



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, March 27, 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
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
A/City Clerk S. Bryant
Council Assistant J. Hudson

1. NATIONAL ANTHEM AND CALL TO ORDER

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the letter submitting comments from Ms. DeeAnn Mercier, Broadway Business Improvement District Board of Management dated March 27, 2017 be added to Item 8.1.12;
2. That the request to speak from Ms. Chanda Lockhart and Mr. Patrick Wolfe, Saskatchewan Landlord Association, dated March 24, 2017 be added to Item 8.2.6;
3. That the following be added to Item 8.2.12:
 - Requests to speak dated March 24, 2017 from NSBA members Mr. Brent Banda, Mr. George Reddekopp, Ms. Allison Hunter, and Mr. Keith Moen;
 - Letter submitting comments from Mr. Shane Prpich dated March 26, 2017.
4. That the letter submitting comments from Ms. Catherine Weenk dated March 24, 2017 be added to Item 8.3.9;
5. That the request to speak from Ms. Amanda Guthrie dated March 27, 2017 be added to Item 8.4.2;
6. That the request to speak from Mr. Jonathan Storey dated March 23, 2017 be added to Item 8.4.6;
7. That Item 9.7.1 be considered with Item 11.1;
8. That the request to speak from Ms. Peggy Sarjeant dated March 24, 2017 be added to Item 11.2; and
9. 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

3. DECLARATION OF CONFLICT OF INTEREST

Councillor Gersher declared a conflict of interest with item 8.4.3 due to being a member of one of the partnering organizations.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the minutes of the Regular Business Meeting of City Council held on February 27, 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 Acknowledgment - Centennial Collegiate Students

Councillor Jeffries welcomed to the meeting approximately 120 Grade 12 English students from Centennial Collegiate, along with three of their teachers – Ms. C. Kachur, Ms. L. Beckman, and Mr. G. Just.

5.2 Congratulations - Lakeridge Community Association

Councillor Dubois acknowledged and congratulated the Lakeridge Playground Project on winning \$10,000 in the Go Out & Play *in motion* challenge. She thanked the volunteers and supporters who are working towards upgrades to the park in the Lakeridge neighbourhood.

5.3 Presentation - 2016 Mayor's Poetry Challenge

Mr. Kevin Wesaquate, a spoken word artist from Piapot First Nation and creator of Saskatoon Indigenous Poetry Society, performed a spoken word poem.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor R. Donauer - City Bus / Pedestrian Accidents

Councillor Donauer referenced the multiple instances of City bus and pedestrian accidents at the intersection of 23rd Street and 3rd Avenue, specifically when buses turn left from the transit mall onto Third. He asked

the Administration what the issue is with that intersection and what is being done to make it safer for pedestrians downtown.

General Manager, Transportation and Utilities Jorgenson replied that every incident at that location has been the subject of a detailed investigation. He advised that there are no fundamental issues with the intersection itself, but that the likelihood of collision is higher due to increased volume of traffic and pedestrians. He reported that the training program will be reviewed and that Transit will work with the Transportation Division to identify any possible improvements. In the medium term, the plan is for the Transit mall to be closed at that location.

7.2 Councillor D. Hill - 'White Powder' Calls

Councillor Hill referenced the multiple white powder scares in Saskatoon since November, and questioned the City Solicitor about possible legal recourse; attaching restitution to criminal charges.

Solicitor Warwick confirmed this should be possible where criminal charges are proceeding and that her office will follow up.

8. CONSENT AGENDA

Items 8.1.7, 8.2.5, 8.2.6, 8.2.8, 8.2.10, 8.2.12, 8.3.1, 8.3.7, 8.3.9, 8.3.11, 8.4.2, 8.4.4, and 8.4.6 were removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That the Committee recommendations contained in Items 8.1.1 to 8.1.6 and 8.1.8 to 8.1.16; 8.2.1 to 8.2.4, 8.2.7, 8.2.9, and 8.2.11; 8.3.2 to 8.3.6, 8.3.8, and 8.3.10; 8.4.1, 8.4.3, 8.4.5, and 8.4.7 to 8.4.9; and 8.5.1 to 8.5.5 be adopted as one motion.

CARRIED UNANIMOUSLY

The above resolution was reconsidered. See pages 15-16.

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Naming Requests – ‘Atchison’ ‘Olauson’, ‘Paulsen’, ‘Bachman’ and ‘Kerr’ AND Naming Advisory Committee Quarterly Report [File No. CK. 6310-1]

That the report of the General Manager, Community Services Department, dated February 16, 2017, be received as information.

8.1.2 Policy Review for Special Street Naming Requests [File No. CK. 6310-1]

That the proposed amendments to Naming of Civic Property and Development Areas Policy No. C09-008, as outlined in the February 16, 2017 report of the General Manager, Community Services Department, be approved.

8.1.3 Saskatoon North Partnership for Growth – 2016 Annual Report [File No. CK. 4250-1]

That the 2016 Annual Report of the Saskatoon North Partnership for Growth be received as information.

