



**MINUTES**  
**REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Tuesday, May 23, 2017, 1:00 p.m.**  
**Council Chamber, City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries

**ABSENT:** Councillor M. Loewen

**ALSO PRESENT:** City Manager M. Totland  
City Solicitor P. Warwick  
General Manager, Community Services R. Grauer  
General Manager, Transportation & Utilities J. Jorgenson  
A/CFO and General Manager, Asset & Financial Management  
S. Sutherland  
A/General Manager, Corporate Performance B. Wallace  
City Clerk J. Sproule  
A/Deputy City Clerk J. Hudson

**1. NATIONAL ANTHEM AND CALL TO ORDER**

The meeting was opened with the playing of the national anthem. Mayor Clark called the meeting to order.

## 2. CONFIRMATION OF AGENDA

**Moved By:** Councillor Hill

**Seconded By:** Councillor Dubois

1. That the email dated May 23, 2017 from Mr. Chris Guerette, CEO, Saskatoon & Region Home Builders' Association be added to Item 8.4.1;
2. That the following be added to Item 9.5.1:
  - Letter received May 18, 2017 from Mr. Scott Verity, Vice Chair and Mr. Trent Bester, Treasurer, Remai Modern Board of Directors; and
  - Report of the City Solicitor dated May 23, 2017;
3. That the following be added to Item 9.7.1:
  - Email requesting to speak dated May 18, 2017 from Mr. Todd Brandt, Tourism Saskatoon;
  - Email submitting comments dated May 19, 2017 from Mr. Kevin Tobin, Artistic Director, Saskatchewan Jazz Festival; and
  - Email submitting comments dated May 23, 2017 from Ms. Kim Ali, Saskatoon Fireworks Festival; and
4. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

## 3. DECLARATION OF CONFLICT OF INTEREST

Councillor Gersher declared a conflict of interest with item 8.3.2 due to her family being in business that may conflict with the taxi industry.

## 4. ADOPTION OF MINUTES

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the minutes of the Regular Business Meeting of City Council held on April 24, 2017, be adopted.

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

**CARRIED UNANIMOUSLY**

## **5. PUBLIC ACKNOWLEDGMENTS**

### **5.1 Acknowledgment - Certificate of Recognition - Order of Canada**

Mayor Clark announced that three recipients from Saskatoon received the Order of Canada for 2017 - Mr. and Mrs. Leslie Dubé and Mr. Harold Chapman.

Mr. Chapman was present to receive a certificate of recognition, presented on behalf of City Council and the Citizens of Saskatoon, by the Mayor and Ward 9 Councillor Dubois. He was also congratulated on his recent 100th birthday.

### **5.2 Condolences - Manchester, UK Bombing**

Mayor Clark expressed condolences to those affected by the recent bombings in Manchester, and advised that all flags at City of Saskatoon facilities will be flown at half-mast to pay tribute to the victims.

## **6. UNFINISHED BUSINESS**

## **7. QUESTION PERIOD**

### **7.1 Councillor D. Hill - Ridesharing**

Councillor Hill asked if an update or status is available regarding the work the province has been doing for licensing and registration of ridesharing in Saskatchewan.

A/CFO & General Manager, Asset and Financial Management Sutherland advised that a report is forthcoming to the Standing Policy Committee on Transportation that will provide this information.

## **8. CONSENT AGENDA**

Items 8.2.6, 8.3.2 to 8.3.6, 8.4.2, and 8.4.11 were removed from the Consent Agenda.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Davies

That the Committee recommendations contained in Items 8.1.1 to 8.1.7; 8.2.1 to 8.2.5; 8.3.1; 8.4.1, 8.4.3 to 8.4.10, 8.4.12; and 8.5.1 to 8.5.8 be adopted as one motion.

