



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, October 23, 2017, 1:00 p.m.
Council Chamber, City Hall**

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

ALSO PRESENT: A/City Manager J. Jorgenson
City Solicitor P. Warwick
A/CFO & General Manager, Asset & Financial Management C.
Hack
General Manager, Community Services R. Grauer
A/General Manager, Corporate Performance B. Wallace
A/General Manager, Transportation & Utilities A. Gardiner
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

The National Anthem was played and Mayor Clark called the meeting to order on Treaty 6 Territory and the Homeland of the Métis People.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the Appointment of Acting City Manager be added to Unfinished Business and that the Personnel Sub-Committee provide a verbal report;
2. That the letter from Donald Atchison dated October 23, 2017 indicating he would be available to respond to questions, be added to item 8.1.9;
3. That the following be added to item 8.3.1:
 - a. Memo from the A/General Manager, Asset & Financial Management Department dated October 23, 2017 providing supplemental information;
 - b. Letter from Peggy Sarjeant dated October 20, 2017 submitting comments;
4. That the letter from Cheryl Loadman, Executive Director, Saskatoon Services for Seniors dated October 23, 2017 submitting comments be added to item 8.3.7;
5. That the following letters be added to item 9.4.2:
 - a. James Polley, President/CEO, Allan's Landscaping Ltd. dated October 19, 2017 requesting to speak;
 - b. Keith Moen, North Saskatoon Business Association, dated October 20, 2017 requesting to speak;
6. That the agenda be approved as amended.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Appointment of Acting City Manager

A/City Manager Jorgenson declared a conflict of interest on item 6.1 as he is being recommended for appointment.

3.2 Mayor C. Clark - Report to City Council from Election Disclosure Complaints Officer Regarding Complaints Lodged Following the 2016 City of Saskatoon Municipal Election [File No. CK. 255-5-1]

Mayor Clark declared a conflict of interest on this matter due to being one of the candidates who was the subject of the complaint.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That the minutes of the Regular Business Meeting of City Council held on September 25, 2017, be adopted.

In Favour: (11): 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

5. PUBLIC ACKNOWLEDGMENTS

5.1 In Remembrance of Kazem Niazi

Mayor Clark expressed condolences on behalf of City Council to the family of the late Kazem Niazi, who was an employee of the Saskatoon Public Library.

5.2 Councillor D. Hill - Remai Modern Art Gallery Opening

Councillor Hill expressed appreciation to all current and past members of City Council who were involved in the Remai Modern Art Gallery of Saskatchewan project.

6. UNFINISHED BUSINESS

6.1 Appointment of Acting City Manager

A/City Manager Jorgenson excused himself from discussion on this matter due to a conflict of interest and left the Council Chamber.

Councillor Iwanchuk presented a verbal report on behalf of the Personnel Sub-Committee regarding appointment of the Acting City Manager for January 1, 2018 until the permanent City Manager is appointed by City Council.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

1. That Jeff Jorgenson be appointed the Acting City Manager for the City of Saskatoon. The term of the appointment shall be from January 1, 2018 until a permanent City Manager is appointed by City Council;
2. That the terms and conditions of Mr. Jorgenson's appointment shall be as follows:
 - a. An annual Salary of \$240,958;
 - b. Continuation of other terms and conditions of employment as set out in Mr. Jorgenson's current Employment Contract with necessary modifications to his duties, etc. to reflect his Acting City Manager appointment; and
3. That the City Solicitor take appropriate steps to complete the Acting City Manager employment contract.

In Favour: (11): 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

Mr. Jorgenson re-entered the Council Chamber.

7. QUESTION PERIOD

7.1 Councillor R. Donauer - Watermain Lining on Churchill Drive

Councillor Donauer inquired about when the watermain lining project on Churchill Drive will be complete as residents have received conflicting completion dates.

A/General Manager, Transportation and Utilities Gardiner provided an update on the project.

7.2 Councillor R. Donauer - Sidewalk and Paving Program - Frobisher Crescent

Councillor Donauer indicated he has received concerns from residents on Frobisher Crescent regarding the Sidewalk and Paving Program and if there has been a change in policy for surfacing.

A/General Manager, Transportation and Utilities Gardiner provided an explanation as to process in regards to micro surfacing.

