



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, February 27, 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
A/General Manager, Asset and Financial Management C. Hack
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

Mayor Clark called the meeting to order followed by the playing of the National Anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Block

1. That the revised report of the General Manager, Community Services Department dated January 30, 2017 be added to item 8.1.5;
2. That the following letters be added to Item 8.1.9:
 - a. Requesting to Speak:
 - i. Paul Buczowski, dated February 26, 2017;
 - ii. Steig Zarry, dated February 26, 2017;
 - iii. Merlis Belsher, dated February 26, 2017;
 - iv. Tim Hodgson and Dave King, dated February 23, 2017; and
 - v. Kelly Boes, Saskatoon Minor Hockey Association, dated February 23, 2017, and a letter submitting additional comments dated February 22, 2017;
 - b. Submitting Comments - Peter Stoicheff, President and Vice-Chancellor, University of Saskatchewan, dated February 22, 2017;
3. That the letter from Chris Guerette, Saskatoon and Region Home Builders' Association Inc., dated February 27, 2017 be added to Item 8.2.4;
4. That the report of the Standing Policy Committee on Planning, Development and Community Services - Naming Request - 'Lions Century Park' be added to Item 9.1.1 and that Item 9.7.1. be brought forward and considered with Item 9.1.1;
5. That Item 14.1 be withdrawn from the agenda
6. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the minutes of the Regular Business Meeting of City Council held on January 23, 2017 and the minutes of the Special Meeting of City Council held on January 31, 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

5.1 In Remembrance of Jesse Savino

Mayor Clark extended condolences to the family of Jesse Savino on behalf of City Council and the citizens of Saskatoon.

5.2 In Remembrance of Rick Bjorndahl

Mayor Clark extended condolences to the family of Rick Bjorndahl on behalf of City Council and the citizens of Saskatoon.

5.3 Acknowledgement of the Honourable Gordon Wyant, Minister of Justice and Attorney General

Councillor Hill acknowledged the presence of the Honourable Gordon Wyant, Minister of Justice and Attorney General.

5.4 Acknowledgement of Mr. Dave King

Councillor Davies acknowledged the presence of Mr. Dave King, a member of the Canadian Olympic Hall of Fame and Order of Hockey Canada.

5.5 Acknowledgement of Sports Teams

Councillor Hill acknowledged members of the teams that came in first and second place at the Canadian Gay Curling Championships held in Montreal.

5.6 All Senior Care Seniors' Games - Preston Park I

Councillor Dubois acknowledged Preston Park I on its participation in the All Senior Care Seniors' Games held recently.

6. UNFINISHED BUSINESS

6.1 Trans Canada Yellowhead Highway Association 2017 Membership Fees [File No. CK. 155-5]

The City Clerk reported that City Council, at its meeting held on January 23, 2017, deferred consideration of the above matter to this meeting.

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That the 2017 membership in the Trans Canada Yellowhead Highway Association not be renewed and that the Administration report back on how the budgeted amount could alternatively support tourism and any highway advocacy issues.

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

6.2 Rise and Report - Special In Camera Meeting of City Council Held on January 25, 2017

Mayor Clark advised that this matter deals with a Special meeting of City Council on Wednesday, January 25, 2017 at 4:40 p.m., held In Camera in accordance with Sec. 96(6) of *The Cities Act* and Sec. 13 of *The Local Authority Freedom of Information and Protection of Privacy Act*. Prior to adjournment of the meeting at 5:25 p.m., Council resolved to report out the proceedings of this meeting at its next Regular Business Meeting.

The special meeting was called to meet with The Right Honourable Justin Trudeau, Prime Minister of Canada and The Honourable Ralph Goodale. During the meeting, the following key issues facing the City were briefly discussed – Infrastructure, Transit, Research and Economic Development, Housing, Reconciliation, Community Safety, Sustainability and Climate Change.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

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

7. QUESTION PERIOD

7.1 Councillor B. Dubois - Circle Drive Between College Drive, Attridge Drive, and 108th Street

Councillor Dubois noted that there have been 71 traffic accidents in the last five years at these locations and asked what the Administration is intending to do and the timeline.

