



## **MINUTES**

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

**Monday, August 28, 2017, 1:00 p.m.**

Council Chamber, City Hall

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor T. Davies  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen, at 1:19 p.m.

**ALSO PRESENT:** City Manager M. Totland  
A/City Solicitor C. Yelland  
CFO & General Manager, Asset & Financial Management K. Tarasoff  
General Manager, Community Services R. Grauer  
A/General Manager, Corporate Performance J. Jorgenson  
A/General Manager, Transportation & Utilities A. Gardiner  
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 6.1 Municipal Heritage Property Designation - Third Avenue United Church:
  - a. John Orr, dated August 24, 2017, requesting deferral of the matter;
  - b. Maggie Schwab, Municipal Heritage Advisory Committee, dated August 24, 2017, advising will be present in the gallery to address questions;
  - c. Peggy Sarjeant, Saskatoon Heritage Society, dated August 27 and 28, 2017; requesting to speak (2 letters);
2. That the letter from Doug Porteous, CEO, Meewasin Valley Authority, dated August 25, 2017, requesting to speak, be added to item 8.2.2 Meewasin Valley Authority Financial Statements;
3. That the following letters be added to item 8.3.5 Storm Water Utility Business Plan:
  - a. Dallas Wuschke, dated August 25, 2017, requesting to speak;
  - b. Laura Swerhone, dated August 27, 2017, requesting to speak;
  - c. Andrea and Nathan Ziegler, dated August 27, 2017, requesting to speak;
  - d. Shannon Gartner, dated August 24, 2017, submitting comments
4. That the letter from Michelle Fergusson, Vice President, Social Portfolio for the Edwards Business Students' Society, dated August 24, 2017, requesting that representation from the LB5Q Planning Committee speak to the matter be added to item 8.3.8;
5. That the report of the City Solicitor dated August 28, 2017 - Governance Review - Controlled Corporations and Statutory Boards - Performance Evaluation Criteria, be added to item 9.5.1.1;
6. That Item 9.7.1 be brought forward and considered with Item 8.1.8; and

7. That the agenda be confirmed as amended.

(Councillor Loewen was not present for the vote.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Donauer

That the minutes of Regular Business Meeting of City Council held on July 26, 2017 be adopted.

(Councillor Loewen was not present for the vote.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**5. PUBLIC ACKNOWLEDGMENTS**

**5.1 Councillor C. Block**

Councillor Block congratulated athletes from Saskatoon who participated in the recent Summer Games held in Winnipeg, MB.

**5.2 Councillor S. Gersher**

Councillor Gersher advised that she participated in the August 20th Drop Zone event and thanked the organizer for the invitation.

**6. UNFINISHED BUSINESS**

**6.1 Municipal Heritage Property Designation – Third Avenue United Church – 304 3rd Avenue North – Bylaw No. 9413 [File No. CK. 710-60]**

Report of the City Clerk:

"At the Public Hearing meeting held on January 23, 2017, City Council resolved:

1. That permission be granted to introduce Bylaw No. 9413 and give same its first reading;
2. That the submitted report and correspondence be received;
3. That the hearing be closed;
4. That the heritage designation at 304 – 3rd Avenue North be referred to the Municipal Heritage Review Board to be reviewed pursuant to Sections 14 and 15 of *The Heritage Property Act*.

With respect to the above, attached is a communication dated August 15, 2017 from the Secretary, Review and Appeals Committee, Saskatchewan Heritage Foundation, providing the Committee's recommendation for the referenced property as per Section 15 of *The Heritage Property Act*. The Review and Appeals Committee strongly recommends that the City of Saskatoon designate Third Avenue United Church a municipal heritage property. Further, if City Council proceeds with designation, the Review and Appeals Committee recommends that:

1. The City of Saskatoon revisit and further define the character defining elements, particularly as they relate to the massing, symmetry and orientation and whether the acoustics of the building need to be included.
2. Once the elements are further defined, the City of Saskatoon should discuss the character defining elements with the owner and agree on what elements should be retained particularly whether there is a need to include massing, symmetry and orientation.