8.1.4 2016 Annual Report – Municipal Heritage Advisory Committee [File No. CK. 430-27]

That the 2016 Annual Report of the Municipal Heritage Advisory Committee be received as information.

8.1.5 Notice of Annual General Meeting – Friends of the Bowl [File No. CK. 175-62]

That the City of Saskatoon, being a member of the Friends of the Bowl Foundation, appoint Lynne Lacroix, 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 Friends of the Bowl Foundation, to be held on the 25th Day of April, 2017, or at any adjournment or adjournments, thereof.

8.1.6 Status Report on the Ten-Year Housing Business Plan 2013-2022 [File No. CK. 750-1 and PL. 950-30]

That the information be received.

8.1.7 Inquiry – Councillor Z. Jeffries (August 18, 2016) – Options to Reduce Broadleaf Weeds in Parks and Open Spaces [File No. CK. 4200-2 and PK. 4190-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill
Seconded By: Councillor Gough

That the report of the General Manager, Community Services Department dated March 6, 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

8.1.8 Annual Weed Inspection Report [File No. CK. 4200-2 and PK. 4190-1]

That the report of the General Manager, Community Services Department dated March 6, 2017 be received as information.

8.1.9 2017 Cultural Grant Capital Reserve Awards [File No. CK. 1871-2 and RS. 1860-21]

That the project funding recommended by the Cultural Grant Capital Reserve Adjudication Committee, as outlined in the March 6, 2017 report of the General Manager, Community Services Department, be approved.

8.1.10 Innovative Housing Incentives – Mortgage Flexibilities Support Program – Financing Update – Applications for Three New Projects [File No. CK. 750-4, PL. 951-140, PL. 951-141 and PL. 951-142]

1. That 59 additional affordable housing units at 720 Baltzan Boulevard, 250 Akhtar Bend, and 620 Cornish Road be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon these housing projects being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or the Canada Mortgage and Housing Corporation;

2. That 42 affordable housing units to be built on Parcel KK at the corner of Baltzan Boulevard and Akhtar Bend (street address to be assigned) be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or the Canada Mortgage and Housing Corporation;
3. That 14 affordable housing units to be built at 250 Palliser Court be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or the Canada Mortgage and Housing Corporation; and
4. That the City Solicitor be requested to prepare the necessary incentive and tax sponsorship agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

8.1.11 Chief Whitecap Park Discretionary Use Update [File No. CK. 4205-38 and RS. 4206-WC]

1. That the Administration submit a written response to the Rural Municipality of Corman Park to address the outstanding conditions for Chief Whitecap Park and to obtain discretionary use approval; and
2. That subject to the Rural Municipality of Corman Park approving the City of Saskatoon discretionary use application and amending their Dogs Running at Large Bylaw, the City Solicitor be directed to amend *Animal Control Bylaw, 1999, No. 7860* to designate a portion of Chief Whitecap Park as an off-leash area.

8.1.12 Review of Sidewalk Cafe and Parking Patio Program – Proposed Amendments to Use of Sidewalks, Boulevards and Parking Stalls – Vending Policy No. C09-013 [File No. CK. 4350-017-001, x 370-1 and PL. 4350-Z2/17]

Letter - Ms. DeeAnn Mercier, Broadway Business Improvement District Board of Management dated March 27, 2017

1. That the proposed amendments to Use of Sidewalks, Boulevards and Parking Stalls – Vending Policy No. C09-013,

- as outlined in the March 6, 2017 report of the General Manager, Community Services Department, be approved;
2. That proposed amendments to the parking meter hooding fees for parking patios, as outlined in the March 6, 2017 report of the General Manager, Community Services Department and as amended to provide for a further reduction of 20% of the new rate proposed for 2017 to acknowledge the benefit to the public realm, be approved;
 3. That the Administration include in the mid-2017 report on the meter hooding policy, options to have a phased in fee structure for meter hooding for parking patios; and
 4. That the Administration include in the parking patio annual review, options to differentiate between parking patios set up exclusively for private use and others that are more open to the public realm for a report to the Committee.

8.1.13 Process for Privately Sponsored Refugees Qualifying for the Leisure Access Program and Discounted Bus Pass Program [File No. CK. 100-21, x1905-7, and RS. 100-1]

That the March 6, 2017 report of the General Manager, Community Services Department be received as information.

8.1.14 City of Saskatoon and Saskatoon Census Metropolitan Area Population Projection 2015 to 2035 [File No. CK. 425-5 and 425-12]

That the report of the General Manager, Community Services Department dated March 6, 2017 be received as information.

8.1.15 Upgrades to Meewasin Trail – Children’s Discovery Museum to Riverworks Weir [File No. CK. 4205-5 and PL. 181-13-8]

1. That the proposed trail upgrades be endorsed; and
2. That the City Solicitor be requested to add the proposed upgrades, as outlined in the March 6, 2017 report of the General Manager, Community Services Department, to Schedule C of the operating agreement between the City of Saskatoon and Meewasin Valley Authority, dated October 31, 2007.

