



## MINUTES

### REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, February 29, 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 Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen
- ABSENT:** Councillor D. Hill  
Councillor A. Iwanchuk
- ALSO PRESENT:** City Manager M. Totland  
City Solicitor P. Warwick  
CFO & General Manager, Asset & Financial Management K. Tarasoff  
A/General Manager, Community Services A. Wallace  
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 Davies

**Seconded By:** Councillor Paulsen

1. That the report of the General Manager, Transportation and Utilities Department, dated February 29, 2016 - Highway 16/Boychuk Dr. and McOrmond Dr./College Dr. Interchanges - Permission to Proceed with RFQ and RFP, be added as Urgent Business Item 13.1;
2. That the letters from the following be added to Item 8.1.8:- Mr. Karl. Niedzielski, dated February 28, 2016  
- Mr. Mark Hauk, dated February 29, 2016; and
3. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That the minutes of the Regular Business Meeting of City Council held on January 25, 2016, be approved.

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

**CARRIED UNANIMOUSLY**

**5. PUBLIC ACKNOWLEDGMENTS**

## 6. UNFINISHED BUSINESS

### 6.1 Integration of Public Art in Capital Projects and Financial Implications (Files CK. 4040-1 x 1700 and RS. 215-13-0)

REPORT OF THE CITY CLERK:

"The following motion, arising out of a Notice of Motion previously given by Councillor Olauson, was made at the meeting of City Council held on December 14, 2015.

Moved by Councillor Olauson, Seconded by Councillor Davies

'That City Council rescind those portions of the Public Art Policy No. C10-025 which refer to capital project public art.'

On December 14, 2015, City Council resolved that the matter be deferred to be considered in conjunction with the forthcoming Administrative report that relates to the integration of public art in the capital projects previously identified and financial implications.

A report of the Standing Policy Committee on Planning, Development and Community Services is attached, recommending:

1. That the information regarding the integration of public art in capital projects and resulting financial implications be received; and
2. That the Public Art Policy be amended, as outlined in this report."

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That City Council consider its motion of December 14, 2015, rescinding those portions of the Public Art Policy No. C10-012 which refer to capital project public art.

In Favour: Councillor Donauer and Councillor Olauson

Against: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

**DEFEATED**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That the recommendations of the Standing Policy Committee on Planning, Development and Community Services, be approved.

1. That the information regarding the integration of public art in capital projects and resulting financial implications be received; and
2. That the Public Art Policy be amended, as outlined in the report of the General Manager, Community Services Department dated February 8, 2016.

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

Against: Councillor Donauer and Councillor Olauson

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Olauson

### **IN AMENDMENT**

That the public art portion of the designated capital projects approved by City Council at budget, include the preamble statement as it is currently written in the existing Public Art Policy "Designated civic capital projects are approved by City Council at budget and include:", prior to the four new criteria listed.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark, Councillor Jeffries, Councillor Loewen, and Councillor Lorje

**THE AMENDMENT WAS PUT AND CARRIED  
THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED**

**7. QUESTION PERIOD**

**8. CONSENT AGENDA**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Olauson

That the Committee recommendations contained in Items 8.1.1 to 8.1.3, 8.1.6, 8.1.7; 8.2.1 to 8.2.3, 8.2.5 to 8.2.8; 8.3.2; 8.4.2 to 8.4.4; and 8.5.1 to 8.5.3, be adopted as one motion.

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

**CARRIED UNANIMOUSLY**

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

**8.1.1 Award of Request for Proposals – Manage and Operate Cairns Baseball Complex (Files CK. 4205-7-3 and RS. 290-27)**

1. That the proposal submitted by Saskatoon Baseball Council Inc. for the operation and management of Cairns Baseball diamond, Leakos Baseball diamond, concession, and change room facility, referred to as the Cairns Baseball Complex, 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.

**8.1.2 Feasibility of Implementation of Food and Beverage Establishments in Parks (Files CK. 4205-5 x 300-11 and RS. 4205-1)**

That the report of the General Manager, Community Services Department, dated February 8, 2016, be received as information.

**8.1.3 Saskatoon North Partnership for Growth – 2015 Annual Report (Files CK. 4250-1)**

That the 2015 Annual Report of the Saskatoon North Partnership for Growth, be received as information.

**8.1.4 Naming Advisory Committee Report (Files CK. 6310-1 and PL. 4001-5-2)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

1. That the following names be approved for addition to the Names Master List: Dolan, Skopik, Zimmer, Ballast, Bearpaw, Brownell, Markham;
2. That the name Riel Industrial, in recognition of Louis Riel, be applied to both the Northwest Industrial Sector and the industrial area to the north approved as the North Sector - Employment Growth Area;
3. That the name Szumigalski, in recognition of Anne Szumigalski, be added to the Names Master List and applied to rename Industrial Park in the Kelsey-Woodlawn neighbourhood;
4. That the name Vic, in recognition of Victor Sommerfeld, be approved to be added to the Names Master List and assigned to rename Victor Road as Vic Boulevard in the Stonebridge Area; and
5. That the City Solicitor be requested to prepare the required Bylaws for the renaming, as identified in recommendations 3 and 4, for City Council's consideration.