Also attached:

- Public Resolution Excerpt from the Minutes of the Public Hearing meeting of City Council held on January 23, 2017
- Notice of Objection from John Orr dated January 20, 2017 (referenced in the excerpt)
- Bylaw No. 9413, *The Third Avenue United Church Heritage Designation Bylaw, 2017* (First reading January 23, 2017)

The report of the Saskatchewan Heritage Review and Appeals Committee is non-binding. As provided in Section 16 of The Heritage Property Act, on consideration of the report, City Council may:

1. pass the bylaw notwithstanding the objection: or
2. consent to the objection and withdraw or modify the proposed bylaw."

The following letters were provided:

- John Orr, dated August 24, 2017, requesting deferral of the matter;
- Maggie Schwab, Municipal Heritage Advisory Committee, dated August 24, 2017, advising will be present in the gallery to address questions;
- Peggy Sarjeant, Saskatoon Heritage Society, dated August 27 and 28, 2017; requesting to speak (2 letters)

Director of Planning and Development Anderson advised that the City had received a report from the Heritage Property Review Board and responded to questions of Council.

Ms. Peggy Sarjeant, Saskatoon Heritage Society, spoke in support of the Municipal Heritage Property Designation.

**Moved By:** Councillor Gough

**Seconded By:** Councillor Gersher

That Bylaw No. 9413 now be read a SECOND TIME.

(Councillor Loewen was not present for the vote.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Block

**Seconded By:** Councillor Davies

That permission be granted to have Bylaw No. 9413 read a third time at this meeting.

(Councillor Loewen was not present for the vote.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Block

**Seconded By:** Councillor Gersher

That Bylaw No. 9413 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 Loewen was not present for the vote.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

## **7. QUESTION PERIOD**

Councillor Loewen entered the meeting at 1:19 p.m. just prior to consideration of Question Period.

### **7.1 Councillor S. Gersher - Handicap Parking Program**

Councillor Gersher asked when a report is expected before committee regarding the Handicap Parking Program and if ticketing is part of that review.

General Manager, Community Services Grauer provided an update regarding policy reports related to parking.

### **7.2 Councillor D. Hill - Sidewalk/Curb Cut Replacement Notification**

Councillor Hill asked what the process is for notifying residents when sidewalk and/or curb cut replacements occur.

A/General Manager, Transportation and Utilities Gardiner explained the process.

### **7.3 Councillor D. Hill - Legislative Changes - Ride Sharing**

Councillor Hill indicated that legislative changes with the Provincial Government regarding ride sharing are expected at the fall sitting. He asked to what degree the Administration has remained active with the file.

City Manager Totland provided an update.

#### **7.4 Councillor B. Dubois - Parking Meters**

Councillor Dubois asked about ticketing if someone incorrectly entered a license number in the flex parking meters.

General Manager, Community Services Grauer indicated it's a bylaw requirement for patrons to enter a correct license number. He encouraged users to use the parking app. He further noted that the City continues to be in contact with the Province regarding 'post-process' legislation changes.

### **8. CONSENT AGENDA**

The following items were removed from the Consent Agenda: 8.1.8, 8.2.2, 8.2.4, 8.2.6, 8.3.5, 8.3.7 and 8.3.8.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Dubois

That the Committee recommendations contained in Items 8.1.1 to 8.1.7; 8.1.9 to 8.1.11; 8.2.1; 8.2.3; 8.2.5; 8.2.6; 8.3.1 to 8.3.4; 8.3.6; 8.4.1; 8.4.2; 8.5.1 and 8.5.2 be adopted as one motion.

In Favour: (11): 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 Inquiry – Former Councillor Lorje (April 25, 2017) – Richard St. Barbe Baker Afforestation Area [File No. CK. 4000-1 and PL. 4131-39-1]**

That the information be received.

