



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, April 24, 2017, 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

2. CONFIRMATION OF AGENDA

Moved By: Councillor Dubois

Seconded By: Councillor Gersher

1. That the following letters be added to item 8.3.10:
 - a. Submitting comments - Jim and Diane Wells, dated April 20, 2017;
 - b. Requesting to speak - Curtis Kellin, dated April 23, 2017;
2. That the following letters be added to item 9.1.1:
 - a. Submitting comments - Barb Biddle, dated April 21, 2017;
 - b. Requesting to speak - Jason Evanochko, dated April 20, 2017;
3. That the following items be added to item 9.5.1:
 - a. Submitting comments - Joanne Sproule, Secretary, Board of Police Commissioners, dated April 21, 2017;
 - b. Requesting to speak:
 - i. Randy Pshybylo, Riversdale, Business Improvement District, dated April 21, 2017;
 - ii. Brent Penner, Downtown YXE, dated April 21, 2017;
4. Attachments - Property Tax Notice brochure, and Sample Property Tax Notice be added to item 9.6.1;
5. That the letter submitting comments from Peter Stoicheff, President and Vice Chancellor, University of Saskatchewan, dated April 10, 2017 be added to item 11.1; and
6. That the agenda be approved 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

3.1 Councillor A. Iwanchuk – Options to Address 2017 Provincial Budget Impact

Councillor Iwanchuk declared a conflict of interest on the portion of item 9.5.1 regarding salaries for staff for reason she is an employee of the Canadian Union of Public Employees.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of the Special Meeting of City Council held on March 26, 2017 and the Regular Business Meeting of City Council held on March 27, 2017, 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

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor C. Block - City Tree Removal Policy - Penalties

Councillor Block asked what the City's policy is regarding penalties for unlawfully removing City trees.

General Manager, Community Services Grauer outlined the City's process for when a City tree is unlawfully removed.

7.2 Councillor R. Donauer - Street Sweeping Program

Councillor Donauer requested an update on the street sweeping program and if the recent snow caused any delays.

General Manager, Transportation and Utilities Jorgenson provided an updated on the street sweeping schedule.

7.3 Councillor B. Dubois - Meewasin Trail Widening - Tree Removal

Councillor Dubois asked why the trees needed to be removed at a certain location on the Meewasin Trail.

General Manager, Community Services Grauer indicated this is a joint project between Meewasin and the City. There was an extensive communications process involved regarding the project. The tree removal was required in order to accommodate the trail widening.

7.4 Councillor H. Gough - Ashworth Holmes Park - Playground Equipment Project

Councillor Gough asked about timelines for the installation of playground equipment and any impacts to community programming.

General Manager, Community Services Grauer indicated park programming will not be materially affected by construction and provided an update on the timelines for the project.

7.5 Councillor H. Gough - Property Maintenance Enforcement

Councillor Gough asked for an update on the timeline of the review for the enforcement issue with Property Maintenance.

General Manager, Community Services Grauer indicated that a report is expected to the May 29th meeting of the Standing Policy Committee on Planning, Development and Community Services.

7.6 Councillor D. Hill - Remai Modern - Marketing and Communications Budget

Councillor Hill asked what the annual operating budget is for the Remai Art Gallery for marketing and communications.

General Manager, Corporate Performance provided information in this regard.

7.7 Councillor D. Hill - Communications Strategy - Meewasin Trail Widening Project

Councillor Hill asked what the communications strategy was for the MVA trail widening project.

General Manager, Community Services Department Grauer provided information in this regard.

