



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, June 27, 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
A/General Manager, Corporate Performance P. Ottmann
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order, followed by the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the letter from Lisa Karkut, Caswell Hill Community Association, dated June 26, 2016, be added to item 8.1.1;
2. That the letter from Owen Griffiths, dated June 22, 2016, be added to item 8.2.7;
3. That the letter from Nola Stein, Project Designer, Meewasin Valley Authority, dated June 24, 2016, be added to item 8.3.8;
4. That the letter from Dr. Chris Haunsperger, Marquis Dental Group, dated June 25, 2016 be added to item 8.3.9;
5. That the letter and request for representatives to speak from Magel Sutherland, Lakeridge Playground Committee, be added to item 8.5.2, and that the speakers be heard;
6. That the letter from Denis Weinheimer be added to item 9.1.1;
7. That the following letters be added to item 11.1:
 - a. Request to Speak and comments (2 letters) - Peggy Sarjeant, Saskatoon Heritage Society, dated June 24 and 27, 2016, and that the speaker be heard;
 - b. Comments - Todd Brandt, President and CEO, Tourism Saskatoon, dated June 23, 2016;
8. 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

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of the Regular Business Meeting of City Council held on May 24, 2016 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

His Worship the Mayor introduced Mr. Lee Genier, President of the Saskatoon Rush Lacrosse Team, who presented the 2016 NLL Championship Trophy before Council. Council members wore team jersey's in honour of the Team's accomplishment.

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

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

5.1 Presentation by Saskatoon Nature Society - "A Guide to Nature Viewing Sites in and around Saskatoon" (File CK. 4205-1)

Mr. Marten Stoffel, President of the Saskatoon Nature Society, presented Council members with a copy of the new edition of *A Guide to Nature Viewing Sites in and Around Saskatoon*.

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

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

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor A. Iwanchuk - Ticketing and Towing During Street Sweeping

Councillor Iwanchuk asked about process for ticketing and towing during street sweeping, indicating that she has had concerns expressed to her that vehicles were ticketed and towed when street sweeper contractors were not present.

General Manager, Transportation and Utilities Jorgenson explained the process and indicated that he would address this with Public Works to identify if the process can be tightened up. He noted that any tickets would not be cancelled if they were not issued in error.

7.2 Councillor P. Lorje - CN Train Rerouting

Councillor Lorje noted that CN has rerouted more trains through the City to facilitate its track reconstruction and this is causing blockages at 11th Street and Fairlight intersections. She asked what the plans are for emergency vehicle access into the community.

General Manager, Transportation and Utilities Jorgenson indicated that CN had provided notice to the City and the impact was communicated publicly. Emergency services have been notified and there are pre-existing plans in place.

7.3 Councillor R. Donauer - Pothole Patching and Repairing

Councillor Donauer asked why there does not appear to be as many crews on the streets this year, compared to other years.

General Manager, Transportation and Utilities Jorgenson indicated that service levels have not changed. He noted that there was one-time, extra funding put to the pothole program a few years ago. He spoke to the work schedule and volume of potholes that have been repaired to date.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in Items 8.1.4, 8.1.5; 8.2.1 to 8.2.5, 8.2.7; 8.3.1, 8.3.3 to 8.3.9; 8.4.1 to 8.4.6; and 8.5.1, 8.5.3 to 8.5.8, 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 Services

8.1.1 Redevelopment of the South Caswell Transit Facility Site (Files CK. 4110-43 x 600-27 and PL. 4110-19-11)

Letter - Lisa Karkut, Caswell Hill Community Association, dated June 26, 2016.

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

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

8.1.2 Vacant Lot and Adaptive Reuse Incentive Program – Gardens as an Interim Use (Files CK. 4110-45 and PL. 4110-71)

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the proposed amendments to Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035, be approved.

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

8.1.3 City Centre Plan Phase 4: Civic Precinct Master Plan Project Update (Files CK. 4130-1 and PL. 4130-22)

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

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 this report be forwarded to the Library Board for its 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 UNANIMOUSLY

8.1.4 Status Report – Graffiti Cleanup (Files CK. 5000-3 and RS. 5600-1)

That the information be received.

