



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, January 23, 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
Council Assistant J. Hudson

1. NATIONAL ANTHEM AND CALL TO ORDER

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

He noted he was wearing a Regina Pats jersey to open the meeting in recognition of Saskatoon's loss to a challenge issued for each city's respective Teddy Bear Toss held at a WHL game in December.

2. CONFIRMATION OF AGENDA

Mayor Clark spoke to Item 9.5.1, asking that it be withdrawn as some information has come to light on the matter.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That Item 9.5.1 be withdrawn and the matter be referred back to the Governance and Priorities Committee.

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 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 2017 Preliminary Business Plan and Budget Meeting of City Council held on November 30, 2016 and December 1, 2016, the minutes of the Regular Business Meeting of City Council held on December 12, 2016 and the minutes of the Special Meeting of City Council held on December 15, 2016, be adopted.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

5.1 Sovereign's Medal for Volunteers [File No. CK. 150-5]

Mayor Clark spoke to the commendations of the recipients of this year's Sovereign's Medal for Volunteers. He made presentations, on behalf of the Governor General, to Jeff Clark and Barbara Fredrickson, who were present in the gallery. He noted a third recipient, Rose Jarman was not able to attend the meeting however has been presented her award.

5.2 Other

Councillor Block recognized both Judge David Arnot, Saskatoon's Citizen of the Year and Rob McDonald, who recently retired from CTV Saskatoon after 41 years of service.

Councillor Dubois acknowledged Judge Arnot's award, noting she sent him a letter of congratulations on behalf of City Council.

6. UNFINISHED BUSINESS

6.1 Street Activity Steering Committee – Request to Amend Panhandling Bylaw, 1999, No. 7850 and Streets Use Bylaw No. 2954 [File No. CK. 5000-1]

Mayor Clark advised Council of a procedural oversight that occurred when the item was considered at the December 12, 2016 meeting causing it to be considered unfinished business.

The City Clerk reported that City Council was being requested to vote on the following motion as amended:

“That the City Solicitor’s Office be requested to amend Panhandling Bylaw, 1999, No. 7850 to prohibit panhandling around active users and those queued for use around any public parking pay stations.”

Moved By: Councillor Hill

Seconded By: Councillor Donauer

IN AMENDMENT

That the amended motion, be amended removing reference to "around active users and those queued for use" and replacing it with "within 1.75 metres".

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

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

THE AMENDMENT WAS DEFEATED

The following motion, as amended, was put to vote:

That the City Solicitor’s Office be requested to amend Panhandling Bylaw, 1999, No. 7850 to prohibit panhandling around active users and those queued for use around any public parking pay stations.

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

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

CARRIED

7. QUESTION PERIOD

7.1 Councillor R. Donauer - 2017 Property Tax Re-Assessment Notices

Councillor Donauer voiced concerns over the reassessment notices that were sent out to citizens and some confusion they may be causing. He asked the Administration about what is being done from a communications stance to clear this up.

CFO/General Manager, Asset and Financial Management Department Tarasoff responded that the website includes FAQs, a revenue-neutral tax estimator, and information on how to read your assessment notice. In addition, efforts are being made through media relations for the City Assessor to do talk shows, present a report to SPC on Finance on January 30, and issue a news release.

7.2 Councillor M. Loewen - Holiday Season Recycling Pickup

Councillor Loewen reported that during the 2016 holiday season, residents contacted her about the possibility of an additional recycling pickup, as well or instead of the additional garbage pickup. She asked the Administration about the best way to implement this conversation in preparation for the 2017 holiday season.

General Manager, Transportation and Utilities Department Jorgenson noted that a comprehensive review is currently underway of all waste management services.

The City Clerk advised that in order to be consistent with process, a Notice of Motion regarding this matter would be appropriate.

8. CONSENT AGENDA

Items 8.2.1, 8.2.4, and 8.2.5 were removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the Committee recommendations contained in Items 8.1.1 to 8.1.3; 8.2.2, 8.2.3, 8.2.6; 8.3.1 to 8.3.3; and 8.4.1 to 8.4.6; 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 2017 and 2018 Priority Initiatives – Community Development Section [File No. CK. 430-34 and RS. 430-8]

That the report of the General Manager, Community Services Department, dated January 9, 2017, be received as information.

8.1.2 Saskatoon North Partnership for Growth Regional Plan Public Engagement Update [File No. CK. 4250-1 and PL. 4250-4]

That the report of the General Manager, Community Services Department, dated January 9, 2017, be received as information.

8.1.3 Naming Requests – ‘Mohyla’ and ‘Figley’ AND Naming Advisory Committee Quarterly Report [File No. CK. 6310-1]

That the report of the General Manager, Community Services Department, dated December 15, 2016, be received as information.