8. CONSENT AGENDA

Items 8.2.5, 8.2.9, 8.2.10, 8.3.2 to 8.3.4, 8.3.6 to 8.3.8, 8.3.10 and 8.5.1 were removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Committee recommendations contained in Items 8.1.1 to 8.1.5; 8.2.1 to 8.2.4, 8.2.6 to 8.2.8; 8.3.1, 8.3.5, 8.3.9, 8.3.11 and 8.3.12; and 8.4.1 to 8.4.5; and 8.5.2 to 8.5.4 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 Hudson Bay Park/Mayfair/Kelsey-Woodlawn Community Association Request to Declare Upgrades to the Outdoor Rink Henry Kelsey Park as a Municipal Project [File No. CK. 4205-1 and RS. 158-HB]

1. That the upgrades to the outdoor rink in Henry Kelsey Park be approved as a municipal project; and
2. That the acceptance of donations and issuance of appropriate receipts to donors contributing to the project, be authorized.

8.1.2 2015 to 2016 Youth Sport Subsidy Program Overexpenditure [File No. CK. 1720-3-1 and RS. 1720-8-1]

1. That approval be provided to fund the overexpenditure in the Youth Sport Subsidy Program, 2015 to 2016 subsidy year, in the amount of \$37,969.36 from the Reserve for Unexpended Youth Sport Subsidy Funds; and
2. That the recommended revision to the City of Saskatoon Reserves for Future Expenditures Policy No. C03-003, as detailed in the April 3, 2017 report of the General Manager, Community Services Department, be approved.

8.1.3 Offer to Donate Neon Light Installation Entitled Land of Berries [File No. CK. 4040-1 and RS.1870-13]

1. That the donation of the neon light installation entitled Land of Berries from artist Tony Stallard be accepted by the City of

Saskatoon, as recommended by the Public Art Advisory Committee and Civic Administration;

2. That the Office of the City Solicitor be requested to prepare the necessary agreement, evidencing the donation for signing by the artist, the Mayor, and the City Clerk; and
3. That the Office of the City Solicitor be requested to prepare the necessary agreement with Persephone Theatre to allow for the display of the artwork on the Remai Arts Centre/Persephone Theatre building.

8.1.4 Municipal Utility Parcel Designation for Parcel XX in Recovery Park along Valley Road [File No. CK. 7830-4-2, AF. 4110-1 and LA. 4300-5]

That the Administration be authorized to designate Parcel XX in Recovery Park as a “Municipal Utility” parcel as outlined in the April 3, 2017 report of the General Manager, Community Services Department.

8.1.5 Partnership Agreement – Saskatoon Forestry Farm Park and Zoo and Foothills Research Institute – Grizzly Bear Program [File No. CK. 4205-8 and RS. 4206-FO-1]

1. That the partnership agreement between the Saskatoon Forestry Farm Park and Zoo and the Foothills Research Institute, as described in the April 3, 2017 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 appropriate agreement under the Corporate Seal.

8.2 Standing Policy Committee on Finance

8.2.1 Board of Management of the Downtown Saskatoon Business Improvement District - Written Procedures for Meetings [File No. CK. 175-48]

1. That the information be received; and
2. That the Downtown Saskatoon Business Improvement District make the procedures publicly available in paper or electronic format at its normal place of business.

8.2.2 Notice of Annual Member's Meeting - Saskatchewan Place Association Inc. - May 3, 2017 [File No. CK. 175-31]

That the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Mayor Charlie Clark, or in his absence, Councillors Davies or Hill, 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 Saskatchewan Place Association Inc., to be held on the 3rd day of May, 2017, or at any adjournment or adjournments thereof.

8.2.3 2016 Annual Report - Saskatoon Accessibility Advisory Committee [File No. CK. 430-1]

That the information be received.

8.2.4 Todd Brandt, President and CEO, and Dale Grant, Board Chair, Tourism Saskatoon - Fee-For-Service Agreement [File No. CK. 1870-10]

That the Tourism Saskatoon 2016 Audited Financial Statements and additional submissions from Tourism Saskatoon be received as information.

8.2.5 2015 Canadian Award for Financial Reporting [File No. CK. 1895-3 and AF. 369-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the information be received.

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

8.2.6 Report on Investments – December 2016 [File No. CK. 1790-3 and AF. 1790-3]

That the information be received.

