



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, June 26, 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 S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ABSENT: Councillor T. Davies

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. NATIONAL ANTHEM AND CALL TO ORDER

Mayor Clark called the meeting to order and the National Anthem was played.

2. CONFIRMATION OF AGENDA

1. That Item 9.8.1 be brought forward and considered with Item 9.3.1;
2. That Item 9.8.3 be brought forward and considered with Item 9.6.4;
3. Letters to be added to Item 8.3.2:
 - a. Hayley Carlson, Saskatchewan Environmental Society, dated June 23, 2017 (comments); and
 - b. Kathleen Aikens, Chair, SEAC, dated June 25, 2017 (speaking);
4. Letter to be added to Item 9.3.3 - Hayley Carlson, Saskatchewan Environmental Society, dated June 23, 2017 (comments);
5. That the supplemental information regarding ECI Engagement Consultant be added to Item 9.3.2;
6. Letter to be added to Item 9.8.3 - Georgeanne Bourget, dated June 23, 2017 (comments);
7. Letter to be added to Item 9.12.1 - Glenn Stephenson, dated June 23, 2017 (comments); and
8. That the agenda be confirmed as amended.

In Favour: 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 Dubois

That the Public Hearing meeting on July 26 be held at 1:00 p.m. to be immediately followed by the Regular Business meeting.

In Favour: Mayor C. Clark, Councillor Block, 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 Dubois

Seconded By: Councillor Block

That the minutes of the Regular Business Meeting of City Council held on May 23, 2017, be adopted.

In Favour: Mayor C. Clark, Councillor Block, 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 James Butler

Mayor Clark expressed sympathies on behalf of the City of Saskatoon and City Council to the family of the late Mr. Butler.

5.2 In Remembrance of Blaine Sluzalo

Mayor Clark expressed sympathies on behalf of the City of Saskatoon and City Council to the family of the late Mr. Sluzalo.

5.3 Opening of Remail Modern

Councillor Block advised that the Remail Modern Art Gallery announced the opening of the Gallery will be October 21, 2017 with 'Field Guide' as the exhibition opener.

5.4 Jordon Cooper

Councillor Hill provided well wishes on behalf of City Council to Mr. Jordon Cooper and his family.

5.5 Correction - Pride Parade Attendance

Mayor Clark noted that former Mayor Jim Maddin walked in the first Pride Parade held in 2001.

5.6 Saskatchewan Student Representation – Next Generation Leaders Forum

Councillor Hill congratulated two students, Samuel Yosef, Bethlehem Collegiate and Princess Tia, Tommy Douglas Collegiate, who were

selected to represent Saskatchewan in the upcoming Next Generation Leaders Forum in London, ON.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor B. Dubois - Email Technicalities

Councillor Dubois noted that she has experienced technical difficulties with her City email.

The Administration undertook to have the issue rectified.

7.2 Councillor D. Hill - Civic and Provincial 2020 Election Dates

Councillor Hill noted the 2020 Civic and Provincial Election dates are only five days apart.

City Clerk Sproule advised that she will endeavour to provide a report to the Governance and Priorities Committee at the appropriate time on this matter.

7.3 Councillor H. Gough - Caswell Hill Road Construction

Councillor Gough asked what has been done to alleviate traffic speeds and pedestrian safety in Caswell Hill during the substantial construction going on in the neighbourhood.

The Administration indicated it will follow up on the concerns and will reach out to the Saskatoon Police Service regarding enforcement.

7.4 Councillor H. Gough - Access to Riversdale Pool During Construction

Councillor Gough asked about access to Riversdale Pool and parking during the significant construction occurring in the area.

The Administration provided a brief explanation of the work and indicated that during the construction, one of the access points to the pool will be open at all times with signage indicating this.

8. CONSENT AGENDA

The following Items were removed from the Consent Agenda: 8.1.4, 8.1.6, 8.1.7, 8.2.1, 8.2.4, 8.2.6, 8.3.2, and 8.3.3.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That the Committee recommendations contained in Items 8.1.1 to 8.1.3; 8.1.5, 8.1.8; 8.2.2 to 8.2.3, 8.2.5, 8.2.7; 8.3.1, 8.3.4 to 8.3.11; 8.4.1 to 8.4.12; and 8.5.1 to 8.5.3 be adopted as one motion.

