



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Wednesday, July 26, 2017, 3:05 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

ABSENT: 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
A/General Manager, Corporate Performance J. Jorgenson
A/General Manager, Transportation & Utilities A. Gardiner
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

Mayor Clark called the meeting to order at 3:05 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the following letters requesting to speak be added to item 11.2:
 - Lou Van de Vorst, dated July 21, 2017;
 - Allan Kerpan, dated July 21, 2017; and
 - Andrew Murie, CEO, MADD Canada, dated July 24, 2017;
2. That item 11.2 be considered immediately following adoption of the minutes; and
3. That the agenda be confirmed as amended.

(Councillor Loewen was not present.)

In Favour: 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 the Regular Business Meeting of City Council held on June 26, 2017, be adopted.

(Councillor Loewen was not present.)

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

CARRIED UNANIMOUSLY

11.2 Councillor R. Donauer - Memorial for Victims of Impaired Driving

Pursuant to earlier resolution, this item was considered immediately following adoption of minutes.

The City Clerk reported that Councillor R. Donauer provided notice of the following motion at the Regular Business Meeting of City Council held on June 26, 2017.

"That the Administration report on the possibility of working with MADD for the establishment of a memorial, for victims of impaired driving, in a public park in the City of Saskatoon. This monument would act as a memorial to all past victims of impaired driving in the province of Saskatchewan, and draw attention to the issue that impaired driving causes needless death and injury in our community."

The following letters requesting to speak were provided:

- Lou Van de Vorst, dated July 21, 2017
- Allan Kerpan, dated July 21, 2017
- Andrew Murie, CEO, MADD Canada, dated July 24, 2017

Messrs. Van de Vorst, Kerpan, and Murie provided personal stories of the impact of drunk driving and supported a provincial monument being erected in Saskatoon, preferably in Kiwanis Park where it would be highly visible to the public. Mr. Murie indicated that the costs associated with the monument and maintenance would be paid by MADD Canada.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the Administration report on the possibility of working with MADD for the establishment of a memorial, for victims of impaired driving, in a public park in the City of Saskatoon. This monument would act as a memorial to all past victims of impaired driving in the province of Saskatchewan, and draw attention to the issue that impaired driving causes needless death and injury in our community.

In Favour: 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

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

8. CONSENT AGENDA

8.1 Standing Policy Committee on Planning, Development & Community Services

8.2 Standing Policy Committee on Finance

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4 Standing Policy Committee Transportation

8.5 Governance and Priorities Committee

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 Environment, Utilities And Corporate Services

9.4 Standing Policy Committee on Transportation

9.5 Governance and Priorities Committee

9.6 Asset & Financial Management Department

9.7 Community Services Department

9.7.1 Award of Contract - Bus Rapid and Conventional Transit Planning, Design, and Engineering Services Request for Proposals [File No. CK. 7300-1, x 4110-2 and PL 4110-78-2]

Councillor Donauer excused himself from the meeting at 4:10 p.m. during consideration of this matter.

Moved By: Councillor Davies

Seconded By: Councillor Block

1. That the award of contract for the provision of engineering services to complete the Bus Rapid and Conventional Transit

planning, design, and engineering services to HDR Corporation for a total contract amount of \$3,052,726.44 (including taxes) be approved; and

2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.7.2 Rotary Clubs' Gazebo Project - Rotary Park [File No. CK 4205-1 and RS 4205-14]

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the request by the five Rotary Clubs of Saskatoon, to design, construct, and donate a gazebo for installation in Rotary Park, be approved, subject to the administrative conditions outlined in this report.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.7.3 Software Upgrades and Lifecycle Replacement of Timing Equipment Components for Scoreboard [File No. CK. 606-2 and RS 613-10]

Moved By: Councillor Gough

Seconded By: Councillor Block

1. That the award of a sole source contract to Daktronics Canada Inc. for software upgrades and lifecycle replacement of timing

- equipment components for the scoreboard at Shaw Centre, to a maximum cost of \$150,000, including PST, be approved; and
2. That Purchasing Services, Materials Management Division, Asset and Financial Management Department, issue the appropriate purchase order.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.7.4 Award of Contract - Growth Plan Engagement Request for Proposals [File No. CK. 4110-2 and CY. 4110-78-3]