**8.1.2 Neighbourhood Level Infill Development Strategy – Review of Regulations for Primary Dwellings [File No. CK. 4350-63 and PL. 1702-9-14]**

1. That the report of the General Manager, Community Services dated May 29, 2017 be received as information; and
2. That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services with the list of items that were forwarded to the Province requesting amendments to *The Planning and Development Act, 2007*.

**8.1.3 Naming Requests – ‘Barnsley’ AND Naming Advisory Committee Report – Second Quarter 2017 [File No. CK. 6310-1]**

That the information be received.

**8.1.4 Application for Funding Under the Heritage Conservation Program – Arrand Block (520 – 524 11th Street East) [File No. CK. 710-36 and PL.907-1]**

1. That funding be approved, to a maximum of \$9,953.34 (amortized over three years), through the Heritage Conservation Program for the repair and restoration of the columns at 520 11th Street East to 524 11th Street East;
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 General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

**8.1.5 Application for Funding Under the Heritage Conservation Program – Tupper House (518 11th Street East) [File No. CK. 710-67 and PL. 907-1]**

1. That funding be approved, to a maximum of \$10,000 (amortized over three years), through the Heritage Conservation Program for the structural work at 518 11th Street East;
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 General Manager, Community Services Department, be requested to remit payment of the grant following completion of the project.

**8.1.6 Community Support (Officer) Program – Alternate Office Location [File No. CK. 5400-1 and PL. 5400-186]**

That the information be received.

**8.1.7 PotashCorp of Saskatchewan Inc. Contribution and Naming Rights Agreement [File No. CK. 4205-9 and RS. 4206-KI-12]**

1. That the key terms of the Contribution and Naming Rights Agreement between the City of Saskatoon and PotashCorp of Saskatchewan Inc. be approved as noted in the August 14, 2017 report of the General Manager, Community Services; 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.

**8.1.8 City Entrance Signs [File No. CK. 6280-1 and PL. 40005-6]**

This item was removed from the Consent Agenda.

Pursuant to earlier resolution, complementary Item 9.7.1 was brought forward and considered with this item.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

1. That the remaining four City Entrance Signs, proposed to be created as per the Highway Entrance Features Concept Plan, not be constructed;
2. That \$374,229.74 be returned to the Reserve for Capital Expenditures; and
3. That funding continue to be provided to maintain the existing City Entrance Signs.

In Favour: (11): 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**

**9.7.1 City Entrance Signs [File No. CK. 6280-1 and PL. 4005-6]**

Pursuant to earlier resolution, this matter was considered with Item 8.1.8.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Jeffries

That the information be received.

In Favour: (11): 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**

**8.1.9 Innovative Housing Incentives – Mortgage Flexibilities Support Program – Proposed Amendment to the Innovative Residential Investment Inc. 2017 Bundled Project [File No. CK. 750-4 and PL. 951-140]**

1. That an additional site, located at the corner of Lewin Way and Lewin Crescent (address to be assigned), be added to the Innovative Residential Investment Inc. bundled project under the City of Saskatoon's Mortgage Flexibilities Support Program; and
2. That the City Solicitor be requested to prepare the necessary incentive and tax sponsorship agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

**8.1.10 Award of Contract – Transit Villages Concept Plans Request for Proposals [File No. CK. 4350-66 and PL. 4110-78-2]**

1. That the award of contract for the provision of planning services to complete the Transit Villages Concept Plans planning and design services to Dialog, in partnership with Watt Consulting Group and Colliers International, for a total contract amount not

to exceed \$350,000, including taxes and disbursements, 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.

**8.1.11 Market Sounding Results for a Downtown Grocery Store [File No. CK. 4130-1 and PL. 4130-22-10]**

That the Administration be directed to review Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035 for potential options to further incentivize residential development, and grocery store locations in the identified food deserts including the city centre.

**8.2 Standing Policy Committee on Finance**

**8.2.1 Annual Disclosure Report - Saskatoon Centennial Auditorium and Convention Center [File No. CK. 175-28]**

That the information be received.

