on November 26, 2012, considered Clause G2, Administrative Report No. 16-2012, copy attached, and resolved that the report of the City Manager be referred to City Council's Budget Review session.

- RECOMMENDATION:**
- 1) that the *Saskatoon.ca: User Experience Research Audit and Analysis Report* (Attachment 1) be received as information; and
  - 2) that City Council approve the project plan identified in the report to provide the foundation for the terms of reference for Phase 2 Website Design and Implementation.

*ADOPTED.*

**13. Capital Project – 0959 - Boundary Road Asset Management Status  
(File No. CK. 6315-1)**

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Report of the City Clerk:

"The Administration and Finance Committee, at its meeting held on November 19, 2012, considered the attached report of the General Manager, Infrastructure Services Department dated November 5, 2012, regarding the above matter.

The Committee resolved that the report of the General Manager, Infrastructure Services Department dated November 5, 2012, be submitted to City Council during Business Plan and Budget deliberations recommending:

- 1) that the service level be established at Level 'D' for boundary roads, with a targeted annual investment of \$400,000; and

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- 2) that the dollar amounts presented in the report of the General Manager, Infrastructure Services Department dated November 5, 2012, be adjusted for construction inflation in each budget year that the approved capital program is delivered.”

*IT WAS RESOLVED: that the recommendation of the Administration and Finance Committee be adopted.*

**14. Capital Projects 948 and 978  
Accessibility of Sidewalks and Sidewalk Inventory  
(File No. CK. 6220-1)**

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Report of the City Clerk:

“City Council considered this matter at its meeting held on February 27, 2012 and resolved in part that the Administration report further during 2013 budget deliberations with respect to funding requirements for the Sidewalk Retrofit program.

Attached is a report of the General Manager, Infrastructure Services Department dated November 26, 2012, providing a summary of sidewalks throughout the city that are required to be retrofitted in order to ensure proper connectivity for pedestrians.”

*IT WAS RESOLVED: that the information be received.*

**GENERAL REPORTS (CONT'D)**

City Council continued its review of “General Reports”, as follows:

**15. Municipal Price Index  
(File No. CK. 1905-5, x1700-1)**

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 21, 2012 providing City Council with a definition of a Municipal Price Index and the resulting calculation used in preparation of the 2013 Preliminary Budget.

*IT WAS RESOLVED: that the information be received.*

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**16. Revenue Reviews  
(File No. CK. 1720-1 x1905-1)**

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 21, 2012 providing City Council with a formalized revenue review process and schedule to ensure appropriate and relevant rates and fees are being charged and budgeted.

*IT WAS RESOLVED: that the information be received.*

**17. Allocation of the 2013 Estimated Municipal Operating Grant  
(File No. CK. 1860-1)**

Report of the City Clerk:

“Attached is a copy of Clause 9, Report No. 8-2012 of the Administration and Finance Committee, which was considered by City Council at its meeting held on November 13, 2012.

City Council resolved that the matter be considered during the budget review process.”

- RECOMMENDATION:**
- 1) that the estimated 2013 Municipal Operating Grant from the Province of Saskatchewan be allocated as follows:
    - a) \$2,000,000 to the Bridge Major Repair Reserve;
    - b) \$1,000,000 to the Infrastructure Surface Reserve;
    - c) \$200,000 to the Transit Vehicle Replacement Reserve and \$100,000 to the Transit Capital Projects Reserve;
    - d) the remaining amount of \$2,143,200 to assist in funding 2013 operating costs; and

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- 2) that any additional Municipal Operating Grant funding, as a result of a formula change, be partially allocated initially as a one-time funding source to the Bridge Major Repair Reserve and then on a permanent basis to infrastructure rehabilitation/maintenance and general operations.

*ADOPTED.*

**18. Allocations from the Neighbourhood Land Development Fund and Affordable Housing Reserve – Budget Allocation for Innovative Housing Incentives  
(File No. CK. 1815-1 x1700-1 x750-4)**

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Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on November 19, 2012, considered the attached report of the General Manager, Corporate Services Department dated October 29, 2012, regarding the above matter.

The Committee resolved that the report of the General Manager, Corporate Services Department dated October 29, 2012 be submitted to City Council (Budget Review) recommending that the current Neighbourhood Land Development Fund surplus of \$2.45 million be distributed as follows:

- 1) \$250,000 for Affordable Housing;
- 2) \$250,000 to the 2013 Operating Budget; and
- 3) \$1.95 million to the Reserve for Capital Expenditures.”