7.3 Councillor S. Gersher - Delineating Restricted Parking Areas on Streets

Councillor Gersher asked for past information on why painting of curbs where parking is restricted within 10 meters of intersections is not done.

A/General Manager, Transportation and Utilities Gardiner provided a response in regards to national standards and approximate costs for this to be done in Saskatoon.

7.4 Councillor T. Davies - Response to Wind Event - Recycling Containers

Councillor Davies asked what the City is doing to respond to the recent wind event as it relates to pick up of recycling containers where residents did not put them out as a result of the wind.

A/General Manager, Corporate Performance Wallace indicated that the Administration is reviewing its process and protocol for waste and recycling pick up following events such as this.

7.5 Councillor D. Hill - Demolition of Property on Avenue B

Councillor Hill inquired regarding access to property and timelines for completion of a demolition project.

General Manager, Community Services Grauer provided explanation for a typical situation and outlined timelines.

Councillor Hill asked a follow-up question in regards to focus of specific properties. Mr. Grauer responded.

7.6 Councillor D. Hill - Community Engagement Policy

Councillor Hill asked if there is a community engagement policy as it relates to a Saskatoon Light & Power infrastructure project replacing poles at the corner of King and Spadina, similar to the cell tower engagement policy.

A/General Manager, Transportation and Utilities Gardiner indicated that Saskatoon Light & Power does not have a formal communications or engagement policy and outlined process for projects.

As a follow-up, Councillor Hill confirmed with the Administration that Saskatoon Light & Power communicated with the Meewasin Valley Authority prior to this project.

8. CONSENT AGENDA

Items 8.1.7, 8.1.8, 8.1.10, 8.3.1, 8.3.2, 8.3.5, 8.3.7, 8.4.1, and 8.4.3 were removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the Committee recommendations contained in Items 8.1.1 to 8.1.6, 8.1.9; 8.2.1 to 8.2.3; 8.3.3, 8.3.4, 8.3.6; 8.4.2, 8.4.4; and 8.5.1 to 8.5.5 be adopted as one motion.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Naming Advisory Committee Report – Third Quarter 2017 File No. CK. 6310-1]

That the request to rename a portion of Victoria Park 'Reconciliation Circle' be approved.

8.1.2 Application for Funding Under the Heritage Conservation Program – Canadian Pacific Railway Station (305 Idylwyld Drive North) [File No. CK. 710-5 and PL. 907-1]

1. That funding be approved, to a maximum of \$22,200 (amortized over ten years), through the Heritage Conservation Program for the preservation project at 305 Idylwyld Drive North;
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 Application for Funding Under the Heritage Conservation Program – Bottomley House (1118 College Drive) [File No. CK. 710-5 and PL. 907-1]

1. That funding be approved, to a maximum of \$2,116.22 (amortized over two years), through the Heritage Conservation Program for the preservation project at 1118 College 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.

8.1.4 Application for Funding Under the Heritage Conservation Program – Mann House (1040 University Drive) [File No. CK. 710-65 and PL. 907-1]

1. That funding be approved, to a maximum of \$2,497.50 (amortized over two years), through the Heritage Conservation Program for the preservation project 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;
3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project; and
4. That the Administration provide a report to the Committee regarding possible policy changes for the delegation of authority on funding approvals for applications under Heritage Conservation Program.

8.1.5 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 City Council rescind its resolution of May 23, 2017 with respect to approval of the application for funding under the Heritage Conservation Program for the McLean Block located at the 263 3rd Avenue South property;

2. That funding be approved, to a maximum of \$55,848.05, through the Heritage Conservation Program for the windows, roof repairs, and brickwork of the McLean Block located at 263 - 3rd Avenue South;
3. 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
4. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

8.1.6 Naming Major Projects – Amendments to Naming of Civic Property and Development Areas Policy No. C09-008 [File No. CK. 6310-1]

1. That the proposed amendments to Naming of Civic Property and Development Areas Policy No. C09-008 be approved; and
2. That Administration provide an attachment to the policy which would lay out the processes for naming major infrastructure and refer to the Naming Advisory Committee for review.

