



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, September 25, 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: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
A/General Manager, Corporate Performance J. Jorgenson
A/General Manager, Transportation & Utilities B. Harris
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 Dubois

1. That the request to speak from Chris Guerette be added to item 8.1.2;
2. That the request to speak and photos from Shannon Vinish be added to item 8.1.5;
3. That the request to speak from Jim Yakubowski be added to item 8.3.2;
4. That the following requests to speak be added to item 8.4.2:
 - a. Robert Clipperton
 - b. Jonathan Naylor
5. That the request to speak from Marjaleena Repo be added to item 9.3.1;
6. That item 9.9.1 be brought forward and considered with item 9.3.1;
7. That the consent agenda items with speakers be considered before any other items that may be removed from the consent agenda;
8. That the agenda be confirmed 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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That a Personnel Matter be added as item 14.1 under the In Camera session.

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

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

Seconded By: Councillor Block

That the minutes of the Regular Business Meeting of City Council held on August 28, 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 Councillor H. Gough – Montgomery Place – Unveiling of the National Historic Site Plaque

Councillor Gough congratulated the Montgomery Place Community on the unveiling of the National Historic Site plaque.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

8. CONSENT AGENDA

Items 8.1.1 to 8.1.3, 8.1.5; 8.2.1, 8.2.3; 8.3.1 to 8.3.3; 8.4.2, 8.4.3; and 8.5.1 were removed from the Consent Agenda.

Pursuant to an earlier resolution, the consent agenda items with speakers were considered before any other items that were removed from the consent agenda. The minutes reflect the agenda order not the order items were considered. A recess was held from 3:04 p.m. to 3:15 p.m. following consideration of item 8.3.2.

Also pursuant to resolution, Item 9.3.1 was brought forward and considered immediately following item 8.1.3.

Moved By: Councillor Dubois

Seconded By: Councillor Gough

That the Committee recommendations contained in Items 8.1.4; 8.2.2; 8.3.4 to 8.3.9; 8.4.1; and 8.5.2 to 8.5.4 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 Innovative Housing Incentives – Stewart Property Holdings Ltd. – 131 and 133 Avenue O South [File No. CK. 4355-017-002 and PL. 951-143]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That funding of 10% of the total capital cost of the construction of ten affordable rental units at 131 and 133 Avenue O South by Stewart Property Holdings Ltd., be approved to a maximum of \$100,000, subject to approval of this project under the provincial Rental Development Program;
2. That a five-year abatement of the incremental property taxes for the ten affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax abatement agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

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 Loewen

That the Administration report back on opportunities to include further consideration in future incentive applications for environmentally friendly construction and green energy generation.

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

8.1.2 Infill Roundtable [File No. CK. 4350-63 and PL. 4110-78]

This item was removed from the Consent Agenda.

Request to Speak - Chris Guerette, Saskatoon Home Builders, dated September 22, 2017

Director of Planning and Development L. Anderson provided a brief background with a PowerPoint.

Ms. Guerette provided comments regarding work being done with infill and next steps involved.

Moved By: Councillor Hill

Seconded By: Councillor Gough

1. That the information be received; and
2. That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services regarding how incentives and changes could apply to development getting underway downtown before any changes are made.

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

8.1.3 Downtown Development Incentives [File No. CK. 4110-45 and PL. 4130-22]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Block

That the proposed amendments to Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035, as noted in the September 5, 2017 report of the General Manager, Community Services Department, be approved, to be applied to the City Centre area as outlined in Attachment 2 of the submitted report.

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 Donauer

That Administration report back on the possibility of providing the entire five-year tax abatement amount available as a developer cash grant, including information on how this could be funded from the future property tax revenues generated by new developments.

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

8.1.4 Servicing Agreement – Avenue L Holdings Inc. [File No. CK. 4110-1 and TU. 4111-1]

1. That the Servicing Agreement with Avenue L Holdings Inc., for a portion of Avenue L South in the West Industrial Area to cover Lots 1-20, Block 12, Registered Plan No. F5554, be approved; and

2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

8.1.5 Fire Services Service Level [File No. CK. 116-2 and CP. 0116-04]

This item was removed from the Consent Agenda.