*IT WAS RESOLVED: that the recommendation of the Administration and Finance Committee be adopted.*

**19. Civic Facilities Funding Plan  
(File No. CK. 600-1 x1700-1)**

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The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 20, 2012 requesting approval of the Civic Facilities Funding Plan, in principle, which is subject to the approval of the Transit Relocation/Snow Storage Facility by PPP Canada.

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- RECOMMENDATION:**
- 1) that the revised Civic Facilities Funding Plan be approved in principle; and
  - 2) that the 2013 Operating Budget include provisions to support the plan.

- IT WAS RESOLVED:*
- 1) that the revised Civic Facilities Funding Plan be approved in principle;
  - 2) that the 2013 Operating Budget include provisions to support the plan; and
  - 3) that a further report be provided on a timely basis.

**20. Major Projects Report  
(File No. CK. 1500-1)**

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 23, 2012, providing an updated copy of the Major Projects Report for Council's information.

- IT WAS RESOLVED:*
- 1) *that the information be received; and*
  - 2) *that \$200,000 of the remaining funding from the Reserve for Capital Expenditures (RCE) be allocated towards roads.*

**SASKATOON PUBLIC LIBRARY**

**21. Saskatoon Public Library  
2013 Operating Budget Submission  
(File No. CK. 1711-6)**

The City Clerk submitted an information package provided by the Saskatoon Public Library.

Mr. Zenon Zuzak presented the budget of the Saskatoon Public Library.

- IT WAS RESOLVED: that the Saskatoon Public Library Business Line be approved, as submitted.*

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**RECESS**

His Worship the Mayor declared a recess at 4:02 p.m. The meeting reconvened at 4:15 p.m. with His Worship the Mayor in the Chair.

A motion by Councillor Davies to allocate \$200,000 of supplementary assessment growth towards base funding for roads was deferred to the end of the budget review session.

**TRANSPORTATION**

Transportation Branch Manager Gardiner reviewed the Transportation Business Line together with the following reports:

**22. Transit Fares  
(File No. CK. 1905-4)**

The City Clerk submitted a report of the General Manager, Utility Services Department dated November 23, 2012 requesting that City Council approve a Transit fare increase as outlined in the report.

- RECOMMENDATIONS:**
- 1) that the proposed 2013 transit fares be approved for Conventional and Access Transit service as outlined in Attachment 1;
  - 2) that the fare changes be effective on February 1, 2013,
  - 3) that the City Solicitor be requested to prepare the appropriate bylaw.

*ADOPTED.*

**23. Capital Project 2429 – License Plate Recognition System  
(File No. CK. 6120-3, x1000-1, x1702-1)**

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The City Clerk submitted a report of the General Manager, Infrastructure Services dated October 31, 2012 providing background information regarding the request for \$50,000 within Capital Project 2429 – License Plate Recognition System (LPR), to fund the purchase of LPR technology.

*IT WAS RESOLVED: that the information be received.*

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**24. Surface Infrastructure  
Service Level Target Summary  
(File No. CK. 6315-1 x6050-1 x6220-1)**

The City Clerk submitted a report of the General Manager, Infrastructure Services Department dated November 27, 2012 summarizing selected service levels for preservation of the City's various surface infrastructure including roadways, bridges and structures, lanes, boundary roads, and sidewalks.

*IT WAS RESOLVED: that the information be received.*

**25. Infrastructure Surface Reserve – Long-Term Funding Options for  
Roadways  
(File No. CK. 1815-1 x6315-1)**

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Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on November 19, 2012, considered the attached report of the General Manager, Corporate Services Department dated November 9, 2012, regarding the above matter.

The Committee resolved that the report of the General Manager, Corporate Services Department dated November 9, 2012, be submitted to City Council (Budget Review) recommending:

- 1) that the information be received; and
- 2) that the direction of City Council issue with respect to the appropriate long-term funding option for roadways.”

*IT WAS RESOLVED:*

- 1) *that the information be received;*
- 2) *that consideration of a total 1.25% mill rate increase dedicated to road maintenance be deferred to the end of the Budget Review; and*
- 3) *that the Administration report further in March 2013, as to the allocation of 50% of the 2013 operating surplus being dedicated to roadways.*



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**26. Roadway Asset Management Status  
(File No. CK. 6315-1)**

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Report of the City Clerk:

“Attached is a copy of Clause 8, Report No. 8-2012 of the Administration and Finance Committee, which was considered by City Council at its meeting held on November 13, 2012.

