



— City of —
Saskatoon

MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, March 23, 2015, 1:00 p.m.

Council Chamber, City Hall

PRESENT:

His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill, until 5:00 p.m.
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
CFO & General Manager, Asset & Financial Management
K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
A/General Manager, Transportation and Utilities A. Gardiner
A/City Clerk D. Kanak
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That the attached letters submitting comments from the following individuals be received and considered during Item 8.5.9:
 - Dale Ward dated March 20
 - Bill Jensen dated March 22
 - Gilbert Suignard dated March 22
 - Bob Larson dated March 22
 - Marie Jensen dated March 22;
2. That the attached letters requesting to speak from the following individuals be received and that they be heard during consideration of Item 8.5.9:
 - Mark Lees dated March 19
 - Graham Baxter dated March 20
 - Lou Gossner dated March 21
 - Patrick Casey dated March 22
 - Kent Rathwell dated March 23;
3. That the Project Transportation Plan marked 'Attachment 2' be considered with Item 9.4.1;
4. That the supplemental information entitled 'Follow-up Questions Concerning the Bikeway Demonstration' provided by the Administration be considered with Item 9.10.1;
5. That the attached letters submitting comments from the following individuals be received and considered during Item 9.10.1:
 - Sharon & Brian Elder dated March 18
 - Everett J. Kearley, President, Waldegrave Properties Ltd. dated March 18
 - Cathy Watts, Co-Chair, Saskatoon Cycles dated March 19
 - Darren Toews dated March 19
 - Michelle Liota dated March 20
 - Sarah Marchildon, Executive Director, Broadway BID dated March 20
 - Kent Smith-Windsor, Executive Director, Greater Saskatoon Chamber of Commerce
 - Dorothy Bird dated March 20
 - Vivian Mahoney dated March 23; and
6. That the agenda be confirmed as amended.

3. DECLARATION OF PECUNIARY INTEREST

3.1 Councillor Olauson - SREDA Bonus Payment - 2014 [File No. CK. 1870-10]

Councillor Olauson declared a conflict of interest on Item 8.5.7.

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting of City Council held on February 23, 2015

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of Regular Business Meeting of City Council held on February 23, 2015, be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

5.1 Presentation - 2015 Mayor's Poetry Challenge [File No. CK. 205-5]

Mr. John Donlan, Saskatoon Library Writer in Residence, was in attendance and read a poem entitled "November - Saskatoon, SK" in celebration of 'World Poetry Day' and 'National Poetry Month'.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Nutana Slope Failure - Property Taxes [Councillor D. Hill]

Councillor Hill asked if there has been consideration of reassessment of property taxes for properties near the area of the Nutana slope area and if not, what would be the correct course of action to begin the process.

CFO & General Manager, Asset and Financial Management Tarasoff indicated that reassessments for the City cannot be initiated unless there has been a gross error in terms of the calculation and explained what would constitute as a valid appeal. Assessment notices for 2015 have been sent and the appeal period closed on February 6, 2015. There is nothing in *The Cities Act* enabling Council to initiate a reassessment. There would have to be documentation of a sales change that would initiate a sales adjustment in terms of market value. Changes to the nature of the surroundings would not qualify as an error as it is external to circumstances of how the City calculated the assessment.

7.2 Flex Parking Pay Stations [Councillor D. Hill]

Councillor Hill asked if the matter of Flex Parking pay stations not being able to top-up time is going to be reviewed with a report back to Council.

General Manager, Community Services Grauer indicated an information update report is scheduled for the next Standing Policy Committee on Transportation meeting in April 2015 and there would be opportunity to discuss this matter. This report will also address pay-by-cell phone.

7.3 Flex Parking Pay Stations [Councillor P. Lorje]

Councillor Lorje indicated that consideration should be given to resolving the matter of not being able to top-up time on the Flex Parking pay stations prior to the Standing Policy Committee on Transportation meeting in April noting that it is having a negative affect for downtown businesses.

7.4 Nutana Slope Failure - Property Taxes [Councillor P. Lorje]

Councillor Lorje asked if there was an option to offer a grant-in-lieu of the civic portion of the property taxes for those properties on 11th Street. She also asked if known topological or geographical risk factors that could have an impact on property values.

