



## **MINUTES**

### **REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Monday, December 12, 2016, 1:00 p.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen

**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**

Mayor Clark called the meeting to order followed by the playing of the national anthem.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That the following letters be added to Item 9.1.1 - Request to Amend Panhandling Bylaw:
  - a. Randy Pshebylo, Riversdale Business Improvement District, dated December 12, 2016 - requesting to speak;
  - b. Ted Rapko, dated December 12, 2016 - submitting comments;
  - c. Marjaleena Repo, dated December 8, 2016 - submitting comments;
2. That the report of the Standing Policy Committee on Transportation - 19th Street Corridor, be added as Consent Agenda Item 8.3.10;
3. That the report of the Standing Policy Committee on Transportation - Drinking and Driving in Saskatchewan - Cora Janzen, Chair, Traffic Safety Committee, be added as Consent Agenda Item 8.3.11;
4. That the map indicating primary water mains yet to be inspected, be added to Item 8.4.6;
5. That the report of the Governance and Priorities Committee - 2017 City Council and Committee Meeting Schedule, be added to Item 9.5.3;
6. That the report of the Governance and Priorities Committee - Annual Council, Citizen, Agency and Administration Appointments to Boards, Commissions and Committees be added to Item 9.5.4;
7. That the report of the City Manager, dated December 12, 2016 - Phase 2 - Federal Public Transit Infrastructure Fund, be added as Urgent Business Item 13.1; and
8. That the agenda be confirmed as amended.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Block

That the minutes of Regular Business Meeting of City Council held on November 28, 2016 be adopted.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**5. PUBLIC ACKNOWLEDGMENTS**

**5.1 CUPE 59 / City of Saskatoon Joint Scholarship - 2016 [File No. CK. 150-5]**

Recipients - Richard Cao and Deanna Noehring

Mayor Clark and Mr. Stan Macala, President of CUPE 59, recognized Mr. Richard Cao as a recipient of the scholarship award and Ms. Lee Cao accepted it on Richard's behalf.

Mayor Clark and Mr. Macala also presented Ms. Deanna Noehring with the scholarship award.

**5.2 Budz-Guenther Memorial Scholarship - 2016-2017 [File No. CK. 150-5]**

Recipient - Gracie Brissaw

Mayor Clark and Mr. Morley Desmarais, President, IAFF 80, presented Ms. Gracie Brissaw with the scholarship award.

**5.3 Councillor R. Donauer - Recognition of MLA, Eric Olauson**

Councillor Donauer recognized the presence of MLA Eric Olauson in the gallery, a former Councillor for Ward 8.

**6. UNFINISHED BUSINESS**

**7. QUESTION PERIOD**

**7.1 Councillor A. Iwanchuk - Access Between Parkridge and Blairmore Neighbourhoods**

Councillor Iwanchuk asked if there are any plans to have an access road between the Parkridge and Blairmore neighbourhoods.

General Manager, Community Services Department Grauer confirmed that there no intention to revisit an access road at that location at this time.

Councillor Iwanchuk asked a follow-up question regarding the emergency access road between these same neighbourhoods. General Manager, Transportation and Utilities Department Jorgenson responded that it was his understanding that road would remain for emergency access only, but would confirm.

**7.2 Councillor T. Davies - Bike Lane Traffic on 4th Avenue**

Councillor Davies asked how bike lane traffic on 4th Avenue is being tracked.

General Manager, Community Services Department Grauer indicated that a variety of counting measurement techniques are used and noted that the intent is to provide a report at the end of the pilot project.

**7.3 Councillor R. Donauer - Development Fees for Sidewalks**

Councillor Donauer referenced items 8.1.1 and 8.1.2 on the agenda noting that in those reports there was no information from a query regarding development and the requirement for developer to pay a bond or surety for sidewalks when they are building and if our process is in policy or if the administration is looking at this as part of the overall fees for development.

General Manager, Community Services Department Grauer responded that it is an ongoing engagement process with developers and this is a matter is on the administration's radar.