8.1.16 Growth Plan Implementation – Ten-Year Action Plan and Engagement Approach [File No. CK. 4110-2 and PL. 4110-78]

That the Ten-Year Action Plan and Growth Plan Engagement Handbook be approved to guide implementation of the Growth Plan to Half a Million.

8.2 Standing Policy Committee on Finance

8.2.1 Sutherland Business Improvement District – Written Procedures for Meetings [File No. CK. 175-50]

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

8.2.2 Tourism Saskatoon – 2016 Un-Audited Financial Statement [File No. CK. 175-50]

That the Tourism Saskatoon 2016 Un-Audited Financial Statement be forwarded to City Council for information.

8.2.3 North Central Transportation Planning Committee Membership Fee - April 1, 2017 to March 31, 2018 [File No. CK. 155-10]

That the annual membership fee for the North Central Transportation Planning Committee in the amount of \$600.00 be paid.

8.2.4 Corporate Risk Annual Report 2016 [File No. CK. 430-80 and AF. 1880-1]

That the information be received.

8.2.5 2017 Internal Audit Plan Update [File No. CK. 1600-3]

This item was removed from the Consent Agenda.

A letter from Jess Radu, PricewaterhouseCoopers LLP, dated March 20, 2017, submitting proposed changes to the 2017 Internal Audit Plan as discussed by the Committee, was provided.

Mr. Radu presented the 2017 Internal Audit Plan and the proposed changes and answered questions of Council.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Dubois

1. That the revised 2017 Internal Audit Plan submitted by PricewaterhouseCoopers LLP be approved; and
2. That, in light of the Federal Government's proposal for a Carbon tax, the Administration report on potential implications to the Audit Schedule to include consideration of an Audit project to quantify the potential implications to the City of the implementation of a Carbon Tax.

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

8.2.6 Transfer of Unpaid Utilities to Property Tax [File No. CK. 1550-1 and AF. 1550-1]

This item was removed from the Consent Agenda.

Letter - Ms. Chanda Lockhart and Mr. Patrick Wolfe, Saskatchewan Landlord Association dated March 24, 2017

Ms. Chanda Lockhart, Executive Officer for the Saskatchewan Landlord Association and Mr. Patrick Wolfe, Property Owner of Action Group Properties spoke regarding their concerns on the matter and answered questions of Council.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

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

**8.2.7 Inquiry – Councillor Z. Jeffries (September 28, 2015)
Undeveloped Lots after Sale of Lot [File No. CK. 4110-45, AF.
4131-1 and LA. 4110]**

1. That the information be received;
2. That Saskatoon Land look into the possibility of negotiated buy-back of unsold lots for a report to the Standing Policy Committee on Finance; and
3. That the report to the Standing Policy Committee on Finance include information on the overall costs to administer a program involving negotiated buy-backs.

**8.2.8 Inquiry – Councillor Z. Jeffries (September 28, 2015) -
Landscaping after Home Construction [File No. CK. 4131-1, AF.
4131-1 and LA. 4110-1]**

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 future reporting on this matter include information on what impacts, if any, this program has had on the property maintenance complaints in the eligible neighbourhoods.

CARRIED UNANIMOUSLY

**8.2.9 Emergency Back-up Power Generator – Prime Consulting
Services – Award of Request for Proposal [File No. CK. 640-1,
AF. 640-1 and FA. 17-0163]**

1. That the proposal submitted by Willms Engineering Ltd. for prime consulting services for emergency back-up power at City Hall at a maximum upset cost of \$140,000, plus 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.

**8.2.10 Preliminary Year-End Financial Results - December 31, 2016
[File No. CK. 1704-1 and AF. 1704-1]**

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the fuel surplus amount of \$2.947 million not be transferred to the Fuel Stabilization Reserve;
2. That a \$1.026 million transfer of the Snow & Ice Program surplus to the Snow and Ice Management Reserve be approved;
3. That the transfer of the unspent amount of \$15,533 for Internal Audit to the Internal Audit Program Reserve be approved; and
4. That the transfer of \$387,209 from the Street Scape – City Wide Reserve to cover the Urban Design Program funding shortfall be approved.

CARRIED UNANIMOUSLY

8.2.11 2017 Reassessment Tax Phase-In and Contingency [File No. CK. 161-1, x CK. 1920-1, AF. 1615-8 x 1625-1 and 1920-1]

1. That the tax impact of the 2017 provincial reassessment for the multi-residential subclass and the non-residential class be phased-in equally over a four-year period;
2. That a contingency of \$100,000 be added to the multi-residential subclass and \$500,000 be added to the commercial class in 2017; and
3. That the City Solicitor be requested to prepare the 2017 Tax Phase-In and Contingency Bylaws for submission to City Council for consideration at the same meeting that the Mill Rate Bylaws are presented.

8.2.12 Municipal Tax Ratio Policy [File No. CK. 1920-1 and AF. 1625-1 x 1920-1]

This item was removed from the Consent Agenda.

