



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Thursday, July 21, 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 T. Paulsen

ABSENT:

Councillor P. Lorje

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 Donauer

1. That the attached reports be considered under Item 8 - Consent Agenda;
 - 8.1.1 - Servicing Agreement - Citylife Investments Corp. - Evergreen D4 Commercial Area;
 - 8.1.2 - Letter from Christine Gutmann, Project Manager, P4G Regional Plan - Saskatoon North Partnership for Growth - Support for Five Yard Sites Per Quarter Section or Three Per 80 Acres Within the P4G Study Area;
 - 8.1.3 - Arena Partnership - Terms of the Contribution Agreement for Capital Funding Toward the University of Saskatchewan's Proposed Twin Pad Ice Facility;
 - 8.2.1 - Saskatoon Land Website Restructuring - Award of Request for Proposal;
 - 8.2.2 - Amending Agreement for Green Bridge Landscaping and Linear Park Consulting Services - Hatch Mott MacDonald;
 - 8.2.3 - Design and Construction Agreement for the Repair and Renovation of the Mendel Building;
 - 8.3.1 - Paved Roadways Infrastructure Reserve - Budget Reallocation;
 - 8.3.2 - Building Better Transit: an Asset Management Plan for Transit and Access Transit Fleet;
 - 8.4.1 - Solar Power Demonstration Project with Saskatchewan Polytechnic Memorandum of Agreement;
 - 8.4.2 - Capital Project 1617 - Primary Water Mains: Cathodic Protection - Award of Engineering Services;
 - 8.5.1 - Appointment - Riversdale Business Improvement District Board of Directors; and
 - 8.5.2 - Endorsement of Prairieland Park Corporation's Application to the Federal-Provincial Growing Forward 2 Program
2. That the letters from the following individuals be added to Item 11.1:
 - Shirley Isbister, CUMFI, dated July 19, 2016;
 - Felix Thomas, Tribal Chief, Saskatoon Tribal Council, dated July 20, 2016;
 - Robert Doucette, dated July 21, 2016;
 - Chief Bobby Cameron, FSIN, dated July 21, 2016; and
3. That the agenda be confirmed as amended.
 - (Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

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 June 27, 2016, be adopted.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor D. Hill - Potential Traffic Increases with Opening of North Commuter Parkway

Councillor Hill asked what the Administration is doing to mitigate any potential traffic increases, specifically to the intersections of Central Avenue and Reid Road and Rossmo Road.

General Manager, Transportation and Utilities Jorgenson responded that Transportation will look at all locations that might be impacted by the new bridge opening and if any upgrades are required, the Administration will undertake to budget for work ahead of time.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in Items 8.1.1 to 8.1.3; 8.2.1 to 8.2.3; 8.3.1 to 8.3.2; 8.4.1 to 8.4.2; and 8.5.1 to 8.5.2, be adopted as one motion.

(Councillor Lorje was not present.)

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

CARRIED

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Servicing Agreement - Citylife Investments Corp. – Evergreen D4 Commercial Area (File CK. 4110-41 and 4111-51)

1. That the Servicing Agreement with Citylife Investments Corp., within the Evergreen Commercial Area to cover a portion of the Northeast Quarter Section 7, Township 37, Range 4, West of the third Meridian, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

8.1.2 Letter from Christine Gutmann, Project Manager, P4G Regional Plan - Saskatoon North Partnership for Growth - Support for Five Yard Sites Per Quarter Section or Three Per 80 Acres Within the P4G Study Area (File CK. 4250-1)

That the City Manager send an appropriate letter of support for the resolution of the Regional Oversight Committee, as outlined in the June 30, 2016 letter from Saskatoon North Partnership for Growth (P4G).

8.1.3 Arena Partnership – Terms of the Contribution Agreement for Capital Funding Toward the University of Saskatchewan’s Proposed Twin Pad Ice Facility (Files CK. 5500-1 x 500-1 and RS. 500-1)

1. That the proposed terms of the Contribution Agreement, for the \$1.0 million capital contribution to a twin pad ice facility on the University of Saskatchewan property, be approved as outlined in the May 30, 2016 report of the General Manager, Community Services Department;
2. That the City Solicitor be requested to prepare the Contribution Agreement, based on the approved terms of the agreement; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.2 Standing Policy Committee on Finance

8.2.1 Saskatoon Land Website Restructuring - Award of Request for Proposal (File CK. 261-20 and AF. 260-1)

1. That the proposal submitted by Digital Echidna for the Website Restructuring Project for a cost of \$89,100 (plus applicable 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.

8.2.2 Amending Agreement for Green Bridge Landscaping and Linear Park Consulting Services - Hatch Mott MacDonald (File CK. 4110-41, AF. 4131-1 and LA. 4131-28-039)

1. That Saskatoon Land enter into an amending agreement to the existing Hatch Mott MacDonald engineering services agreement for the amount of \$32,496.49 (excluding GST), for services regarding Contract No.13-0062, McOrmond Drive Green Bridge, and Contract No.15-0069 Linear Park Landscaping;
2. That the Administration be given approval to exceed 25% of the original fee schedule value by the percentage set out in the July 18, 2016 report of the Acting General Manager, Asset and Financial Management Department; 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.

8.2.3 Design and Construction Agreement for the Repair and Renovation of the Mendel Building (File CK. 620-4 and CP. 0600-001)

1. That the City of Saskatoon enter into a design and construction agreement to repair and renovate the Mendel Building with the Children's Discovery Museum on the Saskatchewan Inc. based on the key terms set out in the July 18, 2016 report of the General Manager, Corporate Performance Department;
2. That the City of Saskatoon endorse submission of this combined project by the Children's Discovery Museum to the Canada Cultural Spaces Fund; 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 Paved Roadways Infrastructure Reserve – Budget Reallocation (Files CK. 1702-1 and TS. 1702-01)

That the transfer of funds as indicated below be approved:

1. The reallocation of Paved Roadways Infrastructure Reserve Capital Project funding;
2. The transfer of Warranty and Deficiency Holdback funds to the Paved Roadways Infrastructure Reserve; and
3. That the 2017 budget submission of the roadway and sidewalk network preservation programs be consolidated into one capital project.