**8.2.2 Meewasin Valley Authority Financial Statements - March 31, 2017 [File No. CK. 1870-10]**

This item was removed from the Consent Agenda.

A letter requesting to speak from Doug Porteous, Meewasin Valley Authority, was provided.

Mr. Porteous spoke regarding the financial future of the Meewasin Valley Authority. Ms. Andrea Zeigler, Director of Operations, Meewasin Valley Authority responded to questions.

Councillor Loewen temporarily excused herself from the meeting during the presentation.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Donauer

That the information be received.

(Councillor Loewen was not present for the vote.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**8.2.3 Saskatoon Land – Internal Audit [File No. CK. 1600-24, AF. 1600-1 and LA. 1600-8]**

1. That the Administration further explore what opportunities and options could exist for the City of Saskatoon to create a Municipal Land Development Corporation including the possibility of including infill development;
2. That a report be provided to the Standing Policy Committee on Finance no later than December 31, 2017 on any appropriate recommendations for a potential new governance model for land development by the City of Saskatoon;
3. That the Administration implement the auditor's recommendations and bring an update in one year with a progress report;
4. That the Administration adhere to approved policy in the administration of Saskatoon Land, and bring forth recommendations for policy changes when necessary; and
5. That the Administration develop a communications strategy to make the findings of the audit available to stakeholders in online format and as presentation to stakeholders upon request to be in as plain language as possible.

**8.2.4 Award of Request for Proposals – Report Guidelines [File No. CK. 1000-1 and AF. 1000-1]**

This item was removed from the Consent Agenda.

Councillor Gersher excused herself temporarily from the meeting.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That the information be received.

(Councillors Gersher and Loewen were not present for the vote.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**8.2.5 Incentive Application – Brandt Properties Ltd. [File No. CK. 3500-13 and AF. 3500-1]**

1. That the application from Brandt Properties Ltd. for a five-year tax abatement of 100% of taxes at 819, 827 and 859 59th Street East and 826 and 858 58th Street East, as a result of its purchase in 2017, be approved; and
2. That the City Solicitor be instructed to prepare the appropriate agreements.

**8.2.6 Request to Tender and Award Billboard Locations for Licence along Circle Drive South and Inquiry – Former Councillor P. Lorje (May 5, 2014) – Billboards along Circle Drive and Other High-Speed Roadways [File No. CK. 4225-1 and AF. 4225-1]**

This item was removed from the Consent Agenda.

Councillors Gersher and Loewen re-entered the meeting during consideration of this matter.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

1. That the Administration be authorized to tender four billboard locations for licence along Circle Drive in the Southwest Industrial area, as outlined in the August 14, 2017 report of the CFO/General Manager, Asset and Financial Management Department; and
2. That upon closing of the tender, the City Solicitor be requested to prepare the appropriate licence agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

In Favour: (8): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

Against: (3): Mayor C. Clark, Councillor Gough, and Councillor Loewen

**CARRIED**

**Amendment:**

**Moved By:** Councillor Gough

**Seconded By:** Councillor Davies

That recommendation 1) be amended to exclude proposed billboard location # 1 and that the Administration be authorized to tender three billboard locations for licence along Circle Drive in the Southwest Industrial area.

In Favour: (5): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Gough, and Councillor Loewen

Against: (6): Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**DEFEATED**

THE AMENDMENT WAS DEFEATED. THE MAIN MOTION WAS PUT AND CARRIED.

**8.2.7 Building Better Fleet: An Asset Management Plan for Fleet Services [File No. CK. 1390-1, x1295-1, x1815-1, AF. 1295-002, x 1390-1]**

1. That the Asset Management Plan for Fleet Services be received as information;
2. That the Civic Vehicles and Equipment Asset Disposition/Acquisition Reserve be eliminated;
3. That the Civic Vehicles and Equipment Stabilization Reserve be amended as outlined in the August 14, 2017 report of the CFO/General Manager, Asset and Financial Management; and
4. That the City Solicitor be requested to amend The Capital Reserve Bylaw No. 6774.