In Favour: Mayor C. Clark, Councillor Block, 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 2016 Annual Report – Advisory Committee on Animal Control [File No. CK. 430-63]

That the 2016 Annual Report of the Advisory Committee on Animal Control be received as information.

8.1.2 Optimist Club of Saskatoon – Optimist Canada Day 2017 [File No. CK. 185-9]

That the request for an exemption from the Recreation Facilities and Parks Usage Bylaw from 7:00 a.m. on June 30, 2017 to 1:00 p.m. on July 2, 2017 for setup/pull down and clean up by vendors and exhibitors for Optimist Canada Day 2017 be approved subject to administrative conditions.

8.1.3 Mortgage Flexibilities Support Program - Program Review and Proposed Amendments to Income Limits within Innovative Housing Incentives Policy No. C09-002 [File No. CK. 750-4 and PL. 950-30]

That the income limits for the Mortgage Flexibilities Support Program, within Innovative Housing Incentives Policy No. C09-002, be adjusted automatically each year to match the median total family incomes for the Saskatoon Census Metropolitan Area, as reported by Statistics Canada, and as further refined in the May 29, 2017 report of the General Manager, Community Services Department.

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

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the addition of a skyride chairlift be approved; and
2. That future modifications to the main vehicular entrance at Ruth Street and Herman Avenue be approved.

In Favour: 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 Loewen

Seconded By: Councillor Gersher

That the final design details be vetted through the Exhibition Neighbourhood Traffic Review and Local Area Plan prior to final approval; and that, depending on timing of feedback from the Exhibition Neighbourhood Traffic Review, it be made available to Prairieland Park to include as part of the design process.

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

CARRIED UNANIMOUSLY

8.1.5 License Agreement Renewal – Saskatoon Amateur Softball Association [File No. CK. 4250-7-3 and RS. 290-27]

1. That the extension to the license agreement between the City of Saskatoon and the Saskatoon Amateur Softball Association, as outlined in the May 29, 2017 report of the General Manager, Community Services Department, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk

be authorized to execute the appropriate agreement under the Corporate Seal.

8.1.6 Commemorative Artwork – Where our Paths Cross [File No. CK. 4040-1 and RS. 5675-45]

A letter requesting to speak from Tribal Chief Felix Thomas, dated June 9, 2017, was provided.

This item was removed from the Consent Agenda.

Chief Felix Thomas provided information regarding the 'Where our Paths Cross' project and presented Council with a limited edition replica of the Missing and Murdered Indigenous Women monument.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Victoria Park be approved as the location of a commemorative artwork entitled Where Our Paths Cross.

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

CARRIED UNANIMOUSLY

8.1.7 Measures to Incentivize Infill Development [File No. CK. 4350-63, x 4110-78]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the information be received.

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

CARRIED UNANIMOUSLY

8.1.8 Meadowgreen Local Area Plan [File No. CK. 4000-18 and PL. 4110-76]

That the key strategies and recommendations in the Meadowgreen Local Area Plan, as outlined in the May 29, 2017 report of the General Manager, Community Services Department, be approved.

8.2 Standing Policy Committee on Finance

8.2.1 Internal Borrowing for Capital Projects [File No. CK. 1702-1 x 1750-1]

This item was removed from the Consent Agenda.

Councillor Loewen excused herself temporarily from the meeting and was not present for the vote.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That a \$15,700,000 loan from the General Account long-term investment portfolio, amortized over a 10-year term, for Capital Project Nos. 2198, 2557 and 1234 be approved;
2. That Council Policy No. C12-009, Portfolio Management, allow for a "one-time exemption" in an investment with a maturity term exceeding 10 years and that a \$12,100,000 loan from the General Account long-term investment portfolio for Capital Project No. 1814, amortized over a 23-year term, be approved; and
3. That a \$186,598 loan from the General Account long-term investment portfolio, for Capital Project No. 2160, amortized over a 3-year term, be approved.

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

CARRIED UNANIMOUSLY

8.2.2 Award of RFP – After-Hours Security Alarm Responses, Boiler Inspections, and Locking/Unlocking Washrooms [File No. CK. 600-1, AF. 600-1 and FA. 1500-44]

1. That the proposal submitted by the Commissionaires North Saskatchewan Division for after-hours security alarm responses, after-hours boiler inspections, and locking/unlocking washrooms in City of Saskatoon parks, at a total estimated cost for the five-year term of \$500,000, plus applicable taxes, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

8.2.3 ERP Analysis and Business Requirements Gathering – Consulting Services – Award of RFP [File No. CK. 261-1 and AF. 115-1]

1. The proposal submitted by MNP LLP for consulting services for the Enterprise Resource Planning Analysis and Business Requirements Gathering, at a total estimated cost of \$205,000 plus applicable taxes, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

8.2.4 Factors in Determining External Contracted Services [File No. CK. 4560-1 and AF. 4560-1]

This item was removed from the Consent Agenda.

