



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, September 19, 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
A/General Manager, Community Services Lacroix
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

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 Davies

1. That the Bylaw No. be corrected in the agenda to Bylaw No. 9402 in item 8.3.7;
2. That the proclamation request for 'Fire Prevention Week' by Fire Chief Morgan Hackl, dated September 16, 2016, be considered with item 9.5.1; and
3. 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

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the minutes of the Regular Business Meeting of City Council held on August 18, 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

5.1 In Remembrance of Kelly Ryland

His Worship the Mayor acknowledged that Kelly Ryland, a City employee of five years, passed away in March of 2016 and extended sympathy to the family on behalf of City Council.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor D. Hill - Business Licensing for Kennels

Councillor Hill asked what the City currently does for licensing and reviewing regulations for kennels.

A/General Manager, Community Services Lacroix indicated that kennels are licensed through the normal business licensing process, and appropriate inspections are done if there are any building or building code violations.

7.2 Councillor D. Hill - Roadwork in Front of Henry Kelsey School

Councillor Hill indicated that the plastic curbing and signage for traffic calming had not been replaced by the contractor following the recent roadwork in front of Henry Kelsey School. He asked what the City does to ensure that immediately following completion of a project, that curbing and signage is replaced.

General Manager, Transportation and Utilities Jorgenson responded that there is a contractor inspector on site and this will be added to their checklist for follow up inspection.

7.3 Councillor A. Iwanchuk - Road Resurfacing - Forrester Road

Councillor Iwanchuk indicated that the road resurfacing work on Forrester Road is only partially completed due to the contractors having to move to another project leaving a mess on Forrester. If it looks as if the work cannot be completed as scheduled she asked if the contractor could be directed to complete the project in a defined length of time.

General Manager, Transportation and Utilities Jorgenson indicated that the work was more extensive than what was initially thought and paving did not get completed during the scheduled time but indicated that the

work will be completed at this location. At this time, he was not aware what communication was done, but it will be addressed.

7.4 Councillor A. Iwanchuk - Meetings During the Nomination Period for a Civic Election

Councillor Iwanchuk asked what opportunity there is for Council to meet during the nomination period if there is an emergent issue to deal with.

City Solicitor Warwick responded that the Procedures and Committees Bylaw states that Council and Committee does not meet during the nomination period. She indicated that Provincial legislation has provision for emergencies, in that it can be done by way of a member of Council declaring it.

7.5 Councillor P. Lorje - Plans for Phase-in Ban on Paper and Cardboard at Landfill

Councillor Lorje asked what the plans are for the phase-in ban on paper and cardboard at the landfill and what stakeholder engagement has been done in this regard and is the City ready to implement the ban.

General Manager, Corporate Performance Gryba indicated that a report will be presented as part of the 2017 budget with options for the ban tied to Recovery Park, taking a holistic approach. The City is looking at best practices in other cities.

7.6 Councillor P. Lorje - Enforcement and Compliance for Property Maintenance Bylaw 8175

Councillor Lorje asked about enforcement and compliance for the Property Maintenance Bylaw, and if occupancy behaviours have been added, and how can we improve to be more nimble in regards to Property Maintenance complaints.

Fire Chief Hackl indicated that there are 12 inspectors that are assigned to districts who look after property maintenance as well as other programs. He noted that Fire is completing the process review which will be reported to Committee. He reviewed the number of Property Maintenance complaints during the 2014 and 2015 period and number of complaints Fire was able to complete. Part of the process is looking to move the responsibility of long grass and weeds to Community Services in order to be more efficient. He provided further information regarding human resources in regards to the property maintenance program.

7.7 Councillor M. Loewen - Pedestrian Movement at Aden Bowman Collegiate

Councillor Loewen asked for an update on her inquiry regarding pedestrian movement and potential crosswalk location across from Aden Bowman Collegiate.