8.2.7 Incentive Application – DSI Underground Canada Ltd. [File No. CK. 3500-13 and AF. 3500-1]

1. That the application from DSI Underground Canada Ltd. (DYWIDAG Systems International) for a five-year tax abatement on the incremental portion of taxes at 3919 Millar Avenue, as a result of its expansion in 2017, be approved as follows:
 - a. 100% in Year 1;
 - b. 80% in Year 2;
 - c. 70% in Year 3;
 - d. 60% in Year 4;
 - e. 50% in Year 5; and
2. That the City Solicitor be instructed to prepare the appropriate agreements.

8.2.8 Lease of City-Owned Farm Land [File No. CK. 4225-2, AF. 4225-1 and LA. 4213-017-001]

1. That the Administration be authorized to enter into a farm lease with Airview Farms Inc. for NW 2-37-06-W3, NW 34-36-06-W3, and NE 34-36-06-W3, totalling approximately 325 acres of arable land;
2. That the Administration be authorized to enter into a farm lease with Mr. Derek Dery for portions of NW 23-36-06-W3 and NE 23-36-06-W3, totalling approximately 125 acres of arable land;
3. That the Administration be authorized to enter into a farm lease with Highmark Foundations Ltd. for LSD 11 NW 33-37-05-W3, LSD 14 NW 33-37-05-W3, and portions of LSD 12 NW 33-37-05-W3 and LSD 13 NW 33-37-05-W3, totalling approximately 152 acres of pasture land; and
4. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

8.2.9 Shaw Centre Air Handler Equipment Enclosure – Consulting Services – Award of Request for Proposal [File No. CK. 606-2, AF. 500-1 and FA. 939-16-5]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the proposal submitted by Robb Kullman Engineering LLP for consulting services for Air Handler Equipment Enclosure at Shaw Centre, at a total estimated cost of \$115,255, plus applicable taxes be approved; 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.

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

8.2.10 Contract Management System – Award of Contract [File No. CK. 261-1, xCK. 1000-5 and TU. 100-01]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the City enter into an agreement with ISN Canada for the setup and supply of a Contract Management System at a total cost of \$120,225.00 (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.

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

8.2.11 Boychuk Interchange Land Acquisition – TWP 362 [File No. CK. 4020-1, x 6000-1, AF. 4020-1 and LA. 4021-016-005]

1. That the Administration be authorized to purchase a portion of Surface Parcel No. 146095106 from George Brent Reddekopp for the Boychuk Interchange Project as per the terms noted in

the April 3, 2017 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.

8.3 Standing Policy Committee Transportation

8.3.1 Inquiry – Councillor Z. Jeffries (September 19, 2016) Creation of Policy – Traffic Impact Assessments [File No. CK. 6315-1]

That the report of the General Manager, Transportation & Utilities Department dated April 4, 2017, be received as information.

8.3.2 Amendments to Bylaw 7200, The Traffic Bylaw – Right-of-Way Fees and Fines [File No. CK. 6320-1 and TS. 6320-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Gersher

1. That the majority of Bylaw No. 2954, Streets Use Bylaw be repealed;
2. That a section for Construction, Detour and Street Use, including fines, be added to Bylaw No. 7200, The Traffic Bylaw;
3. That the City Solicitor be requested to prepare the appropriate bylaw amendments to Bylaw No. 7200, The Traffic Bylaw and Bylaw 2954, Streets Use Bylaw; and
4. That the Administration enter into discussions with stakeholders related to the fees for Right-of-Way usage and report to the Standing Policy Committee on Transportation before the end of 2017.