Councillor Loewen had temporarily excused herself from the meeting and was not present for the vote.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the information be received.

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

Against: Councillor Dubois

CARRIED

8.2.5 2016 Annual Report - Saskatoon Board of Revision [File No. CK. 430-77]

That the information be received.

8.2.6 Centennial Auditorium and Convention Centre Corporation Audited Financial Statements [File No. CK. 1711-4]

This item was removed from the Consent Agenda.

Councillor Loewen had temporarily excused herself from the meeting and was not present for the vote.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the information be received.

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

CARRIED UNANIMOUSLY

8.2.7 Motions – Councillor C. Block (May 29, 2017) Assessment Inconsistencies [File No. CK. 1616-1]

That the Administration report back on how to address issues of gross inconsistencies of properties that are not addressed through the assessment process including, but not limited to, the approach used in other Canadian cities.

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 Growth Plan to Half a Million – Brownfield Renewal Strategy [File No. CK. 7550-1, x 4110-2 and CP. 7556-008]

1. That the proposed change in scope to Capital Project 2541 – Growth Plan to Half a Million be approved to facilitate use of an anticipated FCM Green Municipal Fund grant on a citywide Brownfield Renewal Strategy as described in this report; and

2. That the report of the A/General Manager, Corporate Performance, dated June 12, 2017, be forwarded to the Saskatchewan Urban Municipalities Association (SUMA) and the City of Moose Jaw for information.

8.3.2 Saskatoon Greenhouse Gas Emissions Targets [File No. CK. 375-4]

Letters:

- Hayley Carlson, Saskatchewan Environmental Society, dated June 23, 2017 (comments)
- Kathleen Aikens, Chair, SEAC, dated June 25, 2017 (speaking)

This item was removed from the Consent Agenda.

Councillor Loewen re-entered the meeting at 2:17 p.m. during consideration of this matter.

Ms. Aikens, Chair, Saskatoon Environmental Advisory Committee, expressed support for the recommendations.

Moved By: Councillor Gough

Seconded By: Councillor Gersher

1. That the greenhouse gas emissions reduction target for the City of Saskatoon (corporate) be adjusted to utilize 2014 as the base year, specifically, a reduction of 40% below 2014 levels by 2023; and a reduction of 80% below 2014 levels by 2050;
2. That the recommended reduction targets for the community proposed by the Saskatoon Environmental Advisory Committee be adopted;
3. That the Administration apply to the Federation of Canadian Municipalities (FCM) Municipalities for Climate Change Innovation Program to develop a Climate Change Mitigation Business Plan to achieve these targets; and
4. That incremental targets be set every five years after 2023 and that there be yearly reporting to City Council on progress in relation to the City of Saskatoon's corporate target.

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

CARRIED UNANIMOUSLY

**8.3.3 Expanding the Waste Services Utility – Key Considerations
[File No. CK. 7830-1 and CP. 1720-001]**

A letter submitting comments from Laurie Michalycia, dated June 14, 2017, was provided.

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

1. That the Administration investigate a new business model for waste services that includes a waste utility; and
2. That the Administration report in August 2017 on a potential design for expanding the Waste Services Utility in Saskatoon.

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

Against: Councillor Donauer and Councillor Iwanchuk

CARRIED

8.3.4 Internal Process Review of Special Events [File No. CK. 205-0 x 116-1]

That the recommendations, as forwarded by the Saskatoon Environmental Advisory Committee, be included in the recommendations and implementation stemming from the Special Events Internal Review Process, being:

1. That the organizers must provide a short environmental sustainability plan to the City before permits are issued (how the event will handle waste, recycling, water services, and energy supply, what steps will be taken to encourage alternative transportation); and

2. That the City will develop resources to assist organizers enhance the environmental performance of their events (example: workshops, green event guide, supplier lists, volunteer pools).

8.3.5 South Saskatchewan River Watershed Stewards – 2017 Membership [File No. CK. 225-1 and CP. 0174-002]

That the City of Saskatoon membership with the South Saskatchewan River Watershed Stewards Incorporated be renewed for 2017.

