



MINUTES
REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, September 29, 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
- City Solicitor P. Warwick
- A/CFO & General Manager, Asset and Financial Management
K. Tarasoff
- General Manager, Community Services R. Grauer
- General Manager, Corporate Performance C. Gryba
- General Manager, Transportation and Utilities J. Jorgenson
- City Clerk J. Sproule
- Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship Mayor D. Atchison called the meeting to order. The meeting opened with the playing of the national anthem.

2. CONFIRMATION OF AGENDA

A/General Manager, Asset & Financial Management advised that item 8.1.1 has been withdrawn.

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That the agenda be amended by adding the report of the General Manager, Transportation and Utilities regarding Purchase of New Buses for Saskatoon Transit as Item 12.1 of Urgent Business; and
2. That item 8.1.1 be removed from the agenda.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes of Regular Meeting of City Council held on August 21, 2014

3.2. Minutes of Special Meeting of City Council held on September 22, 2014

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That the minutes of regular meeting of City Council held on August 21, 2014 and special meeting held on September 22, 2014, be approved.

CARRIED

4. PUBLIC ACKNOWLEDGMENTS

There were no public acknowledgments.

5. UNFINISHED BUSINESS

There was no unfinished business to consider.

6. QUESTION PERIOD

6.1. Recycling at the Landfill (Councillor R. Donauer)

Councillor Donauer indicated that recently it was reported in the media that much of the glass that is collected through the City's recycling program is ending up at the landfill, and asked if this is true.

General Manager, Corporate Performance Department Gryba responded that there are three places where glass is distributed once collected. Broken glass too small to manage (shards) ends up at the landfill, and makes up less than 5 percent of the total collected. Jars and bottles that are intact, go to Sarcan. Large broken pieces of glass are being stockpiled at Loraas until the ability is there to repurpose it into aggregate.

Councillor Donauer further questioned if any other materials are ending up in the landfill from the recycling program.

General Manager, Corporate Performance Department Gryba responded that that contract speaks to 95 percent of the material that is collected has to be reused or repurposed and monthly reports are received from Loraas indicating that this is being achieved.

6.2. Managers and Supervisors at Transit (Councillor D. Hill)

Councillor Hill inquired about management and staff at Saskatoon Transit who are not currently locked out and to what extent their services are being utilized, and if any layoffs are being considered.

General Manager, Transportation and Utilities Department Jorgenson advised how many managers and supervisors are still at work and the variety of tasks being performed. He noted that, to date, everyone in management has been fully engaged, and reports are provided to him regularly. If the job action continues, the City will be obligated to look at possible staff reductions. Mr. Jorgenson undertook to provide information to members of City Council on the status of the positions and workload.

6.3. Refunds to Transit Users (Councillor D. Hill)

Councillor Hill inquired about possible September refunds including a timeline of when that would occur, the importance of those who declare transit as an essential service, and how the City goes about having it declared an essential service.

General Manager, Transportation and Utilities Department Jorgenson responded that the intent is to have a strategy in place this week and indicated that as early as next week, refunds for various passes could happen.

City Solicitor Warwick responded to the question regarding essential services indicating that regular transit is not in the definition of essential services in the Public Service Essential Services legislation. She indicated that a request to the Province to change legislation could come through City Council, and that request has not been brought up and debated in the Chamber.

6.4. State of the Buses (Councillor T. Davies)

Councillor Davies inquired about the current state of the bus inventory including adequate inventory to address concerns for moving students around.

General Manager, Transportation and Utilities Jorgenson provided an update on the fleet, noting that the number of available buses is going up every day. All 12 of the Calgary buses have arrived and are going through various updates and safety checks, and in addition, five new buses are due to arrive at any time.

Director of Transit Howe added that at the time of the lockout, Transit had 90 buses and have had some buses come in from the private sector and have cycled some in and out. A comfort zone would be to have an inventory above 100 buses.

7. CONSENT AGENDA

7.1. Report on Energy and Greenhouse Gas Emissions Reduction (File No. CK. 375-4) [EU&CS]

This matter was removed from the Consent Agenda.

Moved By: Councillor Clark
Seconded By: Councillor Jeffries

That the information be received.