Request to Speak - Shannon Vinish, dated September 21, 2017

Ms. Vinish outlined the hazards with certain properties in regards to property maintenance referencing photos she provided.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That the current service level for the Fire and Rescue Operational Response in relation to NFPA 1710 service line be maintained and approved;
2. That the current service level for Fire Prevention be referred to budget deliberations for consideration of a phased in increase of Fire Inspector staffing levels;
3. That the current service level for Public Education and Community Relations be maintained and approved; and
4. That the Administration provide a report specific to the present Saskatoon Fire Department service level for response times for enforcement of *The Property Maintenance and Nuisance Abatement Bylaw*, in collaboration with the Community Standards Division, Community Services Department.

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 Proposed Elk Point Neighbourhood - Infrastructure Installation Summary [File No. CK. 4131-33, AF. 4131-1 and LA. 4131-33]

This item was removed from the Consent Agenda.

A motion putting forward the recommendations of the Standing Policy Committee on Planning, Development and Community Services was withdrawn.

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

That the Administration report to City Council outlining an internal process review on the history of this file with a view to the handling of a similar situation.

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

That Administration clarify next steps for Elk Point, including, but not limited to wetlands and habitat loss.

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 Iwanchuk

Seconded By: Councillor Hill

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

8.2.2 Amendments to Council Policy No. C09-006, Residential Lot Sales - General Policy [File No. CK. 4131-1 x1600-1 and LA. 4001-0]

1. That that the proposed amendments to Council Policy No. C09-006, Residential Lots Sales – General Policy, be adopted; and
2. That the City Clerk be requested to update Council Policy No. C09-006 as reflected in the report of the CFO/General Manager, Asset and Financial Management dated September 5, 2017.

8.2.3 Definition of External Consulting Services [File No. CK. 255-1 and 4560-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

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

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the review of the Purchasing Policy incorporate a definition of external consulting services.

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 Standing Policy Committee on Environment, Utilities & Corporate Services

8.3.1 An Overview of the Communications Division [File No. CK. 230-1 and CP. 0365-005]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That the report of the Acting General Manager, Corporate Performance Department dated September 11, 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 Absence Management and Disability Assistance Services Update [File No. CK. 4655-1 and CP. 4655-001]

Request to Speak - Jim Yakubowski, ATU 615 President/Business Agent, dated September 21, 2017

Mr. Yakubowski spoke in opposition to the continuation of the pilot program. He provided a handout which he referenced in his presentation.

It was requested that the motions be voted on separately.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

1. That the one-year pilot program with Bridges Health be extended for an additional one-year to enable a more complete assessment of the benefits of using a third-party vendor to provide disability and/or absence management support.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, and Councillor Loewen

Against: (4): Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Iwanchuk

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

2. That at the completion of the one-year pilot the Administration report back on evaluation activities and results as they pertain to employee experience of contracted services.

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

Against: (2): Councillor Gersher and Councillor Iwanchuk

CARRIED

8.3.3 Service Saskatoon – Open Data Update Report [File No. CK. 372-1 and 372-2]

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Gough

1. That the City engage in an Open Data program; and
2. That the Administration be directed to develop a detailed strategy to implement the recommendations outlined in the MPATH report and report back by April 2018.

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 Administration report back on organizing a hack-a-thon to engage the local IT community to encourage use of the City's open data catalogue.

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

8.3.4 Inquiry – Former Councillor P. Lorje (September 19, 2016) – Development of an Environmental Protection Bylaw [File No. CK. 7550-1 and CP. 7556-010]

That the report of the Acting General Manager, Corporate Performance Department dated September 11, 2017, be received as information.

8.3.5 Corporate Environmental Management System [File No. CK. 7550-1 and CP. 7556-010]

That the allocation of Corporate Performance Department Capital Funding of \$80,000 to support planning for a corporate-wide Environmental Management System (EMS) be referred to the 2018 Business Plan and Budget deliberations.

8.3.6 Climate Change Mitigation Business Plan – Opportunities [File No. CK. 375-5 and CK. 7540-003]

1. That the information pertaining to Climate Change Mitigation Business Plan be received; and
2. That the allocation of Corporate Performance Department Capital Funding of \$20,000, in addition to \$80,000 of Federation

of Canadian Municipalities grant funding, be referred to the 2018 Business Plan and Budget deliberations to support development of the Business Plan.

