



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, April 25, 2016, 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
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
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
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That Item 8.1.1 be removed from the Consent Agenda and Item 9.2.1 be brought forward and considered with it;
2. That the letter from Paul Lepage dated April 23, 2016, submitting comments be added to Item 8.3.12;
3. That the following letters requesting to speak be added to Items 8.4.1 and 9.7.1 and that the speakers be heard:
 - a. Chris Guerette, Saskatoon and Region Homebuilders Association, dated April 22, 2016; and
 - b. Angie Bugg, Saskatoon Environmental Advisory Committee, dated April 22, 2016.
4. That the letter from Harvey Peever, dated March 16, 2016, submitting comments be added to Item 9.6.2;
5. That the letter from Andrew Reial, Senior Vice President, Portfolio Management, dated April 25, 2016, be added to Item 8.1.1; and
6. That the agenda be confirmed, as amended.

In Favour: 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

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the minutes of the Regular Business Meeting of City Council held on March 21, 2016, and the minutes of the Preliminary Business Plan and Budget Review Meeting held on November 30 and December 1, 2015, be adopted.

In Favour: 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

5. PUBLIC ACKNOWLEDGMENTS

Councillor Clark welcomed grade 5 students from Greystone Heights Elementary, indicating they were in attendance to observe.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor C. Clark - Cracking on 16th Street and Slumping at Saskatchewan Crescent

Councillor Clark requested an update on what the City is doing and if it is monitoring the river bank slumping.

General Manager, Transportation and Utilities Jorgenson provided an update of the work that is planned and timelines. Public Works has been monitoring the sites.

7.2 Councillor P. Lorje - Slumping of River Bank

Councillor Lorje asked if any of the recent river bank slumping is occurring on private property.

General Manager, Transportation and Utilities Jorgenson indicated that it is the City street and river valley that is affected, not private property.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the Committee recommendations contained in Items 8.1.2 to 8.1.4, 8.1.6 to 8.1.8; 8.2.1, 8.2.2, 8.2.4, 8.2.5, 8.2.7, 8.2.8; 8.3.1 to 8.3.17; 8.4.3 to 8.4.9, 8.4.11, 8.4.12; and 8.5.1 to 8.5.10, be adopted as one motion.

In Favour: 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

8.1 Standing Policy Committee on Planning, Development & Community

8.1.1 Vacant Lot and Adaptive Re-use Program - Development Incentives - Parcel YY - River Landing (Files CK. 4110-45 and PL. 4110-71-57)

This Item was removed from the Consent Agenda.

Letter - Blair Sinclair, Triovest Realty Advisors Inc., dated April 11, 2016.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That a five-year tax abatement of the incremental taxes for the residential building, office buildings, and a structured parking facility located on Parcel YY, be approved.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Clark

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the five-year tax abatements take effect in the next taxation year following completion of each of the phased projects.

In Favour: 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

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the property taxes associated with the public plaza be granted back to the owner in exchange for construction and maintenance of the public plaza and guaranteed, reasonable public access.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

Against: Councillor Clark and Councillor Loewen

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the City Solicitor be requested to prepare the appropriate agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements, under the Corporate Seal.

In Favour: 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

Moved By: Councillor Hill

Seconded By: Councillor Donauer

The above recommendations be subject to the submission of a comprehensive site development concept plan and the proponent obtaining approval of the development concept from all approving authorities in accordance with the DCD1 regulations.

In Favour: 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

**9.2.1 Vacant Lot and Adaptive Reuse Incentive Program -
Development Incentives - Parcel YY - Public Plaza -
Supplementary Report (Files CK. 4110-45 x 4129-3 and PL.
4110-71-57)**

Pursuant to earlier resolution, this Item was brought forward and considered at this time.

Letter - Blair Sinclair, Triovest Realty Advisors Inc., dated April 11, 2016

Moved By: Councillor Donauer
Seconded By: Councillor Hill

That City Council approve the general conditions for a tax incentive for the Public Plaza located within the Parcel YY development at River Landing, as contained in this report.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

Against: Councillor Loewen

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Hill

That the general conditions for the tax incentive for the Public Plaza be contained within the Direct Control District Development Agreement for Parcel YY.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

Against: Councillor Loewen

CARRIED

8.1.2 2015 Annual Report - Municipal Heritage Advisory Committee (File CK. 430-27)

That the 2015 Annual Report of the Municipal Heritage Advisory Committee, along with the 2015 Goals and Objectives, be received as information.

8.1.3 2015 Annual Report - Development Appeals Board (File CK. 430-30)

That the 2015 Annual Report of the Development Appeals Board be received as information.