General Manager, Transportation and Utilities Jorgenson indicated that a report will be brought to Committee in the next few weeks. There is a long history at this site, and analysis and data has been done and options are being put together. The intent of the report is to recommend options and will address the communication to the public and school at that time.

7.8 Councillor Z. Jeffries - Roadwork - Attridge Drive and Central Avenue

Councillor Jeffries asked for an update regarding the roadwork at Attridge Drive and Central Avenue and what is being done to expedite completion of this project.

General Manager, Transportation and Utilities Jorgenson provided an update on portions of the project and schedule for construction. The footprint of the construction has taken longer than anticipated and noted that intersection work is intricate. The City is working with the contractors as to how to expedite the project.

8. CONSENT AGENDA

Items 8.2.3, 8.3.2, 8.3.3, 8.3.4, and 8.3.7 were removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That the Committee recommendations contained in Items 8.2.1; 8.2.2; 8.2.4; 8.3.1, 8.3.5, 8.3.6; and 8.4.1 to 8.4.2, 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

8.2 Standing Policy Committee on Finance

8.2.1 Saskatoon Downtown Business Improvement District Board (BID) of Management - Request for Bylaw Amendment [File No. CK. 175-48]

1. That Bylaw No. 6710 be amended to create the legal name of Downtown Saskatoon Business Improvement District to replace the name Saskatoon Downtown Business Improvement District; and
2. That the City Solicitor be requested to prepare the necessary revisions to Bylaw No. 6710, regarding the Saskatoon Downtown Business Improvement District, to reflect the above.

8.2.2 Award of Request for Proposals – Lease of 85 and 88 – 25th Street East for Pay-and-Display Parking [File No. CK. 4225-1, c 4130-13, AF 4110-1 and LA 4225-4]

1. That the proposal submitted by Precise ParkLink (West) Ltd. for the lease of 85 and 88 – 25th Street East for the use of the sites as pay-and-display parking lots over a multi-year term be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.2.3 Acquisition of Land for Future Development - Northeast Growth Area (160.31 Acres) [File No. CK. 4020-1, AF 4020-1 and LA 4020-016-001]

This item was removed from the Consent Agenda.

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

1. That the Administration be authorized to purchase NW 19-37-04-W3, comprised of approximately 160.31 acres from 101166356 Saskatchewan Ltd. at a purchase price of \$2.79M;
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 the Property Realized Reserve be used as the funding source for this purchase, including legal and administrative costs and disbursements.

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

8.2.4 Brighton Interim Land Exchange Agreement [File No. CK. 4020-1, AF 4020-1 and LA 4025-1]

1. That the City Solicitor be requested to review and approve the Brighton Interim Land Exchange Agreement as outlined in September 6, 2016 report of the CFO/General Manager, Asset and Financial Management Department; and
2. 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 Inquiry – Councillor R. Donauer (June 27, 2016) Street Sweeping Program – Priority for School Zones [File No. CK. 6315-3, PW. 6315-3]

That the Administration be directed to sweep school zones during the priority street blitz and neighbourhood curb-to-curb program, following the development of a comprehensive safety strategy.

8.3.2 Inquiry – Councillor D. Hill (April 25, 2016) - Creation of City Centre Six-Month Transit Pass [File. No. CK. 7312-1 and TU 7301-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 16, 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 UNANIMOUSLY

8.3.3 Inquiry – Councillor D. Hill (April 25, 2016) - Free Transit Access - Saskatoon Police Service and Saskatoon Fire Department [File No. CK. 7312-1 and TU 7301-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated August 16, 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 UNANIMOUSLY

8.3.4 Inquiry – Councillor D. Hill (April 25, 2016) Transit and the Saskatoon School Divisions [File No. CK. 7312-1 and TU 7301-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated September 7, 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 UNANIMOUSLY

8.3.5 Inquiry – Councillor C. Clark (May 24, 2016) Calcium Chloride Application Program for High Traffic Gravel Lanes and Public Driveways [File No. CK. 6315-1 and PW. 6315-1]

That the report of the General Manager, Transportation & Utilities Department dated August 16, 2016, be received as information.