8.1.7 Projects and Initiatives Prioritization – Community Standards Division [File No. CK. 115-1 and PL. 0116-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Gersher

That the information be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.1.8 Proposed Amendments to Bylaw No. 7860, The Animal Control Bylaw, 1999 and Bylaw No. 8176, The Dangerous Animal Bylaw, 2003 [File No. CK.151-15]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the proposed amendments to Bylaw No.7860, The Animal Control Bylaw, 1999 and Bylaw No. 8176, The Dangerous Animal Bylaw, 2003 as outlined in the October 2, 2017 report of the City Solicitor be approved; and
2. That the City Solicitor be requested to make the necessary amendments to Bylaw No. 7860, The Animal Control Bylaw, 1999, and Bylaw No. 8176, The Dangerous Animal Bylaw, 2003.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.1.9 Vacant Lot and Adaptive Reuse Incentive Program – 309 22nd Street East – World Trade Centre Saskatoon [File No. CK. 4110-45 and PL. 4110-54]

Letter - Donald Atchison, dated October 23, 2017 indicating he would be in attendance to respond to questions

1. That a five-year tax abatement up to 100% of the incremental taxes for the building and structured parking to be developed at 309 22nd Street East, be approved;
2. That the five-year tax abatement take effect in the taxation year following completion of the project; and
3. 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 agreements, under the Corporate Seal.

8.1.10 Parks, Maintenance and Design – Service Level [File No. CK. 116-2 x 4205-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Gersher

1. That the current service level for the Park Maintenance and Design service line be approved;
2. That the service level and budget allocation be rationalized during the 2018 Business Plan and Budget Review, by considering options outlined in the October 2, 2017 report of the General Manager, Community Services Department;
3. That the Administration provide a report on the side boulevard mowing service;
4. That the Administration report further on possible options for irrigation optimization; and
5. That Administration discuss with Meewasin Valley Authority how to work together on natural areas management.

In Favour: (11): 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 Gersher
Seconded By: Councillor Gough

6. That Administration report back within three months on using raw water intakes for parks irrigation as a means to reduce water usage.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.2.1 External Audit Services – Award for Request for Proposals [File No. CK. 1610-1 and AF. 1610-1]

1. That the proposal submitted by Deloitte LLP for external audit services, at a total estimated cost of \$205,000, plus applicable taxes be approved; and

2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

8.2.2 JSMB Adventures Inc. (Merlin Motors) Land Exchange and Servicing Agreement [File No. CK. 4020-1, x 4125-12 and AF. 4214-1]

1. That the Administration be authorized to proceed with a land exchange and site servicing agreement with JSMB Adventures Inc. as per the terms noted in in the October 2, 2017 report of the CFO/General Manager, Asset and Financial Management;
2. That the City Solicitor be requested to prepare the agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal;
3. That Capital Project No. 1769, Land Development – Marquis Industrial Area, be used as the funding source for all servicing costs to be completed as part of the agreement, including legal, administrative costs and disbursements; and
4. That the Property Realized Reserve be used as an interim source of funding for all costs related to the land exchange part of this agreement, until such time as the Idylwyld Drive/Marquis Drive improvement project is established.

8.2.3 Saskatoon Soccer Centre Inc. Tax Abatement Renewal [File No. CK. 1965-1 and RS. 610-7]

1. That the Saskatoon Soccer Centre Inc. be granted a five-year tax abatement for the operation of the Saskatoon Kinsmen/Henk Ruys Soccer Centre and the SaskTel Sports Centre, commencing in 2016 and ending in 2020; and
2. That the City Solicitor be requested to prepare the required tax abatement agreement, and that the Mayor and the City Clerk be authorized to execute this agreement under Corporate Seal.

8.3 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 Civic Conservatory Repair Assessment and Renewal Options [File No. CK. 620-4, x 1700-1 and CS. 600-1]

Memo - A/General Manager, Asset & Financial Management dated October 23, 2017 providing supplemental information

Letter - Peggy Sarjeant dated October 23, 2017 providing comments

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That the report of the A/General Manager, Corporate Performance Department dated October 10, 2017 and the supplemental memo dated October 23, 2017, be received as information.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.3.2 Environmental Sustainability – Community Engagement Approach [File No. CK. 7830-5 and CP. 7542-006]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Hill

1. That the update on the communications and engagement strategies for Waste Diversion and Climate Change be received;
2. That the City enter into an extension of the current agreement with Ion Design Inc. for an additional sum of \$40,000 in accordance with the terms set out in this report;
3. 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 amending Agreement under the Corporate Seal; and
4. That use of Reserves be considered as one of the financial options for any capital investment for the new waste service levels.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Dubois