**7.4 Councillor H. Gough - Timelines for Implementation for Parking on 19th Street Corridor**

Councillor Gough referenced item 8.3.10 on the agenda and asked what the timeline is for implementation of the expanded Residential Parking Permit program and parking on 19th Street.

General Manager, Community Services Department Grauer indicated that the intent is to have the expansion of the Residential Parking Permit in

Riversdale and parking on 19th Street put in place at the same time in early spring of 2017.

**8. CONSENT AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the Committee recommendations contained in Items 8.1.1 to 8.1.5; 8.2.2 to 8.2.11; 8.3.1 to 8.3.7, 8.3.10, 8.3.11; 8.4.1, 8.4.3, 8.4.6 to 8.4.8 be adopted as one motion.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.1 Standing Policy Committee on Planning, Development & Community Services**

**8.1.1 Comparing Infill and Greenfield Development – Scope of Work [File No. CK. 4350-63, x4110-2 and PL 4131-45 (BF 032-16)]**

1. That the report of the General Manager, Community Services Department dated December 5, 2016 be received as information; and
2. That the Administration report further on the feasibility of creating a round table on infill and greenfield development issues.

**8.1.2 Paved Lane Policy [File No. CK 6315-1, x4350-63 and TS 6000-1]**

1. That the matter of the paved lane policy be referred to the Administration for a report with respect to the feasibility of creating a round table, to discuss this matter, along with the issues relating to infill and greenfield development; and
2. That the Administration start the framework for development of a policy based on discussions and consultations at the round table.

**8.1.3 Urban Reserves and Community Notification [File No. CK 4000-4 and PL 4010-1]**

1. That the proposed communication process related to urban reserve creation within Saskatoon, as outlined in the December 5, 2016 report of the General Manager, Community Services Department, be approved; and
2. That the Administration be authorized to amend the process from time to time, as required, in consultation with relevant stakeholders

**8.1.4 Business License Program Stabilization Reserve [File No. CK 1815-1 and PL 1720-1]**

That Reserves for Future Expenditures Policy No. C03-003 be amended to provide for a Business License Program Stabilization Reserve.

**8.1.5 Willowgrove and Holy Family Schools' Memorandum of Agreement [File No. CK 606-3 and RS 606-4]**

1. That the proposed terms of the Memorandum of Agreement between the City of Saskatoon, Saskatoon Public Schools, and Greater Saskatoon Catholic Schools, as outlined in the December 5, 2016 report of the General Manager, Community Services Department, 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 Standing Policy Committee on Finance**

**8.2.1 Proposed Member's Resolutions for The Art Gallery of Saskatchewan Inc. and The Saskatoon Gallery and Conservatory Corporation [File No. CK. 175-27]**

This Item was removed from the Consent Agenda.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Donauer

That the City of Saskatoon, being the Member of The Art Gallery of Saskatchewan Inc. and the Member of the Saskatoon Gallery and Conservatory Corporation, appoint His Worship Mayor Clark (or his designate) of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote on its behalf at the December Member's meetings of the Saskatoon Gallery and Conservatory Corporation and the Remai Modern Art Gallery of Saskatchewan for the approval of the Member's Resolutions for The Art Gallery of Saskatchewan Inc. and The Saskatoon Gallery and Conservatory Corporation, to be held on the 20th day of December, 2016, or at any adjournment of adjournments thereof.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That a communication be sent to the Remai Modern Art Gallery of Saskatchewan Board of Directors indicating Council's interest in asking questions about details presented at the 2017 Budget review as it pertains to the opening date of the gallery.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.2.2 Proposed Changes to Art Gallery of Saskatchewan Inc. (Remai Modern) Articles and Bylaws [File No. CK. 175-27, x 620-5]**

1. That the City of Saskatoon, being the Member of The Art Gallery of Saskatchewan Inc., appoint His Worship Mayor Clark (or his designate) of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote on its behalf at the