8.1.5 Revision of Procedure to Amend the Official Community Plan and Zoning Bylaws (Files CK. 255-2 and PL. 4110-71-57)

That the Administration be authorized to take the necessary steps to amend Council and Committee Procedure Bylaw No. 9170, to remove the requirement for the Standing Policy Committee on Planning, Development and Community Services to authorize advertising of City-initiated amendments to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770.

8.2 Standing Policy Committee on Finance

8.2.1 Inquiry - Councillor P. Lorje (January 25, 2016) Controlled Corporations - Reporting Revenues and Expenditures at Budget (Files CK. 1711-1 x 1700-1 and AF. 1711-4 and 1711-5)

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

8.2.2 Renewal of Property Tax Exemption Agreement - 602 (Lynx) Wing Saskatoon R.C.A.F. Association (Files CK. 1965-11 and AF. 1965-1)

1. That the 602 (Lynx) Wing Saskatoon R.C.A.F. Association be granted a further five-year property tax exemption; and
2. That the City Solicitor be requested to prepare the necessary bylaw and agreement.

8.2.3 Acquisition of Land Owned by Akzo Nobel Chemicals Ltd. for North Commuter Parkway Project (Files CK. 4020-1 x 6050-10, AF. 4020-1 x 6050-1 and LA. 4024-012-001)

1. That the Real Estate Manager be authorized to acquire a portion of Parcel A, Plan 63S09313, Extension 0, comprising approximately 0.459 acres from Akzo Nobel Chemicals Ltd.;
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 all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

8.2.4 2015 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements (File CK. 1895-8)

That the information be received.

8.2.5 Finning Canada - Heavy Equipment Repairs and Parts - Blanket Purchase Order (Files CK. 1390-1 and AF. 1390-1)

1. That the Administration prepare a blanket purchase order with Finning Canada for the repair of heavy equipment and repair parts exclusive to Caterpillar (CAT) brand equipment for up to

the next five years for an estimated cost of \$500,000 (plus applicable taxes) per year; and

2. That Purchasing Services, Asset and Financial Management Department, issue the appropriate blanket purchase order.

8.2.6 Amendments to Council Policy No. C09-001, Residential Lot Sales - Contractor Allocations (Files CK. 4110-36, AF. 4110-1 and LA. 0215-015)

This item was removed from the Consent Agenda.

Moved By: Councillor Paulsen

Seconded By: Councillor Lorje

1. That the revisions to Council Policy No. C09-001, Residential Lot Sales – Contractor Allocations, be adopted; and
2. That the City Clerk be requested to update the policy as reflected in the May 30, 2016 report of the CFO/General Manager, Asset and Financial Management Department.

(Councillor Hill was not present for the vote.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Davies

That the Administration report back on potential options to encourage and enforce reasonable build times in Saskatoon Land neighbourhoods.

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 Acquisition of Land for Future Fire Station (Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-007)

Letter - Owen Griffiths, dated June 22, 2016

1. That the Real Estate Manager be authorized to purchase Lots 6 and 7, Block 300, Plan G921 from St. Martin's United Church at a purchase price of \$500,000 plus related disturbance and site improvement compensation;
2. That Capital Project No. 2373 be used as the funding source for this purchase, including legal, administrative costs and disbursements; and
3. 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 Standing Policy Committee Transportation

8.3.1 Capital Project #2407 – North Commuter Parkway and Traffic Bridge – Traffic Bridge South Pathways (Files CK. 6050-8, CS. 6050-10 and TS. 6050-104-044)

That the report of the General Manager, Transportation & Utilities Department dated June 13, 2016 be received as information.

8.3.2 Neighbourhood Traffic Management – Revised Guidelines and Tools (Files CK. 6320-1 and TS. 6320-1)

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That the Neighbourhood Traffic Management Guidelines and Tools, revised 2016 document, be adopted as the framework for neighbourhood traffic management.

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 Jeffries

Seconded By: Councillor Donauer

That the Administration report, with feedback from Transit, Emergency Services, Public Works and contractors, about the possibility of expanding use of speed humps and raised crosswalks as traffic calming measures in residential areas.