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

8.3.3 Construction Zone Arrow and Message Boards – Award of Contract [File No. CK. 1000-4 and TS. 1000-13]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

1. That the City of Saskatoon enter into agreement with ATS Traffic for the supply of Ver-Mac arrow and message boards at an upset limit of \$277,481.38 (including GST and PST) over a three-year period; 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

8.3.4 Victoria Avenue Corridor Transportation Improvements [File No. CK. 6320-1 and TS. 6320-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Block

1. That the proposed plan for Victoria Avenue between 8th Street and 11th Street be approved;
2. That the amount of \$295,000 be approved for Capital Project #2270 – Paved Roads and Sidewalk Preservation from the Transportation Infrastructure Expansion Reserve; and
3. That the amount of \$30,000 be approved for Capital Project #2270 – Paved Roads and Sidewalk Preservation from the Active Transportation Reserve.

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 Gersher
Seconded By: Councillor Gough

That the Administration provide a report to Council outlining options to integrate the Victoria Avenue cycling network with the Traffic Bridge project.

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

8.3.5 2017 Overpass Testing and Inspection Program – Award of Engineering Services [File No. CK. 6050-1 and TU. 6050-104-01]

1. That the engineering services proposal submitted by ISL Engineering Ltd. for completion of the 2017 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$103,425 (including P.S.T. and G.S.T.) 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.

8.3.6 2017 Annual Street Sweeping Work Plan [File No. CK. 6315-3 and PW. 6315-3]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Hill

1. That the Administration be directed to implement the pilot program in the seven neighbourhoods outlined in the report of

the General Manager, Transportation & Utilities Department dated April 4, 2017; and

2. That following the pilot, the Administration report back on the overall effectiveness of the pilot including, but not limited to, citizen feedback and operational impacts.

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 Dubois

Seconded By: Councillor Donauer

That the Administration report on special requests for street sweeping for community events to minimize disruption including organizations with peak parking requirements (such as churches, markets, etc.) with a breakdown of costs and who pays.

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

Against: Councillor Hill and Councillor Jeffries

CARRIED

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That the Administration report on recouping of costs from School Boards for street sweeping, particularly, but not limited to nights and weekends.

In Favour: Councillor Dubois and Councillor Iwanchuk

Against: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries and Councillor Loewen

DEFEATED

8.3.7 Street Sweeping Services in Developing Subdivisions [File No. CK. 6315-3]

That the report of the General Manager, Transportation & Utilities Department, dated April 4, 2017, be received as information.

8.3.8 2018 Fall Sweep Program Design Options [File No. CK. 6315-3 and PW. 6315-3]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Administration be directed to identify street sweeping areas using a risk-based design model, rather than the current neighbourhood design model for the 2018 Fall Sweep Program as outlined in the report of the General Manager, Transportation & Utilities Department dated April 4, 2017.

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

His Worship the Mayor called a recess at 3:23 p.m. and reconvened the meeting at 3:35 p.m.

8.3.9 Dust Mitigation on Gravel Streets and Lanes [File No. CK. 6315-3 and PW. 6315-3]

1. That the information be received; and
2. That the Administration be directed to proceed with a pilot study to evaluate dust mitigation on gravel streets and back lanes.

8.3.10 Grosvenor Park Neighbourhood Traffic Review [File No. CK. 6320-1 and TS. 6320-1]

Requests to speak:

1. Hanan Elbardouh, Copland Crescent/Islamic Association of Saskatoon Neighbourhood Committee, dated April 18, 2017
2. Curtis Kellin, dated April 23, 2017

Submitting comments: Jim and Diane Wells, dated April 20, 2017

This item was removed from the Consent Agenda.

Ms. Hanan Elbardoh and Mr. Curtis Kellin spoke in support of paving the lane backing Copeland Crescent.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Neighbourhood Traffic Review for the Grosvenor Park 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: 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 Block

Seconded By: Councillor Hill

That the Administration report back to the appropriate Committee on a potential funding arrangement for the Copeland Crescent location to be cost shared with the Islamic Association and any other possible 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

8.3.11 Sutherland Neighbourhood Traffic Review [File No. CK. 6320-1 and TS. 6320-1]

The Sutherland Neighbourhood Traffic Review attachment is only being provided electronically due to its size.