CFO & General Manager, Asset and Financial Management Tarasoff indicated that there is no option to offer a grant-in-lieu. He reiterated that it is his understanding the way assessment is calculated is based on market values of properties and if there had been circumstances (such as a slope failure) that impacted those sales values that would be reflected in the sale price of those properties and that could be appealed (noting that the appeal period has closed for 2015). There would have to be evidence (documentation) in terms of the sales value and market value decline. He further reiterated that unless there has been an actual error done by the City in terms of the calculation, that is where the City's control ends and anything else would have to be initiated by the property owner.

7.5 Nutana Slope Failure - Property Taxes [Councillor T. Davies]

Councillor Davies requested clarification regarding property owners in and around the area of the Nutana slope, if there is anything the City can do for relief on the tax-base side.

CFO & General Manager, Asset and Financial Management Tarasoff indicated that the appeal period has closed and there is no provision in *The Cities Act* for the City to take any action for tax relief.

- 7.6 Nutana Slope Failure - Property Taxes [Councillor R. Donauer]**
Councillor Donauer asked for clarification regarding the market value of the homes affected by the slope failure.

CFO & General Manager, Asset and Financial Management explained that the assessments put on the roll for 2015 were based on the market values that Assessors had used in determination of those values and there is no evidence that would change that. He clarified that the only way the City could initiate a correction is if there was error in calculation.

8. CONSENT AGENDA

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That the Committee recommendations contained in items 8.1.1 to 8.1.3, 8.1.6 to 8.1.8, 8.3.1 to 8.3.3, 8.3.5 to 8.3.7, 8.4.4, 8.4.5, 8.4.7, 8.4.8 and 8.5.1 to 8.5.6, 8.5.8, and 8.5.10 be adopted as one motion.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Optimist Canada Day 2015 [File No. CK. 205-1]

That the request for an exemption from the Recreation Facilities and Parks Usage Bylaw from 7 a.m. on June 30th to 1:00 p.m. on July 2, 2015, for set-up, pull down and cleanup by vendors and exhibitors for Optimist Canada Day 2015 be approved subject to administrative conditions.

8.1.2 2014 Annual Report – Municipal Heritage Advisory Committee [File No. CK. 430-27]

That the 2014 Annual Report of the Municipal Heritage Advisory Committee be received as information.

8.1.3 Marr Residence 2014 Annual Report [File No. CK. 430-60]

That the 2014 Annual Report of the Marr Residence Management Board be received as information.

8.1.6 Local Area Plan Program Neighbourhood Monitoring Report [Files CK. 4000-11 and PL. 4110-70-1]

That the Neighbourhood Planning Section be authorized to undertake Local Area Plans in the neighbourhoods identified in the report of the General Manager, Community Services Department dated March 2, 2015.

8.1.7 Initiating the Establishment of the Public Art Reserve and Amending the Cultural Grant Capital Reserve [Files CK. 1815-1 and RS. 1870-13]

1. That the initial establishment of the Public Art Reserve be funded by a reallocation of \$20,000 from the existing Cultural Grant Capital Reserve;
2. That the Cultural Grant Capital Reserve be amended to be named the Culture Reserve with two components: Cultural Grant Reserve and Public Art Reserve; and
3. That Reserves for Future Expenditures Policy No. C03-003 be updated to reflect the changes outlined in the report of the General Manager, Community Services Department, dated March 2, 2015.

8.1.8 Innovative Housing Incentives - Innovative Residential Investments Inc. - 225 Hassard Close [Files CK. 750-4 and PL. 951-125]

1. That four additional two-bedroom units at 225 Hassard Close be designated under the Mortgage Flexibilities Support Program, specifically for low-income households; and
2. That the City Solicitor be requested to amend the incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute this amendment under the Corporate Seal.