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

8.3.3 Functional Planning Study – Interchange Highways 11 & 16 – Award of Contract (Files CK. 6000-1 and TS. 6332-1)

1. That the City enter into an agreement with ISL Engineering and Land Services Ltd. for the provision of engineering services to complete a Functional Planning Study of the interchange at the junction of Highways 11 & 16 at a total cost of \$160,183 (including 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 the Corporate Seal.

8.3.4 Inquiry – Councillor R. Donauer (March 21, 2016) Traffic Study – Area of Hangar Rd., 47th St. West, and Ave. C (Files CK. 6320-1 and TS. 6320-1)

That the report of the General Manager, Transportation & Utilities Department dated June 13, 2016, be received as information.

8.3.5 Amendments to Bylaw No. 7200, The Traffic Bylaw – Speed Limit Changes (File CK. 6320-1)

1. That a speed limit of 90 kph on Highway 16 from Circle Drive to 500 metres east of Zimmerman Road be established;
2. That a speed limit of 60 kph on 33rd Street from a point 130 metres northwest of Kensington Road to the City Limit be established;
3. That a speed limit of 60 kph on Valley Road from Circle Drive South to the South City Limit be established;
4. That a speed limit of 50 kph on McOrmond Drive from 8th Street to College Drive be established; and
5. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw to go into effect September 1, 2016.

8.3.6 Inquiry – Councillor P. Lorje (March 21, 2016) – Speed Limit – 22nd Street West – Diefenbaker Drive to City Limits (File CK. 6320-1)

That the report of the General Manager, Transportation & Utilities Department dated June 13, 2016, be received as information.

8.3.7 Taxi Meter Rates (Files CK. 307-2, AF. 185-3 and 307-1)

1. That Bylaw No. 9070, The Taxi Bylaw, 2014 be amended to include the taxi industry's request to increase the taxi meter rate by 6% effective August 1, 2016;
2. That Bylaw No. 9070, The Taxi Bylaw, 2014 be amended to include a transaction fee of up to \$0.90 per direct debit transaction; and
3. That the City Solicitor be requested to amend Bylaw No. 9070, The Taxi Bylaw, 2014.

8.3.8 Active Transportation Plan (Files CK. 6000-5 and PL. 4110-12-7)

Letter - Nola Stein, Project Designer, Meewasin Valley Authority, dated June 24, 2016

1. That City Council recognize and approve, in principle, the long-term benefits of the vision, goals, targets, and key directions of the Active Transportation Plan;
2. That the Active Transportation Plan be implemented in a phased, incremental approach, requiring specific implementation plans in five-year increments; and
3. That the Administration report back with an implementation plan for the period of 2017 to 2021 with specific actions items, funding and staffing resources identified.

8.3.9 On-Street Paid Parking Time Zone Change (Files CK. 6120-5 and PL. 4130-22-7)

The City Clerk reported that also included for Council's information is the report of the General Manager, Community Services Department dated May 9, 2016, which was considered at the Standing Policy Committee on Transportation at its meeting held on May 9, 2016. The Committee resolved that the Administration report back on implementation of Recommendations 8.1 and 8.2 as outlined in the Downtown Parking Strategy report, and that the Administration discuss further with The Partnership and Broadway and Riversdale Business Improvement Districts, the 3-hour parking limit, including discussion on 21st Street and 2nd Avenue exemption, and provide an update to the next Standing Policy Committee on Transportation meeting (The attachment to the May 9 report "Downtown Parking Strategy - City of Saskatoon" is only included electronically due to its size.)

Letter - Dr. Chris Haunsberger, Marquis Dental Group, dated June 25, 2016

That a 3-hour parking limit be implemented in the Downtown, Broadway, and Sutherland Business Improvement Districts with a report back from the Administration in one year.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 2015 Annual Report – Cultural Diversity and Race Relations Committee (File CK. 430-29)

1. That the 2015 Annual Report of the Cultural Diversity and Race Relations Committee, be received as information; and
2. That the matter of quorum at meetings be referred to the annual Boards & Committees process.

8.4.2 2015 Safety Performance and Absenteeism Report (Files CK. 4655-1 and CP. 4655-7)

That the Board of Police Commissioners be requested to provide additional information on its action plans to reduce lost time injury and frequency.