Letters - NSBA members Mr. Brent Banda, Mr. George Reddekopp, Ms. Allison Hunter, and Mr. Keith Moen dated March 24, 2017 and Mr. Shane Prpich dated March 26, 2017

Mr. Kent Smith-Windsor, Saskatoon Chamber and Mr. Brent Banda, Ms. Allison Hunter, and Mr. Keith Moen, NSBA members spoke and answered questions of Council.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

That the policy of utilizing a ratio of non-residential to residential tax rates continue to be used as the City of Saskatoon's tax policy for 2017;

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 Iwanchuk

Seconded By: Councillor Dubois

That the Administration report on the development and establishment of key metrics to better evaluate the impacts of Council tax policy and inform City Council on future Tax Policy decisions and that these metrics include, but not be limited to:

- a. The impacts of tax policy on fixed and low-income property owners;
- b. The impact on business investment decisions;
- c. A comparison of impacts on businesses of various size;
- d. An evaluation of how equity can be best evaluated in terms of benefits, horizontal equity, and tax share; and
- e. The change over time of revenues received by residential and non-residential property classes and impact on provision of civic services;

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 Iwanchuk
Seconded By: Councillor Dubois

That the Administration provide further information, as available, on the rate of local ownership within the property tax classes on other jurisdictions.

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 Donauer
Seconded By: Councillor Hill

That the municipal tax ratio be changed to 1.59; and

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

CARRIED

Moved By: Councillor Donauer

That the municipal tax ratio be phased to 1.47 over 16 years.

**THERE WAS NO SECONDER.
THE MOTION DID NOT PROCEED.**

Moved By: Councillor Hill
Seconded By: Councillor Donauer

That the ratio be readdressed at the next assessment cycle.

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

The meeting recessed at 3:55 p.m. and reconvened at 4:11 p.m.

His Worship the Mayor advised that the Consent Agenda would require revisiting as Councillor Gersher missed declaring a conflict of interest in relation to one of the items. He requested a motion to reconsider item 8 on the agenda.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the resolution for Item 8, Consent Agenda - *“That the Committee recommendations contained in Items 8.1.1 to 8.1.6 and 8.1.8 to 8.1.16; 8.2.1 to 8.2.4, 8.2.7, 8.2.9, and 8.2.11; 8.3.2 to 8.3.6, 8.3.8, and 8.3.10; 8.4.1, 8.4.3, 8.4.5, and 8.4.7 to 8.4.9; and 8.5.1 to 8.5.5 be adopted as one motion.”*, be reconsidered.

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

Council reconsidered item 8.4.3:

8.4.3 Electric Vehicle Demonstration Project and Partnership [File No. CK. 2000-1, x 7000-1 and SLP. 2000-12-7]

This item was removed from the Consent Agenda.

Councillor Gersher declared a conflict of interest with item 8.4.3 due to being a member of one of the partnering organizations, and excused herself from the Chamber.

Moved By: Councillor Block

Seconded By: Councillor Dubois

That the Administration be directed to send a letter of support to the project partners for this initiative and allocate solar powered electricity purchased from existing customers on Saskatoon Light & Power's grid to meet the needs of the four electric vehicle charging stations until December 31, 2020.

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

CARRIED UNANIMOUSLY

Councillor Gersher re-entered the Chamber and item 8 was reconsidered.

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the Committee recommendations contained in Items 8.1.1 to 8.1.6 and 8.1.8 to 8.1.16; 8.2.1 to 8.2.4, 8.2.7, 8.2.9, and 8.2.11; 8.3.2 to 8.3.6, 8.3.8, and 8.3.10; 8.4.1, 8.4.5, and 8.4.7 to 8.4.9; and 8.5.1 to 8.5.5 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

8.3 Standing Policy Committee Transportation

8.3.1 Central Business District Sidewalk and Bike Lane Sweeping Pilot Study [File No. CK. 6315-3 and PW. 6315-3]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Gersher

That the report of the General Manager, Transportation & Utilities Department, dated March 13, 2017, be received as information.

CARRIED UNANIMOUSLY

8.3.2 Automated Speed Enforcement - Pilot Program Update [File No. CK. 5300-8 and TS. 1815-1]

1. That the City of Saskatoon continue to partner with Saskatchewan Government Insurance on the Automated Speed Enforcement pilot program until a decision is made by

government on the future of the program. A contract extension of up to two years is requested in the meantime; and

2. That the report of the General Manager, Transportation & Utilities Department dated March 13, 2017, be forwarded to the Traffic Safety Committee for information.

8.3.3 Arbor Creek Sound Attenuation Funding [File No. CK. 375-2, x CK 1702-1 and TS. 375-02]

1. That \$2.2 Million be allocated to Capital Project #1522 – Traffic Noise Sound Attenuation from a reallocation of New Building Canada Funds to fund the Arbor Creek sound attenuation wall; and
2. That the \$2.2 Million be cash flowed until such time as the reallocation funding is available.

8.3.4 Glasgow Street Traffic Review [File No. CK. 6320-1 and TS. 6320-1]

1. That the Administration proceed with removing the pinch points installed in a temporary fashion on Glasgow Street; and
2. That left turns be restricted at the intersection of Glasgow Street and Clarence Avenue on a trial basis.