8.1.4 Neighbourhood Level Infill Development Strategy – Zoning Bylaw Text Amendments to Amend the Development Standards for Primary Dwellings in Established Neighbourhoods – Sidewalks - Private Crossings [Files CK. 4350-63 and PL. 4350-Z26/14]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the City Solicitor be requested to prepare the required bylaws to amend Sidewalks – Private Crossings Over Bylaw No. 4785, should the Zoning Bylaw Amendments regarding the Neighbourhood Level Infill Development Strategy be passed at the Public Hearing Meeting to be held on March 23, 2015.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against Councillor Davies, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED

8.1.5 City Centre Recreation Facility Update and Information on Facility Feasibility Study [Files CK. 610-11 and RS. 610-25]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the report of the General Manager, Community Services Department, dated March 2, 2015, be received as information.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.3 Standing Policy Committee Transportation

8.3.1 2014 Traffic Control, Parking Restrictions and Parking Prohibitions Signage [File No. CK. 6280-1]

That the report of the General Manager, Transportation & Utilities Department dated March 9, 2015, be received as information.

8.3.2 New Pilot Programs Improve Ice Management Results [Files CK. 6290-1 and PW. 6291-1]

That the report of the General Manager, Transportation & Utilities Department dated March 9, 2015, be received as information.

8.3.3 Amendments to Policy C07-010, Parking Restrictions and Parking Prohibitions [File No. CK. 6120-2]

1. That the revisions to Policy C07-010, Parking Restrictions and Parking Prohibitions be adopted; and
2. That the City Clerk be requested to update the policy as reflected in the report of the General Manager, Transportation & Utilities Department dated March 9, 2015.

8.3.5 Extension of Street Sweeping Contractor Assistance Contract [Files CK. 6315-3 and PW. 6315-3]

1. That the contract with Virtay Street Sweepers Ltd. for a cost of \$727,650 per year (including taxes) be extended for two years; and
2. That the City Solicitor be requested to amend the contract agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.6 2014 Annual Report – Traffic Safety Committee [File No. CK. 430-59]

That the 2014 Annual Report of the Traffic Safety Committee be received as information.

8.3.7 Caswell Hill Neighbourhood Traffic Review [File No. CK. 6330-1]

That the Neighbourhood Traffic Review for the Caswell Hill neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.3.4 College Drive Classification [Files CK. 6000-1 and TS. 6330-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the classification of College Drive, between the Canadian Pacific Railway tracks and the city limits, be modified to an Urban Expressway in order to improve connectivity into the Holmwood Sector;

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and Councillor Olauson

Against Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the City Solicitor be requested to prepare the necessary amendment to Bylaw 7200, The Traffic Bylaw; and

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and Councillor Olauson

Against Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That, before the intersection goes forward with respect to the additional access point into the Brighton neighbourhood, the matter be referred to the Standing Policy Committee on Transportation to look at whether a grade separation is required.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against Councillor Donauer and Councillor Iwanchuk

CARRIED

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.4 Saskatoon Water Borrowing Reduction and Funding Reallocation [Files CK. 1702-1 and WT. 1815-1]

That the transfer of funds from capital and replacement reserves as indicated below, to reduce borrowing by \$3,600,000 be approved:

1. \$2,900,000 from the Waste Water Capital Project Reserve to the following projects:
 - a. \$1,600,000 for Project #1234 – WWT Odour Abatement System;
 - b. \$800,000 for Project #1243 – WWT Lift Stations Upgrades;
 - c. \$500,000 for Project #2224 – WWT Liquid Waste Haulers Station; and
2. \$700,000 from the Water Replacement Reserve to Project #2557 – WTP Acadia Pump Replacement.

8.4.5 Capital Project No. 625-29 – Feasibility Study – Sanitary River Crossing – Award of Engineering Services [Files CK. 7820-4 and TS. 7930-2-3]

1. That the proposal for engineering services, submitted by Associated Engineering (Sask) Ltd., for the feasibility study of a new sanitary sewer crossing of the South Saskatchewan River, on a time and expense basis, at an estimated cost of \$93,473.52 (including GST and PST), 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.

8.4.7 Source Control Programs for the Sanitary Sewer System [Files CK. 7820-3 and CP. 8460-01-01]

That the report of the General Manager, Corporate Performance dated March 9, 2015 be received as information.