8.1.4 Saskatoon Hilltop Football Club Inc. Clubhouse Project (Files CK. 4205-1 and RS. 290-23)

That the request by the Saskatoon Hilltop Football Club Inc. to construct a new clubhouse at Kilburn Park be approved in principle, subject to Administrative conditions outlined in the report of the General Manager, Community Services Department dated April 4, 2016.

8.1.5 Arena Partnership - Request from University of Saskatchewan to Contribute to Proposed Twin Pad Ice Facility (Files CK. 5500-1 x 1702-1 and RS. 500-1)

This Item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the Administration be authorized to negotiate a contribution agreement wherein the City of Saskatoon would provide a \$1.0 million capital contribution to a twin pad ice facility on the University of Saskatchewan property, based on the contribution agreement recognizing ongoing community access to the facility; and
2. That upon conclusion of the negotiations, the Administration bring forward the proposed agreement for the Committee's consideration.

In Favour: 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

8.1.6 Hosting Block Parties (Files CK. 6295-1, RS. 6295-1 and 1870-12-3)

That the report of the General Manager, Community Services Department, dated April 4, 2016, be received as information.

8.1.7 Employment Areas Study (Files CK. 4110-2 and PL. 4110-12-8)

1. That the information be received; and
2. That the recommended policy directions for employment areas be brought forward for further consideration as part of a proposed implementation plan for the overall Growth Plan to Half a Million.

8.1.8 Update on Infill Development Standards for Preliminary Dwellings and Basement Replacement Policy (Files CK. 4350-63 and PL. 4350-1)

That the report of the General Manager, Community Services Department, dated April 4, 2016, be received as information.

8.2 Standing Policy Committee on Finance

8.2.1 2017 Residential and Condominium Revaluation (Files CK. 1616-1 and AF. 1615-8)

1. That the information be received; and
2. That the tax impact of the 2017 provincial reassessment for the residential and condominium class be phased in equally over a two-year period, with 50% in 2017 and 50% in 2018.

8.2.2 Amendments to Council Policy Nos. C09-033 and C09-006 (Files CK. 4215-1, AF. 4110-1 and LA. 4001-0)

1. That the proposed amendments to Council Policy No. C09-033, Sale of Service City-Owned Lands, and Council Policy No. C09-006, Residential Lot Sales – General Policy, be adopted; and
2. That the City Clerk be requested to update the policies as reflected in this report.

8.2.3 Billboard License on City-Owned Land - Request to Change from Poster to Static Digital (Files CK. 4225-1, AF. 290-1 x 4020-1 and LA. 4225-00-1)

This Item was removed from the Consent Agenda.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

1. That written consent be provided to Pattison Outdoor Advertising Ltd. to convert an existing static billboard located on ISC Parcel No. 118925130 (north side of Circle Drive West) to a digital billboard;
2. That written consent be provided to Pattison Outdoor Advertising Ltd. to convert a double-sided static billboard located on ISC Parcel No. 203095065 (south side of Circle Drive West) to a single-sided static billboard;

3. That the License Agreements for each billboard be amended to grant Pattison Outdoor Advertising Ltd. an option to renew for an additional term of five years at market rent; and
4. That the City Solicitor be requested to prepare the appropriate agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

Against: Councillor Loewen

CARRIED

8.2.4 North Central Transportation Planning Committee - Annual Membership Fee (File CK. 155-10)

That the invoice of \$600.00 for annual membership for the North Central Transportation Planning Committee, be paid.

8.2.5 Report on Investments - December 2015 (Files CK. 1790-3 and AF. 1790-3)

That the report of the CFO/General Manager, Asset and Financial Management Department, dated April 4, 2016, be received as information.

8.2.6 Roads Maintenance Program Value for Money Report - PricewaterhouseCoopers LLP (File CK. 1600-17)

This Item was removed from the Consent Agenda.

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

1. That the reports be received as information; and
2. That the Administration be instructed to work with the Auditor to develop a process (dashboard) to present to Committee at the appropriate time (Fall of 2016).

In Favour: 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

8.2.7 Tourism Saskatoon - Fee-for-Service Agreement (File CK. 1870-10)

1. That the Tourism Saskatoon 2015 Audited Financial Statements be received as information; and
2. That the remaining submissions from Tourism Saskatoon be received as information.

8.2.8 Transportation & Utilities Capital Projects Funding Reallocation (Files CK. 1702-1 and TU. 1700-1)

That the transfer of funds as indicated below, be approved:

1. \$147,399 from the Arterial Road Reserve be allocated to Capital Project #1462 – Arterial Road – Clarence Avenue;
2. \$259,615 from the Infrastructure Water and Sanitary Sewer Reserve to Capital Project # 1615 – Water Distribution; and
3. \$292,148 from the pooled Reallocation of Capital Funds to Capital Project #2003 – Highway 14 and Highway 7 Grade Separation.