Moved By: Councillor Davies

Seconded By: Councillor Gersher

1. That the award of contract for Request for Proposals No. 17-0317 – Growth Plan Engagement to O2 Planning + Design Inc. for the provision of “as-needed” scalable engagement support for the engagement projects identified in the Growth Plan to Half a Million and the Ten-Year Action Plan, for a total cost of \$150,000, including taxes, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

9.9.1 Circle Drive Northbound Overpass over 33rd Street - Award of Engineering Services [File No. CK 6050-1, x 1702-1 and TS. 6050-104]

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gersher

1. That a budget adjustment of \$200,000 be made to Capital Project #2257 - TU - Circle Drive over 33rd Street Overpass;
2. That the budget adjustment of \$200,000 be funded from the Bridge Major Repair Reserve;
3. That the engineering services proposal submitted by Stantec Consulting Ltd. for completion of the design and construction services for rehabilitation of the Circle Drive Northbound Overpass over 33rd Street, at a total estimated cost, on a lump sum basis, to an upset limit of \$140,597 (including GST and PST) be approved; and
4. 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 Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.10 Office of the City Clerk

9.11 Office of the City Solicitor

9.11.1 Proposed Small Power Producer Program Rate Increase, Proposed Bylaw 9461 [File No. CK. 1905-3]

Moved By: Councillor Davies

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9461, *The Electric Light and Power Amendment Bylaw, 2017*, and give same its FIRST reading.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Gersher

That Bylaw No. 9461 now be read a SECOND time.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That permission be granted to have Bylaw No. 9461 read a third time at this meeting.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Jeffries

That Bylaw No. 9461 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.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.11.2 Provincial Disaster Assistance Program [File No. CK. 7560-1]

Moved By: Councillor Hill

Seconded By: Councillor Dubois

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 July 10, 2017.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

9.12 Other Reports

10. INQUIRIES

10.1 Councillor D. Hill – Bees on Roof of City Hall

Councillor Hill gave the following inquiry:

“Would the Administration please present the following report to the next Standing Policy Committee on Planning, Development and Community Services for its consideration:

‘Inquiry Councillor D. Hill (March 22, 2010) Vancouver Pilot Project – Bees on Roof of City Hall’”

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Councillor B. Dubois - Definition of "External Consulting Services"

The City Clerk reported that Councillor Dubois provided notice of the following motion at the Regular Business Meeting of City Council held on June 26, 2017.

"Could the Administration report back on its definition of what constitutes an external 'consulting service' and also report on how this practice compares in other municipalities."

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

Could the Administration report back on its definition of what constitutes an external 'consulting service' and also report on how this practice compares in other municipalities.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

11.2 Councillor R. Donauer - Memorial for Victims of Impaired Driving

DEALT WITH EARLIER.

12. GIVING NOTICE

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That the following item be considered In Camera.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

14.1 Project Contract Update - Verbal Report [File No. CK. 6050-8]

[In Camera - Sections 16(a)(c) and (e), 17(d), (e), (f) and 18(c) of LAFOIPP]

15. RISE AND REPORT

Councillor Davies reported that City Council convened In Camera at 5:00 p.m. in the Ante Room, Council Chamber, City Hall with all members of Council present with the exception of Councillors Donauer and Loewen. Also present were the City Manager, City Solicitor and City Clerk, the General Managers of Asset and Financial Management, Transportation and Utilities and Corporate Performance and Mayor's Office Chief of Staff.

The In Camera session ended at 5:05 p.m.

Moved By: Councillor Davies

Seconded By: Councillor Gersher

Agenda Item 14.1 – Project Contract Update – Verbal Report (File No. CK. 6050-8)

That the information be received and the verbal report and the subsequent discussion remain *In Camera* under Sections 16(a), (c) and (e), 17(d), (e) and (f) and 18(c) of *LAFOIPP*.

(Councillors Donauer and Loewen were not present.)

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

CARRIED UNANIMOUSLY

16. ADJOURNMENT

The Regular Business Meeting adjourned at 5:06 p.m.

Mayor

City Clerk