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

**CARRIED UNANIMOUSLY**

**8.1.5 Regulating Placement of New Residential Air Conditioning Units (Files CK. 375-2 and PL. 4350-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Olauson

**Seconded By:** Councillor Davies

That the report of the General Manager, Community Services Department, dated February 8, 2016, be received as information.

(Councillor Davies was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Donauer, Councillor Clark and Councillor Olauson

Against: Councillor Loewen, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

**DEFEATED ON A TIED VOTE**

**Moved By:** Councillor Clark

**Seconded By:** Councillor Lorje

That the matter be referred back to the Administration to report to the Standing Policy Committee on Planning, Development and Community Services on regulations regarding placement of air conditioning units.

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

**CARRIED UNANIMOUSLY**

**8.1.6 Arenas – Capital Budget Approval for Zamboni Replacement (Files CK. 1800-1 and RS. 1000-1)**

1. That a capital project adjustment for the purchase of two Zamboni ice resurfacers machines at a cost of \$195,690.60, be approved; and
2. That the funding source, in the amount of \$195,690.60, be approved from the Leisure Services Equipment Replacement Reserve.

**8.1.7 Saskatoon Forestry Farm Park and Zoo – Zoo Entrance and Gift Shop Building (Files CK. 1815-1 and RS. 1701-7-15)**

That the over expenditure of \$93,112 required to complete Capital Project No. P2048, Saskatoon Forestry Farm Park and Zoo Entrance and Gift Shop Building, from the funding sources outlined

in the February 8, 2016 report of the General Manager, Community Services Department be approved.

### **8.1.8 Medical Marijuana Dispensary Regulations (Files CK. 4350-1)**

The following letters were provided:

#### Request to Speak

- Mr. Zachery Grant, dated February 5, 2016
- Mr. Murray Nichol, dated February 8, 2016
- Ms. Gaye-Lynn Kern, dated February 9, 2016
- Mr. Len Boser, dated February 10, 2016

#### Submitting Comments

- Ms. Jackie Smith, dated February 5, 2016
- Mr. Karl Niedzielski, dated February 7 & 28, 2016
- Ms. Jamie Novotny, dated February 7, 2016
- Ms. Jaime Hagel, dated February 8, 2016
- Mr. Len Boser, dated February 24, 2016
- Mr. Mark Hauk, dated February 5 & 29, 2016

This item was removed from the Consent Agenda.

His Worship the Mayor ascertained that the individuals who requested to speak were not present in the gallery.

**Moved By:** Councillor Davies

**Seconded By:** Councillor Donauer

That the report and submitted correspondence be received as information.

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

**CARRIED UNANIMOUSLY**



## **8.2 Standing Policy Committee on Finance**

### **8.2.1 Jana King-Mayes, Executive Assistant - Notice of Annual General Meeting - The Art Gallery of Saskatchewan Inc. (Files CK. 175-27)**

That the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 15<sup>th</sup> day of March 2016, or at any adjournment or adjournments thereof.

### **8.2.2 Jana King-Mayes, Executive Assistant - Notice of Annual General Meeting - The Saskatoon Gallery and Conservatory Corporation (Files CK. 175-27)**

That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Saskatoon Gallery and Conservatory Corporation, to be held on the 15<sup>th</sup> day of March 2016, or at any adjournment or adjournments thereof.

### **8.2.3 2016 Budget Approval - Business Improvement District (Files CK. 1905-5 x 1680-1, AF. 1680-2, 1680-3, 1680-4, and 1680-5)**

1. That the 2016 budget submissions from the Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, Sutherland Business Improvement District, and the 33<sup>rd</sup> Street Business Improvement District be approved; and
2. That the City Solicitor be requested to prepare the 2016 Business Improvement District Levy Bylaws for submission to City Council for consideration at the same meeting that the Mill Rate Bylaws are presented.

**8.2.4 Mail Folder/Inserter Equipment - Award of Request for Proposal (Files CK. 1000-1 and AF. 1000-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Olauson

1. That a contract with Pitney Bowes Canada for the supply of mail folder/inserter equipment for a net cost of \$145,953.47 be approved; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

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

**CARRIED UNANIMOUSLY**

**8.2.5 Meewasin Valley Authority Contract for Landscape Consulting on the Aspen Ridge Greenway Project (Files CK. 4131-32 x 4131-5, AF. 4131-1 and LA. 4131-30)**

1. That the City of Saskatoon (City) enter into a consulting services agreement with the Meewasin Valley Authority to act as Saskatoon Land's consultant to complete the detailed design, tender, contract administration and construction management for the Greenway adjacent to Phase 1 in Aspen Ridge; and
2. That the City Solicitor be requested to prepare the standard consultant services agreement.