8.3 Standing Policy Committee on Transportation

8.3.1 Inquiry – Councillor Z. Jeffries (September 28, 2015) Intersection of Nelson Road and Lowe Road (Files CK. 6250-1 and TS. 6150-1)

That the intersection of Nelson Road and Lowe Road be added to the priority list of locations for traffic signals.

8.3.2 Inquiry – Councillor Z. Jeffries (September 28, 2015) Nelson Road Corridor – Four-Way Stop (Files CK. 6320-1 and TS. 6280-2)

That the report of the General Manager, Transportation & Utilities Department dated March 8, 2016 be received as information.

8.3.3 Inquiry – Councillor Z. Jeffries (January 25, 2016) – Use of Snow Melters (Files CK. 6290-1 and PW. 6290-3)

That the report of the General Manager, Transportation & Utilities Department dated April 11, 2016 be received as information.

8.3.4 Polycarbonate Traffic Signal Housings – Award of Contract – Blanket Purchase Order (Files CK. 1000-1 and TS. 1000-13)

1. That the City enter into an agreement with Interprovincial Traffic Services Ltd. to supply Siemens Eagle polycarbonate traffic signal housings over a three year period at an upset limit of \$44,000 (including taxes) in the first year; and
2. That Purchasing Services issue the appropriate purchase order.

8.3.5 2016 Transit Bus Refurbishment – Request for Proposal Award (Files CK. 1402-1 and TR. 7300-1)

1. That the proposal submitted by MTB Transit Solutions for the refurbishment of 10 New Flyer buses, with the option to extend for five additional years, for a total of \$917,694.00 plus taxes be accepted; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

8.3.6 2016 Overpass Testing and Inspection Program – Award of Engineering Services (Files CK. 6050-1 and TU. 6050-104-01)

1. That the engineering services proposal submitted by CH2M HILL Canada Limited for completion of the 2016 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$103,829 (including P.S.T. and G.S.T.) be approved; 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.

8.3.7 2016 Neighbourhood Traffic Review – Annual Report (File CK. 6320-1)

That the Neighbourhood Traffic Review Implementation Plan be approved.

8.3.8 MV-1 Fully Accessible Transit Supervisor Van – Purchase Order (Files CK. 1402-1 and TU. 7300-1)

1. That the Administration prepare a purchase order with Capitol Motors from Edmonton Alberta for the supply of two MV-1 accessible vans for an estimated cost of \$134,000; and
2. That Purchasing Services issue the appropriate purchase order.

8.3.9 2015 Traffic Control, Parking Restrictions and Parking Prohibitions Signage (File CK. 6280-1)

That the report of the General Manager, Transportation & Utilities Department dated March 8, 2016 be received as information.

8.3.10 Traffic Safety Reserve Program – Budget Adjustment (Files CK. 1815-1 and TS. 1815-1)

1. That the amount of \$165,000 be approved for Capital Project #2446 – Pedestrian Upgrades and Enhanced Pedestrian Safety from the Traffic Safety Reserve;
2. That the amount of \$304,000 be approved for Capital Project # 1137 – Bicycle Facilities from the Traffic Safety Reserve;
3. That the amount of \$60,000 be approved for Capital Project #1512 – Neighbourhood Traffic Reviews from the Traffic Safety Reserve;
4. That the amount of \$30,000 be approved for Capital Project #2548 – Intersection Upgrades for Major Disability Ramp Repairs from the Traffic Safety Reserve;
5. That the amount of \$300,000 be approved for Capital Project #1504 – Traffic Plan Implementation from the Traffic Safety Reserve; and
6. That the amount of \$241,000 be approved for Capital Project #0948 - Sidewalk/Path Retrofit from the Traffic Safety Reserve.

8.3.11 Adelaide-Churchill Neighbourhood Traffic Review (Files CK. 6320-1 and TS. 6320-1)

That the Neighbourhood Traffic Review for the Adelaide-Churchill 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.

8.3.12 Avalon Neighbourhood Traffic Review (Files CK. 6320-1 and TS. 6320-1)

A letter from Paul Lepage, dated April 23, 2016, submitting comments is provided.

1. That the Neighbourhood Traffic Review for the Avalon 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;
2. That the speed limit on Clarence Avenue between Glasgow Street and a point 130 metres south of Circle Drive be reduced from 60 kph to 50 kph; and
3. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw.

8.3.13 Confederation Park Neighbourhood Traffic Review (Files CK. 6320-1 and TS. 6320-1)

That the Neighbourhood Traffic Review for the Confederation Park 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.