CARRIED

8.3.3 Waste Bylaw Amendments [File No. CK. 7830-1 and PW, 7830-1]

1. That *Bylaw No. 8310, The Waste Bylaw, 2004* be amended as outlined in the report of the A/General Manager, Corporate Performance Department, dated October 10, 2017 to improve education and enforcement opportunities in the community; and
2. That the City Solicitor be requested to prepare the appropriate amendment to *Bylaw No. 8310, The Waste Bylaw, 2004*.

8.3.4 Wastewater Treatment Plant – Cogeneration System Project [File No. CK. 7800-1, x 1702-1 and WWT. 7990-86]

1. That Capital Project #1247 – WWT – Energy Recovery and Capital Project #2211 – WWT – Electrical Redundancy be cancelled at this time; and
2. That the remaining previous approvals of \$9.745 million from Capital Project #1247 – WWT – Energy Recovery and Capital Project #2211 – WWT – Electrical Redundancy be transferred to Capital Project #2579 – WWT – Digester Tank 4.

8.3.5 Urban Forestry Cottony Ash Psyllid Response Plan [File No. CK. 4200-4 and PK. 4202-4]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

1. That the Capital Project and corresponding funding plan, as outlined in the report of the General Manager, Community Services Department, dated October 10, 2017, be forwarded to City Council for consideration during the 2018 Business Plan and Budget Review; and

2. That the Administration report back regarding status of the 2018 program and funding options for 2019.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.3.6 Update – North Commuter Parkway Bridge – Bridge Naming Engagement Process [File No. CK. 6310-1 x 5615-1 and CP. 0364-185]

That the report of the A/General Manager, Corporate Performance Department dated October 10, 2017, be received as information

8.3.7 Special Needs Garbage Collection Service [File No. CK. 7830-3 and PW. 7830-1]

Letter - Cheryl Loadman, Executive Director, Saskatoon Services for Seniors, dated October 23, 2017 providing comments

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Gough

1. That through the Waste Utility consultation, the Administration engage with relevant stakeholders such as senior and disability services organizations as well as the Saskatoon Accessibility Advisory Committee to address accessibility needs as well as any updates required to the Special Needs Garbage Collection Service; and
2. That the report of the A/General Manager, Corporate Performance Department, dated October 10, 2017 be forwarded to the Saskatoon Accessibility Advisory Committee for information.

In Favour: (11): 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 Gough

Seconded By: Councillor Block

That the Administration report at 2018 budget deliberations outlining the potential for and impact of accepting new applicants to the Special Needs Garbage Collection Service for the interim term prior to the results of the Waste Utility consultation and resulting updated Waste Management and Services implementation.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee Transportation

8.4.1 Infill Lane Paving Requirements [File No. CK. 6315-1 and TS. 6000-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Gough

Seconded By: Councillor Block

That whereas infill development continues to lag behind the growth plan and the paving policy is likely to de-incentivize small and medium buildings:

- a. That, as part of permanent policy development, further study be done to investigate expanding the density bonus system to incentivize infill development in areas beyond the downtown district;
- b. That the Administration report back on the environmental impact of lane-paving as part of its climate change business plan; and
- c. That the Administration report back how the above will support the Growth Plan, as it pertains to infill.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.4.2 Complete Streets Design and Policy Guide [File No. CK. 6330-1 and TS. 6330-1]

Attachment 1 is only being provided electronically as it was previously circulated.

1. That the Complete Streets Design and Policy Guide be adopted in principle;
2. That the Administration proceed with preparing a Council Policy based on the Complete Streets Design and Policy Guide as provided in the report of the A/General Manager, Transportation & Utilities Department dated October 10, 2017;
3. That the implementation plan be approved; and
4. That the report of the A/General Manager, Transportation and Utilities Department dated October 10, 2017, be forwarded to the Traffic Safety Committee and the Saskatoon Accessibility Advisory Committee for information.

8.4.3 Saskatoon Transit – Charter Policy [File No. CK. 7300-1 and TR. 7301]

This item was removed from the Consent Agenda.