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

**CARRIED UNANIMOUSLY**

**8.1 Standing Policy Committee on Planning, Development & Community Services**

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

1. That funding be approved, up to a maximum of \$6,006, through the Heritage Conservation Program for shingle replacement at the Mann House located at 1040 University Drive;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement, under the Corporate Seal; and
3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

**8.1.2 Application for Funding Under the Heritage Conservation Program – McLean Block (263 3rd Avenue South) [File No. CK. 710-55 and PL. 907-1]**

1. That funding be approved, to a maximum of \$64,630.69, through the Heritage Conservation Program for the windows, roof repairs, and brickwork of the McLean Block located at 263 - 3<sup>rd</sup> Avenue South;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

**8.1.3 Appointment of 2017 Municipal Weed Inspectors and Dutch Elm Disease Inspectors [File No. CK. 4200-8 and PK. 4190-1]**

1. That Mr. Jeff Boone, Ms. Melissa McHale, and Mr. Owain Van Vliet of the Parks Division, Community Services Department, be

- appointed as the City of Saskatoon's 2017 Weed Inspectors, in accordance with the provisions of *The Weed Control Act*;
2. That Ms. Michelle Chartier, Mr. Owain Van Vliet, and Mr. Jeff Boone of the Parks Division, Community Services Department, be appointed as the City of Saskatoon's 2017 municipal Dutch Elm Disease Inspectors, in accordance with the provisions of *The Forest Resources Management Act*; and
  3. That the City Clerk be requested to notify the Minister of the Environment.

**8.1.4 Proposed Amendments to Plan Review and Building Inspection Program Policy No. C09-029 [File No. CK. 530-0 and 541-1]**

That the proposed amendments to Plan Review and Building Inspection Program Policy No. C09-029, as outlined in the May 1, 2017 report of the General Manager, Community Services Department, be approved, effective July 1, 2017.

**8.1.5 Innovative Housing Incentives – Request that Off-Site Levies be Waived – Jubilee Residences Inc. – Jubilee Heights [File No. CK. 800-3, x750-4 and PL. 952-6-27]**

1. That the request from Jubilee Residences Inc. to waive off-site levies for the redevelopment of Jubilee Heights properties be denied; and
2. That the Administration negotiate a phased payment plan for off-site levies with Jubilee Residences Inc.

**8.1.6 Proposed Heritage Resource Materials Strategy [File No. CK. 710-1 abd PL. 710-28]**

That the proposed Heritage Resource Materials Strategy be approved.

**8.1.7 Growth Plan – Requests for Proposals Required for Public Transit Infrastructure Fund Projects [File No. CK. 7300-1, x1860-1 and PL. 4110-78]**

1. That the intended process for issuing Requests for Proposals for three components of the Growth Plan to Half a Million implementation, as described in the May 1, 2017 report of the General Manager, Community Services, be approved;
2. That the Administration be given authorization to issue further Requests for Proposals for Growth Plan to Half a Million initiatives that fall under the Public Transit Infrastructure Funding program requirements; and

3. That the Request for Proposals include considerations for the impact of autonomous vehicles, intelligent transportation systems and ride sharing in the design of a BRT system for Saskatoon.

## **8.2 Standing Policy Committee on Finance**

### **8.2.1 Lease of Former Railway Spur Line to Shaw Cablesystems (Sask) Ltd. – Airport Business Area [File No. CK. 4225-1, AF. 4225-1 and LA. 4225-64-1]**

1. That the Administration be authorized to remove the 6-month termination clause from the proposed lease between the City of Saskatoon and Shaw Cablesystems (Sask) Ltd. for a portion of Parcel A, Plan No. 75S10686, Extension 2;
2. That the Administration be authorized to consider and amend the 6-month termination clause if other lessees of Parcel A, Plan No. 75S10686 approach the City of Saskatoon wishing to make significant site improvements to the land; and
3. That the City Solicitor be requested to prepare the appropriate agreements, and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

### **8.2.2 River Landing Land Sale and Lease Update [File No. CK. 4129-5, x4215-1, x4225-1 and CP. 4129-056]**

That the information be received.

### **8.2.3 SW Corner of Idylwyld Drive and 33rd Street – Retro Petro Land Acquisition for Future Intersection Improvements [File No. CK. 4020-1 and LA 4021-016-001]**

1. That the Administration be authorized to purchase a portion of Surface Parcel No. 120012376 from 626052 Saskatchewan Ltd. for future intersection improvements as per the details noted in the May 1, 2017 report of the CFO/General Manager, Asset and Financial Management Department;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and

3. That the Dedicated Roadway Reserve be used as the funding source for this acquisition, including legal, administrative, and disbursement costs.

**8.2.4 Request for Post-Budget Approval – Capital Project #1411 IS – Land Development - Aspen Ridge Residential Area [File No. CK. 4131-32, x1702-1 and TU. 4111-56]**

1. That a post-budget increase to Capital Project #1411 IS – Land Development – Aspen Ridge Residential Area, in the amount of \$8,598,000 be approved; and
2. That the post-budget increase be funded from the Prepaid Services Reserves and the Property Realized Reserves (Fund 50).