**8.2.6 Acquisition of Land for Future Development (Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-007)**

1. That the Real Estate Manager be authorized to purchase LSD 9 and 10 of 6-38-5 W3 comprising of approximately 69.62 acres from Neil and Mary Bartsch at a purchase price of \$450,000;
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, administrative costs and disbursements.

**8.2.7 Standard and Poor's Canadian Ratings - City of Saskatoon (Files CK. 1500-4 and AF. 1500-4)**

That the report of the CFO/General Manager, Asset and Financial Management Department, dated February 8, 2016, be received as information.

**8.2.8 Property Tax Liens 2015 (Files CK. 1920-3 and AF. 1920-3)**

That the City Solicitor be instructed to take the necessary action under provisions of *The Tax Enforcement Act* with respect to properties with 2015 tax liens.

**8.2.9 25th Street Parking Lot Improvements and Leases Along 1st Avenue Between 24th and 33rd Street (Files CK. 4130-13 x 4225-1 and AF. 4110-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Olauson

1. That the Administration be authorized to proceed with the enhancement/creation of interim use surface parking lots at 85 and 88 25<sup>th</sup> Street E at an approximate cost of \$320,000;
2. That the Administration be authorized to issue a Request for Proposals (RFP) for the lease and management of pay-and-display parking lots at 85 and 88 25<sup>th</sup> Street E;

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

**Moved By:** Councillor Clark

**Seconded By:** Councillor Loewen

**IN DEFERRAL**

That consideration of this matter be deferred until such time as the results of the parking study and cost comparisons of providing in-house or private are brought forward.

In Favour: Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen and Councillor Lorje

Against: His Worship the Mayor, Councillor Olauson and Councillor Paulsen  
**DEFERRAL MOTION CARRIED**

### **8.3 Standing Policy Committee Transportation**

#### **8.3.1 Lakeview Neighbourhood Traffic Review (Files CK. 6320-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Olauson

That the Neighbourhood Traffic Review for the Lakeview neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Olauson

That the matter of time parameters be referred back to the Administration for this review and all future neighbourhood traffic reviews.

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

**CARRIED UNANIMOUSLY**

**8.3.2 Meadowgreen Neighbourhood Traffic Review (Files CK. 6320-1)**

That the Neighbourhood Traffic Review for the Meadowgreen neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

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

**8.4.1 Transit IT Roadmap (Files CK. 7300-1 and CP. 0425-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That the report of the General Manager, Corporate Performance Department dated February 9, 2016 be received as information.

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

**CARRIED UNANIMOUSLY**

**8.4.2 Award of RFP – Energy Performance Contracting (EPC)  
Owner’s Consultant (Files CK. 752-1 and CP. 7838)**

1. That the proposal submitted by Econoler to be the City’s Energy Performance Contracting Owner’s Consultant for a total estimated cost of \$84,600 (including GST and PST) be accepted; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor under the Corporate Seal.

**8.4.3 WWTP – Asset Replacement – Primary Heating Study and  
Biogas Bypass – Award of Engineering Services (Files CK.  
670-1 and WWT. 7990-107)**

1. That the proposal submitted by Associated Engineering (Sask) Ltd. for engineering services for the Primary Heating Study, and the design and construction of a biogas bypass at a total upset fee of \$104,127.90 (including taxes) be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**8.4.4 Generating Energy from Elm Wood (Files CK. 752-1 and CP.  
0758)**

That the report of the General Manager, Corporate Performance Department dated February 9, 2016, be received as information.

**8.5 Governance and Priorities Committee**

**8.5.1 2013 – 2023 Strategic Plan – Reaffirming the 4-Year Priorities (Files CK. 116-1)**

1. That the information be received; and
2. That the 4-Year Priorities included in Attachment 1 be utilized in preparing the 2017 Business Plan and Budget.

**8.5.2 Notice of SAMA Annual Meeting – April 26, 2016 (Files CK. 180-11)**

That the City's Representatives, Councillor Ann Iwanchuk and Ms. Shelley Sutherland, Director of Corporate Revenue, be authorized to vote on the City's behalf at the SAMA Annual General Meeting scheduled for April 26, 2016.