City Council resolved that the matter be considered during the budget review process.”

- RECOMMENDATION:**
- 1) that the paved roadways service level be established at Level ‘B’, with a targeted annual investment of \$25 million; and
  - 2) that the dollar amounts presented in this report be adjusted for construction inflation in each budget year that the approved capital program is delivered.

*ADOPTED.*

**27. Sidewalk Asset Management Status  
(File No. CK. 6220-1)**

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Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on December 3, 2012, considered the attached report of the General Manager, Infrastructure Services Department dated November 19, 2012, regarding the above matter.

The Committee resolved that the November 19, 2012 report of the General Manager, Infrastructure Services Department be submitted to City Council during Business Plan and Budget deliberations recommending:

- 1) that the sidewalk service level be established at Level “B”, with a targeted annual investment of \$2.7 million;
- 2) that the dollar amounts presented in the November 19, 2012 report of the General Manager, Infrastructure Services Department be adjusted for construction inflation in each budget year that the approved capital program is delivered; and

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- 3) that the Administration be requested to report further with respect to the use of asphalt overlay as a capital rehabilitation method, along with other options that might be available, such as the cement sealing of asphalt for aesthetic purposes, upgrading to concrete if owner pays additional costs, and a communication strategy of the options, as well as information on processes used in other municipalities.”

*IT WAS RESOLVED: that the recommendation of the Administration and Finance Committee be adopted.*

**28. Enquiry – Councillor Iwanchuk (December 23, 2011)  
Snow Removal Program  
(File No. CK. 6290-1)**

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Report of the City Clerk:

“Attached is a copy of Clause E3, Administrative Report No. 2-2012, which was considered by City Council at its meeting held on February 6, 2012.

City Council resolved that the information be received and referred for consideration during the budget deliberations.”

City Council recessed at 6:20 p.m. and reconvened Wednesday, December 5, 2012 at 1:00 p.m. to vote on the following motion.

A motion to approve the option for one residential snow clearing and one storage operation per year, at a total cost of \$600,000 was put to a recorded vote and lost.

YEAS:	Councillors Jeffries, Paulson, Iwanchuk, Clark and Hill	5
NAYS:	His Worship the Mayor, Councillors Olauson, Loewen, Lorje, Donauer, and Davies	6

*IT WAS RESOLVED: that the information be received.*

**29. School Zone Snow Removal – Level of Service Increase  
(File No. CK. 6290-1)**

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Report of the City Clerk:

“Attached is a report of the General Manager, Infrastructure Services Department dated November 26, 2012, providing options for increased levels of service for snow clearing in school zones.

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The Administration and Finance Committee, at its meeting held on November 19, 2012, considered a report of the General Manager, Infrastructure Services Department dated November 5, 2012, copy attached.

The Committee resolved that the Administration be requested to report to City Council during Business Plan and Budget deliberations regarding options for increased service levels for snow clearing in school zones on a city-wide basis and the associated costs for these options.”

**RECOMMENDATION:** that the direction of Council issue with respect to the level of service increase for snow clearing at schools, between \$0 and \$875,000, with additional FTEs, as outlined in the report of the General Manager, dated November 26, 2012.

*IT WAS RESOLVED: that \$100,000 be allocated to snow clearing at schools with the determination as to which schools receive clearing being made by the Infrastructure Services Department.*

**30. Street Sweeping – Cycling Network  
(File No. CK. 6315-3)**

The City Clerk submitted a report of the General Manager, Infrastructure Services Department dated November 21, 2012, regarding an increase to the level of service beyond the current once per year sweep, to include three sweeps per year for bike lanes and bicycle boulevards.

**RECOMMENDATION:**

- 1) that the direction of City Council issue regarding increasing the street sweeping budget \$25,700, including 0.04 FTE, in order to increase the level of service for cycling routes; and
- 2) that if the increase is approved, the Administration proceed with tendering for sweeping services up to the budgeted amount or tender pricing, whichever is less.

*IT WAS RESOLVED: that the information be received.*

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**31. State of the Bridges and Structures 2012  
(File No. CK. 6050-1)**

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Report of the City Clerk:

“Attached is a copy of Clause 7, Report No. 8-2012 of the Administration and Finance Committee, which was considered by City Council at its meeting held on November 13, 2012.