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

**8.3.1 Request to Exceed in Excess of 25% of Contract No. 16-0053, Fletcher Road Sewer Upgrades [File No. CK. 7820-1 and TS. 7820-1]**

That the Administration be given approval for Contract No. 16-0053, Fletcher Road Sewer Upgrades to exceed 25% of the contract value.

**8.3.2 Recovery Park – Request for Proposals for Scale House Design and Construction Management [File No. CK. 7830-4-2 and CP. 7838-005]**

That a Request for Proposals be issued for specialized design services for the scale house and occupied buildings associated with Recovery Park.

**8.3.3 Compost Sale Strategy [File No. CK. 7830-5, x1720-1 and PW. 7832-2]**

1. That a pilot program for providing small quantities of compost to residents at no charge, be approved; and
2. That a rate of \$15 per cubic yard be approved for bulk purchases of materials from the compost depots, including finished compost, mulch, topsoil and fire logs.

**8.3.4 Organic Opportunities [File No. CK. 7830-1 and CP. 7838-010]**

That Administration continue research and program development on an organics program for the Residential, Industrial, Commercial, and Institutional sectors.

**8.3.5 Storm Water Utility Business Plan [File No. CK. 7560-1 and TS. 7820-1]**

This item was removed from the Consent Agenda.

The following letters were provided:

Requesting to Speak

Jennifer Kerr, dated August 18, 2017;  
Dallas Wuschke, dated August 25, 2017;  
Laura Swerhone, dated August 27, 2017;  
Andrea and Nathan Ziegler, dated August 27, 2017;

Submitting Comments

Shannon Gartner, dated August 24, 2017.

Ms. Jennifer Kerr, resident on Early Drive, spoke regarding damage to her property as a result of flooding. She provided a copy of her notes as well as a USB containing photos.

Mr. Dallas Wuschke, resident on William Avenue, spoke regarding damage to his property as a result of flooding.

Ms. Laura Swerhone, resident on Munroe Avenue, spoke regarding damage to her property as a result of flooding.

Ms. Andrea Zeigler, resident on Munroe Avenue, spoke regarding damage to her property as a result of flooding and displayed photos of the flooding on her street.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

1. That the Storm Water Utility focus resources on maintenance and preservation of existing storm water assets;
2. That \$3 million be maintained in the Storm Water Utility's capital reserve to protect strategic public infrastructure from damage caused by riverbank slumping and other emergency storm water repairs;
3. That the Equivalent Runoff Unit used for Storm Water Management charges be increased by \$13.50 annually from 2019 to 2022, and utilized for projects to maintain and preserve storm water infrastructure;
4. That the temporary Flood Protection Program be extended and phased out by \$13.50 annually from 2019 to 2022;
5. That the Administration report prior to 2018 budget consideration on the impact of increase to the ERU to generate funds for flood mitigation;
6. That the City identify this situation as a further request for Federal Funding;
7. That the Administration report on a funding and infrastructure strategy to systematically deal with the top risk priority areas.
8. That the Administration report back outlining possible incentives to residential and/or commercial/industrial property owners to promote demonstrated onsite storm water management not only



for new development/infill development, but for retrofit with possible emphasis on established and flood-prone areas.

In Favour: (11): 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 Gersher

That the Administration provide further advice at 2018 Budget deliberations on how the City can phase in a reserve for river bank slumping that does not jeopardize the Storm Water Utility reserve.

In Favour: (11): 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**

Mayor Clark called a 15-minute recess at 3:11 p.m. The meeting reconvened at 3:27 p.m. with all members of Council present.