December Member's meeting of the Remai Modern Art Gallery of Saskatchewan, to vote against the proposed changes to The Art Gallery of Saskatchewan Inc. Articles and Bylaws, to be held on the 20th day of December, 2016, or at any adjournment or adjournments thereof; and

2. That the matter of proposed changes to The Art Gallery of Saskatchewan Inc. Articles and Bylaws be referred to the Leadership Team Governance Committee for further review and report in time for the 2018 board appointments

**8.2.3 SREDA's 2016/2017 Report to the City of Saskatoon [File No. CK. 1870-10]**

1. That the information be received;
2. That a bonus payment of \$118,750 to the Saskatoon Regional Economic Development Authority Inc. be approved; and
3. That SREDA's 2017 Key Performance Indicators and Targets be approved.

**8.2.4 SREDA Business Incentives - 2016 Tax Abatements [File No. CK. 3500-13, AF 3600-2-1 and x 1965-1]**

That the tax incentive abatements as determined by the Saskatoon Regional Economic Development Authority (SREDA) be approved.

**8.2.5 Incentive Application - 9 Mile Legacy Brewing Company [File No. CK. 3500-13 and AF 3500-1]**

1. That the application from 9 Mile Legacy Brewing Company for a five-year tax abatement on the incremental portion of taxes at 229 20th Street West, as a result of its expansion in 2016, be approved as follows:
  - 100% in Year 1
  - 80% in Year 2
  - 70% in Year 3
  - 60% in Year 4
  - 50% in Year 5
2. That the City Solicitor be instructed to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.



**8.2.6 Incentive Application - Fire Sand Real Estate Ltd. [File No. CK. 3500-13, AF 3500-1]**

1. That the application from Fire Sand Real Estate Ltd. for a five-year tax abatement on the incremental portion of taxes at 3639 Burron Avenue, as a result of its development in 2016, be approved as follows:
  - 100% in Year 1
  - 80% in Year 2
  - 70% in Year 3
  - 60% in Year 4
  - 50% in Year 5
2. That the City Solicitor be instructed to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal

**8.2.7 Heavy Equipment Repairs and Repair Parts - Blanket Purchase Orders [File No. CK. 1390-1 and AF. 1390-1]**

1. That the Administration prepare multi-year blanket purchase orders for the following vendors, and estimated costs per year, for up to the next five years:
  - Cervus Equipment - \$35,000
  - Frontline Truck and Trailer - \$80,000
  - Redhead Equipment - \$140,000
  - Brandt - \$45,000; and
2. That Purchasing Services, Asset and Financial Management Department, issue the appropriate blanket purchase orders

**8.2.8 Summarized Reserve Analysis [File No. CK. 1815-1 and AF. 1704-1]**

1. That the creation of the following four new reserves be approved:
  - Facility Site Replacement Reserve
  - Forestry Farm Park and Zoo Capital Reserve
  - PotashCorp Playland Asset Replacement and Maintenance Reserve
  - Street Cleaning/Sweeping Equipment Acquisition Reserve;

2. That the Asphalt Plan Replacement Reserve and Landfill Buildings/Equipment Replacement Reserve be repealed;
3. That various housekeeping updates to reflect the City of Saskatoon's current corporate structure be approved;
4. That the changes be effective January 1, 2017;
5. That the City Clerk be requested to update Council Policy No. C03-003, Reserves for Future Expenditures; and
6. That the City Solicitor be requested to amend The Capital Reserve Bylaw No. 6774.

**8.2.9 Boychuk Interchange Land Acquisition [File No. CK. 4020-1, x CK. 6000-1, AF. 4020-1, and LA 4021-016-004]**

1. That the Administration be authorized to purchase a portion of Surface Parcel # 120790425 from Larix Holdings Ltd. for the Boychuk Interchange Project as per the terms noted in the December 5, 2016 report of the General Manager, Transportation and Utilities Department;
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 Project P2016 Boychuk Drive/Highway 16 Grade Separation be used as the funding source for this purchase, including legal and administrative costs and disbursements.