City Council resolved that the matter be considered during the budget review process.”

- RECOMMENDATION:**
- 1) that the bridges and structures preservation service level be established as ‘Service Level ‘B’’, with a targeted annual investment level of \$5 million per year (2013 dollars), and additional one time contributions totalling approximately \$48 million (2013 dollars), over the next 10 years; and
  - 2) that the dollar amounts presented in this report be adjusted for construction inflation in each budget year that the approved capital program is delivered.

*ADOPTED.*

Transportation Business Line

*IT WAS RESOLVED: that the Transportation Business Line be approved, as amended above.*

**URBAN PLANNING AND DEVELOPMENT**

Planning and Development Branch Manager Wallace presented the Urban Planning and Development Business Line Budget, together with the following report:

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**32. Urban Design Annual Report and  
Review of Urban Design – City-Wide Program  
(File No. CK. 430-28)**

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Report of the City Clerk:

“Attached is a copy of Clause 7, Report No. 13-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on August 15, 2012.

City Council resolved, in part, that a copy of the July 30, 2012 report of the General Manager, Community Services Department be referred to the 2013 Business Plan and Budget Review.”

*IT WAS RESOLVED: that the information be received.*

Urban Planning and Development Business Line

*IT WAS RESOLVED: that the Urban Planning and Development Business Line be approved, as submitted.*

**POLICING**

Chief of Police Weighill presented the Saskatoon Police Service Budgets, together with the following reports:

**33. 2013 Preliminary Capital Budget  
2014 – 2017 Capital Plan  
(File No. CK. 1711-2)**

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Report of the City Clerk:

“The Board of Police Commissioners considered the attached report of the Chief of Police dated October 22, 2012, regarding the above at its meeting held on November 16, 2012, and resolved that the 2013 Preliminary Capital Budget, 2014 – 2017 Capital Plan be approved and forwarded to City Council’s Budget Review Session.”

*IT WAS RESOLVED: that the information be received.*

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**34. 2013 Police Operating Budget Estimates  
(File No. CK. 1711-2)**

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Report of the City Clerk:

“The Board of Police Commissioners considered the attached report of the Chief of Police dated November 16, 2012, regarding the above at its meeting held on November 16, 2012, and resolved that the 2013 Police Operating Budget be approved and forwarded to City Council’s Budget Review Session.”

*IT WAS RESOLVED: that the information be received.*

Policing Business Line

*IT WAS RESOLVED: that the Policing Business Line be approved, as submitted.*

**FIRE AND PROTECTIVE SERVICES**

A/General Manager, Fire and Protective Services Paulsen presented the Fire and Protective Services Business Line Budget together with the following report:

**35. Enquiry – Councillor P. Lorje (April 12, 2010)  
Community Clean-Up Program  
(File No. CK. 7830-1)**

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Report of the City Clerk:

“Attached is a copy of Clause C1, Administrative Report No. 5-2012, which was considered by City Council at its meeting held on March 26, 2012.

City Council resolved, in part, that City Council refer an increase to the Fire and Protective Services Department 2013 Operating Budget for the Community Clean-Up Program, from \$3,000.00 to \$7,500.00 annually, to the 2013 Operating Budget Review.”

It was noted that the increase for the Community Clean-Up Program is included in the budget document.

*IT WAS RESOLVED: that the information be received.*

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Fire and Protective Services Business Line

*IT WAS RESOLVED: that the Fire and Protective Services Business Line be approved, as submitted.*

**ENVIRONMENTAL HEALTH**

Environmental Services Branch Manager Wallace presented the Environmental Health Services Business Line Budget, together with the following reports:

**36. Enquiry – Councillor Hill (November 13, 2012)  
Curbside Program – Gently Used Items  
(File No. CK. 7830-5)**

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The City Clerk submitted a report of the General Manager, Utility Services Department dated November 22, 2012, recommending that the direction of Council issue.

*IT WAS RESOLVED: that the information be received.*

**37. Landfill Rate Review 2012  
(File No. CK. 1905-1)**

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Report of the City Clerk:

“Attached is a copy of Clause 6, Report No. 8-2012 of the Administration and Finance Committee, which was considered by City Council at its meeting held on November 13, 2012.

City Council resolved that the matter be considered during the budget review process.”