8.3.6 Inquiry – Councillor C. Clark (May 24, 2016) Utility Cut Patching Process and Options for Resurfacing Cuts [File No. CK. 6315-1 and PW. 6315-1]

That the Administration be directed to continue with their improvement program for addressing utility cuts as outlined in the report of the General Manager, Transportation & Utilities Department dated August 16, 2016.

8.3.7 High School Bus Passes – Tammy Jensen [File No. CK. 7312-1 and TU. 7301-01]

Copies of proposed Bylaw No. 9402 was included with this item.

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

1. That the age limit of 21 for eligibility to purchase High School Student fares, rides (tickets) and passes be eliminated;
2. That the change be effective September 1, 2016;
3. That the City Solicitor be directed to amend The Transit Fares Amendment Bylaw No. 9078 as outlined in the report of the General Manager, Transportation & Utilities Department dated September 7, 2016; and
4. That City Council consider Bylaw No. 9402.

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 Davies

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9042, *The Transit Fares Amendment Bylaw, 2016*, and to 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 Davies

Seconded By: Councillor Iwanchuk

That Bylaw No. 9042 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 Davies

Seconded By: Councillor Lorje

That permission be granted to have Bylaw No. 9042 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 Davies

Seconded By: Councillor Hill

That Bylaw No. 9042 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

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Inquiry – Councillor Z. Jeffries (Jan. 25, 2016) Options for Assistance – Front Street Garbage and Recycling on Streets with Significant Parking [File No. CK. 7830-3 and PW. 6315-3]

1. That the information be received;
2. That the Administration be directed to report back to City Council in December 2017 with updated information once a full study has been completed; and
3. That the Administration consider an Option 6 being a two-person collection crew on select collection routes.

8.4.2 Noise Bylaw Extension Requests – Delegate Authority [File No. CK. 185-9]

That the Administration review the efficacy of having requests for Noise Bylaw Extensions a delegated authority to the Administration and report back to the Standing Policy Committee on Environment, Utilities & Corporate Services at the appropriate time.

8.5 Governance and Priorities Committee

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.5.1 Proclamation Requests [File No. CK. 205-5 and CK. 205-1]

Pursuant to earlier resolution, the proclamation request for 'Fire Prevention Week' - October 2 - 8, 2016 - Fire Chief Morgan Hackl, was added to this item for consideration.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That City Council approve all proclamation and flag raising requests as set out in this report including the request for 'Fire Prevention Week'; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City 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

9.6 Office of the City Solicitor

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

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

9.12 Other Reports

9.12.1 Public Disclosure Statement Form [File No. CK. 255-5]

A report of the Leadership Team Governance Subcommittee was provided.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Public Disclosure Statement (Attachment 2), Public Disclosure Statement Annual Declaration (Attachment 3) and

Public Disclosure Statement Amendment (Attachment 4) forms, appended to this report, 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

10. INQUIRIES

10.1 Councillor D. Hill - Regulation of Kennels [File No. CK. 4350-65]

Councillor Hill made the following inquiry:

"In response to the tragic occurrence at "Playful Paws Pet Centre" in Saskatoon, where 14 dogs died, a number of Saskatoon Citizens have enquired about regulation of Kennels.

Would the Administration please review what exist for kennel regulation in other municipalities and provinces and provide a report on what could be considered for Saskatoon and/or Saskatchewan.

Please ensure the review considers any/all factors such as zoning, business licensing, *The Animal Protection Act*, and other roles municipalities and provinces play in Canada.

Included in the report should be reference to the Canadian Veterinary Medical Association's document titled: 'A Code of Practice for Canadian Kennel Operations'."

10.2 Councillor A. Iwanchuk - Provisions for Council to Meet During Nomination Period

Councillor Iwanchuk made the following inquiry:

"Would the Administration please request the Municipal Review Commission revisit the decision which makes it impossible for City Council to meet between the close of nominations and date of the election in an election year. I believe there are unintended consequences where emergent situations may arise and a protocol needs to be in place to address those emergent issues."