**8.2.5 Ideas Inc. Lease Renewal [File No. CK. 600-3 and CP. 4129-022]**

1. That the Lease and Operating Agreement between the City of Saskatoon and Ideas Inc. respecting 420 Avenue B South 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.

**8.2.6 Business Improvement Districts' 2016 Financial Statements [File No. CK. 1680-1 and AF. 1680-2 x 1680-3 x 1680-4 x 1680-5 x 1680-6]**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Dubois

1. That the 2016 Audited Financial Statements from the Saskatoon Downtown, Broadway, Riversdale, Sutherland, and 33rd Street Business Improvement Districts and the May 1, 2017 report of the CFO/General Manager, Asset and Financial Management Department be received as information; and
2. That the Administration request that all of the Business Improvement Districts' future Financial Statements be submitted to City Council in a specific standard format.

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Iwanchuk

IN AMENDMENT

That motion 2 be amended to read:

2. That the Administration work with the Business Improvement Districts to come up with an agreed upon standard format for future Financial Statements submitted to City Council.

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

**THE AMENDMENT WAS PUT AND  
CARRIED UNANIMOUSLY**

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

**8.3 Standing Policy Committee Transportation**

**8.3.1 2016 Annual Report – Traffic Safety Committee [File No. CK. 430-59]**

That the 2016 Annual Report of the Traffic Safety Committee be received as information.

**8.3.2 Issues Regarding the Taxi Industry [File No. CK. 307-1 and AF. 307-1]**

This item was removed from the Consent Agenda.

Councillor Gersher declared a conflict of interest due to her family being in business that may conflict with the taxi industry, and excused herself from the Chamber.

Councillor Gersher was not present for the following vote.



**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Davies

1. That the matter be referred back to the Standing Policy Committee on Transportation; and
2. That the Administration and City Solicitor be requested to report further to same meeting.

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

**CARRIED UNANIMOUSLY**

Councillor Gersher re-entered the Chamber.

**8.3.3 Traffic Safety Reserve Program – 2017 Budget Adjustment  
[File No. CK. 6150-3, x 1815-1 and TS. 1815-1]**

This item was removed from the Consent Agenda.

The Administration answered questions of Council.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gough

1. That the amount of \$100,000 be approved for Capital Project #2446 – Pedestrian Crossing Improvements from the Traffic Safety Reserve;
2. That the amount of \$70,000 be approved for specific enforcement activities from the Traffic Safety Reserve;
3. That the amount of \$30,000 be approved for Capital Project #1512 – Neighbourhood Traffic Reviews from the Traffic Safety Reserve;
4. That the amount of \$40,000 be approved for Capital Project #2446 – Pedestrian Crossing Improvements from the Traffic Safety Reserve;
5. That the amount of \$45,000 be approved for Capital Project #1512 – Neighbourhood Traffic Reviews from the Traffic Safety Reserve; and
6. That the City Solicitor be directed to amend Bylaw No. 6774, The Capital Reserve Bylaw as outlined in the report of the General Manager, Transportation & Utilities Department dated May 8, 2017.

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

**CARRIED UNANIMOUSLY**

**8.3.4 Rail Relocation versus Grade Separation Feasibility Study – Award of Contract [File No. CK. 6170-1 and TS. 6170-1]**

This item was removed from the Consent Agenda.

The Administration answered questions of Council, noting options for phase 2 will return to Council for consideration.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gough

1. That the City enter into an agreement with HDR Corporation for the provision of engineering services to complete a Rail Relocation versus Grade Separation Feasibility Study at a total upset cost of \$599,616 (including taxes); 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 Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk and Councillor Jeffries

**CARRIED UNANIMOUSLY**

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

This item was removed from the Consent Agenda.

The Administration answered questions Council.

Councillor Iwanchuk stepped out of the meeting at 1:46 p.m., and was not present for the following vote.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Dubois

That the Neighbourhood Traffic Review for the Silverspring 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.

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

**CARRIED UNANIMOUSLY**

**8.3.6 2012 to 2016 Provision of Civic Services Program Update [File No. CK. 1871-9, x 205-0]**

This item was removed from the Consent Agenda.

The Administration answered questions of Council.