8.3.5 Lakeridge Neighbourhood Traffic Review [File No. CK. 6320-1 and TS. 6320-1]

That the Neighbourhood Traffic Review for the Lakeridge 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.

8.3.6 Parkridge Neighbourhood Traffic Review [File No. CK. 6320-1 and TS 6320-1]

That the Neighbourhood Traffic Review for the Parkridge 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.

8.3.7 Willowgrove Neighbourhood Traffic Review [File No. CK. 6320-1 and TS. 6320-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries

That the Neighbourhood Traffic Review for the Willowgrove 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.

CARRIED UNANIMOUSLY

8.3.8 2016-2017 Winter Road Maintenance – Operations Update [File No. CK. 6290-1 and PW. 6290-1]

1. That the report of the General Manager, Transportation & Utilities Department dated March 13, 2017, be received as information; and
2. That the Administration look into and report back on the possibility of further snow clearing activities during snow events on Priority One Streets.

8.3.9 Inquiry – Councillor M. Loewen (June 27, 2016) Establishment of Mid-Block Crosswalk in front of Aden Bowman Collegiate [File No. CK. 6150-1 and TS. 4131-1]

This item was removed from the Consent Agenda.

Letter - Ms. Catherine Weenk dated March 24, 2017

Moved By: Councillor Donauer
Seconded By: Councillor Gersher

1. That the Administration be requested to add this location to the list of areas requiring speed boards;
2. That the Administration explore cost-sharing of permanent speed boards with the School Division;
3. That the Board of Police Commissioners be requested to consider extra enforcement at this location; and
4. That the Administration be requested to continue communication with the Aden Bowman School Community Council.

Moved By: Councillor Loewen
Seconded By: Councillor Donauer

IN AMENDMENT

That motions 1 and 2 put forward be amended to read:

1. That the Administration report back about the possibility of implementing consistent speed board monitoring at this location;
2. That the Administration report back about possible funding for this project, including but not limited to the possibility of cost-sharing;

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

**THE AMENDMENT WAS PUT AND
CARRIED UNANIMOUSLY**

**THE MAIN MOTION AS AMENDED WAS PUT AND
CARRIED UNANIMOUSLY**

**8.3.10 2016 Traffic Control, Parking Restrictions and Parking
Prohibitions Signage [File No. CK. 6280-1 and TS. 6120-3]**

That the report of the General Manager, Transportation & Utilities Department, dated March 13, 2017, be received as information.

**8.3.11 Proposed Agreement with Calgary Parking Authority – Parking
System Software and Support [File No. CK. 6120-3 and PL.
6120-1]**

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Dubois

1. That the City of Saskatoon enter into an interim agreement with the Calgary Parking Authority for the provision of parking enforcement system software and support services subject to the terms outlined in the report of the General Manager, Community Services Department dated March 13, 2017;

2. That the Office of the City Solicitor prepare the appropriate agreement for execution by His Worship the Mayor and the City Clerk under the corporate seal; and
3. That the Administration issue a Request for Proposals to procure a long-term supplier of the required parking enforcement system software to take affect at the conclusion of the interim agreement.

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Diversity and Inclusion Annual Report 2016 [File No. 4500-1 and CP. 4690-1]

That the report of the General Manager, Corporate Performance Department, dated March 13, 2017, be received as information.

8.4.2 Equity Policy Review [File No. CK. 225-40-9 and CP. 4690-001]

This item was removed from the Consent Agenda.

Letter - Ms. Amanda Guthrie dated March 27, 2017

Ms. Rachel Loewen Walker, Executive Director, OUTSaskatoon spoke to City Council and provided some materials on the organization's mandate, terms of reference, and a proposal to the City recommending ways of acknowledging and supporting the LGBTQ2S community - through education, inclusion of representation within the City's governance structure, and supporting Pride Home. She answered questions of City Council.

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

That the report of the General Manager, Corporate Performance Department, dated March 13, 2017, be received as information.

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Gough

1. That the correspondence submitted by OUTSaskatoon be appended to the Equity Policy Review process; and
2. That the Administration follow up with OUTSaskatoon as appropriate.

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 Gersher

1. That the Administration report back to the appropriate committee with a plan to implement LGBTQ2+ training for City of Saskatoon employees in senior management, in the human resources department and among the frontline staff working in City of Saskatoon recreation facilities; and
2. That the governance review committee be directed to consider the representation and inclusion of the LGBTQ2+ community and perspective in the work of the City through it's advisory committees or other relevant structures.

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

8.4.3 Electric Vehicle Demonstration Project and Partnership [File No. CK. 2000-1, x 7000-1 and SLP. 2000-12-7]

Dealt with earlier. See page 15.

8.4.4 City Page/Weekly Public Notice Advertising [File No. CK. 366-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill
Seconded By: Councillor Donauer

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Gough

1. That the report proposal submitted by the Saskatoon StarPhoenix for the administration, production, and distribution of the "City Page/Weekly Public Notice Advertising" for 2017 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

Moved By: Councillor Donauer
Seconded By: Councillor Dubois

1. That the Administration review the Public Notice Policy and report back with criteria for assessing RFPs for public advertising that is non-specific to a particular vendor; and
2. That the Administration be directed to issue an RFP for 2018 for the City Page/Weekly Public Notice Advertising.