8.3.7 Slope Remediation at Saskatchewan Crescent and 16th Street East – Request for Contract Extensions [File No. CK. 4000-1 and TS. 7820-1]

1. That the Administration be given approval for the Engineering Services Agreement with Golder Associates to exceed 25% of the contract agreement and be extended by \$117,919.01;
2. That the Administration be given approval for Contract No.16-0557T - Saskatchewan Crescent and 16th Street Slope Remediation with Celta Construction Inc. to exceed 25% of the contract agreement and be extended by \$799,346.64; and
3. That the City Solicitor be requested to amend the appropriate agreements.

8.3.8 Capital Project 2427 – Repair Cosmo Park Riverbank Slope Failure – Budget Adjustment Request [File No. CK. 1700-1 and TS. 1700-1]

That the transfer of \$303,018 from the Storm Water Management Capital Reserve to Capital Project #2427 – Repair Cosmo Park Riverbank Slope Failure, be approved.

8.3.9 Water Utility Levels of Services [File No. CK. 116-2, x 7500-1 and PW. 7550-1]

That the information be received and that the current levels of service be maintained.

8.4 Standing Policy Committee Transportation

8.4.1 Road Maintenance Service Levels [File No. CK. 116-2, PW. 6315-1 and CP. 0116-04]

1. That the current service level for the Road Maintenance service line be maintained and approved; and
2. That the option of increasing road maintenance by \$200,000 be forwarded to the 2018 Preliminary Business Plan and Budget deliberations.

8.4.2 2018 Residential Parking Program Expansion [File No. CK. 6120-4-2 and PL. 6120-1]

Requests to Speak

1. Robert Clipperton, Civics Coordinator, Nutana Community Association, dated September 20, 2017
2. Jonathan Naylor, President, Varsity View Community Association, dated September 20, 2017

Mr. Clipperton spoke regarding the program as it relates to the proposed west Nutana expansion.

Mr. Naylor spoke in favour of expanding the program in the Varsity View area.

Moved By: Councillor Jeffries

Seconded By: Councillor Gough

1. That Residential Parking Permit zones be expanded, as outlined in the report of the General Manager, Community Services Department dated September 11, 2017, effective in 2018, using existing resources, including that the Administration speak with businesses, institutions and organizations affected by the Residential Parking Program changes to ensure they are not encountering undue hardship, and where reasonable, accommodations be made; and
2. That the City Solicitor be requested to prepare the proposed amendments to Residential Parking Program, 1999, Bylaw No. 7862.

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

Amendment:

Moved By: Councillor Block

Seconded By: Councillor Davies

In amendment to recommendation 1), whereas the Traffic Bridge and Victoria Avenue are under construction disrupting normal traffic patterns, and a review is pending on the future of the Residential Parking Permit (RPP) program, that Council delay implementation of the RPP requests west of Victoria avenue until the review is brought forward.

In Favour: (5): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Gough, and Councillor Loewen

Against: (6): Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

DEFEATED

THE AMENDMENT WAS PUT AND DEFEATED. THE MAIN MOTION WAS PUT AND CARRIED UNANIMOUSLY.

Moved By: Councillor Block

Seconded By: Councillor Davies

3. That the Administration examine ways to more clearly identify bus routes that are not in service within the RPP request, west of Victoria Avenue.

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 Block

Seconded By: Councillor Davies

4. That the Administration address opportunities to improve parking on 11th Street, west of Victoria Avenue, by examining removal of no parking signs on bus routes that no longer exist.

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

8.4.3 Stonebridge Neighbourhood Traffic Review [File No. CK. 6320-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That the report of the A/General Manager, Transportation & Utilities Department dated September 11, 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

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That the Administration report back on the feasibility of assessing the interventions near the school site early, so that adjustments might be made before the 2018 school year.

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

8.5 Governance and Priorities Committee

8.5.1 Endorsement of the Saskatoon North Partnership for Growth Regional Plan [File No. CK. 4250-1]

Regional Planning Manager Hartney provided an overview of the Saskatoon North Partnership for Growth Regional Plan. .

Requesting to speak - Dr. Ernie Walker, University of Saskatchewan and Ms. Tara Janzen, Wanuskewin Heritage Park, dated August 15, 2017

Dr. Walker and Ms. Janzen expressed support for the Planning for Growth plan and provided an update on Wanuskewin.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

1. That the Saskatoon North Partnership for Growth Regional Plan, Regional Servicing Strategy, and Regional Governance and Implementation Strategy be endorsed, in principle;
2. That the estimated funds of \$133,000 remaining in Regional Plan Capital Project No. 2460 as of September 30, 2017, be transferred to the Saskatoon Regional Economic Development Authority; and
3. That the 2018 Capital Budget request, as outlined in the report of the General Manager, Community Services Department dated August 21, 2017 be considered for approval at the time of 2018 Business Plan and Budget Review.