**8.2.10 Boychuk Interchange Land Exchange Agreement [File No. CK. 4020-1, x CK. 6000-1, AF. 4020-1 and LA. 4021-016-004]**

1. That the Administration be authorized to enter into a tri-party land exchange agreement with 101204822 Saskatchewan Ltd. and the Rural Municipality of Corman Park No. 344 as per the terms noted in the December 5, 2016 report of the General Manager, Transportation and Utilities Department;
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 Project P2016 Boychuk Drive/Highway 16 Grade Separation be used as the funding source for this purchase, including legal and administrative costs and disbursements.

**8.2.11 2017 Commercial and Multi-Residential Revaluation [File No. CK. 1616-1 and AF. 1615-8]**

That the information be received.

**8.3 Standing Policy Committee Transportation**

**8.3.1 Riversdale Limited Residential Parking Permit Expansion [File No CK. 6120-4-2 and PL. 6120-1]**

1. That the Riversdale Limited Residential Parking Permit Program be expanded to include the 300 block of Avenue E South and the 400 block (south side) of 18<sup>th</sup> Street West; and
2. That the City Solicitor be requested to prepare the amendments to Residential Parking Program Bylaw, 1999, No. 7862.

**8.3.2 Highway 16 West Operational Jurisdiction Amendment [File No. CK. 4060-1 and TS. 0290-5]**

1. That the agreement with the Ministry of Highways and Infrastructure be amended to include the entire portion of Highway 16 from the current city limits to 500 metres after the centre of the intersection with 71<sup>st</sup> Street; 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.
3. That the Administration report back regarding the Urban Highway Connector Program and how it benefits various municipalities, along with a comparison with other provinces.

**8.3.3 Overhead Guide Sign Structures – Award of Contract [File No. CK. 6280-1 and TS. 1000-13]**

1. That the City of Saskatoon enter into agreement with Graham Design Builders LP for the repair/replacement of seven overhead guide sign structures at a total cost of \$976,580 (including GST and PST); 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 (August 18, 2016) Sidewalk or Multi-Use Pathway – 51st Street between Warman Road and Millar Avenue [File No. CK. 6220-1 and TS. 6320-1]**

1. That the Administration be directed to bring forward a prioritized list of 2017 sidewalk retrofit locations for Committee and City Council's consideration; and
2. That the Administration report back to the Standing Policy Committee on Transportation in March 2017.

**8.3.5 Inquiry – Councillor R. Donauer (August 18, 2016) Sidewalk or Multi-Use Pathway – North Side of Lenore Drive – Joining Sidewalk at Russell Road and Lenore Drive [File No. CK. 6220-1 and TS. 6320-1]**

1. That the Administration be directed to bring forward a prioritized list of 2017 sidewalk retrofit locations for Committee and City Council's consideration; and
2. That the Administration report back to the Standing Policy Committee on Transportation in March 2017.

**8.3.6 Inquiry – Councillor Z. Jeffries (January 25, 2016) Lime as Asphalt Anti-Stripping Agent [File No. CK. 6000-1 and TS. 1702-01]**

That the report of the General Manager, Transportation & Utilities Department dated December 6, 2016, be received as information.

**8.3.7 Inquiry – Councillor Z. Jeffries (January 25, 2016) Alternative Surfacing Techniques**

That the Administration continue to investigate alternative road treatments and include updates in the annual reports to Committee and City Council on Roadway Asset Management.