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 Dubois
Seconded By: Councillor Hill

That the Administration review the Public Notice Policy and Communications Strategy.

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 Gersher

That item 11.2 be considered after item 8.4.6.

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

8.4.5 Budget Adjustment Request No. 2 – Capital Project 625-22 – Trunk Sewer – NE Sector – Lift Station to Central Avenue Trunk [File No. CK. 7820-4, x 1702-1 and TS. 7820-1]

That a budget adjustment of \$451,400 to Capital Project #625-22 – Trunk Sewer – Northeast Sector – MI – Force Main – UH2 – Lift Station to Central Avenue Trunk funded from the Trunk Sewer Reserve be approved.

8.4.6 Hydropower Joint Ownership Project with Saskatoon Tribal Council [File No. CK. 2300-1 and SLP. 2000-10]

This item was removed from the Consent Agenda.

Letter - Mr. Jonathan Storey dated March 23, 2017

Mr. Paul Van Pul spoke to City Council and provided a PowerPoint presentation.

Mr. Jonathan Storey also spoke to Council and answered questions.

Moved By: Councillor Loewen
Seconded By: Councillor Gough

1. That the Administration be directed to prepare a Memorandum of Understanding with the Saskatoon Tribal Council that outlines a joint ownership model to begin a feasibility study for a hydropower station in Saskatoon;
2. That the Memorandum of Understanding be brought forward to the Standing Policy Committee on Environment, Utilities and Corporate Services, and City Council for City approval;
3. That the report of the General Manager, Transportation & Utilities, dated March 13, 2017 be forwarded to the Saskatoon Environmental Advisory Committee for information; and
4. That the Administration meet with Whitewater proponents to discuss more about the functional plan design and next steps including costs.

CARRIED UNANIMOUSLY

The Regular Business meeting recessed at 5:40 p.m. and reconvened at 8:29 p.m. following the Public Hearing meeting to consider the remaining regular business agenda items as follows.

Pursuant to earlier resolution, Item 11.2 was brought forward.

11.2 Councillor H. Gough - City Council Support for Bill C-323: An Act to amend the Income Tax Act (Rehabilitation of Historic Property) [File No. CK. 127-1 x 710-1]

In accordance with Section 65 of Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014*, the following notice of motion was provided by Councillor H. Gough:

"WHEREAS City Council recognizes the importance of preserving historic property in Saskatoon and across Canada and has long taken steps to support the preservation of heritage property in in Saskatoon; and

WHEREAS the City of Saskatoon recognizes the potential for greater historic preservation through the implementation of a federal incentives program to complement existing provincial and municipal programs that support the preservation and restoration of heritage property;

THEREFORE, BE IT RESOLVED that City Council express its support, in principle, for Bill C-323, an Act to amend the *Income Tax Act* (rehabilitation of historic property);

BE IT FURTHER RESOLVED that City Council direct His Worship, the Mayor, to write a letter on its behalf to Members of Parliament for Saskatoon-West, Saskatoon-University, Saskatoon-Grasswood, and York-Simcoe expressing the City of Saskatoon's support for Bill C-323; and

BE IT FURTHER RESOLVED that said letter also be delivered to the appropriate Parliamentary Committee(s) responsible for the study and consideration of Bill C-323."

A letter from Ms. Peggy Sarjeant, Saskatoon Heritage Society was distributed. She was no longer present in the gallery to address Council.

Moved By: Councillor Gough

Seconded By: Councillor Loewen

1. That City Council express its support, in principle, for Bill C-323, an Act to amend the *Income Tax Act* (rehabilitation of historic property);
2. That City Council direct His Worship, the Mayor, to write a letter on its behalf to Members of Parliament for Saskatoon-West, Saskatoon-University, Saskatoon-Grasswood, and York-Simcoe expressing the City of Saskatoon's support for Bill C-323; and
3. That said letter also be delivered to the appropriate Parliamentary Committee(s) responsible for the study and consideration of Bill C-323.

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

Against: Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

DEFEATED ON A TIED VOTE

8.4.7 Property Owner Payment Deferral Options for Mandatory Lead Service Line Replacements [File No. CK. 7780-1, x 1930-1 and IS. 7820-0]

1. That City Council approve adding three-year deferral and five-year deferral options for mandatory Lead Service Line replacements to the existing payment options with a tax deferral program similar to *The Low-Income Seniors Property Tax Deferral Bylaw, 2012*; and

2. That City Council instruct the Solicitor's Office to prepare a new bylaw for this Lead Service Line replacement tax deferral program.

8.4.8 Municipal Heritage Advisory Committee – The Northeast Swale – Heritage Considerations [File No. CK. 710-70 and PL. 718-43]

1. That the report of the General Manager, Corporate Performance Department, dated March 13, 2017, be received as information; and
2. That this matter be considered with the resolution from the Development of the Swale – Response to Northeast Swale Watchers' 12 Points.