General Manager, Transportation and Utilities Jorgenson provided background information regarding studies done at these locations. When the Saskatoon Police Service completes its investigation, that information will be used to report to the Standing Policy Committee on Transportation.

7.2 Councillor H. Gough - Lead Service Line Replacement

Councillor Gough asked what the Administration is doing in terms of payment options for residents taking part in the lead service line replacement program.

General Manager, Transportation and Utilities Jorgenson indicated that the intent is to bring forward a report in March that would provide Council with additional options for payment terms.

7.3 Councillor D. Hill - Circle Drive Between Attridge Drive and 108th Street

Councillor Hill asked if the report the Administration is intending on submitting following the Saskatoon Police Service's investigation on the recent accident will include discussion around the third lane.

General Manager, Transportation and Utilities Jorgenson indicated that reference will be made to the third lane.

7.4 Councillor D. Hill - Scheduled Construction

Councillor Hill indicated that there was scheduled fire hydrant replacement on Warburton Street on February 12, however the construction was not completed due to other priorities and residents in the area have been under a boil-water advisory for an extended time. He asked what will be done in the future that when work is scheduled, that the work be completed in a reasonable amount of time.

General Manager, Transportation and Utilities endeavoured to look into the matter and provide the Councillor with detailed information.

7.5 Councillor T. Davies - Collisions on Circle Drive

Councillor Davies provided comments regarding the recent collisions on the freeway.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the Committee recommendations contained in Items 8.1.2 to 8.1.5, 8.1.8; 8.2.1, 8.2.2, 8.2.4, 8.2.5; 8.3.2, 8.3.3; and 8.4.1 to 8.4.5; and 8.5.1 to 8.5.5 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 Funding for Play Structures and Additional Park Costs at New School Sites [File No. CK. 606-1, x4216-1, RS. 606-8 and 4216-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That a portion of the contingency fund, up to a maximum of \$800,000, in Capital Project No. 1579 - Land Purchases -

- School Sites be allocated to share in the costs of providing play structures at each of the integrated school sites in the Hampton Village, Stonebridge, Evergreen, and Rosewood neighbourhoods, as outlined in the January 30, 2017 report of the General Manager, Community Services Department; and
2. That a portion of this same contingency fund, up to a maximum of \$400,000, be allocated, as outlined in the report of the General Manager, Community Services Department dated January 30, 2017, for the park landscaping and construction costs required to design and develop the integration of the neighbourhood park parcels with the school site parcels.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services on the following:

1. appropriate communication around this funding to the community; and
2. the matter of policy supporting this type of expenditure on a go-forward basis.

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

8.1.2 2016 Marr Residence Annual Report [File No. CK. 430-60]

That the 2016 Marr Residence Annual Report be received as information.

8.1.3 2016 Development Appeals Board Annual Report [File No. CK. 430-30]

That the 2016 Development Appeals Board Annual Report be received as information.

8.1.4 Application for Funding Under the Heritage Conservation Program – Mann House – 1040 University Drive [File No. CK. 710-65 and PL. 907]

1. That funding be approved, up to a maximum of \$4,753.88, through the Heritage Conservation Program for the repair of the main chimney at the Mann House located at 1040 University Drive;
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 License Agreement Renewal – Shakespeare on the Saskatchewan Festival Inc. [File No. CK. 4225-1, x5520-1 and RS 5520-5]

1. That the agreement between the City of Saskatoon and Shakespeare on the Saskatchewan Festival Inc. 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.

8.1.6 Bid to Host 2020 FCM Sustainable Communities Conference [File No. CK. 1870-15, x155-2, x205-1 and CP. 0174-007]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the Administration be directed to submit a proposal to host the 2020 Sustainable Communities Conference and Tradeshow organized by the Federation of Canadian Municipalities; and
2. That Profile Saskatoon funding of \$75,000 be approved for the event as an exception to Policy C03-007 – Special Events.