- RECOMMENDATION:**
- 1) that Landfill Tipping Fees be adjusted by removing the subsidized rate categories for loads less than 351 kilograms;
  - 2) that a rate subsidy of 75% be introduced for loads less than 250 kilograms;
  - 3) that the \$5 discount on the first two visits to the Saskatoon Regional Waste Management Centre (Landfill) by each customer each year be discontinued;

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- 4) that the capital levy portion of the Landfill Tipping Fees be adjusted to \$37 in 2012 and \$40 in 2013; and
- 5) that the City Solicitor be instructed to prepare the necessary amendment to The Waste Bylaw, 2004 (Bylaw No. 8310).

*ADOPTED.*

Environmental Health Business Line

*IT WAS RESOLVED: that the Environmental Health Business Line be approved, as submitted.*

**RECREATION AND CULTURE BUSINESS LINE**

Leisure Services Branch Manager Cary Humphrey presented the Recreation and Culture Business Line Budget.

**38. Credit Union Centre  
(File No. CK. 175-31)**

The City Clerk distributed supplementary budget information submitted by the Credit Union Centre. Please note that line item - storage space on site for \$850,000 has not yet been approved by the Board of Directors.

Mr. Wilf Lofdahl, Executive Director, Credit Union Centre, presented his report.

*IT WAS RESOLVED: that the information be received.*

**39. Mendel Art Gallery  
(File No. CK. 175-27)**

The City Clerk distributed supplementary budget information submitted by the Mendel Art Gallery.

Mr. Jason Aebig, Chair of the Saskatoon Gallery and Conservatory Corporation Board of Trustees, presented his report.

*IT WAS RESOLVED: that the information be received.*



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**40. TCU Place – Saskatoon’s Arts & Convention Centre  
(File No. CK. 1711-4)**

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Report of the City Clerk:

“Attached is a copy of the 2013 TCU Place Operating and Capital Budgets.

The TCU Place Board of Directors is requesting that the grant from the City of Saskatoon be maintained at \$500,000 for 2013 in order to allocate \$50,811 to the Stabilization Reserve.”

Mr. Bob Korol, Executive Director, TCU Place presented his report.

*IT WAS RESOLVED: that the information be received.*

Mr. Humphrey continued his review of the Service Lines together with the following reports:

**41. Admission and Rental Rates at the Saskatoon Forestry Farm Park and Zoo  
(File No. CK. 1720-11)**

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Report of the City Clerk:

“Attached is a copy of Clause 2, Report No. 8-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on May 14, 2012.

City Council resolved, in part, that the 2013 Operating Budget be prepared based on the rates and fees identified in the April 26, 2012 report of the General Manager, Community Services Department.”

*IT WAS RESOLVED: that the information be received.*

**42. Gordon Howe Campground – 2011 Annual Report  
and 2013 to 2015 Rates and Fees  
(Files No. CK. 1720-3-2 and CK. 430-34)**

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Report of the City Clerk:

Attached is a copy of Clause 1, Report No. 8-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on May 14, 2012.

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City Council resolved, in part, that the 2013 Operating Budget be prepared based on the rates and fees identified in the April 26, 2012 report of the General Manager, Community Services Department.

*IT WAS RESOLVED: that the information be received.*

**43. 2013 to 2016 Indoor Arenas Rates and Fees  
(File No. CK. 1720-3)**

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Report of the City Clerk:

“Attached is a copy of Clause 9, Report No. 9-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on May 28, 2012.

City Council resolved, in part, that the 2013 Operating Budget be prepared based on the rates and fees identified in the May 7, 2012 report of the General Manager, Community Services Department.”

*IT WAS RESOLVED: that the information be received.*

**44. Sports Fields – 2013 to 2014 Fees and Charges  
(File No. CK. 1720-1)**

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Report of the City Clerk:

“Attached is a copy of Clause 7, Report No. 9-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on May 28, 2012.

City Council resolved, in part, that the 2013 Operating Budget be prepared on the rates and fees, as outlined in the May 7, 2012 report of the General Manager, Community Services Department.”

*IT WAS RESOLVED: that the information be received.*

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**45. Park Maintenance and Service Reductions  
(File No. CK. 4205-1)**

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The City Clerk submitted a report of the General Manager, Infrastructure Services Department dated November 26, 2012, providing information regarding the impact the reduction of seasonal staff had on the Parks Branch service level standards during 2012.