That the Neighbourhood Traffic Review for the Sutherland 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.

**8.3.12 Motions – Councillor A. Iwanchuk (April 4, 2017)
Neighbourhood Traffic Reviews [File No. CK. 6320-1 and TS. 6320-1]**

That the Administration be requested to do a review of the neighbourhoods which have participated in a Neighbourhood Traffic Review to determine whether or not the programs put in place to prevent speeding are working, or other alternatives should be explored.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Request for Pets in the Park Event – Kiwanis Memorial Park [File No. CK. 185-9]

That the request for Pets in the Park event in Kiwanis Memorial Park on Sunday, July 9, 2017, be approved subject to administrative conditions.

8.4.2 2017 Materials Testing Services – Award of Engineering Services – Asphalt, Concrete, Soil and Micro-Surfacing [File No. CK. 4110-1 and TU. 1000-1]

1. That 2017 concrete testing in the East area be awarded to AMEC Foster Wheeler, at a total estimated cost of \$31,000, plus GST;
2. That 2017 concrete testing in the West area, soils testing in the East area, and asphalt testing in the West area be awarded to Tetra Tech EBA Inc. at a total estimated cost of \$115,000, plus GST;
3. That 2017 soil testing in the West area and asphalt testing for the Expressway area be awarded to Golder Associates Ltd., at a total estimated cost of \$92,000, plus GST;
4. That 2017 asphalt testing in the East area be awarded to Englobe Corp., at a total estimated cost of \$55,000, plus GST;
5. That 2017 micro-surfacing testing in the entire city be awarded to WSP Canada Inc. at a total estimated cost of \$70,000, plus GST; and
6. 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.

8.4.3 Capital Project No. 2565 – WTP – Transfer Pumping and Electrical Upgrades – Award of Engineering Services [File No. CK. 7820-1 and TS. 8200-1]

1. That the proposal submitted by Associated Engineering (Sask.) Ltd. for engineering services for the design and construction of the Water Treatment Plant Transfer Pumping & Electrical Upgrade, at a total upset fee of \$2,868,320.95 (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.

8.4.4 Storm and Sanitary Sewer Flow Monitoring Along Major Corridors – Sole Source [File No. CK. 7820-1 and TS. 8200-1]

1. That the Administration prepare a sole source to Avensys Solutions Inc. for the supply of ISCO flow monitoring equipment for the total cost of \$124,551 (including GST); and
2. That Purchasing Services issue the appropriate purchase order.

8.4.5 Service Saskatoon – Progress Report and 2017 Plan [File No. CK. 374-1 and CP. 0374-001]

That the report of the General Manager, Corporate Performance Department, dated April 4, 2017, be received as information.

8.5 Governance and Priorities Committee

8.5.1 City Council Strategic Priorities for 2016 – 2020 Term [File No. CK. 116-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That the priority area listed as *Crime and Community Safety* be renamed to *Community Safety and Wellness*.

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 Gersher

Seconded By: Councillor Iwanchuk

That the priority area listed as *Reconciliation* be renamed to *Reconciliation, Inclusion and Diversity*.

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 Gersher

Seconded By: Councillor Block

1. That the 10 priority areas, as outlined in the report of the Mayor dated April 10, 2017, and as renamed, be set;
2. That each priority area have a Council Member Lead and that the Council Members Leads be as identified in the report;
3. That Council Member Leads be empowered to take a leadership role in citizen and stakeholder engagement in the 10 priority areas; and
4. That the Administration be directed to prepare a draft policy which sets the parameters for Council Member Leads and which includes the following:
 - The role and limits of authority for the Council Member Lead;
 - The requirements to report back to City Council; and
 - The possibility of special working groups including make-up and mandate.

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

8.5.2 SaskTel Centre Board Member Recruitment and Retention Strategy [File No. CK. 175-31]

That the information be received and forwarded to the Leadership Team Governance Subcommittee for inclusion in its Governance Review of Boards, Commissions and Committees.