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

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

That the Personnel Subcommittee continue with its current membership until the next selection process in 2018.

8.5.3 Memorandum of Understanding with the University of Saskatchewan [File No. CK. 100-1]

1. That the City of Saskatoon enter into a Memorandum of Understanding with the University of Saskatchewan with the terms and intent as outlined in the report of the City Manager dated September 18, 2017; and

2. That the City Solicitor be instructed to draft a Memorandum of Understanding based on the contents of the report, and to do so in collaboration with the appropriate persons at the University of Saskatchewan.

8.5.4 Engagement with the University of Saskatchewan Students' Union [File No. CK. 150-1]

1. That the Administration ensure the University of Saskatchewan is included in upcoming consultations related to bus rapid transit; and
2. That the Administration bring back information on how to further engage on a variety of issues with the University of Saskatchewan Students' Union, including opportunities related to the Memorandum of Understanding between the University of Saskatchewan and City of Saskatoon proposed in the report of the City Manager dated September 18, 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 Environment, Utilities And Corporate Services

9.3.1 Waste Handling Levels of Service [File No. CK. 116.2, x7830-1 and PW. 7832-2]

Pursuant to an earlier resolution, complementary Item 9.9.1 was brought forward and considered with this matter.

Request to Speak - Marjaleena Repo, dated September 24, 2017

Ms. Repo spoke against the discontinuation of the printed collection calendar.

Council recessed at 5:30 p.m. during consideration of this matter and reconvened at 6:45 p.m.

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That the motions made for items 9.1.3 and 9.9.1 be put to vote.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, and Councillor Loewen

Against: (3): Councillor Donauer, Councillor Dubois, and Councillor Jeffries

CARRIED

Moved By: Councillor Dubois

Seconded By: Councillor Block

That consideration of the matter of the City discontinuing printing and mailing of the collection calendar for 2019 and continue to offer digital options be deferred until the November 2017 Standing Policy Committee on Environment, Utilities and Corporate Services meeting and that the Administration provide a further report on the matter.

In Favour: (1): Councillor Dubois

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

DEFEATED

THAT DEFERRAL MOTION WAS PUT AND DEFEATED.

It was requested that the motions be voted on separately.

Moved By: Councillor Loewen

Seconded By: Councillor Davies

1. That the City discontinue printing and mailing of the collection calendar for 2019 and continue to offer digital options;

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

Against: (2): Councillor Dubois and Councillor Iwanchuk

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Davies

2. That the City discontinue the extra post-Christmas garbage collection starting in 2018;

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

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

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Davies

3. That the waste handling funding gap decision be deferred to the 2018 decision on waste utility options.

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 Loewen

Seconded By: Councillor Davies

4. That all other service level changes be considered during development and implementation of waste utility options.

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

**9.9.1 Waste Handling Levels of Service - Supplemental Information
[File No. CK. 116-2, X 7830-1 and PW. 7832-2]**

Pursuant to earlier resolution, this matter was considered with Item 9.3.1.

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the report of the Acting General Manager, Corporate Performance Department dated September 25, 2017, be received as information.

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

9.4 Standing Policy Committee on Transportation

**9.4.1 Proposed Amendments to Bylaw No. 7200, The Traffic Bylaw –
Speed Limit Changes [File No. CK. 6320-1]**

Councillor Davies excused himself temporarily from the meeting during consideration of this matter and was not present for all votes.

It was requested that recommendations 8 and 11 be voted on separately.

(Councillor Davies was not present for the vote.)