8.3.14 Greystone Heights Neighbourhood Traffic Review (Files CK. 6320-1 and TS. 6320-1)

That the Neighbourhood Traffic Review for the Greystone Heights 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.

8.3.15 Lakeview Neighbourhood Traffic Review (Files CK. 6320-1 and TS. 6320-1)

That the report of the General Manager, Transportation & Utilities Department dated April 11, 2016 be received as information.

8.3.16 Mount Royal Neighbourhood Traffic Review (Files CK. 6320-1 and TS. 6320-1)

That the Neighbourhood Traffic Review for the Mount Royal 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.

8.3.17 Brighton Neighbourhood Proposed Access Change (Files CK. 4110-46 and TS. 6330-1)

That the transportation access strategy for the Brighton neighbourhood be revised based on implementation of Alternative 2

as outlined in the report of the General Manager, Transportation & Utilities Department dated April 11, 2016.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Energy Efficient Building Standards in New Dwelling Construction (Files CK. 540-1 and PL. 4350-242-14)

This Item was removed from the Consent Agenda.

Speakers - Angie Bugg and Brian Sawatzky, Saskatoon Environmental Advisory Committee

His Worship the Mayor ascertained that Chris Guerette was not present in the gallery.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

That the report of the General Manager, Community Services Department dated April 11, 2016, be received as information.

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

CARRIED

8.4.2 Surface Flooding Control Strategy for the Storm Water Utility (Files CK. 7560-1 and TS. 7820-1)

This Item was removed from the Consent Agenda.

It was noted that recommendation 2b) should read "the possibility of redirecting the temporary flood protection levy and report back about both items".

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

1. That the Administration develop a comprehensive Storm Water Utility Business Plan, including a longer-term capital and funding plan for storm water infrastructure, that considers the

factors outlined in the report of the General Manager, Transportation & Utilities Department, dated April 11, 2016;

2. That the Administration explore:
 - a) alternate funding sources for Riverbank stabilization
 - b) the possibility of redirecting the temporary flood protection levy and report back about both items;
3. That the Administration concurrently meet with affected residents to provide an update and further discuss the options in the report of the General Manager, Transportation & Utilities Department, dated April 11, 2016, as well as possible interim/short-term solutions; and
4. That the City consider offering the same solution for the affected property owners experiencing flooding in top 3 priority areas as we are currently offering for St. Mary's Church.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Lorje

CARRIED

8.4.3 WWTP – Existing System Replacements – Lab Information Management System – Award of Professional Services (Files CK. 261-1 x 670-1 and TU. 7990-106)

1. That the proposal for professional services, submitted by Promium LLC, for the supply, installation, and configuration of a new computerized Lab Information Management System for the Water and Environmental Labs, at an estimated cost of \$175,239.46 (including GST and PST), be approved; 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.

8.4.4 Underground Locates One-Call System (Files CK. 2000-1 x 374-1 and SLP. 290-2)

That the report of the General Manager, Transportation & Utilities Department, dated April 11, 2016, be received as information.

8.4.5 Solar Power Addition at the Landfill Gas Power Generation Facility – Award of Contract for Solar Photovoltaic System (Files CK. 2000-5 x 600-8 and SLP. 2000-10-7)

1. That the proposal submitted by Rock Paper Sun Ltd. for the supply of a 27 kilowatt Solar Photovoltaic System for a total cost of \$152,725.65 (including taxes) be approved; 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.

8.4.6 City Compost Depots – Award of Contract – Consulting Advisor, Equipment and Operators (Files CK. 7830-4-2 and PW. 7832-2)

1. That the proposal submitted by Wozniak and Sons Enterprises Ltd. to provide a consulting advisor, equipment and operators for a total cost of \$260,810.00 (including taxes) be approved; 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 2016 Materials Testing Services – Award of Engineering Services – Asphalt, Concrete, Soil and Micro-Surfacing (Files CK. 4110-1 and TU. 1000-1)

1. That 2016 concrete testing in the East area and soil testing in the North area be awarded to AMEC Foster Wheeler, at a total estimated cost of \$45,500, plus GST;
2. That 2016 concrete testing in the West area be awarded to Clifton Associates Ltd. at a total estimated cost of \$15,000, plus GST;

3. That 2016 soil testing in the West area and asphalt testing in the East area be awarded to Englobe, at a total estimated cost of \$61,000, plus GST;
4. That 2016 asphalt testing in the north area be awarded to Golder Associates Ltd., at a total estimated cost of \$16,000, plus GST;
5. That 2016 asphalt testing in the West area, soils testing in the East area and micro-surfacing testing in the entire city be awarded to PSI Technologies Ltd., at a total estimated cost of \$204,000, plus GST; and
6. 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.