8.5.3 Resignation – SaskTel Centre Board of Directors [File No. CK. 1700-3]

That the appropriate advertising and recruitment be undertaken to fill the vacancy on the Board of Directors of SaskTel Centre.

8.5.4 Inquiry – Councillor R. Donauer (July 21, 2016) – Whistleblower Policy [File No. CK. 4500-1]

That the City Solicitor be directed to draft a Whistleblower Policy.

9. REPORTS FROM COMMITTEES AND ADMINISTRATION

9.1 Standing Policy Committee on Planning, Development And Community Services

9.1.1 Revised On-Street Mobile Food Truck Policy No. C09-039 [File No. CK. 300-11 and PL. 300-3]

Request to speak: Jason Evanochko, dated April 20, 2017

Submitting comments: Barb Biddle, dated April 21, 2017

Mr. Jason Evanochko indicated that he owns a food trailer and requested that the Policy regulate food trucks and trailers similarly.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the hour of the meeting be extended 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

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the proposed amendments to On-Street Mobile Food Truck Policy No. C09-039, as outlined in the April 3, 2017 report of the General Manager, Community Services Department, be approved;

2. That proposed amendments to the parking meter hooding fees for on-street mobile food trucks, as outlined in the April 3, 2017 report of the General Manager, Community Services Department, be approved;

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 Hill

Seconded By: Councillor Dubois

3. That mobile food trucks be allowed to operate adjacent to neighbourhood parks for the 2017 season.

Moved By: Councillor Block

Seconded By: Councillor Hill

IN AMENDMENT

That the motion be amended to include that food truck and trailer vendors would not be permitted to set up where there is another event where there are community fund raising food vendors provided.

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

Against: Councillor Dubois

THE AMENDMENT WAS PUT AND CARRIED

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

Against: Councillor Dubois and Councillor Gough

THE MOTION AS AMENDED WAS PUT AND CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the Administration provide a report to the Standing Policy Committee on Planning, Development and Community Services following the 2017 pilot with respect to allowing mobile food trucks to operate adjacent to neighbourhood parks, for review prior to the 2018 budget deliberations.

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 Hill

Seconded By: Councillor Iwanchuk

That food trailers be permitted as part of the 2017 pilot for the residential portion only.

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

Against: Councillor Loewen

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Block

That the separation distance required in the residential context from park concessions be specifically considered by the Administration in development of the pilot project.

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

Against: Councillor Dubois

CARRIED

His Worship the Mayor recessed the meeting at 5:19 p.m. indicating it would reconvene following the Public Hearing meeting. The meeting reconvened at 6:34 p.m.

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 Options to Address 2017 Provincial Budget Impact [File No. CK. 1700-3]

Submitting comments: Joanne Sproule, Secretary, Board of Police Commissioners, dated April 21, 2017

Requests to speak:

1. Randy Pshebylo, Riversdale BID, dated April 21, 2017;
2. Brent Penner, Downtown YXE, dated April 21, 2017

The Administration provided revised recommendations, noting the changes were for clarification.

Mr. Pshebylo and Mr. Penner spoke in opposition to increased parking fines. Mr. Pshebylo provided a copy of his presentation.

Moved By: Councillor Davies

Seconded By: Councillor Dubois

1. That the following amendments be made to the 2017 Business Plan and Budget:
 - a. That the budget reflect the reductions in SaskPower, SaskEnergy, and TransGas grants-in-lieu and other changes as a result of the 2017 Provincial Budget;
 - b. That the Snow and Ice Levy phase-in contribution be deferred for one year (2017 only) (\$1.12 Million);
 - c. That fuel expenditures be reduced by \$500,000 and energy management be reduced by \$250,000;
 - d. That Return on Investment from Water/Wastewater utilities be increased (advancement of phase-in of ROI) (\$1 Million).