**8.3.8 Inquiry – Councillor Z. Jeffries (September 19, 2016) – Snow and Ice Levels of Service [File No. CK. 6290-1 and PW. 6290-1]**

This Item was removed from the Consent Agenda.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gough

That the report of the General Manager, Transportation & Utilities Department dated December 6, 2016, be received as information.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.3.9 Inquiry – Councillor Z. Jeffries (August 18, 2016) Use of RRFB’s (Rapid Rectangular Flashing Beacons) as Pedestrian Crossing Device [File No. CK. 6150-3]**

This Item was removed from the Consent Agenda.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Jeffries

That the Administration be directed to bring forward a report by April 2017 outlining funding options for implementation of a pilot project for Rapid Rectangular Flashing Beacons.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.3.10 19th Street Corridor [File No. CK. 6120-1 x6000-5]**

1. That paid parking stations be installed on the south side of 19<sup>th</sup> Street between Avenue A and Avenue C; and
2. That on-street parking be installed on the south side of 19<sup>th</sup> Street between Avenue A South and Avenue H South.

**8.3.11 Drinking and Driving in Saskatchewan – Cora Janzen, Chair, Traffic Safety Committee [File No. CK. 5000-1]**

That a letter be drafted to the Province advising that the City of Saskatoon recognizes this is an important issue and safety matter for residents.

**8.4 Standing Policy Committee on Environment, Utilities & Corporate Services**

**8.4.1 2016 Update to Our Environment: The City of Saskatoon's Environmental Leadership Report [File No. CK. 7550-1. x 430-78 and CP. 7545-001]**

1. That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be received as information;
2. That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be forwarded to the Saskatoon Environmental Advisory Committee for its information; and
3. That the Administration investigate building guidelines to mitigate bird strikes on glass buildings.

**8.4.2 Environmental Sustainability Plan [File No. CK. 7550-1 and CK. 7540-002]**

This Item was removed from the Consent Agenda.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Block

1. That the Administration proceed to develop an Environmental Sustainability Plan utilizing the process as described in the report of the General Manager, Corporate Performance, dated December 6, 2016;
2. That City Council, through its strategic planning process, refine the scope of the proposed summit;
3. That the Administration report on financial implications of hosting a summit; and
4. That the report of the General Manager, Corporate Performance, dated December 6, 2016 be referred to the Saskatoon Environmental Advisory Committee for its information.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.4.3 Saskatoon Greenhouse Gas Inventory and Update on Compact of Mayors [File No. CK. 375-4 and CP. 7542-004]**

1. That the Saskatoon Environmental Advisory Committee be asked to assist in developing a Community Greenhouse Gas Reduction Target;
2. That the Administration bring forward a report on an inclusive strategy for reducing greenhouse gas emissions in the community; and
3. That the City of Saskatoon apply for membership in the International Council for Local Environmental Initiatives, including appointing a Sponsor from City Council.

**8.4.4 Corporate IT Update [File No. CK. 430-78, x 115-1 and CP. 0260-001]**

This Item was removed from the Consent Agenda.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

That the report of the General Manager, Corporate Performance Department, dated December 6, 2016, be received as information.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**8.4.5 Award of Request for Proposals – Leisure Guide Production and Distribution [File No. CK. 368-1 and CP. 5500-001]**

This Item was removed from the Consent Agenda.

Council passed a motion to move to receive legal advice on this matter *In Camera* and recessed at 2:32 p.m. and reconvened at 2:53 p.m.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That City Council move *In Camera* to receive legal advice.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

1. That the proposal submitted by the Saskatoon StarPhoenix for the administration, production, and distribution of the seasonal Leisure Guide publication 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.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

1. That the Administration bring back a report with alternative options for compiling and distributing the Leisure Guide through other methods, including electronic methods in the future for the purposes of efficiency; and
2. That the Administration review its RFP process for the printing and distribution of the Leisure Guide to ensure it is indeed a more competitive process in the future.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**



**8.4.6 Capital Project No. 1617 – Inspection and Condition Assessment of Primary Water Mains – Award of Engineering Services [File No. CK. 7820-6 and TS. 7820-1]**

A map of primary water mains yet to be inspected was added.