**8.3.6 Hydropower Project – Memorandum of Understanding with the Saskatoon Tribal Council [File No. CK. 2300-1 and SLP. 2000-10-6]**

1. That the City Solicitor prepare a Memorandum of Understanding with the Saskatoon Tribal Council in accordance with the general terms set out in the report of the A/General Manager, Corporate Performance Department dated August 15, 2017, for the purpose of studying the financial feasibility of a hydropower project at the Saskatoon weir; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Memorandum of Understanding under the Corporate Seal.

**8.3.7 Waste Utility Design Options [File No. CK. 7830-1 and CP. 7542-006]**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

1. That the Administration continue to develop a program to expand the Waste Services Utility to include variable-pricing options; and
2. That the Administration engage citizens and stakeholders on variable-pricing options based on the information presented in this report, and report back in the first quarter of 2018 with a proposed design and timeline for implementation for a utility model.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Against: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Iwanchuk

**CARRIED**

**8.3.8 Noise Bylaw Extension – LB5Q, September 11, 2017, 7:00 p.m. to 2:00 a.m., Prairieland Park [File No. CK. 185-9]**

This item was removed from the Consent Agenda.

A letter requesting to speak from Ms. Michelle Fergusson dated August 24, 2017, was provided.

Mayor Clark ascertained that there was no representation from LB5Q planning committee in the gallery.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That the Noise Bylaw Extension for LB5Q to be held September 11, 2017, be approved from 7:00 p.m. to 11:00 p.m., subject to administrative conditions.

In Favour: (11): 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 Standing Policy Committee Transportation**

**8.4.1 Residential Parking Permit Program Update [File No. CK. 6120-4-2 and PL. 6120-1]**

That the report of the General Manager, Community Services Department, dated August 14, 2017, be received as information.

**8.4.2 Snow and Ice Management Service Level [File No. CK. 116-2, x 6290-1, PW. 6290-1 and CP. 0116-04]**

1. That the current service level for the Snow and Ice Management service line be maintained and supported;
2. That Option 2 as outlined in Attachment 2 of the report of the A/General Manager, Transportation & Utilities Department be recommended to the 2018 Preliminary Budget and Business Plan deliberations; and
3. That the Administration report on phasing in Option 5 on reducing corporate costs related to snow management facilities for the 2018 Preliminary Budget and Business Plan deliberations.

**8.5 Governance and Priorities Committee**

**8.5.1 Appointment – Municipal Planning Commission [File No. CK. 175-16]**

That Mr. Darryl Bazylak, Greater Saskatoon Public Schools, be appointed to the Municipal Planning Commission effective August 31, 2017.

**8.5.2 Appointment of City Employees to Civic Boards, Commissions and Committees [File No. CK. 225-1 x 175-1]**

That that the Administration be instructed to insert a provision in the new Employee Code of Conduct and Conflict of Interest Policy prohibiting City employees from being appointed to civic boards, commissions and committees outside of their duties as City employees.

**9. REPORTS FROM COMMITTEES AND ADMINISTRATION**

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

**9.1.1 Additional Development at Prairieland Park [File No. CK. 4225-3 and PL. 4225-2]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the additional development at Prairieland Park, as set out under Item 1 of the concept plan outlined on page 2 of the May 29, 2017 report of the General Manager, Community Services, be approved.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Hill

**CARRIED**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

That the Administration provide a report on what the equivalent of property tax would be specifically for the Sports on Tap component of the Prairieland Park and enter into discussions with Prairieland Park, Saskatoon Regional Economic Development Authority, and Tourism Saskatoon about options, any granting opportunities, and other relevant information regarding the role this plays in economic development.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (2): Councillor Davies, and Councillor Donauer

**CARRIED**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Davies

That the Administration also report on the appropriateness of the City asking for funds-in-lieu of taxes in comparison with other tax

exempt organizations and agencies, including a comparison to other municipalities across Canada.

In Favour: (11): 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**

Councillor Davies excused himself from the meeting at 4:23 p.m.