Councillor Iwanchuk was not present for the following vote.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Gough

That the information be received.

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 1:53 p.m. due to technical difficulties, and reconvened at 2:00 p.m. with Councillor Iwanchuk in attendance.

**8.4 Standing Policy Committee on Environment, Utilities & Corporate Services**

**8.4.1 2016 Annual Report – Cultural Diversity and Race Relations Committee [File No. CK. 430-29]**

*Email - C. Guerette, CEO, Saskatoon & Region Home Builders' Association dated May 23, 2017*

That the 2016 Annual Report of the Cultural Diversity and Race Relations Committee be received as information.

**8.4.2 Energy Performance Contracting Negotiations and Letter of Intent [File No. CK. 752-1, x 606-2 and CP. 753-008]**

This item was removed from the Consent Agenda.

The Administration answered questions of Council

**Moved By:** Councillor Gough

**Seconded By:** Councillor Gersher

1. That MCW Custom Energy Solutions Ltd. be accepted as the highest scoring proponent for the Energy Performance Contracting Request for Proposal (#17-0143);
2. That the Administration communicate to the Energy Services Company that loan periods greater than 15 years, and potentially as long as 30 years, may be acceptable to City Council;
3. That the City Solicitor be requested to assist in the negotiation of Letter of Intent agreements and that the City Manager be authorized to execute Letters of Intent under the Corporate Seal;
4. That the City Solicitor be requested to prepare the appropriate agreement for the lighting replacement at the Shaw Centre and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal;
5. That the City Solicitor be requested to assist in the negotiation of Energy Performance Contract agreement(s); and
6. That, in consideration of the non-EPC buildings not incorporated in this report, the procurement options of an energy retrofit program be explored including community partnership.

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

**CARRIED UNANIMOUSLY**

**8.4.3 Aquatic Invasive Species – Potential Local Impacts [File No. CK. 7550-1, x 277-1 and CP. 7556-001]**

That the report of the General Manager, Corporate Performance Department, dated May 8, 2017, be received as information; and forwarded to the Saskatoon Environmental Advisory Committee for information.

**8.4.4 Green Infrastructure Strategy [File No. CK. 4110-38 and CP. 7558-003]**

That the report of the General Manager, Corporate Performance Department, dated May 8, 2017, be received as information.

**8.4.5 Natural Capital Asset Valuation [File No. CK. 7550-1, x 1702-1 and CP. 1657-002]**

1. The information pertaining to Natural Capital Asset valuation for natural (“green”) infrastructure contained within City of Saskatoon limits be received; and
2. That a capital project for the Natural Capital Asset valuation be created to enable an application to the Federation of Canadian Municipalities (FCM) Municipalities for Climate Change Innovation Program.

**8.4.6 Waste Diversion Opportunities [File No. CK. 7830-1 and CP. 7542-006]**

That the report of the General Manager, Corporate Performance Department, dated April 4, 2017, be received as information and forwarded to the Saskatoon Environmental Advisory Committee for information.

**8.4.7 Recovery Park Update [File No. CK. 7830-4-2 and CP. 7838-005]**

That the Administration prepare and release a Request for Proposal(s) for the design and construction of Phases 1 and 2 of Recovery Park.

**8.4.8 Proposed Small Power Producer Program Rate Increase [File No. CK. 1905-3 and SLP. 2000-12-0]**

1. That the proposed Small Power Producer Program rate be approved for Saskatoon Light & Power as outlined within the report of the General Manager, Transportation and Utilities dated May 8, 2017; and
2. That the City Solicitor prepare the necessary amendment to Bylaw No. 2685, The Electrical Light and Power Bylaw, for consideration by City Council.

**8.4.9 Capital Project No. 1243 – WWT – Lift Station Upgrades – Lift Station Assessment 2017 – Award of Engineering Services [File No. CK. 7820-3 and WWT. 7990-89]**

1. That the proposal submitted by MPE Engineering Ltd. for engineering services for the Lift Station Assessment 2017, for a total upset fee of \$395,204.36 (including 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.

**8.4.10 Landfill Gas Collection Wellfield Expansion – Award of Engineering Services [File No. CK. 2000-5, x 1000-1 and SLP. 2000-10-7]**

1. That the proposal submitted by Tetra Tech Canada Inc. for engineering services for the detailed design of the Landfill Gas Wellfield Expansion, for a total upset fee of \$157,506.30 (including 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.