*IT WAS RESOLVED: that the information be received.*

**46. Enquiry – Councillor Donauer (August 15, 2012)  
Dandelion and Weed Control, Grass Cutting in Parks and Rights-of-Way  
(File No. CK. 4200-1 x1815-1)**

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The City Clerk submitted a report of the General Manager, Infrastructure Services Department dated November 27, 2012 in response to Councillor Donauer's enquiry and requesting that a Parks Branch Stabilization Reserve be established.

- RECOMMENDATION:**
- 1) that the direction of City Council issue with respect to funding and implementing a \$250,000 herbicide program; and
  - 2) that the Administration report further regarding the establishment of a Parks Branch Stabilization Reserve.

*IT WAS RESOLVED: that the Administration report further regarding the establishment of a Parks Branch Stabilization Reserve.*

**47. Enquiry – Councillor Iwanchuk (January 16, 2012)  
Feasibility of Creating Walking Track – Pacific Park  
(File No. CK. 4205-35)**

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Report of the City Clerk:

“Attached is a copy of Clause 3, Report No. 7-2012 of the Planning and Operations Committee, which was considered by City Council at its meeting held on April 30, 2012.

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City Council resolved that the matter be considered during the budget review process.”

*IT WAS RESOLVED: that the information be received.*

**48. Indoor Aquatic Leisure Facilities – Program Rates and Fees  
(File No. CK. 1720-3)**

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Report of the City Clerk:

“Attached is a copy of Clause 3, Report No. 8-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on May 14, 2012.

City Council resolved, in part, that the 2013 Operating Budget be prepared based on the rates and fees identified in the April 26, 2012 report of the General Manager, Community Services Department.”

*IT WAS RESOLVED: that the information be received.*

**49. Indoor Leisure Facilities – Rental Rate Fees  
(File No. CK. 1720-3)**

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Report of the City Clerk:

“Attached is a copy of Clause 8, Report No. 9-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on May 28, 2012.

City Council resolved, in part, that the 2013 Operating Budget be prepared based on the rental fees identified in the May 8, 2012 report of the General Manager, Community Services Department.”

*IT WAS RESOLVED: that the information be received.*

**Recreation and Culture Business Line**

*IT WAS RESOLVED: 1) that \$16,000 be added to paddling pool expenditures (Civic Facilities Service Line); and*

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- 2) *that the Recreation and Culture Business Line be approved, as amended.*

**COMMUNITY SUPPORT**

Community Development Branch Manager Lynn Lacroix presented the Community Support Business Line. The following reports were also considered.

**50. Immigration Project – 2011 Annual Report  
(File No. CK. 100-21)**

Report of the City Clerk:

“Attached is a copy of Clause 3, Report No. 6-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on April 16, 2012.

City Council resolved, in part, that the matter of any potential shortfall in ongoing funding for the Immigration Community Resource Coordinator position be referred for further consideration during budget deliberations.”

*IT WAS RESOLVED: that the information be received.*

**51. Culture Consultant Position  
(File No. CK. 5608-1)**

Report of the City Clerk:

“City Council considered Clause 10, Report No. 7-2012 of the Planning and Operations Committee at its meeting held on April 30, 2012, and resolved, in part, that the request for a full-time permanent Culture Consultant position, be referred to the review of the 2013 Business Plan and Budget.

Attached is a report of the General Manager, Community Services Department dated November 9, 2012.”

**RECOMMENDATION:** 1) that the request for a full-time, permanent Culture Consultant position be approved and included within the 2013 Operating Budget; and

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- 2) that the position be funded through a permanent reallocation of funds from the Culture Grant Program.

*ADOPTED.*

**52. SREDA Funding Formula  
(File No. CK. 1870-10)**

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 16, 2012, requesting approval of a new funding formula for the Saskatoon Regional Economic Development Authority (SREDA).

**RECOMMENDATION:** that a performance-based funding formula to the Saskatoon Regional Economic Development Authority (SREDA) be approved, as follows:

- 1) provide base funding increased to \$702,600, phased-in over a four-year period, beginning in 2013; and
- 2) provide a performance-based grant to a maximum of \$125,000 to be funded from commercial/industrial land sale profits currently held in the Property Realized Reserve.

*ADOPTED.*

**53. Proposed 2013 Woodlawn Cemetery Fees  
(File No. CK. 1720-4)**

The City Clerk submitted a report of the General Manager, Infrastructure Services Department dated November 28, 2012 providing information regarding cemetery operations, and to request approval for an increase to cemetery fees.