10.3 Councillor P. Lorje - Status of Recovery Park [File No. CK 7830-4-2]

Councillor Lorje made the following inquiry:

“The City’s Official Community Plan speaks to the implementation of an Environmental Industrial Park. What is the status of plans for this ‘Recovery Park’? Are we ready to begin clean-up of the current site for construction waste near the landfill, which seems, by its very nature to invite illegal dumping in the area, including the Richard St. Barbe Baker Afforestation Area? Are we ready to start construction of Recovery Park or will further studies be required? When will Recovery Park be fully commissioned?”

10.4 Councillor P. Lorje - Development of an Environmental Protection Bylaw [File No. CK 7554-1]

Councillor Lorje made the following inquiry:

“A salvage yard fire in June 2016 highlighted that there may be a gap in our policies, bylaws or enforcement activities with respect to environmentally-sound business practices. As a result, some private properties may contain operations that are potentially hazardous to the community, the environment, and the safety of workers and emergency responders. Will the Administration please report on what could be done to close this gap.

Is it possible to adopt an Environmental Protection Bylaw that clarifies expectations in relation to industry, environmental and safety regulations set at the Federal or Provincial level? Finally, when applying for a license from the City, what more could businesses be required to provide to ensure sufficient safeguards and good management practices are in place?”

10.5 Councillor P. Lorje - Property Maintenance Inspections - Bylaw No. 8175 [File No. CK 2500-1]

Councillor Lorje made the following inquiry:

“As part of the ongoing work to ensure that there is the most efficient level of compliance and performance of Bylaw No. 8175 - The Property Maintenance & Nuisance Abatement Bylaw, 2003, please provide a breakdown of who actually does the inspections and complaint follow-ups,

in other words, is Bylaw No. 8175 handled exclusively by the Saskatoon Fire Department, or are there certain functions and or complaints handled through the Community Services Department? In addition, please provide the number of Fire Inspectors who are assigned to fire inspections and to property maintenance functions. If all Inspectors do both fire and property maintenance functions, please provide the rationale for this and an indication of how that has improved efficiency of administration of Bylaw No. 8175. Do fire crews still assist in property maintenance inspections in each of the fire station districts? Finally, please report on alternatives for increasing the efficiency, effectiveness, and timeliness of dealing with tall grass and weeds complaints."

10.6 Councillor Z. Jeffries - Creation of Policy - Traffic Impact Assessment [File No. CK 6315-1]

Councillor Jeffries made the following inquiry:

"As the City has increased the amount of roadwork in Saskatoon, traffic tie ups have frustrated residents over the summer. In particular, on some arterial streets construction has stretched on for an extended period of time or caused unreasonable delays. Can the Administration report back on the creation of a policy to ensure that traffic impact assessments are done for extended road work on major streets including a traffic management or detour plan that seeks to limit the duration and severity of traffic impacts?"

10.7 Councillor Z. Jeffries - Snow and Ice Levels of Service [File No. CK 6290-1]

Councillor Jeffries made the following inquiry:

"Can administration please report on the possibility and feasibility of implementing the following changes to our snow and ice levels of service:

1. Changing the trigger point for residential street grading from 15cm of snow pack to 10cm of snow pack; and
2. Changing the plowing and sanding frequency details on priority one and two streets to state that those streets shall be kept to a bare pavement service standard, as has already been implemented for our freeway network."

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

13. URGENT BUSINESS

City Manager Murray Totland provided an update regarding ATU.

Moved By: Councillor Paulsen

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

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

Prior to adjournment, His Worship the Mayor noted that Councillor Paulsen had indicated she would not be seeking re-election in the upcoming 2016 Civic Election and members of City Council acknowledged Councillor Paulsen for her work on City Council and in the community. Councillor Paulsen responded.

The Regular Business Meeting adjourned at 2:53 p.m.

Mayor

City Clerk