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 the Administration inquire with FCM if the date of the Conference can be adjusted outside of the municipal election campaign period.

In Favour: Councillor Dubois and Councillor Gersher

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

DEFEATED

8.1.7 Progress Update – South Caswell Redevelopment Project – Former Transit Facility Site [File No. CK. 4110-43 and PL. 4110-19-11]

That the report of the General Manager, Community Services Department, dated January 30, 2017, be received as information.

8.1.8 Saskatoon Housing Initiatives Partnership – Proposed Service Contract – Implementation of Saskatoon's Homelessness Action Plan [File No. CK. 750-4 and PL. 950-18]

Letter - Chris Guerette, Saskatoon and Region Home Builders' Association, dated February 27, 2017

1. That the City of Saskatoon enter into a five-year service contract, beginning May 1, 2017, with the Saskatoon Housing

Initiatives Partnership to implement Saskatoon's Homelessness Action Plan;

2. That the maximum amount of annual funding for this service contract be \$130,000; and
3. That the City Solicitor be requested to draft the necessary agreement with the Saskatoon Housing Initiatives Partnership, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.1.9 Home Ice Campaign Committee and University of Saskatchewan – Proposal – Request for Additional Funding [File No. CK. 500-1, x1702-1 and RS. 500-1]

The following letters were provided:

Submitting Comments

- Gary Stevens, dated February 9, 2017; and
- Tim Hodgson and Kelly Boes, dated February 21, 2017
- Peter Stoicheff, University of Saskatchewan, dated February 22, 2017

Requesting to Speak

- Paul Buczkowski, dated February 26, 2017
- Steig Zarry, dated February 26, 2017
- Merlis Belsher, dated February 26, 2017
- Tim Hodgson and Dave King, dated February 23, 2017
- Kelly Boes, Saskatoon Minor Hockey Association, dated February 23, 2017 and February 22, 2017 (two letters)

This item was removed from the Consent Agenda.

Mr. Paul Buczkowski spoke in support of the proposal for the multi-sports arena indicating that there is a lack of age appropriate ice time within the City.

Master Steig Zarry spoke regarding the lack of age appropriate ice time in the City.

Mr. Merlis Belsher spoke in support of the multi-sports arena.

Messrs. Dave King and Tim Hodgson clarified the facility would be for more activities than just ice sports and spoke on behalf of the Home-Ice Campaign request for funding.

Mr. Kelly Boes, Saskatoon Minor Hockey Association, spoke regarding the need for more ice facilities in the City.

Representatives from the University of Saskatchewan addressed questions of Council.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the hour of the meeting be extended 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

The meeting recessed 5:10 p.m. in order for the City Solicitor and the City Clerk to meet regarding procedure. The meeting reconvened at 5:15 p.m.

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

IN DEFERRAL

That the matter be deferred to the 2018 budget deliberations to be considered in conjunction with further information from the U of S/Home Ice Campaign/Nustadia regarding any additional unscheduled hours that could be used for public access as part of an expanded partnership agreement with the City of Saskatoon.

In Favour: Councillor Block, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

Against: Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Jeffries

DEFEATED

Moved By: Councillor Davies

Seconded By: Councillor Donauer

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.

Moved By: Councillor Hill

Seconded By: Councillor Block

IN AMENDMENT

That the motion be amended by substituting \$2 Million for the \$3 Million.

In Favour: Councillor Block, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

Against: Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Jeffries

THE AMENDMENT WAS DEFEATED

In Favour: Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher and Councillor Jeffries

Against: Councillor Block, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Loewen

THE MAIN MOTION AS PUT WAS CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Dubois

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

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That further information from the U of S/Home Ice Campaign/Nustadia regarding any additional unscheduled hours in the facility as a whole, that could be used for public access as part of an expanded partnership agreement with the City of Saskatoon be provided to the appropriate committee as soon as possible.