8.2 Standing Policy Committee on Finance

8.2.1 Broadway Business Improvement District – Meeting Procedures Approval [File No. CK. 175-47]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Dubois

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

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

CARRIED UNANIMOUSLY

8.2.2 Saskatchewan Urban Municipalities Association (SUMA) 2017 Membership Fees [File No. CK. 155-3]

That the 2017 membership fee for the Saskatchewan Urban Municipalities Association, in the amount of \$104,267.67 be paid.

8.2.3 Federation of Canadian Municipalities 2017-2018 Membership Fees [File No. CK. 155-2]

That the Federation of Canadian Municipalities 2017-2018 membership fees, in the amount of \$34,289.09, be paid.

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

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Dubois

That the 2017 membership in the Trans Canada Yellowhead Highway Association, in the amount of \$37,327.75, be paid.

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

IN DEFERRAL

That the payment of the 2017 membership be deferred to the February 27, 2017 Council meeting, awaiting further information on the 2017 work of the Trans Canada Yellowhead Highway Association.

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

8.2.5 Extension of Single-Family Lot Sales Incentives and Amendments to Council Policy Nos. C09-006 and C09-033 [File No. CK. 4110-36, AF 4131-1 and LA 40001-0]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

1. That the proposed amendments to Council Policy No. C09-006, Residential Lot Sales – General Policy, and Council Policy No. C09-033, Sale of Serviced City-Owned Lands, be adopted; and
2. That the City Clerk be requested to update the policies as reflected in the January 9, 2017 report of the CFO/General Manager, Asset & Financial Management Department.

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 Property Realized Reserve Withdrawal [File No. CK. 1815-1 and AF 1815-3]

That a withdrawal of \$650,512.70 from the Property Realized Reserve be approved to fund miscellaneous land development and related sales costs incurred during the period December 1, 2015, to November 30, 2016.

8.3 Standing Policy Committee Transportation

8.3.1 Inquiry – Councillor R. Donauer (March 21, 2016) Traffic Study – Area of Hangar Rd., 47th St. West, and Ave. C [File No. CK. 6320-1 and TS. 6320-1]

1. That the report of the General Manager, Transportation & Utilities Department dated January 10, 2017, be received as information; and
2. That the Administration provide a report on whether the traffic study for the airport area can be included in 2017 and a possible funding source.

8.3.2 Inquiry – Councillor Z. Jeffries (August 18, 2016) Pedestrian Walk Light - Intersection of Attridge Dr. and Heal Ave. and Linkage Perehudoff Cres./Epp Ave. Area with Attridge Dr. [File No. CK. 6150-1]

That the report of the General Manager, Transportation & Utilities Department dated January 10, 2017, be received as information.

8.3.3 Single Camera Video Detection System – Award of Contract – Blanket Purchase Order [File No. CK. 1000-1 and TS. 1000-13]

1. That the City enter into an agreement with Electromega Ltd. to supply Aldis GridSmart single camera video vehicle detection systems over a three-year period at an upset limit of \$106,909 (including taxes) in the first year; and
2. That Purchasing Services issue the appropriate purchase order.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Soils Handling Strategy Projects Results [File No. CK. 7550-1 and CP. 7556-006]

1. That the information regarding the results of the soils handling strategy be received; and
2. That the City of Saskatoon join the Leadership in Brownfield Renewal (LiBRe) Program established by the Federation of Canadian Municipalities.

8.4.2 Truth and Reconciliation Commission of Canada Calls to Action – January 2017 Update [File No. CK. 5615-1 and CP. 0364-185]

That the report of the General Manager, Corporate Performance Department, dated January 10, 2017, be received as information.

8.4.3 Saskatoon Winter City Strategy Update [File No. CK. 5600-001 and CP. 5600-002]

That the report of the General Manager, Corporate Performance Department, dated January 10, 2017, be received as information.

8.4.4 WWT – Lift Station Upgrades – Lorne Avenue Sanitary Sewer Odour Remediation Strategy – Award of Engineering Services [File No. CK. 7820-3 and WWT. 7990-110]

1. That the proposal submitted by Stantec Consulting Ltd. for engineering services for the Lorne Avenue Sanitary Sewer Odour Remediation Strategy, for a total upset fee of \$163,288.65 (including GST), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.5 Landfill Optimization – Award of Contract for Process Optimization and Training Services – Capital Project No. 2051-01 [File No. CK. 7830-4 and PW. 4740-1]

1. That the proposal submitted by Blue Ridge Services for the development and provision of best practice Standard Operating Procedures, and training for management and staff, at an approximate total upset fee of \$54,823 USD (\$73,564 CAD), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.6 New Sewer Use Bylaw [File No. CK. 7820-3 and CP. 0185-002]

That the City Solicitor's instructions to draft a new sewer use bylaw be amended based on the information contained in the report of the General Manager, Corporate Performance, dated January 10, 2017.