8.3.6 St. Paul's Hospital Combined Heat and Power Plant Feasibility Study [File No. CK. 2000-1 and SLP. 2000-12-4]

1. That the proposal submitted by Clark Engineering for the St. Paul's Hospital Combined Heat and Power Plant Feasibility Study, for a total cost of \$79,800 (including taxes) 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.

8.3.7 Saskatoon Water Capital Projects Funding Reallocation [File No. CK. 1702-1 and WT. 1815-1]

That \$115,561 from the Waterworks Capital Projects Reserve be allocated to Capital Project #2218 – WTP/WWTR – Time and Attendance System.

8.3.8 Wastewater Treatment Plant – North 40 – Biosolids Management Study – Award of Engineering Services [File No. CK. 7800-1 and WT. 7990-113]

1. That the proposal submitted by CH2M HILL Canada Limited for engineering services for the Biosolids Management Study, for a total upset fee of \$203,821.39 (including GST and PST), 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.

8.3.9 Wastewater Treatment Plant – Digester and Heating Upgrade Project – Award of Engineering Services [File No. CK. 7800-1 and WT. 7990-111]

1. That the proposal submitted by CH2M HILL Canada Limited for engineering services for the design and construction of the Wastewater Treatment Plant Digester and Heating Upgrade, at a total upset fee of \$3,159,638.70 (including GST and PST), be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.10 Urban Forestry – Civic Service Review [File No. CK. 4200-1 and PK. 4206-1]

1. That the information be received; and
2. That the current cyclical pruning service level of 1:7 years for street trees and 1:13 years for park trees be maintained and approved.

8.3.11 Fire Prevention – Internal Process Review [File No. CK. 115-13 and CP. 0116-003]

That the report of the Fire Chief, submitted by the Corporate Performance Department, dated June 12, 2017, be received as information

8.4 Standing Policy Committee Transportation

8.4.1 Saskatoon Transit P0583 Gas Tax Capital Funding Transfer [File No. CK. 1402-1, x1860-1, x1720-1 and TR. 7301-01]

That \$198,838.16 be transferred from the Federal Gas Tax Fund to Capital Project #583 – Transit Bus Replacement/Refurbishment.

8.4.2 Saskatoon Transit Capital Projects Closure [File No. CK. 1702-1, x7300-1 and TR. 7301-01]

That \$193,612 be transferred from the former Federal Transit Funding Program funds to Capital Project #2320 – Dart System Improvements.

8.4.3 Snow & Ice Service Design Project Update [File No. CK. 6290-1 and PW. 6290-1]

1. That the survey results be received as an accurate representation of how Saskatoon citizens move around in winter; and
2. That the Administration be directed to use the survey results and feedback from the co-design exercise as part of a citizen-centric approach to improving winter maintenance programs.

8.4.4 Request to Exceed in Excess of 25% of Purchase Order #364578 – Fabrication of Portable Sign Racks [File No. CK. 1000-4 and PW. 1110-1]

That the Administration be given approval for Purchase Order #364578 for Fabrication of Portable Sign Racks to exceed 25% of the purchase order value.

8.4.5 Rail Safety Improvement Program Projects [File No. CK. 6170-1, x1860-1, AF. 1702-1, x1860-002]

1. That Capital Project No. 1456 – Railway Crossing Safety Improvements and Capital Project No. 2448 – Intelligent Transportation System be increased by \$190,000 and \$64,000, respectively, which will be funded by the Rail Safety Improvement Program Grant; and
2. That His Worship the Mayor and the City Clerk be authorized to execute and deliver the contribution agreement for the projects approved for funding under the Rail Safety Improvement Program.

8.4.6 SaskTel Centre Traffic Review [File No. CK. 6320-1 and TS. 6320-1]

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

8.4.7 New School Zone and Neighbourhood Traffic Review Update – Stonebridge Neighbourhood [File No. CK. 5200-5 and TS. 6280-3]

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

8.4.8 New School Zones in Hampton Village, Evergreen and Rosewood Neighbourhoods [File No. CK. 5200-5 and TS. 6280-3]

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

8.4.9 Request for Budget Adjustment – Capital Project #2266 - TU – Hwy 16 & 71st Street Intersection Upgrades [File No. CK. 6000-1, x1702-1 and TU. 4111.56]

1. That a budget adjustment in the amount of \$1,000,000 be made to Capital Project #2266 – Hwy 16 & 71st Street Intersection Upgrades; and
2. That the budget adjustment be funded from the Transportation Funding Plan.