CARRIED

7.2. Civic Service Review Progress Report (File CK. 116-1) [EU&CS]

7.3. Watermain Breaks - Summer 2013 (File No. CK. 7820-5) [EU&CS]

- 7.4. **Sanitary Service Line Replacement (File No. CK. 7820-3) [EU&CS]**
- 7.5. **City of Saskatoon Environment Performance Plan (File No. CK. 7550-1) [EU&CS]**
- 7.6. **Contract Award Report - April 1, 2014 to July 31, 2014 - Contracts between \$50,000 and \$75,000 (File No. CK. 1000-1 and AF. 1000-1) [Finance]**
- 7.7. **Request to Construct and Operate Saskatoon's Winter Recreation Park and Lifestyle Activity Centre at Diefenbaker Park (Files CK. 4205-39 and RS. 4205-1) [PD&CS]**
- 7.8. **Purchase of Used Fire Rescue Apparatus (File No. CK. 2500-1) [PD&CS]**
- 7.9. **Servicing Agreement - West Canadian Development - Kensington Project Ltd. - Subdivision No. 105/12 (Files CK. 4110-44 and TU 4111-53) [PD&CS]**
- 7.10. **Summer Festivals - 2013 (Security Options for Public Events in City Parks) (Files CK. 185-9, 205-1, 3000-1 and RS. 205-1) [PD&CS]**
- 7.11. **Innovative Housing Incentives Application - New Rental Construction Land-Cost Rebate Application - Villa Royale Residential Group - 1809 Edmonton Avenue (Files CK. 750-4 and PL. 952-6.24) [PD&CS]**
- 7.12. **Innovative Housing Incentives Application - New Rental Construction Land-Cost Rebate Application - Stonebridge/CILO II - 241 Willis Crescent (Files CK. 750-4 and PL. 952-6-18) [PD&CS]**
- 7.13. **Communication to Council - Blair Wooff - undated - Limited Residential Parking Permit Program (File CK. 6120-4-2) [Transportation]**
- 7.14. **Update Report - Transit and School Board Discussions (Files CK. 7300-1 and WT. 7300-1) [Transportation]**
- 7.15. **Strategic Traffic Safety Action Plan (File CK. 6320-1) [Transportation]**
- 7.16. **Communication to Council - Ilsa Arnesen - December 3, 2013 - Pedestrian Safety - 20th Street Between Avenues M and P (File CK. 6150-1) [Transportation]**

This matter was removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Olauson

That an Active Pedestrian Corridor located at 20th Street and Avenue N be installed.

CARRIED

- 7.17. Partnership with Saskatchewan Government Insurance (File CK. 6320-1) [TR] *Letter from Daniel Ethier**
- 7.18. Pavement and Sidewalk Preservation Update (Files CK. 6315-1) [Transportation]**
- 7.19. New Pavement Design Guidelines (File CK. 6000-1) [Transportation]**
- 7.20. Boundary Alteration Proposal - Highway 16 and 17st Street Intersection Improvements (Files CK. 4060-1 and 6320-1) [Executive]**

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk

1. That the letter from Daniel Ethier regarding Item 7.17 above be received as information; and
2. That the Committee recommendations contained in the reports of Items 7.2 to 7.15 and 7.17 to 7.19 above, be adopted as one motion.

CARRIED

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1. Asset and Financial Management Department

8.1.1. Kensington Land Exchange Boundary Adjustment and Land Purchase (File No. CK. 4020-1 and 4110-44)

Pursuant to earlier resolution, this item was withdrawn.

8.2. Community Services Department

8.2.1. Designation of Hyde Park Off-Leash Recreation Area and Amendment to the Animal Control Bylaw No. 7860 (File No. CK. 4205-1)

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 7860, The Animal Control Bylaw, 1999, establishing 4.1 acres within Hyde Park as a designated Off-Leash Recreation Area.

CARRIED

8.2.2. Quarterly Naming Update - Kensington, Rosewood Street Names, and Kensington Park Names (File No. CK. 6310-1)

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the information be received.

CARRIED

8.3. Corporate Performance Department

There were no reports from the Corporate Performance Department to consider.

8.4. Transportation and Utilities Department

8.4.1. Inquiry - Councillor Z. Jeffries (June 23, 2014) - Installation of Bidirectional Electricity Meters for New Building Construction (Files CK. 1000-2 and WT. 2030-1)

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That the information be received.

CARRIED

8.4.2. Landfill Gas Engine-Generator Equipment Service - Blanket Purchase Order (File No. CK. 2000-5 and 1000-1)

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

1. That the Administration be directed to proceed with the acquisition of maintenance services for the Landfill Gas Engine-Generator Sets for Saskatoon Light & Power;
2. That the Administration prepare a Blanket Purchase Order with Kramer Ltd. for the supply of maintenance service of the Landfill Gas Engine-Generator Sets for a one-year term, for a total estimated cost (including GST and PST) of \$171,602; and
3. That Purchasing Services issue the appropriate Blanket Purchase Order.

CARRIED

8.4.3. Brevoort Park and Lakeview Sanitary Sewer Storage Facilities - Engineering Services Scope Change No. 2 (File No. CK. 7820-3)

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the fee adjustment of \$68,640.00, resulting in a revised total upset limit for the engineering services being \$247,382.49 (including taxes) for the Brevoort Park and Lakeview Sanitary Sewer Storage Facilities, be approved.