**8.4.11 Landfill Gas Engine-Generator Major Maintenance Services [File No. CK. 2000-5 and PW. 7834-2]**

This item was removed from the Consent Agenda.

The Administration answered questions of Council.

**Moved By:** Councillor Gough  
**Seconded By:** Councillor Dubois

1. That the proposal submitted by Finning Canada for the Landfill Gas Engine-Generator Maintenance Services be accepted; and
2. That Purchasing Services be authorized to issue a Blanket Purchase Order to Finning Canada for the supply of maintenance services for a one-year term, for a total estimated cost (including GST and PST) of \$432,313, with the option of Administration to extend the Blanket Purchase Order for one additional year.

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

**CARRIED UNANIMOUSLY**

**8.4.12 Request to Exceed in Excess of 25% of Purchase Order No. 363928 – Marquis Phase VIII Primary Water Main Valves Repair Work [File No. CK. 7820-6 and TS. 4111-43-5]**

That the Administration be given approval for Purchase Order #363928 for Marquis VIII Primary Water Main Valves Repair Work to exceed 25% of the purchase order value.

**8.5 Governance and Priorities Committee**

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

1. That the following amendments be made to the 'General Entertainment' section of Policy C01-027:
  - a. exclusion of the second spouse/guest ticket;
  - b. exclusion of tickets to professional theatre, concert, and sporting events;
  - c. changing of the section heading 'General Entertainment' to 'Community Events'; and
  - d. inclusion of tickets to Chamber of Commerce and Business Association events as allowable expenses under Community Events; and
2. That the City Clerk review and report on the potential for addition of the following to the list of eligible meeting expenses under Policy C01-027:

- a. facilitatory assistance for attendees through provision or reasonable reimbursement of:
  - i. transportation assistance
  - ii. interpretation assistance (translation, transcription, etc.)
  - iii. childcare; and
- b. 1st Voice (lived experience) participation honoraria.

**8.5.2 Saskatoon North Partnership for Growth Regional Plan – All Councils / Public Information Session [File No. CK. 4250-1]**

That City Council participate in the proposed public information session, and that the City Clerk follow up appropriately.

**8.5.3 Process – Requests and Invitations to Meet with City Council [File No. CK. 255-1]**

That the process for vetting requests to meet with City Council, as outlined in the report of the City Clerk dated May 15, 2017, be approved and the appropriate policy be drafted.

**8.5.4 Nomination of SaskTel Centre – Excellence in Governance Awards – Governance Professionals of Canada [File No. CK. 150-5 x 175-31]**

That nomination of the SaskTel Centre Board for the following award categories be endorsed:

1. Best Approach to Achieving Effective Board and Committee Operations; and
2. Best Practices in Strategic Planning, Oversight, and Value Creation by the Board.

**8.5.5 Appointment – Library Board [File No. CK. 175-19]**

That Mr. John Thromberg be appointed to the Library Board to the end of 2018.

**8.5.6 Appointment – SaskTel Centre Board of Directors [File No. CK. 175-31]**

1. That the City's representative be instructed to vote the City's proxy at the 2017 Annual General Meeting for the appointment of Mr. Russel Marcoux to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the 2018 Annual General Meeting; and



2. That the Administration provide a report on eligibility of employees for appointment to civic boards, commissions and committees.

**8.5.7 Resignation – Board of Revision [File No. CK. 175-6]**

That the City Clerk undertake the necessary advertising to fill the vacancy on the Board of Revision.

**8.5.8 Resignation and Appointment – Municipal Heritage Advisory Committee [File No. CK. 225-18]**

That the vacancy on the Municipal Heritage Advisory Committee form part of the next annual call for applications.

**9. REPORTS FROM COMMITTEES AND ADMINISTRATION**

**9.1 Standing Policy Committee on Planning, Development and Community Services**

**9.2 Standing Policy Committee on Finance**

**9.3 Standing Policy Committee on Transportation**

**9.4 Standing Policy Committee on Environment, Utilities and Corporate Services**

**9.5 Governance and Priorities Committee**

**9.5.1 Remai Modern Board Membership - Residency [File No. CK. 175-27]**

*Letter - S. Verity, Vice Chair and T. Bester, Treasurer, Remai Modern Board of Directors dated May 18, 2017; and*

*City Council received a report of the City Solicitor dated May 23, 2017 regarding residency requirements.*

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Block

That the request from the Remai Modern Board Chair for an exception to the Saskatoon Residency requirement for appointment to boards, committees and commissions be approved to the conclusion of the 2018 Annual General Meeting of the Board.