8.4.10 Victoria Avenue Corridor between 11th Street and the Traffic Bridge [File No. CK. 6320-1, x6000-5, 6050-8 and TS. 6320-1]

That the proposed plan for Victoria Avenue between 11th Street and the Traffic Bridge be received as information.

8.4.11 Amendment to Council Policy C07-019 – Traffic Bylaw Special Permits [File No. CK. 317-1 and TS. 6145-1]

That Council Policy C07-019 – Traffic Bylaw Special Permits be amended as outlined in the report of the A/General Manager, Transportation & Utilities Department dated June 12, 2017.

8.4.12 Hampton Village Neighbourhood Traffic Review [File No. CK. 6320-1]

That the Neighbourhood Traffic Review for the Hampton Village neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.5 Governance and Priorities Committee

8.5.1 Request for Letter of Support – Shaw Communications Inc. [File No. CK. 233-1]

That a letter of support be provided for renewal of Shaw Communications' broadcast distribution license for an additional seven years.

8.5.2 Civic Revenues – Trends and Analysis [File No. CK. 1905-5 x 1700-1]

That the Board of Police Commissioners be requested to provide an update on changes to the nature of traffic violations and tickets issued and any impact on resources since the implementation of automated enforcement.

8.5.3 Downtown Saskatoon Board of Management Appointments [File No. CK. 175-48]

That the appointments of Ms. DonnaLyn Thorsteinson and Ms. Wanda Underhill to the Board of Management for Downtown Saskatoon be confirmed.

9. REPORTS FROM COMMITTEES AND ADMINISTRATION

9.1 Standing Policy Committee on Planning, Development And Community Services

9.1.1 Growth Plan to Half a Million – Corridor Growth Portfolio [File No. CK. 4000-18 and PL. 4110-76]

The Administration reviewed the report with a PowerPoint.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the information be received; and
2. That the financial implications of the Corridor Growth Portfolio be included in Capital Project No. 2547 - CY-Growth Plan to Half a Million Implementation for consideration during the 2018 Business Plan and Budget Review.

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

CARRIED UNANIMOUSLY

9.2 Standing Policy Committee on Finance

9.3 Standing Policy Committee on Environment, Utilities And Corporate Services

9.3.1 Managed Print Services – Request for Proposal Award [File No. CK. 1005-1 and CP. 0260-002]

The City Clerk reported that subsequent to the Committee meeting, the Administration advised that there was an error in the report in regards to the scoring chart and a subsequent report will be submitted at the time this matter is before City Council.

Item 9.8.1 is a complementary report that was considered with this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Gough

1. That the proposal submitted by WBM Office Systems Inc. for the managed print services for a term of five (5) years with an option to extend for two (2) additional years, 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.

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

CARRIED UNANIMOUSLY

City Council recessed at 3:02 p.m. and reconvened at 3:17 p.m.

9.3.2 Waste Diversion Communications and Engagement [File No. CK. 7830-4-2 and CP. 7542-006]

Supplemental information regarding ECI Engagement Consultant was provided.

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That a Request for Proposal be issued for an engagement consultant for a period of one year with an upset limit of \$75,000 to help facilitate engagement on upcoming environmental initiatives including waste diversion and climate change mitigation and as outlined in the Administrative supplemental report.

In Favour: 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 Iwanchuk

That the remaining \$55,000 of the engagement activities be performed through the Administration by the use of temporary City staff.

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

Against: Councillor Block

CARRIED

9.3.3 Vehicle Idling Bylaw Implications [File No. CK. 374-4 and CP. 7550-001]

Letter - Hayley Carlson, Saskatchewan Environmental Society, dated June 23, 2017 (comments)

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

1. That the report of the A/General Manager, Corporate Performance Department, dated June 12, 2017, be received as information;

In Favour: 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 Loewen

Seconded By: Councillor Gersher

2. That the Administration undertake preliminary engagement of residents; and primary stakeholders to gauge initial impressions and feedback on any proposed private vehicle idling initiatives. Any budget implications should be included in the 2018 Business Plan and Budget deliberations;

Moved By: Councillor Gough

Seconded By: Councillor Gersher

IN AMENDMENT

That motion 2 read "That further public consultation be referred to the climate change mitigation business plan for engagement plan development."