8.5 Governance and Priorities Committee

8.5.1 Appointments to Boards, Commissions and Committees [File No. CK. 255-1 x 175-1]

That the appointments for the terms indicated, as outlined in the report of the City Clerk dated January 23, 2017 be approved.

8.5.2 Appointment – Centennial Auditorium & Convention Centre Corporation Board of Directors (TCU Place – Saskatoon's Arts & Convention Centre) [File No. CK. 175-28]

1. That the portion of the resolution of City Council of December 12, 2016 dealing with the appointment of Councillor Dubois to the Centennial Auditorium & Convention Centre Corporation Board of Directors be rescinded; and

2. That Councillor Dubois be appointed to the Centennial Auditorium & Convention Centre Corporation Board of Directors effectively immediately (to fill the vacancy of former Councillor Paulsen), throughout a term expiring at the conclusion of the 2018 Annual General Meeting.

8.5.3 Appointments – Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery) and Remail Modern Art Gallery of Saskatchewan [File No. CK. 175-27]

1. That the portion of the resolutions of City Council of December 12, 2016 dealing with the appointments of Councillors C. Block and M. Loewen to the Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery) and to the Remail Modern Art Gallery of Saskatchewan be rescinded; and
2. That Councillors C. Block and M. Loewen be appointed to the Saskatoon Gallery and Conservatory Corporation Board of Trustees (Mendel Art Gallery) and to the Remail Modern Art Gallery of Saskatchewan effective immediately, throughout a term expiring at the conclusion of the 2018 Annual General Meeting.

8.5.4 Letter of Support – Councillor D. Hill – Nomination for SUMA Presidency [File No. CK. 155-3]

That City Council write a letter of support for Councillor Hill's nomination for election as SUMA President.

8.5.5 Request for Update – Operational Efficiency Review [File No. CK. 115-1]

That the Administration provide an update on the City of Saskatoon's operational efficiency reviews to City Council, SUMA and those Ministers leading the transformational change with the Province.

9. REPORTS FROM COMMITTEES AND ADMINISTRATION

9.1 Standing Policy Committee on Planning, Development And Community Services

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 Delegation of Head of Duties – Access to Information Requests – The Local Authority Freedom of Information and Protection of Privacy Act [File No. CK. 415-3]

WITHDRAWN

9.6 Asset & Financial Management Department

9.7 Community Services Department

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

9.9.1 Proposed Lease of City Boulevard – Adjacent to 401 - 113th Street West – Sutherland Neighbourhood [File No. CK. 4070-2 and TS. 6295-1]

Moved By: Councillor Iwanchuk

Seconded By: Councillor Block

1. That the lease of a portion of the City Boulevard to the applicant, Dallas New, of 401 - 113th Street West be approved;
2. That the City Solicitor be requested to prepare the appropriate lease agreement and Bylaw for the lease of City Boulevard adjacent to 401 - 113th Street West, and;
3. That His Worship the Mayor and the City Clerk be authorized to execute the Lease 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

9.10 Office of the City Clerk

9.11 Office of the City Solicitor

9.12 Other Reports

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Councillor M. Loewen - Holiday Season Recycling Pickup

Councillor Loewen gave the following Notice of Motion:

"Take notice that at the next regular meeting of City Council, I will move the following motion:

'That the Administration report to the appropriate Committee with options and projected financial implications of adding an extra city-wide recycling pick-up date during December 2017.'

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That notice be waived.

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 Dubois

That the Administration report to the appropriate Committee with options and projected financial implications of adding an extra city-wide recycling pick-up date during December 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

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

Mayor Clark reported that some information has been received on Item 5.1.3 of the Public Hearing agenda that could have legal implications, warranting an *In Camera* session prior to the hearing.

He advised that Council would reconvene publicly at 5:55 p.m. to report out on the matter.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That Council move *In Camera* to consider information exempt under Section 21(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* related to item 5.1.3 of the public hearing meeting – Municipal Heritage Designation – Third Avenue United Church.

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 1:56 p.m. and Council convened *In Camera* at 2:05 p.m. in Committee Room A.

14.1 RISE AND REPORT (OPTIONAL)

The meeting reconvened publicly at 5:55 p.m. with Mayor Clark in the Chair. All Council members and Administration were present.

Councillor Iwanchuk reported that at 2:05 p.m., Council met *In Camera* in Committee Room A to receive legal advice from the City Solicitor related to item 5.1.3 of this evening's public hearing agenda dealing with Municipal Heritage Property Designation of Third Avenue United Church and the *In Camera* session adjourned at 3:20 p.m.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

That the information be received and the discussion remain *In Camera* under Section 21(a) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Minutes
Regular Business Meeting of City Council
Monday, January 23, 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

15. ADJOURNMENT

The Regular Business meeting adjourned at 5:58 p.m.

Mayor

City Clerk