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

**CARRIED**

**9.6 Asset & Financial Management Department**

**9.7 Community Services Department**

**9.7.1 Temporary Reserved Parking Program and Special Events  
[File No. CK. 6120-3 and PL. 6120-1]**

*Request to speak - T. Brandt, Tourism Saskatoon dated May 18,  
2017; and*

*Submitting comments - K. Tobin, Artistic Director, Saskatchewan  
Jazz Festival dated May 19, 2017 and K. Ali, Saskatoon Fireworks  
Festival dated May 23, 2017*

General Manager, Community Services Grauer presented the  
report.

Mr. Todd Brandt, President & CEO, Tourism Saskatoon made a  
presentation to Council and circulated copies of a complementary  
letter, along with Tourism's Event Hosting Strategy date January,  
2016.

**Moved By:** Councillor Davies  
**Seconded By:** Councillor Jeffries

That the report of the General Manager, Community Services  
Department dated May 23, 2017 be received as information.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Davies

That the incremental fees incurred this year for the duration of the Saskatchewan Jazz Festival be waived.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Dubois

That the temporary reserved incremental fees for event enclosure for not-for-profit special events be waived for 2017 until further review of the revised policy can take place with the user groups, Tourism Saskatoon, and Downtown YXE.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Dubois

That Tourism Saskatoon's Event Hosting Strategy dated January, 2016 be referred to the Administration for report back.

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

**CARRIED UNANIMOUSLY**

## **9.8 Corporate Performance Department**

The meeting recessed at 3:23 p.m. and reconvened at 3:35 p.m.

**9.9 Transportation & Utilities Department**

**9.9.1 Engineering Services for Bridges and Structures – Request for Proposal [File No. CK. 6050-1 and TU. 6050-104-13]**

General Manager, Transportation and Utilities Jorgenson presented the report and answered questions of Council.

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Dubois

That the report of the General Manager, Transportation & Utilities Department dated May 23, 2017, be received as information.

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

**CARRIED UNANIMOUSLY**

**9.10 Office of the City Clerk**

**9.11 Office of the City Solicitor**

**9.11.1 Amendments to Bylaw 7200, The Traffic Bylaw – Right of Way Fees and Fines - Proposed Bylaw Nos. 9447 and 9452 [File No. CK. 6320-1]**

City Solicitor Warwick presented the report.

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9447, *The Traffic Amendment Bylaw, 2017 (No. 2)*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That Bylaw No. 9447 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gough

That permission be granted to have Bylaw No. 9447 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gersher

That Bylaw No. 9447 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9452, *The Streets Use Amendment Bylaw, 2017*, and give same its FIRST reading.

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**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That Bylaw No. 9452 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gough

That permission be granted to have Bylaw No. 9452 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gersher

That Bylaw No. 9452 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

**9.11.2 The Traffic Bylaw – Parking Violation Fines - Proposed Bylaw No. 9453 [File No. CK. 6320-1, x 1700-3]**

City Solicitor Warwick presented the report.

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gough

That permission be granted to introduce Bylaw No. 9453, *The Traffic Amendment Bylaw, 2017 (No. 3)*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That Bylaw No. 9453 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gersher

That permission be granted to have Bylaw No. 9453 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That Bylaw No. 9453 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

**9.11.3 Bylaw No. 9455, The Building Bylaw, 2017 [File No. CK. 185-1]**

City Solicitor Warwick presented the report.

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That permission be granted to introduce Bylaw No. 9455, *The Building Bylaw, 2017*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gough

That Bylaw No. 9455 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Gersher

That permission be granted to have Bylaw No. 9455 read a third time at this meeting.



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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Block

That Bylaw No. 9455 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

## **9.12 Other Reports**

### **9.12.1 Saskatchewan ICE Unit – LACE Server Capital Project Funding [File No. CK. 1711-2]**

**Moved By:** Councillor Davies  
**Seconded By:** Councillor Donauer

That the capital expenditure from the Saskatoon Police Service 2017 Capital Budget for purchase of a hardware server platform as described in the report of the Chief of Police dated April 20, 2017 be approved.