8.4.8 Advanced Metering Infrastructure Project – Award of Contract with Elster Solutions Canada [Files CK. 1000-2 and WT. 2030-4]

1. That a contract with Elster Solutions Canada Incorporated for the supply of electricity meters, water meter communication modules, and AMI software, data collectors and repeaters for the Advanced Metering Infrastructure project for a total fee of \$10,878,257.25 (including GST) be approved;

2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That Purchasing Services be authorized to issue the necessary Purchase Orders to Elster Solutions Canada Incorporated for these purchases.

8.4.1 Household Hazardous Waste Days Program Options [Files CK. 7830-2 and CP. 7550-2-2]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That an increase of \$100,000 to the Household Hazardous Waste Days Program be referred to the 2016 (\$50,000) and 2017 (\$50,000) Business Plan and Budget deliberations.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Olauson

That a letter be sent to the Provincial Government expressing appreciation for its work in this program to date and encouraging them to implement an extended producer responsibility program regarding Household Hazardous Waste as soon as possible.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Lorje

That the issue of an east-side location for Household Hazardous Waste collection be referred back to the Administration for a report to the appropriate committee.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.2 2015 Composting Programs [Files CK. 7830-4-3 and WT. 7832-21]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That consultations with Green Cart program subscribers and the public assess support for changing the level of service provided by the existing seasonal program to include food waste.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.3 Award and Price Cap Approval for Short Service Connection Replacement Contracts 2015 [Files CK. 7780-1 and TS. 7721-4]

Prior to consideration of this item, His Worship the Mayor called a recess at 3:03 p.m. The meeting reconvened at 3.17 p.m.

This item was removed from the Consent Agenda.

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the proposal submitted by Brunner's Construction Ltd. for the Emergency Connection Rehabilitation contract, for work to be done in 2015, at a total estimated cost of \$1,851,790.50 (including G.S.T. and P.S.T.), be accepted;
2. That the proposal submitted by Brunner's Construction Ltd. for the Homeowner Request Connection Rehabilitation contract, for work to be done in 2015, at a total estimated cost of \$1,071,135.45 (including G.S.T. and P.S.T.), be accepted;
3. That the cap on the residential property owners' portion of service connection replacements be increased from \$2,590 to \$2,900, plus applicable taxes, effective April 1, 2015; and
4. 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.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.6 Storm and Sanitary Sewer Flow Monitoring Program Expansion and Upgrade – Sole Source [Files CK. 7820-1, x1000-3 and TS. 8200-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Jeffries

1. That ISCO flow monitoring equipment be adopted as the City's Standard for storm sewer and sanitary sewer flow monitoring equipment until December 31, 2018;
2. That the Administration prepare a sole source to Avensys Solutions for the supply of ISCO flow monitoring equipment for a total cost of \$86,972.55 (including GST); and
3. That Purchasing Services issue the appropriate purchase order.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olason and Councillor Paulsen

CARRIED UNANIMOUSLY

8.5 Executive Committee

8.5.1 Appointment – Public Art Advisory Committee [File No. CK. 175-58]

That Barbara Stehwen be appointed to the Public Art Advisory Committee to the end of 2017.

8.5.2 P4G Regional Plan - Saskatoon North Partnership for Growth - 2014 Annual Report [File No. CK. 4250-1]

That the information be received.

8.5.3 Notice - Councillor Donauer - Unpaid Leave of Absence - Federal Election [File No. CK. 255-1]

That the information be received.

8.5.4 SUMA - 2015 Membership Fee [File No. CK. 155-3]

1. That the 2015 membership fee in the Saskatchewan Urban Municipalities Association in the amount of \$110,244.79, be paid; and
2. That a formal letter of communication be sent to SUMA asking them to review the governance structure and population of their Executive Committee to ensure that Saskatoon and Regina be considered for permanent positions on the Committee.

8.5.5 Notice of Annual General Meetings – Saskatoon Centennial Auditorium & Convention Centre Corporation and Foundation [File No. CK. 175-28]

1. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre Corporation, to be held on the 30th day of April, 2015, or at any adjournment or adjournments thereof; and

2. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 30th day of April, 2015, or at any adjournment or adjournments thereof.

8.5.6 Notice of Annual Members' Meeting – Saskatchewan Place Association Inc. [File No. CK. 175-31]

That the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatchewan Place Association Inc., to be held on the 6th day of May, 2015, or at any adjournment or adjournments thereof.