CARRIED

8.4.4. Acadia Drive Reservoir Pumping and Piping Upgrades - Engineering Services Award (File No. CK. 670-1)

Moved By: Councillor Davies
Seconded By: Councillor Clark

1. That the proposal submitted by Associated Engineering (Sask) Ltd. for engineering services for the Acadia Drive Reservoir Pumping and Piping Upgrades, for a total upset fee of \$208,508.40 (including GST), be accepted; and
2. That the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

CARRIED

8.4.5. Purchase of Abandoned Spur Line in the Airport Business Area (File No. CK. 4020-1)

Moved By: Councillor Hill
Seconded By: Councillor Loewen

1. That the Real Estate Manager be authorized to purchase the abandoned spur line between 39th Street and 46th Street in the Airport Business Area from the Canadian National Railway Company at a purchase price of \$221,000;
2. That the City Solicitor's Office administer the required documentation to complete this transaction; and
3. That the Dedicated Road Reserve be used as the funding source for the purchase price, including legal, administrative costs and disbursements.

CARRIED

8.4.6. Capital Project #2037 - Snow Management Facilities - Budget Adjustment for Temporary Snow Sites (File No. CK. 600-29 and 1702-1)

Moved By: Councillor Donauer
Seconded By: Councillor Loewen

1. That City Council approve a budget adjustment to Capital Project 2037 – Snow Management Facilities in the amount of \$400,000 funded from the Reserve for Capital Expenditures; and

2. That the Administration be approved to initiate the procurement of the required services.

CARRIED

8.4.7. Capital Project #1786 - Remai Modern Art Gallery of Saskatchewan - Art Storage System - Award of RFP (File No. CK. 4129-15)

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That the proposal submitted by Montel Inc. of Montmagny, Quebec for the supply and installation of Art Storage Systems Equipment , including Type 3a Hanging Racks and 32 additional Type 2 Art Racks at a cost of \$644,437 (including PST and GST) be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

8.5. Office of the City Clerk

8.5.1. Development Appeals Board - Notices of Hearings Scheduled for September 23, 2014 and October 7, 2014 (File No. CK. 4352-1)

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That the information be received.

CARRIED

8.6. Office of the City Solicitor

8.6.1. Provincial Disaster Assistance Program (File No. CK. 1860-1)

Moved By: Councillor Olauson
Seconded By: Councillor Loewen

That the City of Saskatoon apply to the Ministry of Government Relations for the Province of Saskatchewan to be designated as an Eligible Assistance Area under the Provincial Disaster Assistance Program as a result of damages caused by excessive rain occurring in the period of June 14 – 22, 2014.

CARRIED

8.6.2. Proposed Amendments to Bylaw No. 9170, The Procedures and Committees Bylaw, 2014 (File No. CK. 255-2)

Moved By: Councillor Jeffries
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9223, *The Procedures and Committees Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Hill

That Bylaw No. 9223 be now read a SECOND time.

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9223 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
Seconded By: Councillor Paulsen

That Bylaw No. 9223 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

8.7. Standing Policy Committee on Environment, Utilities and Corporate Services

There were no reports from the Standing Policy Committee on Environment, Utilities and Corporate Services.

8.8. Standing Policy Committee on Finance

Committee Membership: Councillor T. Paulsen - Chair, Councillors C. Clark, R. Donauer, A. Iwanchuk, E. Olauson, and His Worship Mayor D. Atchison - Ex-Officio

8.8.1. Persephone Theatre Property Tax Abatement (Files CK. 1965-1, 4129-15 and CP. 1870-1)

The City Clerk distributed copies of a request to speak from Jennifer Pereira, Chair, Persephone Theatre Board of Directors.

Ms. Jennifer Pereira, Chair, Persephone Theatre Board of Directors, spoke in support of the abatement indicating that it is best practice across the country to grant tax abatements to performing arts facilities like Persephone, and thanked Council for its past support.

His Worship the Mayor noted that there were members of Council who wished to address Council a second time and pursuant to Section 67 of the Procedures and Committees Bylaw No. 9170, called for a motion.

Moved By: Councillor Donauer
Seconded By: Councillor Loewen

That Councillors Olauson, Lorje, and Clark be heard a second time.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk

That a full (100%) property tax abatement to Persephone Theatre through the Culture Grant Program for a five-year period be approved.

CARRIED

Moved By: Councillor Paulsen
Seconded By: Councillor Davies

That Administration report to the Standing Policy Committee on Finance on the future administration of abatements and grants.