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

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That the Saskatoon Transit Charter Policy and Rates be revised as outlined in the report of the A/General Manager, Transportation & Utilities Department dated October 10, 2017, effective February 1, 2018.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Councillor Davies was not present for the vote.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That, within one year of the rates taking effect, the appropriate committee receive a report detailing how revenues have been affected as a result of the change.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

8.4.4 Award of Contract – Parking Enforcement System Software [File No. CK. 6120-3 and PL. 6120-1]

1. That the City of Saskatoon enter into an agreement with Tannery Creek Systems Inc. for the provision of parking enforcement system software and support services, subject to the terms outlined in the report of the A/General Manager, Transportation & Utilities Department dated October 10, 2017;
2. That the current contract for parking enforcement system software and support services, being supplied by the Calgary Parking Authority, be extended to December 31, 2017, for purposes of business continuity; 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.

8.5 Governance and Priorities Committee

8.5.1 Request for Deadline Extension – Recommendations for Appointment – Remai Modern [File No. CK. 175-27]

That the request from the Remai Modern for a deadline extension for appointment recommendations to November 30, 2017 be granted.

8.5.2 2018 Preliminary Business Plan and Budget Deliberations – Meeting Structure and Decision-Making Process [File No. CK. 430-72 x 1700-1]

That City Council adopt the proposed process for the 2018 Business Plan and Budget Deliberations such that:

1. it integrates City Council's existing decision-making process; and
2. each business line provides a report outlining recommendations for the 2018 Business Plan and Budget Deliberations.

8.5.3 Meeting Expenses – Council Communications and Constituency Relations Allowance [File No. CK. 225-1]

1. That the addition of the following allowable meeting expenses to the Communications and Constituency Relations Allowance Policy (C01-027) be approved:
 - a. transportation assistance;
 - b. interpretation assistance (translation, transcription, sign language, etc.); and
 - c. childcare; and
2. That the Administration report back on the present use, eligibility, and consideration of these expenses in other engagement-related budgets such as those of Council and Advisory Committees, neighbourhood or city-wide engagements and issue-specific engagements; and that the report consider transportation, interpretation, childcare, and 1st voice support among other related engagement supports.

8.5.4 Deferral Report – Absences and Support for City Councillors [File No. CK. 255-1]

1. That the Administrative report respecting research, best practices, findings and recommendations regarding absences

and support for City Councillors be deferred until the first quarter of 2018; and

2. That the matter be referred to SUMA for consideration in discussions with the provincial government, with particular reference to provincial legislation on this issue in Alberta and Quebec.

8.5.5 Capital Project to Support City Council's 10 Strategic Priority Areas [File No. CK. 116-1 x 1700-1]

1. That a capital project for \$50,000 be created to support the leadership of members of City Council in their assigned priority areas for consideration during the 2018 Business Plan and Budget Deliberations;
2. That the recommended funding for this project be the Reserve for Capital Expenditures; and
3. That the authority to approve the spending requests from this project made by members of Council be delegated to the Governance and Priorities Committee.

9. REPORTS FROM COMMITTEES AND ADMINISTRATION

9.1 Standing Policy Committee on Planning, Development And Community Services

9.2 Standing Policy Committee on Finance

9.3 Standing Policy Committee on Environment, Utilities And Corporate Services

9.4 Standing Policy Committee on Transportation

Councillor Davies re-entered the Council Chamber.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That item 9.4.2 be brought forward and considered prior to 9.4.1.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

9.4.2 Right-of-Way Temporary Use Fees [File No. CK. 6320-1 and TS. 6320-1]

Requests to Speak:

- James Polly, President/CEO, Allan's Landscaping Ltd., dated October 19, 2017

- Keith Moen, North Saskatoon Business Association, dated October 20, 2017

Mr. James Polly spoke against the proposed Right-of-Way temporary use fees.

Mr. Keith Moen spoke against the proposed Right-of-Way temporary use fees.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

1. That the proposed fees for temporary use of the Right-of-Way be approved; and
2. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, *The Traffic Bylaw*.

IN REFERRAL

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the matter be referred back to the Administration for further consultation with the stakeholders

In Favour: (11): 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

Mayor Clark called recessed the meeting at 3:18 p.m. and reconvened at 3:34 p.m. Councillors Loewen and Gough were not immediately in attendance.