Moved By: Councillor Jeffries

Seconded By: Councillor Dubois

1. That the speed limit on Central Avenue from a point 220 metres north of Somers Road to Agra Road be reduced from 60 kph to 50 kph;
2. That the speed limit on Lowe Road from Agra Road to a point 800 metres north of Agra Road be reduced from 80 kph to 50 kph;
3. That the speed limit on McOrmond Drive from Fedoruk Drive to a point 800 metres east of Lowe Road be reduced from 60 kph to 50 kph;
4. That a speed limit of 60 kph on Central Avenue from Agra Road to McOrmond Drive be established;
5. That the speed limit on Lowe Road from a point 800 metres north of Agra Road to McOrmond Drive be reduced from 80 kph to 60 kph;
6. That a speed limit of 60 kph on McOrmond Drive from a point 800 metres east of Lowe Road to Central Avenue be established;
7. The Small Swale has been recognized to have similar ecological significance to the Northeast Swale, as such the decision to determine the speed limit for the Small Swale be referred to the Northeast Swale stakeholder committee before a speed limit is determined on McOrmond Drive from Central Avenue to Wanuskewin Road;
9. That the speed limit on Zimmerman Road from Highway No. 16 to a point 1,000 metres north of Highway No. 16 be reduced from 80 kph to 60 kph;
10. That the speed limit on 71st Street West from Thatcher Avenue west to the City Limit be reduced from 90 kph to 70 kph; and
12. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw, effective December 1, 2017.

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

Moved By: Councillor Jeffries

Seconded By: Councillor Dubois

8. That the speed limit on Millar Avenue from 60th Street to 71st Street be reduced from 60 kph to 50 kph.

(Councillor Davies was not present for the vote.)

In Favour: (5): Mayor C. Clark, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Loewen

Against: (5): Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

DEFEATED ON A TIED VOTE

Moved By: Councillor Jeffries

Seconded By: Councillor Dubois

That a speed limit of 80 kph on College Drive from a point 100 metres east of Preston Avenue to the East City Limit be established.

In Favour: (5): Mayor C. Clark, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Loewen

Against: (6): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

DEFEATED

9.5 Governance and Priorities Committee

9.6 Asset & Financial Management Department

9.7 Community Services Department

9.8 Corporate Performance Department

9.9 Transportation & Utilities Department

**9.9.1 Waste Handling Levels of Service - Supplemental Information
[File No. CK. 116-2, X 7830-1 and PW. 7832-2]**

Pursuant to earlier resolution, this matter was considered with Item 9.3.1.

10. INQUIRIES

10.1 Councillor Z. Jeffries – Crosswalk – Lowe Road/Nelson Road

Councillor Jeffries made the following inquiry:

"Would administration please report back on the possibility of installing an east to west crosswalk on Lowe Road at a location approximately 200m north of the intersection of Lowe Road and Nelson Road? A new crossing could be similar to the existing crossing at Lowe Road south of Atton Crescent."

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Councillor R. Donauer – Procedures and Committees Bylaw

The City Clerk reported that Councillor R. Donauer provided notice of the following motion at the Regular Business Meeting of City Council held on August 28, 2017.

"That the Administration report on the possibility of amending our bylaws and procedures so that Council and Governance and Priority Committee agenda items with speakers can routinely be moved forward on the agenda so that residents do not need to wait for hours to exercise their right to address Council or Committee."

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the Administration report on the possibility of amending our bylaws and procedures so that Council and Governance and Priority Committee agenda items with speakers can routinely be moved forward on the agenda so that residents do not need to wait for hours to exercise their right to address Council or Committee.

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 C. Block – Property Assessment

Councillor Block gave the following Notice of Motion:

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

'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.'"

12.2 Councillor Z. Jeffries – Parking Ticket Review – Incorrect License Plate Recorded

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 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.'"

13. URGENT BUSINESS

14. IN CAMERA SESSION

Pursuant to an earlier resolution, item 14.1 Personnel Matter was added to the agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That City Council move *In Camera* to consider the following item.

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

14.1 Personnel Matter

[In Camera – Sections 16(1)(c) and (d) of LAFOIPP]

City Council moved *In Camera* at 8:16 p.m. to consider a personnel matter with all members present along with the City Solicitor and the City Clerk.

City Council reconvened publicly at 8:31 to Rise and Report with all members of City Council, the City Solicitor, the City Clerk, and the Deputy City Clerk present.

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

1. That the information be received and the discussion remain *In Camera* under Section 16(1)(c) and (d) of *LAFOIPP*;
2. That the Personnel Subcommittee be authorized to prepare a request for proposals in order to retain an executive search firm to conduct a national search for the City Manager position; and
3. That the Personnel Subcommittee be authorized to instruct the Administration to determine a funding source for the successful proponent for the executive search.

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

15. ADJOURNMENT

The Regular Business Meeting was adjourned at 8:33 p.m.

Mayor

City Clerk