1. That the proposal submitted by Pure Technologies Ltd. for construction of access points, installation of permanent monitoring equipment, inspection, and condition assessment of primary water mains at an estimated cost of \$2,173,572.45 (including GST and PST) be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**8.4.7 Combined Heat and Power Partnership with Saskatoon Health Region for St. Paul's Hospital [File No. CK. 2000-1 and SLP. 2000-12-4]**

1. That the City of Saskatoon enter into a Memorandum of Understanding with the Saskatoon Health Region for the purpose of studying the feasibility of a Combined Heat and Power plant at St. Paul's Hospital;
2. That the Office of the City Solicitor prepare the Memorandum of Understanding in accordance with the broad terms set out in this report, and that the Mayor and City Clerk execute the Memorandum of Understanding on behalf of the City of Saskatoon; and
3. That the Administration, in conjunction with the Saskatoon Health Region, issue a Request for Proposal to conduct a detailed feasibility study of the project economics and report the findings of the same to City Council.

**8.4.8 Capital Project No. 2225 – WWT – Heavy Grit Groundwater Monitoring Program – Award of Engineering Services [File No. CK. 7990-91]**

1. That the proposal submitted by Advisian WorleyParsons Group Canada for engineering services for the Heavy Grit Burial Site Groundwater Monitoring Program, for a total upset fee of \$137,835 (including GST), 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.

#### **8.5 Governance and Priorities Committee**

### **9. REPORTS FROM COMMITTEES AND ADMINISTRATION**

#### **9.1 Standing Policy Committee on Planning, Development And Community Services**

Mayor Clark called a recess at 2:59 p.m. and the meeting reconvened at 3:09 p.m.

##### **9.1.1 Street Activity Steering Committee – Request to Amend Panhandling Bylaw, 1999, No. 7850 and Streets Use Bylaw No. 2954 [File No. CK 5000-1 and PL 5400-186 (BF 022-16)]**

The following communications were added:

- Randy Pshebylo, Riversdale BID, December 12, 2016, requesting to speak

Submitting Comments:

- Ted Rapko, dated December 12, 2016
- Marjaleeno Repo, dated December 8, 2016

Director of Planning and Development Anderson provided a PowerPoint.

Speaker - Randy Pshebylo, Riversdale BID - A copy of his presentation was provided.

A motion to move the Administrative recommendations 1a) b) and 2 was made.

A request was made to vote on the motions separately.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That the City Solicitor's Office be requested to amend  
*Panhandling Bylaw, 1999, No. 7850:*

a) to prohibit panhandling on a street, sidewalk, or other public place within 8 metres of a doorway to a cinema, theatre, or performing arts venue; and

In Favour: Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill and Councillor Jeffries

Against: Mayor C. Clark, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Councillor Loewen

**CARRIED**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That the City Solicitor's Office be requested to amend  
*Panhandling Bylaw, 1999, No. 7850:*

b) to prohibit panhandling within 2 metres around any public parking pay stations; and

**Moved By:** Councillor Gough

**Seconded By:** Councillor Iwanchuk

IN AMENDMENT

That the motion, be amended removing reference to "within 2 metres" and replacing it with "around active users and those queued for use".

In Favour: Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Iwanchuk and Councillor Loewen

Against: Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill and Councillor Jeffries

**THE AMENDMENT WAS CARRIED**

Note: No vote was taken on the motion as amended.

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Dubois

2. That the Administration review panhandling bylaws from other cities across Canada with respect to buffers around businesses serving and selling alcohol.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against: Councillor Gersher and Councillor Gough

**CARRIED**

**Moved By:** Councillor Loewen  
**Seconded By:** Councillor Hill

That the Street Activity Steering Committee or appropriate committee report back within one year of the bylaw changes taking effect, and provide location-specific data about reported incidents of aggressive or coercive panhandling compared with data from previous years.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Hill

That the Administration do a review of panhandling bylaws from other cities across Canada and report to Council with various options.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Hill

That the Administration report back with a summary of exactly what parameters the Supreme Court has set out concerning panhandling in a public area.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against: Councillor Gough