8.4.3 Force Main Line Flushing and Camera Inspection – Contract Extension (Files CK. 7800-1 and WWT. 7801-8)

1. That an extension of \$60,000 (including GST and PST) to the contract awarded to McGill's Industrial Services for the supply of force main line flushing and camera inspection 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 amending agreement under the Corporate Seal.

8.4.4 Water Main Lining Pilot Project– Award of Contract (Files CK. 7820-5 and TS. 7820-01)

1. That the quote submitted by Canadian Induracoat Corporation for water main lining on Spadina Crescent West from Avenue C South to Avenue A South at a cost of \$153,090 (including GST and PST) be accepted; and
2. That the City Solicitor be instructed 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.

8.4.5 Request for Change Order – Contract 15-0063 – Elk Point Road to Lift Station (Files CK. 6000-1 x 292-015-072 and TS. 7820-1)

1. That a change order in the amount of \$272,030.11 (excluding GST), for Contract #15-0063, Elk Point Road to Lift Station, be approved; and
2. That the Administration be given approval for Contract #15-0063, Elk Point Road to Lift Station, to exceed 25% of the contract value.

8.4.6 Martensville Wastewater Update (Files CK. 7781-5 and TS. 7781-5)

1. That the Administration be directed to continue working towards a service agreement with the City of Martensville for the provision of wastewater and water services as outlined in the report of the General Manager, Transportation & Utilities Department, dated June 13, 2016; and
2. That the Administration report further with details on the final proposed agreement and rate structure.

8.5 Governance and Priorities Committee

8.5.1 Appointment – Downtown Saskatoon Business Improvement District – Board of Management (File CK. 175-4-8)

That the appointment of Mr. Devin Clark to the Board of Management, Downtown Saskatoon Business Improvement District, be confirmed.

8.5.2 Canada 150 Community Infrastructure Program Projects (File CK. 1860-1)

Letter and Request to Speak - Magel Sutherland, Lakeridge Playground Committee, dated June 26, 2016

This item was removed from the Consent Agenda.

Speakers - Mrs. Kelli Fredlund, Lakeridge Playground Committee and Mr. Michel Bernier, Lakeridge Community Association

Moved By: Councillor Iwanchuk

Seconded By: Councillor Lorje

1. That the Administration submit the following four project applications to the renewed Canada 150 Community Infrastructure Program:
 - a. Upgrades to the Entrance Road and Washrooms at the Saskatoon Forestry Farm Park and Zoo;
 - b. Saskatoon Field House Track and Bleacher Replacement;
 - c. City-Wide Play Structures; and
 - d. Western Development Museum Parking Lot Upgrade Project; and
2. That City Council endorse the following five projects for submission to the Canada 150 Community Infrastructure Program:
 - a. Upgrades to the MVA Trail;
 - b. Upgrades and Renovations to the Saskatoon SPCA Building;
 - c. Upgrades to the Sports Facilities at the Gordie Howe Sports Complex;
 - d. Upgrades to the Optimist Hill Winter Recreation Park; and
 - e. Replacement of the Zoo Play Structure and Entrance Sign.

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 Clark

Seconded By: Councillor Paulsen

That the Administration review the playground park enhancement process and grant application process to ensure it is clear and consistent and easily navigable for Community Associations.

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

8.5.3 Public Transit Infrastructure Fund – Proposed Phase 1 Projects (File CK. 1860-1)

1. That the proposed Public Transit Infrastructure Fund strategy be approved in principle; and
2. That the City of Saskatoon submit projects to the Government of Canada that meet the following criteria (identified in Attachment 2 of the report of the City Manager dated June 20, 2016) for funding under Phase 1 of the PTIF:
 - a. Transit Related Infrastructure;
 - b. Fleet Renewal and Upgrades; and
 - c. Planning and Design to Expand and Improve the Transit System.

8.5.4 Clean Water and Wastewater Fund: Accelerated Water and Sewer Rehabilitation Program (File CK. 1860-1 x 7500-1)

1. That the Administration prepare and submit an application for funding under the Government of Canada's Clean Water and Wastewater Fund for an Accelerated Water and Sewer Rehabilitation Program; and
2. That the Administration proceed with an initial phase of \$10 million in water main capacity improvement and sewer rehabilitation projects in 2016 using cash-on-hand as an interim funding source as outlined in the report of the General Manager, Transportation and Utilities Department dated June 20, 2016.