**8.5.3 Separating the Role of Returning Officer from the Office of the City Clerk (Files CK. 0265-1)**

1. That the City Solicitor prepare a bylaw to separate the role of the Returning Officer from the Office of the City Clerk and the City Clerk be delegated the authority to appoint a returning officer, as set out in this report;
2. That the City Clerk take the appropriate action to implement the separation of the role of returning officer from the Office of the City Clerk for the 2016 Civic Election, as described in this report; and
3. That, following the 2016 Civic Election, City Council receive a report on the experience of utilizing a returning officer other than the City Clerk along with any recommendations and financial implications for the 2020 Civic Election.

His Worship the Mayor recessed the meeting at 3:05 p.m. and reconvened the meeting at 3:20 p.m. with the same members of Council present.

**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 Inquiry - Councillor Donauer - Municipal Review Commission's Reporting Process (Files CK. 0255-18)**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Olauson

That the process for dealing with reports of the Municipal Review Commission, as outlined in the report of the City Clerk dated February 29, 2016, be approved.

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

**CARRIED UNANIMOUSLY**

**9.6 Office of the City Solicitor**

**9.6.1 Amendments to Bylaw No. 7565, The Poster Bylaw, 1996 (Files CK. 185-6)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9353, *The Poster Amendment Bylaw, 2016*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer



That Bylaw No. 9353 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That permission be granted to have Bylaw No. 9353 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Paulsen

That Bylaw No. 9353 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 Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**9.6.2 Bylaw Amendment for Portable Water Meter Charges (Files CK. 7900-2)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9354, *The Waterworks Amendment Bylaw, 2016*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That Bylaw No. 9354 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That permission be granted to have Bylaw No. 9354 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Paulsen

That Bylaw No. 9354 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 Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson 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**

**9.11.1 2016 Appointments - Pension Benefits Committee (Files CK.  
0225-55)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management and Ms. Catherine Gryba, General Manager, Corporate Performance be appointed as the City's representatives on the Pension Benefits Committee, to fill the two remaining vacancies.

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

**CARRIED UNANIMOUSLY**

**9.11.2 Municipal Review Commission Report - Elections  
Committee (Files CK. 255-18)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That the following recommendation of the Governance and Priorities Committee be approved:

That the response of the Municipal Review Commission dated January 31, 2016, be received as information.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Davies

That City Council confirm approval of the following:

that, with respect to fundraising events, the City Solicitor be instructed to amend Bylaw No. 8491:

1. To include the issuance of receipts for all contributions (no anonymous donations);
2. That net contributions of fundraising events over \$100 be disclosed;
3. That there be a requirement of receipts for expenses; and
4. That the City Clerk (or other official appointed by City Council) shall have the authority to audit these records at any time.

In Favour: Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: His Worship the Mayor and Councillor Olauson

**CARRIED**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That City Council confirms the defeat of the following:

that on a go forward basis, the contribution period will be defined as June 1st to December 15th in the year of the civic election.

In Favour: Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Olauson and Councillor Paulsen

Against: His Worship the Mayor, Councillor Clark, Councillor Loewen and Councillor Lorje

**CARRIED**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Davies

That City Council confirms the approval of the following:

that on a go forward basis, the expense period will be defined as June 1st to December 15th in the year of an election.

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

**CARRIED UNANIMOUSLY**

## **9.12 Other Reports**

### **9.12.1 Saskatoon Municipal Review Commission (Files CK. 255-18)**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That the information be received and referred to the Governance and Priorities Committee for discussion and to the Administration for review and written comment to the same meeting of the Governance and Priorities Committee.

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

**CARRIED UNANIMOUSLY**

### **9.12.2 Establishment of Municipal Ward Boundaries (Files CK. 265-2)**

**Moved By:** Councillor Olauson

**Seconded By:** Councillor Lorje

That the information be received.

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

**CARRIED UNANIMOUSLY**

## **10. INQUIRIES**

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

**12. GIVING NOTICE**

**13. URGENT BUSINESS**

**13.1 Highway 16/Boychuk Dr. and McOrmond Dr./College Dr. Interchanges - Permission to Proceed with RFQ and RFP [Files CK. 6000-1 and TS. 6120-3]**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Olauson

That the Administration be directed to proceed with the procurement of the Highway 16/Boychuk Drive and the McOrmond Drive/College Drive Interchanges, as a bundled project, and issue the Request for Qualifications, followed by the Request for Proposal at the appropriate time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Olauson

That the contingency funding strategy, as outlined in this report, be approved to be acted upon only in the event that the City's application for funding under the Building Canada Fund, PTIC Component is not approved.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That the Administration, in drafting the RFP, prioritize the installation of street lighting at College Drive with a view to undertake that work in 2016.

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

Against: Councillor Donauer, Councillor Olauson and Councillor Paulsen

**CARRIED**

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

**15. ADJOURNMENT**

The Regular Business Meeting adjourned at 4:15 p.m.

---

Mayor

---

City Clerk