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

The meeting recessed at 5:35 p.m. and reconvened at 6:15 p.m. following the Public Hearing Meeting.

8.2 Standing Policy Committee on Finance

8.2.1 Property Tax Liens 2016 [File No. CK. 1920-3 and AF. 1920-3]

That the City Solicitor be instructed to take the necessary action under provisions of The Tax Enforcement Act with respect to properties with 2016 tax liens.

8.2.2 Internal Audit Budget Information Update – Year End 2016 [File No. CK. 1600-3, x CK 1815-1 and AF. 1600-1]

1. That Council Policy No. C03-003, Reserves for Future Expenditures, be amended to establish an Internal Audit Program Reserve; and
2. That the City Clerk be requested to amend Council Policy No. C03-003 as outlined in the January 30, 2017 report of the

CFO/General Manager, Asset and Financial Management
Department.

8.2.3 2017 Budget Approval – Business Improvement Districts [File No. CK. 1905-5, AF. 1680-2, 1680-3, 1680-4 and 1680-5]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the 2017 budget submissions from the Downtown Business Improvement District, Broadway Business Improvement District, Riversdale Business Improvement District, Sutherland Business Improvement District, and 33rd Street Business Improvement District be approved; and
2. That the City Solicitor be requested to prepare the 2017 Business Improvement District Levy Bylaws for submission to City Council for consideration at the same meeting that the Mill Rate Bylaws are presented.

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

8.2.4 Purchase Requirement Amendments to Council Policy No. C09-001, Residential Lot Sales – Contractor Allocations [File No. CK. 4110-36, AF. 4110-1 and LA. 0215-015]

1. That the revisions to Council Policy No. C09-001, Residential Lot Sales – Contractor Allocations, as outlined in the report of the CFO/General Manager, Asset and Financial Management Department, be adopted; and
2. That the City Clerk be requested to update the policies as reflected in the above report.

8.2.5 S&P Global's Canadian Ratings – City of Saskatoon [File No. CK. 1500-4 and AF. 1500-4]

That the information be received.

8.3 Standing Policy Committee Transportation

8.3.1 Neighbourhood Traffic Management – Feedback on Vertical Traffic Calming Devices [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 report of the General Manager, Transportation & Utilities Department dated January 31, 2017, be received as information; and
2. That the Administration undertake a vertical traffic calming device pilot project in locations that would not currently qualify for such devices under the existing policy. Proposed locations should be based on transportation data, neighbourhood feedback, and consultation with local City Councillors. The goal of the project is to measure the impact of such devices in the community. Include consideration of temporary devices that can be removed in winter months and reporting to the Standing Policy Committee on Transportation before and after the pilot project.

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

Against: Councillor Iwanchuk

CARRIED

Moved By: Councillor Gersher

Seconded By: Councillor Donauer

That the report be forwarded to the Traffic Safety Committee for its information.

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

Against: Councillor Iwanchuk

CARRIED

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

That the Administration report back with details of the proposed pilot in advance of implementation including financial implications with recommendations on how this can integrate with the neighbourhood traffic review process.

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

Against: Councillor Iwanchuk

CARRIED

8.3.2 Traffic Noise Sound Attenuation Policy [File No. CK. 375-0 and TS. 375-02]

That the policy pertaining to Traffic Noise Sound Attenuation program be approved.

8.3.3 Transit BlockBuster Module – Sole Source [File No. CK. 261-1, x7300-1 and TR. 7300-1]

1. That the Administration prepare a sole source to Trapeze Software Incorporated for the upgrade to Trapeze BlockBuster for a total cost of \$109,735.00 (excluding applicable taxes); and
2. That Purchasing Services issue the appropriate purchase order.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Renewal of GIS Licensing Agreement [File No. CK. 261-16 and CP. 0260-001]

1. That the existing enterprise licensing agreement with ESRI Canada be renewed for an addition three years; and
2. That the Purchasing Manager be authorized to issue the purchase order to ESRI Canada in the amount of \$501,900 including applicable taxes.