8.5.5 Scheduled Quarterly Meetings of the Governance and Priorities Committee (File CK. 225-80)

1. That the annual Council and Committee meeting calendar to be brought forward at the Organizational meeting of City Council include extra quarterly meeting dates of the Governance and Priorities Committee, from 1:00 p.m. to 6:00 p.m. to deal with special or strategic priority matters or to meet with outside bodies or other orders of government; and
2. That if a quarterly meeting is not required, it be cancelled.

8.5.6 2016 Local Government Elections – Amendments to Bylaw No. 8191, The Election Bylaw, 2012 (File CK. 265-1)

That the City Solicitor be instructed to amend Bylaw No. 8191, *The Election Bylaw, 2012* as outlined in the report of the City Clerk dated June 20, 2016.

8.5.7 2016 Local Government Elections – Establishment of Special Polls (Hospitals and Personal Care Facilities) (File CK. 265-1)

1. That approval of the establishment of Special Polls, conducted as Advance Polls on Tuesday, October 18, 2016, and Wednesday, October 19, 2016 and held during the operating hours as set out in Attachment 1 of the report of the City Clerk dated June 20, 2016, be approved;
2. That approval of the establishment of Special Polls conducted on Election Day, October 26, 2016 and held during the operating hours as set out in Attachment 2 of the report of the City Clerk dated June 20, 2016, be approved;
3. That the Returning Officer be authorized to make any changes or additions to the dates or times that may become necessary to accommodate the needs of the Special Polls; and
4. That a mail-in ballot provision be available to voters in hospitals, personal care facilities, or similar institutions in accordance with the established mail-in ballot voting system, and the use of mail-in ballots at these locations be facilitated by delivering the ballots to the facility.

8.5.8 Appointment of Bylaw Officer (File CK. 4510-1)

That Bylaw No. 7340, *The Bylaw Enforcement Officers Bylaw*, be amended as outlined in the report of the City Solicitor dated June 20, 2016.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

**9.1.1 2015 Audited Financial Statements and Financial Reports
(Files CK. 1895-3, AF. 369-1 and 1895-3)**

Letter - Denis Weinheimer, dated June 24, 2016

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the 2015 Financial Statements and Financial Reports 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 UNANIMOUSLY

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 The Private Sewer and Water Service Connection Amendment Bylaw, 2016 (File CK. 7780-1)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9358, *The Private Sewer and Water Service Connection 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 Iwanchuk

Seconded By: Councillor Hill

That Bylaw No. 9358 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 Iwanchuk

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9358 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 Iwanchuk

Seconded By: Councillor Donauer

That Bylaw No. 9358 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 Amendment to Bylaw No. 7200, The Traffic Bylaw (File CK. 6320-1)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9386, *The Traffic Amendment Bylaw, 2016 (No. 3)*, 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 Iwanchuk

Seconded By: Councillor Hill

That Bylaw No. 9386 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 Iwanchuk

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9386 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 Iwanchuk

Seconded By: Councillor Donauer

That Bylaw No. 9386 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 Designation of Fred Mendel Park Off-Leash Recreation Area
(File CK. 4205-1)**

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9387, *The Animal Control 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 Iwanchuk

Seconded By: Councillor Hill

That Bylaw No. 9387 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 Iwanchuk

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9387 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 Iwanchuk

Seconded By: Councillor Donauer

That Bylaw No. 9387 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

His Worship the Mayor called a recess at 3:00 p.m. and reconvened the meeting at 3:15 p.m.