8.3.2 Building Better Transit: an Asset Management Plan for Transit and Access Transit Fleet (Files CK. 1402-1 and TR. 7300-1)

1. That the Administration prepare and submit an application for funding under the Government of Canada's Public Transit Infrastructure Fund for the purchase of new buses,
2. That the Administration be directed to proceed with an initial purchase of up to 15 low-floor buses and up to 5 Access Transit buses for a total cost of \$8.6M using a cash-on-hand as an interim funding source as outlined in the report of the General

Manager, Transportation & Utilities Department dated July 19, 2016; and

3. That the Asset Management Plan for Transit and Access Transit Fleet be received as information.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Solar Power Demonstration Project with Saskatchewan Polytechnic Memorandum of Agreement (Files CK. 2000-5 and SLP. 2000-10-7)

That the City Solicitor be requested to prepare a Memorandum of Agreement, in accordance with the terms set out in the report of the General Manager, Transportation & Utilities, dated July 19, 2016 with Saskatchewan Polytechnic, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.2 Capital Project 1617 – Primary Water Mains: Cathodic Protection – Award of Engineering Services (Files CK. 7820-6 and TS. 7820-1)

1. That the proposal submitted by Corrpro Canada Inc., to provide engineering services for the Cathodic Protection analysis and enhancement design, on a time and expense basis, at an estimated cost of \$178,090.00 (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.

8.5 Governance and Priorities Committee

8.5.1 Appointment – Riversdale Business Improvement District Board of Directors (File CK. 175-49)

That the appointment of Ms. Carla Scharback to the Riversdale Business Improvement District Board of Directors, be confirmed.

8.5.2 Endorsement of Prairieland Park Corporation's Application to the Federal-Provincial Growing Forward 2 Program (File CK. 277-1)

That City Council provide a letter of support endorsing Prairieland Park's submission to the Federal-Provincial "Growing Forward 2 Program".

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.2.1 Inquiry - Costs to Deliver Meewasin Valley Authority Services (Files CK. 1870-10 and LS. 181-1)

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That the information be received.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.5.1 City of Saskatoon Municipal Manual - 2016 (File CK. 369-1)

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the information be received.

(Councillor Lorje was not present.)

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

CARRIED

9.6 Office of the City Solicitor

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

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9376, *The Bylaw Enforcement Officers Amendment Bylaw, 2016*, and give same its FIRST reading.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Bylaw No. 9376 now be read a SECOND time.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9376 read a third time at this meeting.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That Bylaw No. 9376 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.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

9.6.2 Taxi Meter Rates (File CK. 307-2)

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9389, *The Taxi Amendment Bylaw*, 2016, and give same its FIRST reading.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Bylaw No. 9389 now be read a SECOND time.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9389 read a third time at this meeting.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That Bylaw No. 9389 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.

(Councillor Lorje was not present.)

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

CARRIED UNANIMOUSLY

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**

10. INQUIRIES

10.1 Councillor R. Donauer - Whistleblower Police for City of Saskatoon Employees

Councillor Donauer made the following inquiry:

"Would Solicitor's please report on the possible development of a Whistleblower policy for City of Saskatoon employees. The policy would encourage employees to come forward with information in their possession concerning any activity or behaviour that they deem is inappropriate. The policy would also provide adequate safeguards to ensure that no employee experiences any form of retaliation when bringing information forward in good faith. Please address oversight and transparency of the process. Could Solicitor's please check legislation and policies in other jurisdictions to ensure that our policy, when implemented, is considered a best practice in the country."

10.2 Councillor D. Hill - City of Saskatoon Public Notice Policy

Councillor Hill made the following inquiry:

"Based on results of civic survey It has identified that people want to receive their information differently than what we have been doing in the past. Would the administration please report back on reviewing the City Of Saskatoon public notification policy. Please ensure that the review includes a discussion with the Saskatoon Council on aging for input. Please ensure current audited circulation numbers, readership, and/or listening audience numbers are reviewed for all media considered."

10.3 Councillor D. Hill - Review of Equity Policies

Councillor Hill made the following inquiry:

"Would the administration please report on what would be involved in to conduct a review of our current equity polices to be more inclusive of community diversity. Please include what (if any) portion of that review would include an evaluation and review of the Cultural and Race relations committee."

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

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

The following requests to speak and correspondence were included:

- Shirley Isbister, CUMFI, dated July 19, 2016; and
- Felix Thomas, Tribal Chief, Saskatoon Tribal Council, dated July 20, 2016
- Robert Doucette, dated July 21, 2016
- Chief Bobby Cameron, dated July 21, 2016 (correspondence)

The City Clerk reported that Councillor Hill gave the following Notice of Motion at the meeting of City Council scheduled for July 21, 2016:

"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.'

The following speakers were heard:

- Ms. Shirley Isbister, CUMFI
- Chief Felix Thomas, Saskatoon Tribal Council

His Worship the Mayor ascertained that Mr. Robert Doucette did not wish to speak, and that Chief Bobby Cameron was not present.

Moved By: Councillor Hill

Seconded By: Councillor Davies

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.

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

CARRIED UNANIMOUSLY

12. GIVING NOTICE

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business Meeting adjourned at 1:48 p.m.

Mayor

City Clerk