8.4.8 Saskatoon GIS Applications Upgrade – Request for Proposal Award (File CK. 261-16)

1. That a contract with Latitude Geographics Group Ltd. be approved for the enhancement of web mapping applications to the newest platform at an estimated fee of \$493,545 plus applicable taxes; 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 Corporate Seal.

8.4.9 2016 Membership: South Saskatchewan River Watershed Stewards (Files CK. 225-1 and CP. 155-1)

That the City of Saskatoon membership with the South Saskatchewan River Watershed Stewards Incorporated be renewed for 2016.

8.4.10 Water Conservation Update – Response to Saskatoon Environmental Advisory Committee (SEAC) Report – April 2016 (Files CK. 7900-1 and CP. 7550-001)

This Item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That a rebate program for indoor plumbing fixtures be considered in the 2017 Business Plan and Budget deliberations as part of the Utility Business Line.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Lorje

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That the Administration continue to develop protocols for outdoor watering schedules based on annual monitoring of peak demand at the Water Treatment Plant.

In Favour: 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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That the Administration report back on how the Advanced Metering Infrastructure (AMI) system will encourage water conservation.

In Favour: 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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That the 'Be Water Wise' campaign continue and a plan for 2017 - 2019 be developed for the 2017 Business Plan and Budget deliberations as part of the Utility Business Line.

In Favour: 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

8.4.11 Service Saskatoon – April 2016 Progress Report (Files CK. 374-1 and CP. 372-2)

That the report of the General Manager, Corporate Performance Department, dated April 11, 2016, be received as information.

8.4.12 Public Space Recycling (Files CK. 7830-5 and CP. 7837-004)

That the report of the General Manager, Corporate Performance Department, dated April 11, 2016, be received as information.

8.5 Governance and Priorities Committee

8.5.1 Communications Support to Councillors – 2015 (File CK. 265-1)

That the information be received and posted on the City's website.

8.5.2 2016 Local Government Elections – Homebound Voting (File CK. 265-1)

That homebound voting in accordance with The Local Government Election Act, 2015 and Regulations, be established on October 21, 24 and 26.

8.5.3 2016 Local Government Elections – Advance Polls (File CK. 265-1)

That the information be received.

8.5.4 2016 Local Government Elections – Hours of Voting (File CK. 265-1)

That the information be received.

8.5.5 Cheshire Homes of Saskatoon – Nominee to Board of Directors (Files CK. 750-2-2, AF. 215-1 and 750-1)

1. That Mr. James Nechiporenko be appointed as the City of Saskatoon's nominee to the Board of Directors of Cheshire Homes of Saskatoon (Cheshire Homes), and that he be authorized to vote the membership interest and execute all documents on behalf of the City of Saskatoon (City) as necessary to formalize the minutes of the Cheshire Homes Annual General Meetings for a term of three years, expiring at the conclusion of the Annual General Meeting in May 2019; and
2. That the City Clerk advise Cheshire Homes of the appointment of the City's nominee.

8.5.6 Federal Infrastructure Funding Strategy (File CK. 1860-1)

1. That the proposed New Building Canada Fund (NBCF) and the Growing the Middle Class Infrastructure Plan (GMCIP) strategy be approved in principle;
2. That it be resolved that City Council support the application for a Provincial-Territorial Infrastructure Component grant from the NBCF for:
 - a. Drinking Water Infrastructure for construction of:
 - a northeast reservoir; and
 - clarifiers within the existing Water Treatment Plant;
 - b. Wastewater Infrastructure for construction of:
 - a fourth digester tank at the Wastewater Treatment Plant; and
 - new headworks at the Wastewater Treatment Plant;
3. That City Council agrees to: meet legislated standards, meet the terms and conditions of the Provincial-Territorial Infrastructure Component program, conduct an open tendering process, manage construction of the project, fund the municipal share of the construction cost, fund ongoing operation and maintenance costs, and follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan); and

4. That the Administration reallocate the City of Saskatoon's source of funding from the NBCF potentially approved projects listed above to projects under the GMCIP as the City's share of the funding contribution.