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That the following amendment be made to the 2017 Business Plan and Budget:

- That parking ticket violations be increased from \$20 to \$30 effective July 1, 2017 (\$.75 Million).

In Favour: Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Jeffries, Councillor Loewen and Councillor Iwanchuk

Against: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Gersher and Councillor Gough

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That the following amendment be made to the 2017 Business Plan and Budget:

- That \$35,550.24 for the TransCanada Yellowhead Highway Association membership (not renewed), be removed and not be reallocated.

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 Davies

Seconded By: Councillor Dubois

That the following amendment be made to the 2017 Business Plan and Budget:

- That the allowance included in the 2017 budget for staff salary inflationary increases be removed (\$3.5 Million).

(Councillor Iwanchuk declared a conflict of interest on this matter for reason she is an employee of the Canadian Union of Public Employees. She excused herself from discussion and voting and left the Council Chamber.)

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

CARRIED UNANIMOUSLY

Councillor Iwanchuk re-entered the Council Chamber.

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That the following amendment be made to the 2017 Business Plan and Budget:

- That Property Taxes be increased by an additional 0.93%.

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 Davies

Seconded By: Councillor Dubois

That the Administration be requested to review and report on the School Site Service Agreements with a view to halting the agreements at their respective current stages until further direction is received.

In Favour: Councillor Donauer, Councillor Dubois, Councillor Hill and Councillor Iwanchuk

Against: Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Gough, Councillor Jeffries and Councillor Loewen

DEFEATED

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That the Administration report back at the appropriate time regarding opportunities to accelerate the continuous improvement work with a view to identifying ongoing operational savings.

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 Davies

Seconded By: Councillor Dubois

That the property tax increase be identified separately on the property tax bill.

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

Against: Councillor Block, Councillor Gersher and Councillor Gough

CARRIED

9.6 Asset & Financial Management Department

9.6.1 2017 Property Tax Levy and BID Levies - Proposed Bylaw Nos. 9430, 9431, 9432 and 9434 [File No. CK. 1905-5, AF. 1704-1, AF. 1905-5, and AF. 1910-1]

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9431, The Saskatoon Property Tax Bylaw, 2017, 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 Gersher
Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9432, The Property Tax Phase-in Plan 2017, 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 Gersher
Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9434, The School Divisions Property Tax Bylaw, 2017, 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 Gersher
Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9430, The Business Improvement Districts Levy Bylaw, 2017, 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 Gersher
Seconded By: Councillor Block

That Bylaw Nos. 9431, 9432, 9434 and 9430 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 Gersher
Seconded By: Councillor Dubois

That permission be granted to have Bylaw Nos. 9431, 9432, 9434, and 9430 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 Gersher
Seconded By: Councillor Block

That Bylaw Nos. 9431, 9432, 9434, and 9430 now be read a THIRD time, that the bylaws 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

Moved By: Councillor Gersher
Seconded By: Councillor Dubois

That Administration be directed to use the example "Attachment 6B" regarding the Provincial Budget impact for its Property Tax Notice.

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 Block

Seconded By: Councillor Donauer

That Administration be directed to provide two separate tax notices to property owners for 2018.

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 Hill

That there be an additional item included in the 2017 property tax mailing with respect to the education tax portion.

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

9.7 Community Services Department

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

9.10 Office of the City Clerk

9.10.1 Notice of Annual General Meetings – Saskatoon Centennial Auditorium and Convention Centre Corporation and Saskatoon Centennial Auditorium Foundation [File No. CK. 175-28]

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the City of Saskatoon, being a member of both the Saskatoon Centennial Auditorium and Convention Centre Corporation Board of Directors and the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Charlie Clark, or in his absence, Ann Iwanchuk or Bev Dubois of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meetings of the members of the Saskatoon Centennial

Auditorium and Convention Centre Corporation and the Saskatoon Centennial Auditorium Foundation, to be held on the 27th day of April, 2017, or at any adjournment or 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