## **9.2 Standing Policy Committee on Finance**

### **9.2.1 Funding to Third Party Organizations [File No. CK. 1870-1, x 1700-0 and AF. 1870-1]**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That Council Policy No. C03-001, The Budget Process, be amended to add a section that limits funding to third party organizations outside of annual budget approval process unless a funding source is identified at the time.

(Councillor Davies was not present.)

In Favour: (7): Councillor Block, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (3): Mayor C. Clark, Councillor Donauer, and Councillor Dubois

**CARRIED**

## **9.3 Standing Policy Committee on Environment, Utilities And Corporate Services**

## **9.4 Standing Policy Committee on Transportation**

### **9.4.1 Neighbourhood Traffic Management – Vertical Traffic Calming Devices Pilot Project [File No. CK. 6320-1 and TS. 6320-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Gough

That the hour of the meeting be extended to 5:30 p.m.

(Councillor Davies was not present.)

In Favour: (10): 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 Donauer

**Seconded By:** Councillor Jeffries

That the report of the A/General Manager, Transportation & Utilities Department dated August 15, 2017, be received as information.

(Councillor Davies was not present.)

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Gersher, Councillor Hill, and Councillor Iwanchuk

**CARRIED**

## **9.5 Governance and Priorities Committee**

### **9.5.1 Governance Review - Advisory Committees, Controlled Corporations, Business Improvement Districts, Agencies & Commissions - Interim Board Member Recruitment Strategy [File No. CK. 225-1 x 175-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

1. That City Council approve implementation of the interim recruitment strategy as outlined in Attachment #1 to the report of the Leadership Team Governance Subcommittee dated August 21, 2017 for the 2018 City of Saskatoon Controlled Corporation and Statutory Board citizen appointments; and
2. That the Leadership Team Governance Subcommittee provide any further or additional Board member recruitment and retention recommendations to the Governance and Priorities Committee as part of its further review.

(Councillor Davies was not present.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.5.1.1 Governance Review – Controlled Corporations and Statutory Boards – Performance Evaluation Criteria [File No. CK. 225-1 x 175-1]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That City Council approve the performance evaluation criteria identified in this report as part of the proposed recruitment process for 2018 citizen reappointments to City of Saskatoon Controlled Corporations and Statutory Boards.

(Councillor Davies was not present.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.5.2 2018 Business Plan and Budget Update – 30 Day Challenge [File No. CK. 1704-1]**

Councillor Loewen excused herself from the meeting during consideration of this matter.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

1. That the idea “Removal of Dedicated Snow & Ice Levy” be received as information;
2. That the Administration report back to the Standing Policy Committee on Finance regarding the Amusement Tax;
3. That the idea “Implementation of a Secondary Suite Fee” be received as information;

4. That the Administration report to the Standing Policy Committee on Planning, Development and Community Services regarding decreased watering of parks/green space;
5. That the Administration report on temporary reduction to the annual allocation to RCE for 2018 Budget deliberations;
6. That the Administration report on the discontinuation of printing and mailing the collection calendar for 2018 Budget deliberations;
7. That the idea “Bi-weekly garbage collection” be received as information and referred to the discussion around waste as a utility;
8. That the Administration report to the Standing Policy Committee on Finance regarding additional billboards on City rights-of-way;
9. That the idea “Waste as a Utility” be received as information;
10. That the letter dated August 15, 2017 from Keith Moen, Executive Director of the NSBA be referred to the Administration for further analysis and dialogue with the NSBA, following up with implementation where applicable.

(Councillors Davies and Loewen were not present.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That Administration report back about creating a process similar to the 30-Day Challenge to solicit public feedback about efficiency and savings with City operations. This could be modeled on the Cut Red Tape process previously implemented by the City of Calgary.

(Councillors Davies and Loewen were not present.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**



**9.6 Asset & Financial Management Department**

**9.6.1 2016 Annual Report – Shaping Our Financial Future [File No. CK. 430-72 and AF. 430-1]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Donauer

That the information be received.