8.5.7 Appointments to Boards and Committees – Resignation of Councillor Eric Olauson (File CK. 225-4-3)

1. That Councillor Z Jeffries be appointed to the Regional Oversight Committee, Saskatoon North Partnership for Growth to replace Councillor Olauson; and
2. That the following appointments to replace Councillor Eric Olauson be approved for 2016:

Corman Park – Saskatoon Planning District

Councillor Z. Jeffries

Cultural Diversity and Race Relations Committee

Councillor A. Iwanchuk

Municipal Planning Commission

Councillor R. Donauer

North Central Transportation Planning Committee

Councillor P. Lorje

Saskatchewan Urban Municipalities Association (SUMA) Board of Directors –City Representatives

Councillor T. Paulsen (moves to Director from Alternate)

Councillor R. Donauer (Alternate)

Saskatoon Prairieland Exhibition Corporation – City Representatives

Councillor T. Davies nominated for appointment

8.5.8 City Council Car Allowance – 2015 (File CK. 1970-1)

That the information be received and posted on the City's website.

8.5.9 Letter of Support – Canada 150 Grant – Saskatoon Blades (Files CK. 4110-2 and PL. 4110-12-7)

That His Worship the Mayor, on behalf of the City of Saskatoon, provide a letter of support to the Saskatoon Blades endorsing their application under The Canada 150 Grant program.

8.5.10 City Councillor's Travel and Training Expenses – 2015 (File CK. 1970-1)

That the information be received and posted on the City's website.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 2016 Property Tax Levy and BID Levies (Files CK. 1905-5, AF. 1704-1 and 1910-1)

Councillor Paulsen excused herself temporarily from the meeting during consideration of this Item.

Moved By: Councillor Hill
Seconded By: Councillor Davies

That the \$500,000 contingency, as agreed by the Combined Business Group, be added to the Commercial/Industrial property class for 2016.

(Councillor Paulsen was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9367, *The Saskatoon Property Tax Bylaw, 2016*, and give same its FIRST reading.

(Councillor Paulsen was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9366, *The School Divisions Property Tax Bylaw, 2016*, and give same its FIRST reading.

(Councillor Paulsen was present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9365, *The Business Improvement Districts Levy Bylaw, 2016*, and give same its FIRST reading.

(Councillor Paulsen was present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That Bylaw Nos. 9367, 9366, and 9365 now be read a SECOND time.

(Councillor Paulsen was not present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That permission be granted to have Bylaw Nos. 9367, 9366, and 9365 read a third time at this meeting.

(Councillor Paulsen was not present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That Bylaw Nos. 9367, 9366, and 9365 now be read a THIRD time, that the bylaws be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

(Councillor Paulsen was not present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

9.2 Community Services Department

9.2.1 Vacant Lot and Adaptive Reuse Incentive Program - Development Incentives - Parcel YY - Public Plaza - Supplementary Report (Files CK. 4110-45 x 4129-3 and PL. 4110-71-57)

DEALT WITH EARLIER.

9.3 Corporate Performance Department

9.3.1 2016 Corporate Business Plan and Budget - Shaping Our Financial Future (Files CK. 430-72 and CP. 0430-002)

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That City Council receive the *2016 Corporate Business Plan and Budget – Shaping Our Financial Future*.

(Councillor Paulsen was not present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.5.1 Resignation - Councillor Eric Olauson - Ward 8 (File CK. 265-1)

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the information be received and that with respect to the resignation of Councillor Eric Olauson, the vacancy in Ward 8 not be filled until the upcoming general election on October 26, 2016.

(Councillor Paulsen was not present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

9.6 Office of the City Solicitor

9.6.1 Separating the Role of Returning Officer from the Office of the City Clerk (File CK. 0265-1)

Councillor Paulsen returned to the meeting during consideration of this Item.

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9370, *The Returning Officer Appointment Bylaw, 2016*, and give same its FIRST reading.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That Bylaw No. 9370 now be read a SECOND time.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9370 read a third time at this meeting.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That Bylaw No. 9370 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.

In Favour: 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

**9.6.2 Campaign Disclosure and Spending Limits Bylaw Amendment
(File CK. 255-5-1)**

Letter - Harvey Peever, dated March 16, 2016

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9369, *The Campaign Disclosure and Spending Limits Amendment Bylaw, 2016*, and give same its FIRST reading.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That Bylaw No. 9369 now be read a SECOND time.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9369 read a third time at this meeting.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That Bylaw No. 9369 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.

In Favour: 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

9.6.3 Naming Advisory Committee Report - Street Name Change - Victor Road to Vic Boulevard (File CK. 6310-1)

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9364, a bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan Nos. 101923477, 102071854 and 102071203, and give same its FIRST reading.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That Bylaw No. 9364 now be read a SECOND time.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9364 read a third time at this meeting.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That Bylaw No. 9364 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.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That the City Solicitor be requested to prepare the documents required to change the Plans and that His Worship the Mayor and the City Clerk be authorized to execute these documents under corporate seal.