**CARRIED**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gersher

That the meeting be extended beyond 5:00 p.m. up to 5:30 p.m.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.2 Standing Policy Committee on Finance**

**9.3 Standing Policy Committee on Transportation**

**9.4 Standing Policy Committee on Environment, Utilities And Corporate Services**

**9.5 Governance and Priorities Committee**

**9.5.1 2017 Appointments of Deputy Mayor [File No. CK. 255-3]**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Dubois

That City Council approve the 2017 appointments of Deputy Mayor, as described in Attachment 1 of the report of the City Clerk dated November 21, 2016.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Davies

**CARRIED UNANIMOUSLY**

**9.5.2 Use of Mayor or Councillor Title During Election Period and Use of Councillor Email and Email Lists During Election Period [File No. CK. 255-17]**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Block

1. That the matter of using the title Councillor or Mayor during the election period be further reviewed by the Municipal Review Commission; and
2. That the use of email lists, accumulated for constituency purposes, during the election period, and the matter of Council member/constituency-related email during the election period be forwarded to the Municipal Review Commission for review.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.5.3 2017 City Council and Committee Meeting Schedule**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Jeffries

1. That City Council's resolution of November 28, 2016 to approve the 2017 City Council and Committee Meeting Schedule, as submitted, be rescinded;
2. That the 2017 City Council and Committee Meeting Schedule, as submitted to City Council on November 28, 2016, be amended to reflect the following changes:
  - a. Standing Policy Committee on Transportation meetings commence at 2:00 p.m. on the designated dates (formerly 9:00 a.m.);
  - b. Standing Policy Committee on Environment, Utilities and Corporate Services meetings commence at 9:00 a.m. on the designated dates (formerly 2:00 p.m.); and
3. That in the event additional time is required for the Strategic Planning Session, Administration take appropriate action.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Davies

**CARRIED UNANIMOUSLY**

**9.5.4 Annual Council, Citizen, Agency and Administration  
Appointments to Boards, Commissions and Committees**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Dubois

That the annual appointments and reappointments for the terms indicated, along with other recommendations where applicable, as outlined in this report, be approved.

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Davies

**CARRIED UNANIMOUSLY**

**9.6 Asset & Financial Management Department**

**9.7 Community Services Department**

**9.8 Corporate Performance Department**

**9.9 Transportation & Utilities Department**

**9.10 Office of the City Clerk**

**9.11 Office of the City Solicitor**

**9.11.1 Proposed Water, Wastewater and Infrastructure Rates for  
2017, 2018 and 2019 [File No. CK. 1905-2 and 1700-1]**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Gersher

That permission be granted to introduce Bylaw No. 9407, *The Waterworks Amendment Bylaw, 2016 (No. 2)*, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Block

That Bylaw No. 9407 now be read a SECOND time.  
(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9407 read a third time at this meeting.  
(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Loewen

That Bylaw No. 9407 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 Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**



**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Gersher

That permission be granted to introduce Bylaw No. 9408, *The Sewage Works Control Amendment Bylaw, 2016*, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Block

That Bylaw No. 9408 now be read a SECOND time.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9408 read a third time at this meeting.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Loewen

That Bylaw No. 9408 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 Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.2 Proposed Fees for Waste-Related Services 2017, 2018, 2019  
[File No. CK. 1905-1 and CK 1700-1]**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9410, *The Waste Amendment Bylaw, 2016*, and give same its FIRST reading.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Gersher

That Bylaw No. 9410 now be read a SECOND time.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9410 read a third time at this meeting.