CARRIED

8.9. Standing Policy Committee on Planning, Development and Community Services

Committee Membership: Councillor D. Hill - Chair, Councillors T. Davies, Z. Jeffries, P. Lorje, T. Paulsen, and His Worship Mayor D. Atchison - Ex-Officio

8.9.1. Award of Contract - Animal Control Services (Files CK. 151-1-2 and RS. 151-1)

Moved By: Councillor Hill
Seconded By: Councillor Loewen

1. That the Saskatoon Animal Control Agency be awarded the contract for animal control services for the City of Saskatoon commencing May 1, 2014; and
2. That the City Solicitor be requested to prepare the necessary agreement and His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

8.10. Standing Policy Committee on Transportation

Committee Membership: Councillor C. Clark - Chair, Councillors T. Davies, R. Donauer, D. Hill, M. Loewen, and His Worship Mayor D. Atchison - Ex-Officio

8.10.1. Funds Dedicated to the Traffic Safety Reserve (Files CK. 6320-1 and TS. 1815-1)

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the City of Saskatoon's portion of the revenue generated from the Automated Speed Enforcement (commonly known as photo radar) program be dedicated to the Traffic Safety Reserve; and
2. That the City Solicitor be requested to prepare the amendments to Bylaw No. 6774, Capital Reserve Bylaw.

CARRIED

8.11. Executive Committee

There were no reports from the Executive Committee to consider.

8.12. Other Reports

There were no other reports to consider.

9. INQUIRIES

9.1. Installation of Street Light – Entrance to Crosswalk at Dicky Crescent (Councillor A. Iwanchuk)

Would the Administration please report back on the feasibility and cost of installing one street light at the entrance to the overhead crosswalk at Dickey Crescent which leads to Blairmore.

9.2. Installation of Street Lights – Neatby Crescent Walkway (Councillor A. Iwanchuk)

Would the Administration please report in time for the 2015 budget deliberations, the cost of installing one street light on the walkway where the t-point is between Neatby and Needham and which goes north to Hart Road or to add additional street lights along the walkway as well as

installing one street light at the walkway at the west end of Neatby Crescent.

9.3. Temporary Drop-Off Zone between Father Vachon and Lester B. Pearson Schools (Councillor A. Iwanchuk)

Would the Administration please report on the viability and cost of constructing a temporary drop-off zone between Father Vachon and Lester B. Pearson Schools, in order to alleviate some of the additional traffic as a result of development in Kensington.

9.4. Installation of Walking/Cycling Path – Perimeter of Pacific Park (Councillor A. Iwanchuk)

Would the Administration please report in time for the 2015 budget deliberations, the cost of installing a walking/cycling path around the perimeter of Pacific Park.

9.5. Recycling Services Audit (Councillor R. Donauer)

Would the Administration please report back and provide details of our plan to audit all providers of recycling services to the City of Saskatoon, to determine whether the goods collected are, in fact, being recycled in an acceptable manner.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

There were no motions previously given to consider.

11. GIVING NOTICE

11.1. Traffic Flow - North Industrial Area (Councillor R. Donauer)

TAKE NOTICE that at the next Regular Business meeting of City Council, I will move the following motion:

That the Administration report to Council regarding:

- the possibility of acquiring the abandoned rail spur line between 45th and 46th Street, from Warman Road to Millar Avenue;
- the possibility of adding a road at that location, to connect Millar Avenue and Warman Road for all types of vehicle, pedestrian, and bike traffic;
- the possibility, if full vehicle access is not desired, of allowing only right in/right out access from Warman Road; and

- the possibility, if full vehicle access is not desired, of a new road being "one way" to allow eastbound access from the North Industrial to Warman Road to assist with the flow of traffic at Circle Drive North and Millar Avenue, to assist with traffic flow into and out of the North Industrial Area, and to facilitate pedestrian and bike traffic between the North Industrial Area and adjacent residential communities.

11.2. Missing and Murdered Indigenous Women (Councillor M. Loewen)

TAKE NOTICE that at the next Regular Business meeting of City Council, I will move the following motion:

That Saskatoon City Council join with voices in our community calling for an inquiry on missing and murdered indigenous women.

12. URGENT BUSINESS

12.1. Purchase of New Buses for Saskatoon Transit (File No. CK. 1402-1)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Lorje

1. That the Administration be directed to order ten new Nova buses at a total cost to the City of \$4,630,000 (GST and PST included); and
2. That the purchase of these buses be funded by submitting eligible water utility projects to the Federal Gas Tax Fund and in turn, the Utility issue a disbursement to the General Fund in the same amount received.

CARRIED

13. IN CAMERA SESSION (OPTIONAL)

There was no in camera session held.

14. ADJOURNMENT

Moved By: Councillor Jeffries

Seconded By: Councillor Davies

That the meeting be adjourned.

CARRIED

The Regular Business meeting adjourned at 3:22 p.m.

Mayor

City Clerk