In Favour: 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

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.7.1 Energy Efficient Retrofit Program (Files CK. 375-5 and CP. 0753-004)

Speakers:

- Chris Guerette, Saskatoon & Region Home Builders Association, dated April 22, 2016

- Angie Bugg and Brian Sawatzky, Saskatoon Environmental Advisory Committee, dated April 22, 2016

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the information be received;
2. That the Administration report further about options for an Energy Efficiency Retrofit Program; and
3. That the Administration undertake consultation with potential partners in developing the options for this program.

In Favour: 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

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

9.11 Governance and Priorities Committee

**9.11.1 2016 Local Government Elections – Mail-In Ballots (File CK.
265-1)**

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the City Solicitor be instructed to amend Bylaw No. 8191, The Election Bylaw, 2012 to provide for the mailing envelope for mail-in ballots returned from the voter to the Returning Officer to be postage-paid for destinations within Canada, and that return postage not be provided for the return of those ballots from destinations outside of Canada.

In Favour: 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

9.11.2 Enumeration/Voters List/Voter Registry (File CK. 265-1)

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the information be received.

In Favour: 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

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That voters be registered at the polls on the dates set for voting during the 2016 Municipal and School Board Elections.

- In Favour: Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen
- Against: His Worship the Mayor and Councillor Iwanchuk

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Loewen

That this matter be added to the Governance and Priorities Committee agenda when it meets with the Public and Separate School Boards.

- In Favour: 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

9.11.3 Growth Plan to Half a Million (Files CK. 4110-2 and PL. 4110-12-7)

Moved By: Councillor Loewen
Seconded By: Councillor Iwanchuk

1. That City Council recognize and approve, in principle, the long-term benefits of the vision and key directions of the Growth Plan to Half a Million;
2. That the Growth Plan to Half a Million be implemented in a phased, incremental approach, requiring specific recommendations for action in ten-year increments;
3. That the Administration report back with an implementation plan for the period of 2017 to 2026;
4. That Administration provide a further report evaluating design considerations for major roadways and intersections, and in particular the use of grade separated or at grade intersections on different roadways as part of this plan. Components of this evaluation could include costs, safety, efficiency, and development impacts, outside of our high speed freeway network;

5. That as the implementation plan is developed, Administration provide further detail comparing the costs of implementing different components of the growth plan vs. the cost of proceeding with business as usual;
6. That the Administration provide further information with regards to implementing the growth plan with consideration of maximizing solar access and orientation of new developments in both new growth and infill areas.; and
7. That the Administration be instructed to bring forward specific reports on any actions related to overall plan implementation.

In Favour: 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

9.12 Other Reports

10. INQUIRIES

10.1 Councillor D. Hill - Amendment to The Planning and Development Act - Public Notice Requirements (File No. CK. 255-2-1)

The following inquiry was made by Councillor D. Hill:

“Would the Administration report back on requesting the Ministry of Governmental Affairs to open The Planning and Development Act and removing the clause that City public notice be included in newspaper print and that communication of notice be left to the discretion of each municipality who have direct knowledge of their communities and what communication tools work best.”

10.2 Councillor D. Hill - Transit and the Saskatoon School Divisions (File No. CK. 7312-1)

The following inquiry was made by Councillor D. Hill:

“In an effort to increase transit ridership while at the same time providing support for school divisions to decrease operating costs, would the Administration, please discuss with the school boards and report back on the following items related to transit and the Saskatoon school divisions. Keeping in mind that there will be some administrative support required from each division.

- Free Saskatoon Transit passes for all elementary students that do not meet the existing school division policy requirements to be eligible for division bus services.
- That Saskatoon Transit provide free service, on regular routes, for school class groups travelling on field trips or excursions. The teachers would apply through a process of application to Saskatoon Transit. This would also present learning opportunities for educators to work with the classes in planning their routes.
- That something similar to a U-Pass six-month pass system be explored, for students and staff, of high schools in Saskatoon. Some discussions with the divisions, as part of the program, could include exploring "paid-for parking" at the high schools, increased parking restrictions around schools, passes applicable for all routes everyday all day, extension of the spring semester pass to include additional months of July and August of each year, and which schools would be the best to conduct a pilot project. Passes should be administered by each school."

10.3 Councillor D. Hill - Free Transit Access - Saskatoon Police Service and Saskatoon Fire Department (File No. CK. 7312-1)

The following inquiry was made by Councillor D. Hill:

"Would the Administration please report on the possibility of Saskatoon Transit's providing free access to all members of the Saskatoon Police Service and the Saskatoon Fire Department who are wearing their uniform or some agreed upon clothing of some nature that indicates that they work at either of the two departments."