8.5.8 Municipal Governance and Public Accountability [File No. CK. 255-1]

1. That the information be received;
2. That the processes for in camera matters be amended as outlined in the report of the City Solicitor dated March 16, 2015;
3. That the City Solicitor provide any required bylaw amendments to Council for consideration;
4. That the explicit noting of items considered In Camera and when considered In Camera be reported out as part of the public agenda items;
5. That the Administration report back about the potential of releasing In Camera items after a defined period of time that were exempted under the permissive exemptions for release to the public; and
6. That a year over year comparison evaluation mechanism be developed.

8.5.10 Appointment – Municipal Heritage Advisory Committee [File No. CK. 225-18]

That James Scott be appointed to the Municipal Heritage Advisory Committee as a representative of the 33rd Street Business Improvement District to the end of 2016.

8.5.7 SREDA Bonus Payment - 2014 [File No. CK. 1870-10]

This item was removed from the Consent Agenda.

Councillor Olauson excused himself from discussion and voting on this matter due to a conflict of interest and left the Council Chamber for consideration of this item.

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

That a bonus payment in the amount of \$110,000 to the Saskatoon Regional Economic Development Authority Inc. be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

8.5.9 Nutana Slope Failure – Options Matrix [File No. CK. 4000-1]

This item was removed from the Consent Agenda.

Pursuant to earlier resolution the following additional material was provided:

Letters submitting comments from the following individuals:

- Dale Ward dated March 20
- Bill Jensen dated March 22
- Gilbert Suignard dated March 22
- Bob Larson dated March 22
- Marie Jensen dated March 22; and

Letters requesting to speak from the following individuals:

- Mark Lees dated March 19
- Graham Baxter dated March 20
- Lou Gossner dated March 21
- Patrick Casey dated March 22
- Kent Rathwell dated March 23.

Mr. Mark Lees provided comments regarding the slope failure. He requested that City Council defer voting on this matter due to the complexity of the situation and that City administration follow through with its offer to provide services of a mediator to work with affected property owners, with the City participating. He undertook to provide Council with a copy of his presentation.

Mr. Graham Baxter, P. Machibroda Engineering Ltd., spoke on behalf of property owners affected by the Nutana slide area. He provided merits of an alternate solution including approximate costs. He further spoke to drainage on 11th Street and storm water. Mr. Baxter undertook to provide information in writing to City Council.

Mr. Lou Gossner provided comments regarding the slope failure indicating that the options matrix does not address residents' requests. He also addressed maintenance of the infrastructure in the area. He requested that City Council defer voting on this matter and that mediation services be provided to affected property owners. He undertook to provide a copy of his presentation to City Council.

Mr. Patrick Casey provided comments regarding the slope failure providing a summary of meetings that have been held with the City and what has occurred to date.

Mr. Kent Rathwell spoke regarding the slope failure providing videos depicting storm water in the area and expressed concern regarding the City's response.

Discussion followed and a motion was put forward that Council defer the decision on the options matrix and instruct the Administration to report on a mediation process (City participating) to discuss opportunities for a coordinated solution. City Council determined that it would adjourn to meet *In Camera* in order to obtain legal advice in this regard. The meeting recessed at 4:32 p.m. and reconvened at 4:54 p.m.

Moved By: Councillor Clark

Seconded By: Councillor Lorje

That Council defer the decision on the options matrix and instruct the Administration to report on a mediation process, with the City participating, to discuss opportunities for a coordinated solution.

For Councillor Clark, Councillor Davies, Councillor Lorje and Councillor Paulsen

Against His Worship the Mayor, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Olauson

DEFEATED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

1. That the information be received; and
2. That Option A as outlined in the report of the Executive Committee dated March 16, 2015, be accepted.

For His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against Councillor Clark and Councillor Lorje

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Olauson

That the City ensure that the existing mediation process is available to facilitate the scope of the issue should the affected property owners require the process and that this be through an independent mediator.

For Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor, Councillor Clark and Councillor Lorje

CARRIED

**8.5.11 Appointment – Mendel Art Gallery & Civic Conservatory;
Remai Modern Art Gallery of Saskatchewan – Appointment to
Board of Trustees [File No. CK. 175-27]**

This item was removed from the Consent Agenda.