9.4.1 College Drive Speed Limit [File No. CK. 6320-1 and TS. 6320-1]

Councillor Gough entered the meeting at 3:35 p.m.

Councillor Loewen entered the meeting at 3:40 p.m.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

1. That a speed limit of 80 kph on College Drive, from a point 100 metres east of Preston Avenue to the end of the College Drive and McOrmond Drive interchange, be established; and
2. That the City Solicitor be requested to prepare the appropriate amendment to Bylaw No. 7200, The Traffic Bylaw.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Loewen

Against: (2): Councillor Dubois, and Councillor Jeffries

CARRIED

9.5 Governance and Priorities Committee

9.5.1 2018 Preliminary Business Plan and Budget [File No. CK. 1700-1]

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

1. That the meeting agendas for the Standing Policy Committees leading up to City Council's Budget Deliberations include "2018 Preliminary Business Plan and Budget" as a standing agenda item to allow for discussion and comment;
2. That the Administration report back on the current tax agreement with the Saskatoon Airport Authority and other potential options, including information on other municipalities;

In Favour: (11): 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 Donauer

Seconded By: Councillor Dubois

3. That the Administration report back for budget on the possibility of a Hiring Freeze for 2018. Specifically, what would the impact be if we held the current line on FTE's, with no increase for 1 year? Please report on the impact this would have on the 2018 budget, the proposed 2018 tax increase, and the consequences and ramifications of such a hiring freeze; and

In Favour: (6): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Jeffries, and Councillor Loewen

Against: (5): Mayor C. Clark, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Iwanchuk

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

4. That the Administration report back for budget on how our 2017, or proposed 2018, water rates compare to other western Canadian cities. Please also report back on the proposed 2018 ROI from our water utility compared to the industry standard and/or municipal standards in western Canada?

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

9.5.2 Review of The Procedures and Committees Bylaw, 2014 [File No. CK. 255-2]

Moved By: Councillor Gough

Seconded By: Councillor Donauer

1. That *The Procedures and Committees Bylaw, 2014* be amended to allow for scheduling of Acknowledgements at specific times and at the Public Hearing Meeting of City Council;
2. That City Council, the Governance and Priorities Committee and the Standing Policy Committees continue to utilize the current rise and report process after each *In Camera* session;
3. That *The Procedures and Committees Bylaw, 2014* be amended to prevent the reintroduction by a member of a matter dealt with by Council or Committee in the previous 12 months (for issues which do not require a rescission motion);
4. That *The Procedures and Committees Bylaw, 2014* be amended such that the Organizational Meeting of City Council take place in September of each year of a Council term with the exception of the year of a general election;
5. That the Leadership Team Governance Subcommittee and the Administration provide ongoing assistance to the Chairs of City Council, the Governance and Priorities Committee and the Standing Policy Committees respecting procedural matters and requirements at meetings;
6. That the Leadership Team Governance Subcommittee provide additional procedural/governance training to members of Council at its next Strategic Planning Session;
7. That the Leadership Team Governance Subcommittee bring back a report outlining options to amend *The Procedures and Committees Bylaw, 2014* to allow for Council to meet in emergency situations during a general election period and to extend the exemption from meeting (except in emergency situations) to the date of the new City Council's first meeting;
8. That the information outlined in the body of the report of the Leadership Team Governance Subcommittee dated October 16, 2017 be considered by City Council when making its appointments to the Standing Policy Committees and considered by the Standing Policy Committees conducting annual elections of Chairs and Vice-Chairs; and

9. That the Leadership Team Governance Subcommittee report back within 6 months outlining the rationale, implications and options of triple bottom line reporting for Committee and Council reports, such as through inclusion of Social implications as a report heading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

9.6 Asset & Financial Management Department

9.7 Community Services Department

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

9.10 Office of the City Clerk

9.11 Office of the City Solicitor

**9.11.1 New Sewer Use Bylaw, Proposed Bylaw Nos. 9466 and 9467
[File No. CK. 7820-3]**

Moved By: Councillor Jeffries

Seconded By: Councillor Gersher

That permission be granted to introduce *Bylaw No. 9466, The Sewer Use Bylaw, 2017*, and *Bylaw No. 9467, The Waste Amendment Bylaw, 2017* and give same its FIRST readings.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Gough

That Bylaws No. 9466 and 9467 now be read a SECOND time.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Block

That permission be granted to have Bylaws No. 9466 and 9467 read a third time at this meeting.