10.4 Councillor D. Hill - Creation of City Centre, Six-Month Transit Pass (File No. CK. 7312-1)

The following inquiry was made by Councillor D. Hill:

"In an effort to increase ridership and relieve the parking pressures in downtown Saskatoon, would the Administration please report on creating a City Centre 6-month Saskatoon Transit pass for all employees who work in the City Centre. City Centre to be defined by the boundaries of the river, Idylwyld Drive, and 25th Street or Queen Street (consideration for City Hospital and SaskTel Call Centre parking pressures).

The Administration would recommend the best way to administer the application process so that it is as simple as possible. Ideas to consider

are to have limited number of intakes such as specific days of each month, quarterly, or twice a year. I would encourage requiring a current pay stub with the address of the employer confirming City Centre employment at initial application and with every renewal. Passes would be sold in 6-month non-refundable intervals. Passes should be of substantial financial savings compared to monthly parking rates. I would encourage the Administration to consider an initial value of exactly double the U-Pass' cost for six months."

10.5 Councillor Z. Jeffries - Digital Billboards (File No. CK. 4350-13)

The following inquiry was made by Councillor Jeffries:

Can the Administration please report back on the following items related to digital billboards:

- Do digital billboards comply with dark sky principles and if not, what can be done to improve billboard performance?; and
- What can be done to regulate the intensity of the light given off by digital billboards?"

10.6 Councillor P. Lorje - Infill Developments (File No. CK. 4350-63)

The following inquiry was made by Councillor P. Lorje:

"I am aware of at least two situations where there have been neighbour disputes over infill developments, specifically dealing with rooflines and snow load on the adjacent property's roof. These disputes generally occur when a building crosses over a property line at an upper storey, or the roofline of new infill buildings affects certain aspects of the roof integrity of an existing building. Other examples include the instance where the balcony of one building extends over the property line and overhangs the neighbouring property which may be vacant, or used as a storage yard. It becomes a huge problem when a building is constructed on the vacant site. There is a balcony in the way, and the developers may not find out about it until they are constructing the new building. Why is this not discovered at the building permit stage, or why would we issue a building permit when there is another building in the way? I have been told by Civic Administration that these are civil matters and the City can't or won't deal with the matter. It seems as though the Administration treats the situation differently when a building crosses the property line at the ground level versus if a building crosses a property line up in the air. Since we

are promoting infill development, we need to be more pro-active and get on top of these types of problems.

Therefore, will the Administration report back to City Council as to why these encroachments are not caught at the building permit stage and how we can be pro-active at the building permit stage to resolve these situations before a building permit is issued. As well, can the report include comments on how bylaw enforcement can play a role in identifying these issues or in helping to resolve these disputes before they delay construction or cause adjacent buildings to have to demolish part of their existing building or to dramatically alter their roof.”

10.7 Councillor P. Lorje - Richard St. Barbe Afforestation Area (File No. CK. 4000-1)

The following inquiry was made by Councillor P. Lorje:

“The Richard St. Barbe Afforestation Area is an urban forest in the south west section of the city. I believe it is all within the current boundaries of the City of Saskatoon, and that a portion of it may fall within the MVA jurisdiction. It is south of the CN Freight Yards, and near Ducks Unlimited Chappell Marsh, and Cedar Villa Estates. Unfortunately, it is also close to the City landfill.

This naturalized forest was planted by the City's Parks and Recreation Department in the early 1970s. Several groups currently use it, including the Fat Bikers Club (the Fatlanders), as well as a group of BMX enthusiasts who were apparently given permission by the City some twenty years ago to use the area. There are also numerous on-leash dog walkers and other people who merely want to stroll in nature on the edge of the city. It is also home to many animals.

The Montgomery Community Association has tried to pick-up some of the garbage in the forest, but since there are at least 20 large truckloads of garbage that has been abandoned there by people who bypass the City landfill, this is an almost herculean task.

Will the Administration please report on the following matters with respect to the Richard St. Barbe Afforestation Area:

1. Can/will it be declared Municipal Reserve and added to the City's park space inventory?;

2. What measures can be taken in both the short-term (since there is no current budget for this) and the long-term to enclose the area in order to prevent unlawful dumping of garbage and trespass by motorized vehicles, including snowmobiles and ATVs? This could include measures such as strategically-placed boulders, gates and fencing.;
3. Can/will the City provide resources to pick-up the accumulated garbage in the area? This could be accomplished by either City crews picking-up this garbage, or by giving assistance for landfill tipping fees for community volunteers to start the clean-up of this significant urban asset.; and
4. What plans are there to consult with community groups, stakeholders and adjacent residents to develop a possible program for the area including the South West Concept Plan Development?"

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business Meeting adjourned at 3:08 p.m.

Mayor

City Clerk