8.4.9 Meewasin Valley Authority Northeast Swale – Special Conservation Area Designation [File No. CK. 4131-5 and PL. 181-13-7]

1. That the Administration's intended approach to require Environmental Reserve dedication at this time of subdivision, where appropriate, be endorsed; and
2. That this matter be considered with the resolution from the Development of the Swale – Response to Northeast Swale Watchers' 12 Points; and
3. That the City pursue Environmental Reserve status for the swale.

8.5 Governance and Priorities Committee

8.5.1 Report from the Saskatoon Municipal Review Commission Code of Conduct Committee [File No. CK. 255-18]

1. That the City Solicitor be instructed to draft a new Code of Ethics Bylaw which incorporates the recommendations of the Saskatoon Municipal Review Commission as outlined in its February 11, 2016 report. In the redrafting of the Code of Ethics, the City Solicitor bring forward options dealing with the appropriateness of the exceptions in the current Code's Gifts and Benefits section and options to address reimbursable expenses and support for charities;
2. That the frequency review of the Code of Ethics by the Saskatoon Municipal Review Commission be as outlined in The Saskatoon Municipal Review Commission Bylaw, 2014;

3. That the City Solicitor report further respecting the possible governance model, mandate, authority and scope of duties for an independent Integrity Commissioner;
4. That the City Solicitor be directed to consult with Saskatchewan Urban Municipalities Association (SUMA) and other cities and report back to City Council regarding the request to the Province of Saskatchewan to amend the appropriate legislation in order to make it mandatory:
 - a. for sitting members of City Council to take a leave of absence from City Council when running for another level of government beginning at the time the writ is dropped; and
 - b. for sitting members of City Council to resign their position on City Council the day after their election is confirmed; and
5. That the issue of an appropriate Code for Members of Civic Boards, Commissions, Authorities and Committees appointed by City Council be dealt with and reported on in the context of the Governance Review of Advisory Committees, Controlled Corporations, Business Improvement Districts and other City bodies.

8.5.2 Additional Civilian Members – Board of Police Commissioners [File No. CK. 175-23]

1. That City Council consider the addition of two members at large to the composition of the Board of Police Commissioners beginning January 1, 2018; and
2. That should the composition of the Board be revised, the City Solicitor be instructed to make the necessary amendments to *The Saskatoon Board of Police Commissioners Bylaw*.

8.5.3 Appointment - Advisory Committee on Animal Control – Representative of Saskatchewan Veterinary Medical Association (SVMA) [File No. CK. 225-9]

That Dr. Breanne Couperthwaite be appointed as a representative of the SVMA on the Advisory Committee on Animal Control for 2017.

8.5.4 Multi-Year Business Plan and Budget Framework [File No. CK. 430-72 x 1700-1]

That the Multi-Year Business Plan and Budget Framework be approved in principle.

8.5.5 Membership – Traffic Safety Committee [File No. CK. 225-8]

That the general public appointees on the Traffic Safety Committee be increased by one appointee for 2017.

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

9.3.1 Implementation Update on Way-To-Park Application and Amendments to Traffic Bylaw No. 7200 - Proposed Bylaw 9436 [File No. CK. 6120-3 x CK 261-1 and PL. 6120-1]

Further to the report of the Standing Policy Committee on Transportation, the City Solicitor provided the proposed Bylaw No. 9436, *The Traffic Amendment Bylaw, 2017*.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the information be received;
2. That the proposed amendments to Traffic Bylaw No. 7200, as outlined in the report of the General Manager, Community Services Department dated March 13, 2017, be approved; and
3. That the City Solicitor be requested to amend Traffic Bylaw No. 7200, as outlined in the report of the General Manager, Community Services Department dated March 13, 2017, effective March 27, 2016.

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 permission be granted to introduce Bylaw No. 9436, *The Traffic Amendment Bylaw, 2017*, and give same its FIRST reading.

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 Gersher

That Bylaw No. 9436 now be read a SECOND time.

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 Jeffries

That permission be granted to have Bylaw No. 9436 read a third time at this 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

Moved By: Councillor Gough
Seconded By: Councillor Donauer

That Bylaw No. 9436 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 Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

9.4 Standing Policy Committee on Environment, Utilities And Corporate Services

9.5 Governance and Priorities Committee

9.5.1 Personnel Subcommittee [File No. CK. 4510-1]

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

1. That the Personnel Subcommittee be a standing committee consisting of the Mayor and three City Councillors who will be selected at the September Governance and Priorities Committee meeting each year;
2. That the present committee members continue in their role until the next selection process in September of 2017; and
3. That the Personnel Subcommittee work with the Administration to develop Terms of Reference.

(Councillor Gough was not present for the vote.)

In Favour: Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, 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 Market Sounding for a Downtown Grocery Store [File No. CK. 4130-1]

Pursuant to earlier resolution, this item was moved to be considered with item 11.1. See page 36.