In Favour: (11): 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 Jeffries

Seconded By: Councillor Gersher

That Bylaws No. 9466 and 9467 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: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

9.12 Other Reports

9.12.1 Report to City Council from Election Disclosure Complaints Officer Regarding Complaints Lodged Following the 2016 City of Saskatoon Municipal Election [File No. CK. 255-5-1]

Mayor Clark declared a conflict of interest on this matter due to being one of the candidates that was under investigation and left the Council Chamber.

Deputy Mayor Jeffries assumed the Chair.

Moved By: Councillor Davies
Seconded By: Councillor Gersher

That the information be received.

In Favour: (10): 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 Iwanchuk
Seconded By: Councillor Gough

1. That during the Administration's review of Bylaw No. 8491 *The Campaign Disclosure and Spending Limits Bylaw, 2006*, they interview Professor Courtney and Mr. Robertson to determine if the process utilized was fair for all parties and transparent to the public; and
2. That, in the course of its review, the Administration report back as to whether it would be appropriate to disclose the name(s) of the complainant.

In Favour: (10): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Mayor Clark re-entered the Council Chamber and assumed the Chair.

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Councillor C. Block - Property Assessment

The City Clerk reported that Councillor C. Block provided the following notice of motion at the Regular Business Meeting of City Council held on September 25, 2017.

"Whereas the province's reassessment process has seen wide swings in property assessment contributing to large tax increases in some areas of our city, including but not limited to Nutana, Varsity View, Riversdale and

Downtown, therefore be it resolved that His Worship, Mayor Clark, send a letter to SAMA on behalf of City Council to request a two-year reassessment cycle province-wide, and if that isn't possible, to allow the City of Saskatoon to implement a two-year reassessment cycle on its own."

Moved By: Councillor Block

Seconded By: Councillor Hill

Whereas the province's reassessment process has seen wide swings in property assessment contributing to large tax increases in some areas of our city, including but not limited to Nutana, Varsity View, Riversdale and Downtown, therefore be it resolved that His Worship, Mayor Clark, send a letter on behalf of City Council including the file to the Province (Minister of Government Relations and Premier) with a copy provided to SAMA, SUMA, and City Mayors' Caucus, to request a two-year reassessment cycle province-wide, and if that isn't possible, to allow the City of Saskatoon to implement a two-year reassessment cycle on its own.

In Favour: (11): 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

11.2 Councillor Z. Jeffries - Parking Ticket Review - Incorrect License Plate Recorded

The City Clerk reported that Councillor J. Jeffries provided the following notice of motion at the Regular Business Meeting of City Council held on September 25, 2017.

"That Administration report back about creating an internal process to review parking tickets issued due to license plate entry typos without asking residents to dispute those tickets in court."

Moved By: Councillor Jeffries

Seconded By: Councillor Block

That Administration report back about creating an internal process to review parking tickets issued due to license plate entry typos without asking residents to dispute those tickets in court.

In Favour: (11): 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

12. GIVING NOTICE

12.1 Councillor D. Hill - Illegal Dumping

Councillor Hill 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 the Administration report on the potential of a reward for reporting illegal dumping, that leads to a bylaw conviction. The report should look at best practices and lessons learned in municipalities across North America and should highlight how any reward levels recommended, if any, would be recovered by the fine(s) imposed on the individual convicted.'"

12.2 Councillor D. Hill - Construction and Demolition Timelines

Councillor Hill gave the following Notice of Motion:

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

'Would the Administration provide a report on the construction and demolition timelines, found in Provincial legislation, with a focus on areas where they could be tightened up? An extra effort on residential demolition should be included.'"

12.3 Councillor D. Hill - Development of a Community Engagement Policy for Saskatoon Light & Power

Councillor Hill gave the following Notice of Motion:

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

'Would the Administration report on the development of a community engagement policy for Saskatoon Light and Power to follow when they are replacing or installing new infrastructure. The policy should be similar to, but not limited to, to the community engagement policy used for cell tower

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installations. One particular focus should include a process to minimize the visual impact of major infrastructure in residential neighborhoods."

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business Meeting adjourned at 4:39 p.m.

Mayor

City Clerk