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.7.1 Proposed July 2016 Electrical Rate Increase (Files CK. 1905-3 and SLP. 1905-3)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the proposed July 1, 2016 interim rate increase be approved for Saskatoon Light & Power as outlined within the report of the A/General Manager, Transportation & Utilities Department, dated June 13, 2016; and
2. That the City Solicitor be instructed to update *Bylaw No. 2685, The Electric Light and Power Bylaw, 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

9.7.1.1 Proposed July 2016 Electrical Rate Increase (File CK. 1905-3)

The City Clerk reported that it is not the customary practice of the City Solicitor to prepare a bylaw without City Council's instruction but due to time limitations, as the rate increase becomes effective

July 1, 2016, the City Solicitor has prepared, in advance, Proposed Bylaw No. 9385, *The Electric Light and Power Amendment Bylaw, 2016 (No. 2)*.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9385, *The Electric Light and Power Amendment Bylaw, 2016 (No. 2)*, 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 Iwanchuk

Seconded By: Councillor Hill

That Bylaw No. 9385 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 Iwanchuk

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9385 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 Iwanchuk

Seconded By: Councillor Donauer

That Bylaw No. 9385 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

9.8 Standing Policy Committee on Finance

9.8.1 25th Street Parking Lot Improvements and Leases along 1st Avenue between 24th and 33rd Street (Files CK. 4130-13 x 4225-1 and AF. 4110-1)

Letter - Army, Navy and Air Force Veterans in Canada, dated June 13, 2016

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

1. That the Administration be authorized to proceed with the enhancement/creation of interim use surface parking lots at 85 and 88 25th Street E at an approximate cost of \$320,000;
2. That the Administration be authorized to issue a Request for Proposals (RFP) for the lease and management of pay-and-display parking lots at 85 and 88 25th Street E;
3. That the Administration be authorized (within the City Manager's authority) to enter into land lease agreements with interested adjacent landowners on the west side of 1st Avenue N between 25th Street E and 33rd Street E at market rent with a five-year term and a five-year renewal option;
4. That public space improvements be made to the vacant remnant parcel at 375 1st Avenue N at an approximate cost of \$150,000; and
5. That the Property Realized Reserve (PRR) be used as the interim funding source for the enhancement work of the parking lots at 85 and 88 25th Street E as well as the public space

improvements to 375 1st Avenue N, and that the lease revenues be used to pay back the PRR for such improvements.

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

9.9 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 Report from the Saskatoon Municipal Review Commission Remuneration Committee (File CK. 4670-5)

Mr. Paul Jaspar, Chair of the Municipal Planning Commission, responded to questions.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

1. That, with respect to Recommendation 1 of the Municipal Review Commission to request the Government of Saskatchewan to change *The Cities Act* in order to permit municipalities to adopt fully taxable remuneration for Mayors and Councillors, the information be received.

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

Against: Councillor Clark, Councillor Donauer, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

DEFEATED ON A TIED VOTE

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

1. That City Council request the Government of Saskatchewan to change *The Cities Act* in order to permit municipalities to adopt fully taxable remuneration for Mayors and Councillors.

In Favour: Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: His Worship the Mayor, Councillor Davies, Councillor Iwanchuk and Councillor Lorje

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

2. That no change be made in the current linkage and adjustment formulas for the Mayor's salary.

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 Davies

3. That the Deputy Mayor section of the Council Remuneration Policy document state that all Councillors shall be deemed to have received remuneration in recognition of Deputy Mayor duties as part of their annual remuneration as Councillors.

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 Davies

4. That the current method of determining Councillors' salaries be maintained but increase percentage to 46% of the Mayor's salary in recognition that compensation for Deputy Mayor duties would now be incorporated in the Councillor's base salary.

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 Davies

5. That the name of "Communications Allowance" be changed to "Communications and Constituency Relations Allowance (CCRA)";

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 Davies

6. That (1) the General Entertainment section from the Guidelines and Parameters of the allowance, (2) the "gift baskets and flowers for constituents for special occasions" from the Gifts and Promotions section, and (3) "business contacts" from the list of groups hosted by Councillors that are eligible for reimbursement, be eliminated;

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

Against: Councillor Davies, Councillor Hill and Councillor Lorje

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Davies

7. That the Gifts and Promotions section of the guidelines be combined with the Hospitality Expenses section and renamed Constituency Relations;

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 Davies

8. That the Responsibility of the City Clerk's Office section of the Guidelines and Parameters of the Communication Allowance be changed to indicate all expenses will be posted quarterly within 60 days of the end of the quarter.

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 Davies

9. That a statement be added to the General Guidelines section that in the year of a civic election, the allowance cannot be used from September 1 through October 31.