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

**CARRIED UNANIMOUSLY**

**9.12.2 Child Centre Relocation – Capital Project Funding [File No. CK. 1711-2]**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gersher

That the transfer of \$110,000 from the Saskatoon Police Service Renovation Reserve to fund the renovations of the new location of the Child Centre be approved.

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

**CARRIED UNANIMOUSLY**

**9.12.3 2016 Annual Report of the Crime Free Multi-Housing (CFMH) Program [File No. CK. 430-13]**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

That the information be received.

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

**CARRIED UNANIMOUSLY**

**10. INQUIRIES**

**10.1 Councillor T. Davies - Outside Music at Restaurants/Lounges/Night Clubs**

Councillor Davies made the following inquiry:

"Will the Administration please report back on the ability for restaurants / lounges / and night clubs in the downtown, Riversdale, and Broadway Bids to play outside music. I would like to know the current criteria that is in place and what other major cities are doing to ensure all businesses are treated equally and have the ability to play outside music. I would like to see a clear understanding that includes sound attenuation for how loud music can be played, and timeline of when they are able to play. We need to ensure all businesses are treated equally and fairly."

**11. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**11.1 Councillor D. Hill - Funding to 3rd Party Organizations Limited to Budget Deliberation Process [File No. CK. 1870-1]**

Councillor D. Hill provided notice of the following motion at the Regular Business Meeting of City Council held on April 24, 2017.

"Take Notice that at the next Regular Business Meeting of City Council I will move the following motion:

'WHEREAS City Council has a long standing practice of approving funding for capital projects during its annual budget deliberation process.

WHEREAS City Council's current annual budget deliberation process approves all capital and operating estimates for the upcoming year.

WHEREAS City Council's current budget deliberation process includes the financial details of all projects, programs and services that are to be approved for the upcoming year.

WHEREAS City Council occasionally will receive funding requests from community-based third party organizations throughout the year, after which the City's Operating and Capital Budgets have been approved.

THEREFORE, BE IT RESOLVED, that City Council adopt a Council Policy that restricts funding approvals for community-based, third party organizations in excess of "x" amount of dollars to the City's Budget deliberation process."

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the Administration be requested to report back on a policy for Council approval that restricts funding approvals for community-based, third party organizations in excess of "x" amount of dollars to the City's Budget deliberation process.

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

**CARRIED UNANIMOUSLY**

**11.2 Councillor C. Block - Absence and Support for City Councillors [File No. CK. 255-1]**

In accordance with Section 65(1)(b) of Bylaw No. 9170, The Procedures and Committees Bylaw, 2014, the following notice of motion was provided by Councillor C. Block:

"WHEREAS City Council supports diversity and inclusion in civic politics and aims to remove as many barriers as possible so as to encourage greater participation in the process;

WHEREAS engaged persons may be unable to participate in the local political process due to such barriers as personal family commitments and/or emergencies;

WHEREAS the Saskatchewan Cities Act disqualifies an elected person from serving on City Council if such a member "is absent from all regular council meetings held during any period of three consecutive months, starting with the date that the first meeting is missed, unless the absence is authorized by a resolution of council;

WHEREAS City Council, by resolution, does not have an official policy that outlines support for those elected officials who may, from time to time, be required to be absent from their duties so as to attend to matters such as, but not limited to, child birth, illness support, or compassionate leave;

WHEREAS City Councillors do not have direct staff support to assist them in carrying out their duties in the case of such absences, commitments or emergencies;

THEREFORE, BE IT RESOLVED, that City Council instruct the Municipal Review Commission to research, investigate best practices, if any, and recommend various policy options that address absence and support for City Councillors as outlined in this Motion; and

BE IT FURTHER RESOLVED THAT, the Municipal Review Commission report its findings and potential recommendations to the Governance & Priorities Committee not later than October 31, 2017."

**Moved By:** Councillor Block

**Seconded By:** Councillor Gough

1. That City Council instruct the Administration to research, investigate best practices, if any, and recommend various policy options that

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address absence and support for City Councillors as outlined in this Motion; and

2. That the Administration report its findings and potential recommendations to the Governance & Priorities Committee not later than October 31, 2017.

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

**CARRIED UNANIMOUSLY**

12. **GIVING NOTICE**
13. **URGENT BUSINESS**
14. **IN CAMERA SESSION (OPTIONAL)**
15. **ADJOURNMENT**

The Regular Business meeting adjourned at 4:22 p.m.

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Mayor

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City Clerk