Following consideration of this matter the Regular Business Meeting was recessed at 5:00 p.m. and was reconvened at 9:25 p.m. following the Public Hearing Meeting.

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the City's representative be instructed to vote the City's proxy at the Annual General Meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. for the appointment of John Gormley to the Board of Trustees for each, throughout a term expiring at the conclusion of the 2017 Annual General Meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 2015 Tag Days [Files CK. 200-3 and AF. 200-3]

The Regular Business Meeting reconvened at 9:25 p.m. It was noted that Councillor Hill had excused himself from the meeting at 5:00 p.m. and was not in attendance for the remainder of the meeting.

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That the applications for the 2015 Tag Days be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.4.1 University Bridge Rehabilitation Transportation Planning [Files CK. 6050-7 and TU. 6050-104-03]

Pursuant to earlier resolution, the Project Transportation Plan marked 'Attachment 2' was considered with this item.

Councillor Olauson excused himself temporarily during consideration of this item and was not present during the voting.

Moved By: Councillor Davies

Seconded By: Councillor Clark

That the information be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

9.4.2 Capital Project No. 2407 - IS North Commuter Parkway and Traffic Bridge - Traffic Bridge Pier Locations [Files CK. 6050-8, CS. 6050-10 and IS. 6050-104-044]

Councillor Olauson returned to the Council Chamber during consideration of this matter.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

That the Proponents of the Public-Private-Partnership Request for Proposals be permitted to relocate the new piers for the Traffic Bridge up to a maximum of 10 meters along the centreline alignment of the bridge, provided that all relocated piers are moved the same distance in the same direction.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against Councillor Lorje

CARRIED

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Municipal Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK. 255-18]

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9273, *The Saskatoon Municipal Review Commission Amendment Bylaw, 2015*, and to give same FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9273 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9273 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9273 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.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.2 The Low-Income Seniors Property Tax Deferral Amendment Bylaw, 2015 [Files CK. 1930-1 and SO. 227.1534]

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9271, *The Low-Income Seniors Property Tax Deferral Amendment Bylaw, 2015*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9271 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9271 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9271 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.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

Committee Membership: Councillor Z. Jeffries - Chair, Councillors A. Iwanchuk, M. Loewen, P. Lorje, E. Olauson, and His Worship Mayor D. Atchison - Ex-Officio

9.7.1 2015 Compost Depot Operations [Files CK. 7830-4-2 and PW. 7832-2]

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

1. That the operating hours at the compost depots be approved as follows:
 - a. East Depot: five days per week, 11:00 a.m. to 5:00 p.m.
 - b. West Depot: seven days per week, 9:00 a.m. to 6:00 p.m.;
2. That the new East Compost Depot (transfer station) accept material from residents and small commercial loads only; and
3. That large commercial loads be directed to the West Compost Depot.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the main motion be amended by adding that the East Depot be closed Tuesday and Wednesday.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the main motion as amended be adopted.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development And Community Services

9.10 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

**9.10.1 Bicycle Program Update – Feasibility of Protected Bike Lanes
[Files CK. 6000-5 and PL. 6330-4]**

Letters from the following were provided:

- Paula McKechney
- Anne Hanson
- Jake Buhler
- Philip Chilibeck

Pursuant to earlier resolution, supplemental information entitled 'Follow-Up Questions Concerning the Bikeway Demonstration' was provided as well as letters from the following:

- Sharon & Brian Elder dated March 18, submitting comments
- Everett J. Kearley, President, Waldegrave Properties Ltd. dated March 18, submitting comments
- Cathy Watts, Co-Chair, Saskatoon Cycles dated March 19, requesting to speak
- Darren Toews dated March 19, submitting comments
- Michelle Liota dated March 20, submitting comments
- Sarah Marchildon, Executive Director, Broadway BID dated March 20, submitting comments
- Ken Smith-Windsor, Executive Director, Greater Saskatoon Chamber of Commerce dated March 20, submitting comments
- Dorothy Bird dated March 20, submitting comments
- Vivian Mahoney dated March 23, submitting comments

Cathy Watts, Co-Chair, Saskatoon Cycles, expressed support for the protected bike lane demonstration on 23rd Street and support for the inclusion of 4th Avenue as well.