**RECOMMENDATION:** 1) that the changes to the fees charged for services provided at Woodlawn Cemetery, as outlined in the Woodlawn Cemetery Fee Schedule, 2013 (Attachment 1), be approved, effective January 1, 2013; and

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- 2) that the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.

*ADOPTED.*

Community Support Business Line

*IT WAS RESOLVED: that the Community Support Business Line be approved, as submitted.*

**LAND DEVELOPMENT**

Land Branch Manager Frank Long presented the Land Development Business Line Budget.

*IT WAS RESOLVED: that the Land Development Business Line Budget be approved, as submitted.*

**UTILITIES**

Business Administration Branch Manager Bideshi presented the Utilities Business Line Budget, together with the following report:

**54. Water, Wastewater and Infrastructure Rates 2013  
(File No. CK. 1905-2)**

The City Clerk submitted a report of the General Manager, Utility Services Department dated November 23, 2012 regarding the above matter.

- RECOMMENDATION:**
- 1) that the 2013 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables I and II, be approved effective the first billing in January 2013;
  - 2) that the 2013 Infrastructure rate changes, as outlined in Attachment 1 - Table III, be approved effective the first billing in January 2013;
  - 3) that the Water Meter Shop Service Charges, as outlined in Attachment 1- Table IV, be approved;

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- 4) that the Administration review the entire funding model for the utility and its future needs and report to Council in 2013; and
- 5) that the City Solicitor be requested to prepare the appropriate bylaws.

*ADOPTED.*

Utilities Business Line

*IT WAS RESOLVED: that the Utilities Business Line Budget be approved, as submitted.*

**CORPORATE ASSET MANAGEMENT**

Facilities Branch Manager Tim Halstead presented the Corporate Asset Management Business Line Budget.

*IT WAS RESOLVED: that the Corporate Asset Management Business Line Budget be approved, as submitted.*

**CORPORATE GOVERNANCE AND FINANCE**

Corporate Services General Manager Marlys Bilanski presented the Corporate Governance and Finance Business Line Budget.

A motion to reduce the Legislative Service Line Budget by \$110,000 (for Councillors) was lost on a recorded vote as follows:

YEAS: Councillors Olauson, Lorje and Donauer 3

NAYS: His Worship the Mayor, Councillors Jeffries, Paulson, Loewen, Davies,  
Iwanchuk, Clark and Hill 8

*IT WAS RESOLVED: that the Corporate Governance and Finance Business Line Budget be approved, as submitted.*



**TAXATION**

- IT WAS RESOLVED:
- 1) that an additional 0.25% mill rate increase (for a total of 1.25%) be added to the Transportation Business Line and dedicated to road maintenance (Road Maintenance Service Line);
  - 2) that \$200,000 of the remaining funding from RCE be allocated towards roads;
  - 3) that \$100,000 be added to the Snow and Ice Management Service Line in the Transportation Business Line for school zone snow clearing;
  - 4) that \$16,000 be added to paddling pool expenditures in the Corporate Asset Management Business Line (Civic Facilities Service Line);
  - 5) that supplementary property tax revenue be increased by \$200,000 in the Taxation Business Line;
  - 6) that net fine revenues be increased by \$50,000 in the Corporate Governance and Finance Business Line (General Services Service Line);
  - 7) that Grant-In-Lieu of taxation revenue be increased by \$300,000 in the Taxation Business Line;
  - 8) that general expenses be reduced by \$100,000 for a decrease in the corporate fuel budget;
  - 9) that software licensing costs be reduced by \$100,000 in the Corporate Governance and Finance Business Line (Corporate Support Service Line);
  - 10) that any Capital Project that has identified borrowing as a source of funding be approved subject to a Public Notice Hearing for Borrowing;
  - 11) that any Capital Project that has identified external funding as a source of funding be approved subject to confirmation of the external funding; and

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- 12) that the Taxation Business Line be approved, as amended.

The final impact of the budget is a 4.99% property tax increase for a total operating budget of \$386,831,700 and capital budget of \$425,455,000

*Moved by Councillor Hill, Seconded by Councillor Davies.*

*THAT the report of the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor M. Loewen  
Parks Maintenance Service Levels  
(File No. CK. 4205-1)**

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Would the Administration please report back prior to the 2014 budget with options to reintroduce Parks Maintenance service levels enjoyed prior to the 2011 civic services review.

*Moved by Councillor Hill,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 5:57 p.m.*

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Mayor

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City Clerk