9.11 Office of the City Solicitor

9.11.1 Designation of Permanent Off-Leash Recreation Area and Amendment to The Animal Control Bylaw, 1999, Bylaw No. 7860 - Proposed Bylaw No. 9441[File No. CK. 151-1]

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9441, *The Animal Control Amendment Bylaw, 2017, 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 Gersher

Seconded By: Councillor Gough

That Bylaw No. 9441 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 Gersher

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9441 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 Gersher
Seconded By: Councillor Block

That Bylaw No. 9441 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 Financial Commitment - Home Ice Campaign [File No. CK. 500-1]

The City Clerk reported that Councillor D. Hill provided notice of the following motion at the Regular Business Meeting of City Council held on March 27, 2017.

"Whereas City Council, at its meeting held on February 27, 2017, resolved:

1. That the Administration be directed to negotiate a contribution agreement with the University of Saskatchewan for an additional \$3 Million for the construction of a twin ice facility, to ensure:
 - a. long-term access for the community;
 - b. access to the new gymnasium facility;
 - c. longer-term acknowledgement of the City's contribution; and
 - d. maximum benefit to the community; and
2. That the Administration report on options for funding the \$3 Million, with a phased-in approach over six (6) years.

Now therefore:

Take notice that at the next Regular Business meeting of City Council I will move the following motion:

1. That City Council rescind the above-noted motion; and
2. That the matter of commitment of an additional \$3 Million to the Home Ice campaign be brought back during budget deliberations."

The following letters submitting comments were provided:

- Doug Gilmour, dated March 28, 2017;
- Patrick Boot, dated March 30, 2017; and
- Peter Stoicheff, President and Vice Chancellor, University of Saskatchewan, dated April 10, 2017

Councillor Hill spoke to his Notice of Motion and subsequently WITHDREW the motion.

11.2 Transfer of Unpaid Utilities to Property Tax [File No. CK. 1550-1]

The City Clerk reported that Councillor Z. Jeffries provided notice of the following motion at the Regular Business Meeting of City Council held on March 27, 2017.

"That Administration modify policy regarding the transfer of tenant utility accounts to the tax accounts of landlords, such that our policy is more reflective of those in place with other utilities such as SaskEnergy."

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That Administration bring back modified procedures regarding the transfer of tenant utility accounts to the tax accounts of landlords, such that City procedure is more reflective of those in place with other utilities such as SaskEnergy.

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

11.3 Landscaping after Home Construction [File No. CK. 4131-1]

The City Clerk reported that Councillor Z. Jeffries provided notice of the following motion at the Regular Business Meeting of City Council held on March 27, 2017.

"That Administration report back with options to ensure that landscaping is completed in front yards in Saskatoon, including areas outside of Saskatoon Land neighbourhoods."

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That Administration report back with options to ensure that landscaping is completed in front yards in Saskatoon, including areas outside of Saskatoon Land neighbourhoods.

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

12.1 Hill - Funding to 3rd Party Organizations Limited to Budget Deliberation Process

Councillor Hill gave the following Notice of Motion:

"Take Notice that at the next Regular Business Meeting of City Council I will move the following motion:

'WHEREAS City Council has a long standing practice of approving funding for capital projects during its annual budget deliberation process.

WHEREAS City Council's current annual budget deliberation process approves all capital and operating estimates for the upcoming year.

WHEREAS City Council's current budget deliberation process includes the financial details of all projects, programs and services that are to be approved for the upcoming year.

WHEREAS City Council occasionally will receive funding requests from community-based third party organizations throughout the year, after which the City's Operating and Capital Budgets have been approved.

THEREFORE, BE IT RESOLVED, that City Council adopt a Council Policy that restricts funding approvals for community-based, third party organizations in excess of "x" amount of dollars to the City's Budget deliberation process."

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business meeting of City Council adjourned at 8:51 p.m.

Mayor

City Clerk