9.8 Corporate Performance Department

9.8.1 Request for Approval of Extension of Contract – Pictometry Canada Corp. [File No. CK. 261-7 and CP. 0260-001]

The Administration and Mr. Drew Bell, Manager, Business Solutions answered questions of Council.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

1. That the extension of the licencing contract for the services of Pictometry Canada Corp. 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

9.8.2 Award of RFP Waste and Recycling Communications [File No. CK. 7830-5 and CP. 7837-005]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the proposal submitted by Ion Brand Design for the Waste and Recycling Communications at a total estimated cost of \$80,000.00 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.

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

Against: Councillor Dubois

CARRIED

9.9 Transportation & Utilities Department

9.10 Office of the City Clerk

9.10.1 2016 Municipal Election – Disclosure of Contributions and Expenses – Candidates for Mayor and Councillor [File No. CK. 255-5-1]

A/City Clerk Bryant reported that disclosure was received by Mr. Tyrell Alexander on March 23, 2017.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

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 Summarized Reserve Analysis - The Capital Reserve Bylaw No. 6774 - Proposed Bylaw No. 9388 [File No. CK. 1815-1]

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That permission be granted to introduce Bylaw No. 9388, and give same its FIRST reading.

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 Bylaw No. 9388 now be read a SECOND time.

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 Gersher

That permission be granted to have Bylaw No. 9388 read a third time at this 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

Moved By: Councillor Gough
Seconded By: Councillor Block

That Bylaw No. 9388 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 Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

9.11.2 Yellow Quill Urban Reserve Designation [File No. CK. 4000-4]

Moved By: Councillor Hill
Seconded By: Councillor Dubois

1. That City Council approve the Municipal Services and Compatibility Agreement, attached; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreements.

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

9.11.3 Saskatoon Downtown Business Improvement District Board (BID) of Management – Name and Boundary Amendment [File No. CK. 175-48]

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9435, *The Saskatoon Downtown Business Improvement District Amendment Bylaw, 2017*, and give same its FIRST reading.

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 Block

That Bylaw No. 9435 now be read a SECOND time.

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 Gersher

That permission be granted to have Bylaw No. 9435 read a third time at this 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

Moved By: Councillor Gough
Seconded By: Councillor Dubois

That Bylaw No. 9435 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 Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

9.12 Other Reports

9.12.1 Review of Fees – Bylaw No. 7604 – The False Alarm Fees Bylaw, 1997

A report of the Saskatoon Board of Police Commissioners was provided.

Moved By: Councillor Gough
Seconded By: Councillor Dubois

1. That an amendment to Bylaw No. 7604, *The False Alarm Fees, Bylaw, 1997*, so as to increase the fee for response to a false alarm from \$75.00 to \$100.00, plus applicable taxes, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendment to Bylaw No. 7604.

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

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Councillor C. Block - Market Sounding for a Downtown Grocery Store in Saskatoon [File No. CK. 4130-1]

Item 9.7.1, a report of the General Manager, Community Services was considered with this item.

Councillor C. Block provided notice of the following motion at the Regular Business Meeting of City Council held on February 27, 2017.

"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."

Moved By: Councillor Block
Seconded By: Councillor Gough

1. 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.
2. 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.

Moved By: Councillor Hill
Seconded By: Councillor Dubois

IN AMENDMENT

That motion 1 be amended to read that City Council, through the Administration, direct SREDA as part of their service agreement with the City, 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.

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

**THE AMENDMENT WAS PUT AND
CARRIED UNANIMOUSLY**

**THE MAIN MOTION AS AMENDED WAS PUT AND
CARRIED UNANIMOUSLY**

9.7.1 Market Sounding for a Downtown Grocery Store [File No. CK. 4130-1]

Moved By: Councillor Block
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

11.2 Councillor H. Gough - City Council Support for Bill C-323: An Act to amend the Income Tax Act (Rehabilitation of Historic Property) [File No. CK. 127-1 x 710-1]

Dealt with earlier. See page 25.

12. GIVING NOTICE

12.1 Councillor D. Hill - Financial Commitment - Home Ice Campaign [File No. CK.]

Councillor Hill gave the following Notice of Motion:

"Whereas City Council, at its meeting held on February 27, 2017, resolved:

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.

Now therefore:

Take notice that at the next Regular Business meeting of City Council I will move the following motion:

- '1. That City Council rescind the above-noted motion; and
2. That the matter of commitment of an additional \$3 Million to the Home Ice campaign be brought back during budget deliberations."

12.2 Councillor Z. Jeffries - Transfer of Unpaid Utilities to Property Tax (File No. CK. 1550-1)

Councillor Jeffries gave the following Notice of Motion:

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

'That Administration modify policy regarding the transfer of tenant utility accounts to the tax accounts of landlords, such that our policy is more reflective of those in place with other utilities such as SaskEnergy.'"

12.3 Councillor Z. Jeffries - Landscaping after Home Construction (File No. CK. 4131-1)

Councillor Jeffries gave the following Notice of Motion:

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

'That Administration report back with options to ensure that landscaping is completed in front yards in Saskatoon, including areas outside of Saskatoon Land neighbourhoods.'"

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business meeting adjourned at 10:11 p.m.

Mayor

City Clerk