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

Against: Councillor Block, Councillor Donauer, Councillor Dubois and Councillor Jeffries

THE AMENDMENT WAS PUT AND CARRIED

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

3. That the Administration undertake preliminary engagement primary stakeholders, including education and health institutions, to gauge initial impressions and feedback on any proposed private vehicle idling initiatives. Any budget implications should be included in the 2018 Business Plan and Budget deliberations;

In Favour: Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk
Councillor Jeffries and Councillor Loewen

Against: Mayor C. Clark, Councillor Block, Councillor Donauer, and Councillor
Dubois

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

4. That the report of the A/General Manager, Corporate Performance Department, dated June 12, 2017, be forwarded to the Saskatoon Environmental Advisory Committee for comment.

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

CARRIED UNANIMOUSLY

9.4 Standing Policy Committee on Transportation

9.4.1 Urban Highway Connector Program [File No. CK. 6000-1 and TS. 1702-01]

Councillor Jeffries temporarily excused himself from the meeting and was not present for the vote.

Moved By: Councillor Donauer

Seconded By: Councillor Block

That the report of the General Manager, Transportation & Utilities Department dated June 12, 2017, be received as information.

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

CARRIED UNANIMOUSLY

9.5 Governance and Priorities Committee

9.6 Asset & Financial Management Department

9.6.1 Lease Extension with Trades Labour Corporation for Unit 1, 325 - 3rd Avenue North [File No. CK. 600-3, AF. 4225-1 and LA. 4225-010-3]

Councillor Jeffries had temporarily excused himself from the meeting and was not present for the vote.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

1. That the Administration be authorized to proceed with a Lease Extension Agreement with Trades Labour Corporation for Unit 1, 325 - 3rd Avenue North; and
2. That the Office of the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

9.6.2 Funding Strategy for Mendel Building Upgrades [File No. CK. 620-4, x 1702-1 and AF. 600-1]

Councillor Jeffries re-entered the meeting during consideration of this matter.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the City of Saskatoon proceed with a Design and Construction Agreement to repair and renovate the Mendel Building with the Children's Discovery Museum on the Saskatchewan Inc. based on the Administration's scope of work which integrates Phase 1 and 2 building upgrades; and
2. That funding of \$1.3M from the Civic Facilities Funding Plan (CFFP) be allocated to Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program for the Phase 2 scope as outlined in Attachment 1 of this report.

In Favour: 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 Gough

Seconded By: Councillor Dubois

That City Council extend the hour of meeting to 5:30 p.m.

In Favour: 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 Gough

Seconded By: Councillor Dubois

That Item 9.12.1 be considered immediately prior to Item 9.6.3

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

CARRIED UNANIMOUSLY

**9.12.1 Municipal Review Commission - Elections Committee Report
[File No. CK. 255-18 x 265-1]**

The following material was provided:

- Report of the Saskatoon Municipal Review Committee, dated June 20, 2017

Letter - Glenn Stephenson, dated June 23, 2017 (comments)

Mr. Paul Jaspar, Chair of the Municipal Planning Commission presented the report.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the report of the Municipal Review Commission be referred to the Governance and Priorities Committee for discussion and to the Administration for review and written comment to the same meeting of the Governance and Priorities Committee.

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

CARRIED UNANIMOUSLY

9.6.3 2016 Audited Financial Statements and Financial Reports [File No. CK. 1895-3 and AF. 369.1]

Mr. Clae Hack, Director of Finance, presented the reports under 9.6.3, 9.6.4 and 9.8.3 together noting they all relate.

Moved By: Councillor Donauer

Seconded By: Councillor Gersher

That the 2016 Financial Statements and Financial Reports be received as information.

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

CARRIED UNANIMOUSLY

9.6.4 2016 Public Accounts [File No. CK. 1895-3 and AF. 4670-1]

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the information be received.

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

CARRIED UNANIMOUSLY

9.8.3 2016 Overtime Utilization Report [File No. CK. 4610-1 and CP. 4610-1]

Letter - Georgeanne Bourget, dated June 23, 2017 (comments)

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That the information be received.