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

Against: Councillor Clark, Councillor Jeffries and Councillor Loewen

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Davies

10. That a statement be added to the General Guidelines section that, in the year of an election, 8/12 of the allowance will be allocated to the sitting Council, and 2/12 of the allowance will be allocated to the newly elected Council;

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 Donauer
Seconded By: Councillor Loewen

10. b) That the matter of 2/12 allowance allocated to newly elected Council members be referred to the Municipal Review Commission in its next review to determine if 4/12 should be allocated to new Council members.

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 Davies

11. That a statement be added to the General Guidelines section that no goods or services purchased with the allowance (including such purchases as a website annual domain registration or billboard signage) may be used during an election period.

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 Davies

12. That the wording be changed to indicate that all of the guidelines and policies are applicable to Council as a whole - that is, to the Mayor as well as Councillors.

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 Davies

13. That the following additional housekeeping changes be approved:

- Clarify under the General Guidelines section that funds cannot be carried forward to the next fiscal year;
- Add to the Reimbursements section that invoices/receipts must be dated; and
- Change references to the Executive Committee to the Governance and Priorities Committee or the Integrity Commissioner, as appropriate;

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 Davies

14. That the revised guidelines as set out in Appendix III of the Saskatoon Municipal Review Commission Remuneration Committee report be adopted and established as Council policy with the understanding that a violation of the policy would be a

violation of the Code of Conduct and any irregularities would be subject to investigation by the Integrity Commissioner (upon the creation of an Integrity Commissioner position as recommended in the Saskatoon Municipal Review Commission Code of Conduct Committee report).

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 Davies

15. a) That once the revised guidelines are established as policy, the Saskatoon Municipal Review Commission Remuneration Committee review the following in two years, and at that time, report on how often a review is required:

- usage of funds – by whom, where, and types of expense claims submitted;
- summary of impacts – in an attempt to measure community engagement through the fund;
- validation of expenditure appropriateness based on policy; and
- validation that the current policy reflects the needs of Council members and their constituents; and

b) That following each review, Council should be provided the opportunity to revise the policy as appropriate.

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 Davies

16. That the responsibility for facilitating and coordinating with the Integrity Commissioner the bi-annual reviews of the fund be added

to the responsibility of the City Clerk's Office section of the guidelines. This can occur through the engagement of the Saskatoon Municipal Review Commission or the issuance of a formal request for proposals from external vendors as determined by the Integrity Commissioner (upon the creation of an Integrity Commissioner position as recommended in the Saskatoon Municipal Review Commission Code of Conduct Committee report).

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 Davies

17. That the recommendation of an additional staff member (1 FTE) to be added to the City Clerk's Office, dedicated to providing support for Councillors be referred to the 2017 Budget Deliberations along with a report from the Administration.

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 Davies

18. That if a member of Council who is enrolled in the SUMA Extended Health Plan is no longer eligible to receive benefits because of the benefit limitation placed on older plan members, that person shall be provided additional compensation equal to the employer's premium cost for single coverage in the plan.

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

Against: Councillor Hill

CARRIED

9.11.2 Appointment – Development Appeals Board (File CK. 175-21)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

That Ms. Tonii Lerat be appointed to the Development Appeals Board to the end of 2017 to fill the vacancy on the Board.

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 Appointment – Advisory Committee on Animal Control – Representative of the Saskatoon SPCA (File CK. 225-9)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That Dr. Karen Sheehan be appointed as the Saskatoon SPCA representative on the Advisory Committee on Animal Control.

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 A. Iwanchuk - B1B Zoning District - Square Footage Restriction - Retail and Restaurant Development [File No. CK 4350-1]

The following inquiry was made by Councillor Iwanchuk:

"Would the Administration, in consultation with the development community, review the B1B Zoning District, including the square footage restriction for retail and restaurant developments."

10.2 Councillor M. Loewen - Establishment of Mid-block Crosswalk in front of Aden Bowman Collegiate [File No. CK 6150-1]

The following inquiry was made by Councillor Loewen:

"As a result of conversations between the staff, students, and parents at Aden Bowman Collegiate, I would like to request that the Administration please report back to the Standing Policy Committee on Transportation regarding the possibility of implementing a mid-block crosswalk in front of Aden Bowman Collegiate as a pilot project at some point during the 2016/2017 school year."