(Councillors Davies and Loewen were not present.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**9.7 Community Services Department**

**9.7.1 City Entrance Signs [File No. CK. 6280-1 and PL. 4005-6]**

*DEALT WITH EARLIER. SEE PAGE NO. 9.*

**9.8 Corporate Performance Department**

**9.8.1 Award of Request for Proposals - Environmental Engagement Planning & Support Services [File No. CK. 7830-4-2 and CP. 7542 - 006]**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Block

1. That the proposal submitted by Lura Consulting for “as needed” environmental engagement planning and support services up to an upset limit of \$75,000 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.

(Councillors Davies and Loewen were not present.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

**9.8.2 Award of Environmental Consulting Services – Corridor Growth Plan - Brownfield Renewal Strategy [File No. CK. 7550-1 and CP. 7556-008]**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Gough

1. That the proposal submitted by Dillon Consulting for environmental consulting services to complete the Corridor Growth Program – Brownfield Renewal Strategy, at a total estimated cost of \$150,000 (including taxes and disbursements) 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.

(Councillors Davies and Loewen were not present.)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

**CARRIED UNANIMOUSLY**

The meeting recessed at 5:30 p.m. and reconvened at 6:17 p.m. following the Public Hearing meeting. All members of City Council were present except for Councillor Davies.

**9.8.3 Saskatoon Strides - 2016 Report on Service, Savings and Sustainability [File No. CK 430-75 and CP. 0430-007]**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Gough

That the report of the Acting General Manager, Corporate Performance Department dated August 21, 2017, be received as information.

(Councillor Davies was not present.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.9 Transportation & Utilities Department**

**9.10 Office of the City Clerk**

**9.11 Office of the City Solicitor**

**9.11.1 Proposed Amendments to Bylaw No. 7531, The Saskatoon Board of Police Commissioners Bylaw - Proposed Bylaw 9460 [File No. CK. 175-23]**

**Moved By:** Councillor Block

**Seconded By:** Councillor Gersher

That permission be granted to introduce Bylaw No. 9460, *The Saskatoon Board of Police Commissioners Amendment Bylaw, 2017*, and give same its FIRST reading.

(Councillor Davies was not present.)

In Favour: (10): 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 Block

**Seconded By:** Councillor Loewen

That Bylaw No. 9460 now be read a SECOND time.

(Councillor Davies was not present.)

In Favour: (10): 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 Hill

**Seconded By:** Councillor Donauer

That the Administration request of the Provincial Government that quorum be address in the next update of *The Police Act*.

(Councillor Davies was not present.)

In Favour: (10): 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 Block

**Seconded By:** Councillor Gough

That permission be granted to have Bylaw No. 9460 read a third time at this meeting.

(Councillor Davies was not present.)

In Favour: (10): 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 Block

**Seconded By:** Councillor Dubois

That Bylaw No. 9460 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.)

In Favour: (10): 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 Provincial Disaster Assistance Program [File No. CK 7560-1]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Donauer

That The City of Saskatoon apply to the Ministry of Government Relations of the Province of Saskatchewan to be designated as an Eligible Assistance Area under the Provincial Disaster Assistance Program as a result of damages caused by excessive rain which occurred on August 8, 2017.

(Councillor Davies was not present.)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

**CARRIED UNANIMOUSLY**

**9.12 Other Reports**

**10. INQUIRIES**

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

**12. GIVING NOTICE**

**12.1 Councillor R. Donauer - Procedures and Committees Bylaw**

Councillor Donauer gave the following Notice of Motion:

"TAKE NOTICE that at the next Regular Business Meeting of City Council, I will move the following:

'That the Administration report on the possibility of amending our bylaws and procedures so that Council and Governance and Priority Committee agenda items with speakers can routinely be moved forward on the agenda so that residents do not need to wait for hours to exercise their right to address Council or Committee.'"

**13. URGENT BUSINESS**

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

**15. ADJOURNMENT**

The Regular Business Meeting adjourned at 6:27 p.m.

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Mayor

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City Clerk