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

CARRIED UNANIMOUSLY

9.7 Community Services Department

9.7.1 Award of Request for Proposals – Glen H. Penner Park Playground [File No. CK. 4205-1 and PK. 4209-1568-6]

Moved By: Councillor Dubois

Seconded By: Councillor Hill

1. That the proposal submitted by Playgrounds R Us for the supply and installation of playground equipment at Glen H. Penner Park, at a total estimated cost of \$129,999.87 (taxes included), 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.

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

CARRIED UNANIMOUSLY

9.8 Corporate Performance Department

**9.8.1 Managed Print Services – Request for Proposal Award:
Complimentary Report [File No. CK. 1005-1 and CP. 1005-1]**

The City Clerk reported that subsequent to the Standing Policy Committee on Environmental, Utilities and Corporate Services meeting, the Administration advised that there was an error in its submitted report in regards to the scoring chart.

This matter was considered with Item 9.3.1.

**9.8.2 2017 Corporate Business Plan and Budget – Shaping Our
Financial Future [File No. CK. 1700-1, x430-72 and CP. 0430-002]**

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That City Council receive the *2017 Corporate Business Plan and Budget – Shaping Our Financial Future*.

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

CARRIED UNANIMOUSLY

9.8.3 2016 Overtime Utilization Report [File No. CK. 4610-1 and CP. 4610-1]

DEALT WITH EARLIER.

9.9 Transportation & Utilities Department

9.9.1 2017 Roadway Network Condition Assessment - Award of Engineering Services [File No. CK. 6000-1 and TU. 6050-104-01]

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That the proposal submitted by Tetra Tech Canada Ltd. for the completion of the 2017 Roadway Network Condition Assessment, at a total estimated cost, on a lump sum basis, to an upset limit of \$275,566.60 (including PST and GST.) 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.

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

CARRIED UNANIMOUSLY

9.9.2 Biosolids Transfer Pipeline Emergency Repairs – Sole Source [File No. CK. 7800-1 and WWT. 7801-1]

Moved By: Councillor Hill

Seconded By: Councillor Loewen

1. That an emergency sole source to McGill's Industrial Services Inc. and ABS Excavating Ltd. for spill clean-up and repair of the biosolids transfer pipeline, at a total estimated cost of \$260,000 (including GST and PST), be approved; and
2. That Purchasing Services issue the appropriate purchase order.

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

CARRIED UNANIMOUSLY

9.10 Office of the City Clerk

9.10.1 City of Saskatoon Municipal Manual - 2017 [File No. CK. 369-1]

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the information be received.

In Favour: 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 Office of the City Solicitor

9.11.1 Panhandling – Request for Parameters Set by the Courts [File No. CK. 5000-1]

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That the information be received.

In Favour: 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 Street Activity Steering Committee – Request to Amend Panhandling Bylaw, 1999, No. 7850 - Proposed Bylaw No. 9459 [File No. CK. 5000-1]

Moved By: Councillor Donauer

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9459, *The Panhandling Amendment Bylaw, 2017*, and give same its FIRST reading.

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

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

DEFEATED ON A TIED VOTE

9.12 Other Reports

**9.12.1 Municipal Review Commission - Elections Committee Report
[File No. CK. 255-18 x 265-1]**

DEALT WITH EARLIER.

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

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

Councillor Dubois gave the following Notice of Motion:

"Please be advised that at the next Regular Business meeting of City Council I will move the following:

'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.'"

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

Councillor Donauer gave the following Notice of Motion:

"Please be advised that at the next Regular Business meeting of City Council I will move the following:

'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.'"

13. URGENT BUSINESS

The City Manager advised he had *In Camera* Urgent Business to verbally report to City Council regarding a contract.

14. IN CAMERA SESSION (OPTIONAL)

14.1 Project Contract Update

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

City Council convened *In Camera* at 5:24 p.m. in Council Chamber Anteroom, City Hall with all members, except Councillor Davies, of Council present, as well as all General Managers, the City Solicitor and the City Clerk to consider an Urgent Business Item, being a verbal update of the City Manager dealing with a contract matter.

The *In Camera* portion recessed at 5:37 p.m.

City Council resolved to rise and report and immediately reconvened publicly with the same members present.

Moved By: Councillor Donauer

Seconded By: Councillor Gersher

That the verbal update of the City Manager dealing with a Contract matter be received as information and the discussion remain in Camera under Sections 16 (a), (c) and (e), 17 (d), (e) and (f) and 18 (c) of *LAFOIPP*.

In Favour: Mayor C. Clark, Councillor Block, 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 5:40 p.m.

Mayor

City Clerk