8.4.2 North Commuter Parkway Bridge – Bridge Naming Engagement Process [File No. CK. 6310-1, x 6050-10 and CP. 0364-185]

That the process to name the North Commuter Parkway Bridge as outlined in the January 31, 2017 report of the General Manager, Corporate Performance, be approved.

8.4.3 2016 Waste Characterization Study [File No. CK. 7830-1 and CP. 7542-006]

That the report of the General Manager, Corporate Performance Department, dated January 31, 2017, be received as information; and forwarded to the Saskatoon Environmental Advisory Committee for its information.

8.4.4 Waste Management Master Plan – State of Waste [File No. CK. 7830-1 and PW. 7550-1]

1. That the information regarding the state of waste be received;
2. That the values to be used in preparing options for a new Waste Management business model, including the ability to pay in terms of future cost allocations for fairness and equity, be approved; and
3. That the Administration be directed to report back at the next stage of the Waste Management Master Plan.

8.4.5 Request for Change Order – Contract No. 16-0082 – Lined Lead Cell Decommissioning and Haul Road Construction [File No. CK. 7830-4, x 292-016-092 and PW. 7970-2-3]

1. That change order #2 in the amount of \$292,454.14 (excluding GST), for Contract #16-0082, Lined Lead Cell Decommissioning and Haul Road Construction, be approved; and

2. That the Administration be given approval for Contract #16-0082, Lined Lead Cell Decommissioning and Haul Road Construction, to exceed 25% of the contract value.

8.5 Governance and Priorities Committee

8.5.1 City Council Travel and Training Expenses - 2016 [File No. CK. 1970-1]

That the information be received and posted on the City's website.

8.5.2 City Council Car Allowance - 2016 [File No. CK. 1970-1]

That the information be received and posted on the City's website.

8.5.3 Notice of SAMA Annual Meeting – Appointment of Voting Delegate and Call for Resolutions [File No. CK. 180-11]

That the appointment of Councillor B. Dubois as the City's voting delegate at the SAMA Annual Meeting on Wednesday, April, 12, 2017, be approved.

8.5.4 Appointments to Boards and Committees (Public Appointments) [File No. CK. 255-1 x175-1]

That the appointments and reappointments for the terms indicated, and other recommendations as outlined in this report, be approved.

8.5.5 Appointment – Interim Head under The Local Government Freedom of Information and Protection of Privacy Act for records of members of City Council [File No. CK. 415-3]

That the appointment of Ms. Diane Kanak, Deputy City Clerk, as Interim Head under *The Local Authority Freedom of Information and Protection of Privacy Act* for records of members of City Council be confirmed.

9. REPORTS FROM COMMITTEES AND ADMINISTRATION

9.1 Standing Policy Committee on Planning, Development And Community Services

9.1.1 Naming Advisory Committee Report - Lions Century Park [File No. CK. 6310-1 and PL. 4001-5]

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

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the specific naming request of 'Lions Century Park', to name the core park in the Kensington Neighbourhood, be approved; and
2. That the reports of the General Manager, Community Services Department dated February 16, 2017 and February 27, 2017 be received as information.

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

CARRIED UNANIMOUSLY

9.2 Standing Policy Committee on Finance

9.2.1 Overview of the 2017 Assessment Roll [File No. CK. 1616-1 and AF. 1615-8]

Manager of Assessment and Taxation Huisman provided a PowerPoint.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

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

Moved By: Councillor Hill

Seconded By: Councillor Block

That the matter of requirement for notice from the Province for the education portion of property taxes be forwarded to the Saskatchewan Urban Municipalities Board of Directors for consideration.

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

9.3 Standing Policy Committee on Transportation

9.4 Standing Policy Committee on Environment, Utilities And Corporate Services

9.4.1 A Culture of Continuous Improvement [File No. CK. 116-1]

Councillors Davies and Donauer temporarily excused themselves from the meeting.

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the reports of the General Manager, Corporate Performance Department, dated January 31, 2017, be received as information.