10.3 Councillor P. Lorje - Establishment of an "Agrihood" - West of Montgomery Place [File No. CK 4110-1]

The following inquiry was made by Councillor Lorje:

"Will the Administration please report on the possibility of implementing a so-called "agrihood" west of Montgomery Place. An agrihood is an area within a city that is for agricultural purposes. Current CN regulations regarding residential proximity to freight yards means that the land west of Montgomery Place cannot be developed for residential purposes. However, there is a desire amongst many Saskatoon residents for increased access to community gardens and to market gardens. Perhaps the establishment of an agrihood, or a green belt, in this area would be the best use of this otherwise stranded piece of land."

10.4 Councillor R. Donauer - Possible Changes to Green Cart Program [File No. CK 7830-5]

The following inquiry was made by Councillor Donauer:

"Would the Administration please report on possible changes to the Green Cart program:

- i) To make it more efficient;
- ii) To make it more customer friendly;
- iii) To facilitate growth of the program;

- iv) To allow a higher number of subscriptions so that everyone who wants to participate in the program can; and
- v) To allow residents to subscribe to the program at any time throughout the year, with no cut-off date.

Please report on the potential positive and negative ramifications of issuing a Tender or a Request for Proposals to allow the private sector to provide the program, or any part of the program.”

10.5 Councillor R. Donauer - Street Sweeping Program - Priority for School Zones [File No. CK 6315-3]

The following inquiry was made by Councillor Donauer:

“Would the Administration please report on the possibility of amending the Street Sweeping Program so that school zones are given higher priority, and not left until the end of the city-wide neighbourhood sweep. Specifically, report on the possibility of having a school zone swept on the same day as the surrounding neighbourhood, perhaps that same evening.”

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Meewasin Valley Authority Letter of Support (File CK. 180-6)

Councillor M. Loewen provided the following Notice of Motion to the City Clerk on June 20, 2016:

"I hereby give notice that at the next meeting of City Council I will move that the Mayor and Council send the attached letter in support of the Meewasin Valley Authority to the Provincial Government."

Request to Speak and Letter - Peggy Sarjeant, Saskatoon Heritage Society, dated June 24 and June 26, 2016

Letter - Todd Brandt, President & CEO, Tourism Saskatoon, dated June 23, 2016

Speaker - Ms. Peggy Sarjeant, Saskatoon Heritage Society

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the Mayor and Council send the attached letter in support of the Meewasin Valley Authority to the Provincial Government.

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 Jeffries

Seconded By: Councillor Loewen

That additionally, the Administration report to the next City Council meeting outlining estimated costs for the City and Province to deliver the services currently being provided by the Meewasin Valley Authority.

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

12. GIVING NOTICE

12.1 Councillor D. Hill - Renaming of South Bridge

Councillor Hill gave the following Notice of Motion:

"Take notice that at the next regular scheduled meeting of City Council I will move:

'That City Council, upon receiving approval of the Howe family, rename the South Bridge to the "Gordie Howe Bridge".'

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That notice be waived.

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 Iwanchuk

That City Council, upon receiving approval of the Howe family, rename the South Bridge to the "Gordie Howe Bridge".

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

12.2 Councillor D. Hill - Truth and Reconciliation Commission Calls to Action Report

Councillor Hill gave the following Notice of Motion:

"In accordance with Section 65 of Bylaw No. 9170, this is to advise that at the meeting of City Council scheduled for Thursday, July 21, 2016 I will move the following motion:

'With respect to the Truth and Reconciliation Commission (TRC) Calls to Action report, would the administration report back on how to engage the community as a whole to name the pending new North Commuter Parkway in recognition of the TRC. This report will be in response to the TRC calls to action and specifically #79 which is "Participate in a strategy to commemorate Aboriginal peoples' history and contributions to Canada." The administration should keep the guidelines and intent of the naming advisory policy in mind while preparing the report.'"

13. URGENT BUSINESS

City Manager Totland provided an update to Council regarding a recent water event in the Northeast Sector.

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business meeting adjourned at 4:35 p.m.

"Donald J. Atchison"

Mayor

"Joanne Sproule"

City Clerk