A motion was put forward from Councillor Lorje that the protected bike lane demonstration project be implemented on both 4th Avenue and 23rd Street in 2015, however no seconder was received and therefore the motion was not considered.

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That the protected bike lanes be installed on 23rd Street (from Spadina Crescent to Idylwyld Drive) as a demonstration project in 2015;

For Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor

CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That the curb parking be installed on the north side of 24th Street between Ontario Avenue and Idylwyld Drive.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That protected bike lanes be installed on 4th Avenue (from 19th Street to 24th Street) as a demonstration project in 2016.

For Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor

CARRIED

9.11 Executive Committee

Committee Membership: His Worship Mayor D. Atchison - Chair, Councillors C. Clark, T. Davies, R. Donauer, D. Hill, A. Iwanchuk, Z. Jeffries, M. Loewen, P. Lorje, E. Olauson, and T. Paulsen

9.11.1 Appointments - Saskatoon Municipal Review Commission [File No. CK. 255-18]

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

1. That the following be appointed to the Saskatoon Municipal Review Commission to the end of 2018:
 - Mr. Paul Jaspar
 - Ms. Jennifer Lester
 - Ms. Linda Moulin
 - Professor Charles Smith
 - Ms. Joan White
 - Honorable Merri-Ellen Wright Q.C.; and
2. That the per diem rate be \$400/day.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.2 Rемаi Modern Business Plan - 2015-2019 [File No. CK. 153-1 x 1705-RL]

Mr. Gregory Burke, Executive Director/CEO, Rемаi Modern Art Gallery of Saskatchewan, presented the Gallery's 2015 to 2019 Business Plan and responded to questions of Council.

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

1. That the Rемаi Modern Business Plan: 2015 to 2019 be received as information; and
2. That the approval and phased implementation of The Rемаi Modern Business Plan: 2015 to 2019 occur on an annual basis through the Corporate Business Plan and Budget review process.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against Councillor Donauer, Councillor Lorje and Councillor Olauson

CARRIED

9.11.3 The Adult Services Licensing Bylaw, 2012 – Implications of Criminal Code Amendments [File No. CK. 4350-25]

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

1. That *The Adult Services Licensing Bylaw, 2012* be amended by:
 - a. inserting a “whereas” clause at the commencement of The Adult Services Licensing Bylaw, 2012; and
 - b. amending the definition of “adult service agency” to remove any reference to advertising; and
2. That City Council consider Bylaw No. 9274.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9274, *The Adult Services Licensing Amendment Bylaw, 2015*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9274 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9274 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9274 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.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.12 Other Reports

10. INQUIRIES

10.1 Parking in Cul-de-Sacs [Councillor A. Iwanchuk] [File No. CK 6120-1]

I am requesting that the Administration review the component of *Bylaw No. 7200, Part IV – Stopping and Parking*, with respect to parking in a cul-de-sac. Specifically, I am interested in reviewing the current requirement to parallel park in a cul-de-sac as opposed to nose-in parking. If only a partial remedy is possible (i.e. for some cul-de-sacs), I would encourage the Administration to look at options other than the “one size fits all” option.

10.2 Timing of Review of Infill Guidelines [Councillor P. Lorje] [File No. CK. 4350-63]

Will the civic Administration please report on the timing of the review of the infill guidelines. Specifically, is it possible to have a review of these guidelines at the end of both the 2015 and 2016 construction seasons.

10.3 Garden and Garage Suites - R1 Zoning Districts [Councillor E. Olauson] [File No. CK. 4350-63]

Will the Administration investigate and report back this year on the implications of not permitting garden and garage suites in R1 zoning districts.

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Policy - Basement Replacements [Councillor Z. Jeffries]

That the Administration draft a policy to grandfather existing houses into the Zoning Bylaw as it relates to basement replacements where the above-grade portion of new basements are a maximum of one metre tall to the bottom of the front door.

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the Regular Business Meeting be adjourned at 11:00 p.m.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Mayor

City Clerk