(Councillors Davies and Donauer were not present for the vote.)

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

CARRIED

9.5 Governance and Priorities Committee

9.5.1 Outstanding Inquiries – Former Members of City Council [File No. CK. 255-6]

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That with respect to the Outstanding Inquiries of former members of City Council outlined in Attachment 1 to the report of the City Clerk dated February 13, 2017, the following direction be taken:

- Inquiry 35/13 and 28/16 be removed; and
- Inquiry 44/16 and the remainder of the inquiries proceed as indicated.

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

CARRIED UNANIMOUSLY

**9.5.2 Council Communications and Constituency Relations
Allowance [File No. CK. 255-1]**

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That City Council rescind its motion of June 27, 2016 related to the former 'General Entertainment' section.

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

Against: Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries and Councillor Loewen

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That the matter of the issue of developing expanded criteria around use of this allowance for attendance of events be referred to the Governance and Priorities Committee, using the previous policy as a base.

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

Against: Councillor Block, Councillor Donauer and Councillor Jeffries

CARRIED

**9.5.3 The Code of Ethics for Members of City Council Bylaw, 2017 -
Proposed Bylaw 9424 [File No. CK. 255-17]**

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9424, *The Code of Ethics for Members of City Council Bylaw, 2017*, and to 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 Hill

Seconded By: Councillor Gersher

That Bylaw No. 9424 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 Hill

Seconded By: Councillor Block

That permission be granted to have Bylaw No. 9424 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 Hill

Seconded By: Councillor Dubois

That Bylaw No. 9424 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

9.6 Asset & Financial Management Department

9.7 Community Services Department

9.7.1 Administrative Report - Specific Naming Request - Lions Century Park [File No. CK. 6310-1 and PL. 4001-5]

DEALT WITH ITEM 9.1.1.

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

9.10 Office of the City Clerk

9.10.1 Notice of Annual General Meeting – The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. [File No. CK. 175-27]

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation and a member of The Art Gallery of Saskatchewan Inc., appoint Charlie Clark, or in his absence, Mairin Loewen or Cynthia Block of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Saskatoon Gallery and Conservatory Corporation and the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 21st day of March, 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

9.12 Other Reports

9.12.1 Appointments – The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners (Original Plan) [File No. 175-34]

Moved By: Councillor Hill

Seconded By: Councillor Dubois

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

9.12.2 Appointments – Saskatoon Police Pension Plan (New Plan) [File No. CK. 175-34]

Moved By: Councillor Hill

Seconded By: Councillor Davies

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

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Councillor C. Block - Market Sounding for a Downtown Grocery Store in Saskatoon

Councillor Block 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 no large grocery stores currently exist within Downtown
Saskatoon;

WHEREAS over the next two decades, 15,000 new residents are expected to live in Downtown Saskatoon;

WHEREAS the City of Saskatoon is encouraging both residential and commercial investment in the downtown through the City Centre Plan;

WHEREAS the City Centre Plan acknowledges that in order to attract new residential and commercial uses to the City Centre, more amenities, such as a grocery store, are required;

WHEREAS the City Centre Plan acknowledges that in order to attract a grocery store to the Downtown and make the City Centre more appealing to residents, the City will likely need to develop policy measures to promote this use;

THEREFORE, BE IT RESOLVED, that City Council direct the Administration to initiate a "Market Sounding" to determine the level of interest of various proponents who would be interested in owning/operating a grocery store, either in whole or in part, in Downtown Saskatoon.

BE IT FURTHER RESOLVED that the Administration report back with options and recommendations for next steps in the process to the appropriate Committee/Standing Policy Committee not later than May 31, 2017."

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

14.1 Grievance Hearing [File No. CK. 4705-1]

[In Camera - Labour/Personnel Matter]

WITHDRAWN

14.2 RISE AND REPORT

15. ADJOURNMENT

The Regular Business Meeting adjourned at 8:06 p.m.

Mayor

City Clerk