(Councillor Davies was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Loewen

That Bylaw No. 9410 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.3 Proposed 2017 Electrical Rate Increase [File No. CK. 1905-3 and 1700-1]**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9409, *The Electric Light and Power Amendment Bylaw, 2016 (No. 3)*, and give same its FIRST reading.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Gersher

That Bylaw No. 9409 now be read a SECOND time.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9409 read a third time at this meeting.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That Bylaw No. 9409 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.4 Proposed 2017 Fee Increase for Woodlawn Cemetery [File No. CK. 1720-4]**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9406, *The Cemeteries Amendment Bylaw, 2016*, and give same its FIRST reading.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Gersher

That Bylaw No. 9406 now be read a SECOND time.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9406 read a third time at this meeting.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That Bylaw No. 9406 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.11.5 Proposed 2017 Pet Licensing Rates and Fees [File No. CK. 151-15]**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9403, *The Animal Control Amendment Bylaw, 2016 (No. 2)*, and give same its FIRST reading.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Gersher

That Bylaw No. 9403 now be read a SECOND time.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9403 read a third time at this meeting.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That Bylaw No. 9403 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: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12 Other Reports**

**10. INQUIRIES**

**11. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**11.1 Councillor D. Hill - Additional Civilian Members - Board of Police Commissioners**

Councillor Hill provided notice of the following motion at the Regular Business Meeting of City Council held on November 28, 2016.

"That the Administration coordinate a meeting with the Board of Police Commissioners and the Governance and Priorities Committee to discuss the potential of appointing two additional civilian members to the Board of Police Commissioners.

The report, that was presented to Executive Committee on November 16, 2015 should be circulated in advance of the meeting. This report provided some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of Police boards and how this has been determined in other Canadian cities."

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the Administration coordinate a meeting with the Board of Police Commissioners and the Governance and Priorities Committee to discuss the potential of appointing two additional civilian members to the Board of Police Commissioners.

The report, that was presented to Executive Committee on November 16, 2015 should be circulated in advance of the meeting. This report provided some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of Police boards and how this has been determined in other Canadian cities.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**11.2 Councillor D. Hill - Residential Parking Permit Test Neighbourhood - City Park**

Councillor Hill provided notice of the following motion at the Regular Business Meeting of City Council held on November 28, 2016.

"That the Administration prepare a report on using City Park as a test neighbourhood for the Residential Parking Permit Program in 2017 and/or 2018. This report should highlight:

- that City Park is the only neighbourhood that meets the requirements for full neighbourhood RPP implementation at this time
- should also reference the utilization of current IT potential that is not being realized
- the potential for decreased administration costs
- new strategies that may include address/property tax location tied to license plate recognition
- review of permitting process
- possibility of annual online renewal
- best practices/lessons learned in other municipalities
- potential to tie the license plate recognition software for this pilot to City of Saskatoon outstanding fines/warrants
- plus any other recommendations from the administration."

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the Administration prepare a report on using City Park as a test neighbourhood for the Residential Parking Permit Program in 2017 and/or 2018. This report should highlight:

- that City Park is the only neighbourhood that meets the requirements for full neighbourhood RPP implementation at this time
- should also reference the utilization of current IT potential that is not being realized
- the potential for decreased administration costs



- new strategies that may include address/property tax location tied to license plate recognition
- review of permitting process
- possibility of annual online renewal
- best practices/lessons learned in other municipalities
- potential to tie the license plate recognition software for this pilot to City of Saskatoon outstanding fines/warrants
- plus any other recommendations from the administration.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**12. GIVING NOTICE**

**13. URGENT BUSINESS**

**13.1 Phase 2 – Federal Public Transit Infrastructure Fund [File No. CK. 1860-1]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That City Council:

1. Endorse a blended allocation model for the distribution of Phase 2 funding to the provinces of the Federal Public Transit Infrastructure Fund;
2. Endorse that the federal share of Phase 2 of the Public Transit Infrastructure Fund remain at 50 percent for all eligible costs; and
3. Instruct His Worship the Mayor to write a letter to the Minister of Infrastructure Canada that articulates City Council's recommendations on the allocation and federal share of Phase 2 of the Public Transit Infrastructure Fund.

In Favour: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

**CARRIED UNANIMOUSLY**

**14. IN CAMERA SESSION (OPTIONAL)**

**15. ADJOURNMENT**

The meeting adjourned at 5:26 p.m.

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Mayor

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City Clerk