



— City of —
Saskatoon

MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, December 15, 2014, 1:00 p.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies at 1:03 p.m.
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor P. Lorje
Councillor M. Loewen
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT: A/City Manager C. Gryba
City Solicitor P. Warwick 1:04 p.m.
CFO & General Manager, Asset & Financial Management
K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship Mayor D. Atchison called the meeting to order. The meeting opened with the playing of the national anthem.

2. CONFIRMATION OF AGENDA

- 2.1. Civic Operations Centre - Borrowing Bylaw (File No. CK. 600-27 x1750-1)**
- 2.2. Proposed Fee Increase for Woodlawn Cemetery - 2015 (File No. CK. 1720-4)**
- 2.3. Proposed Fee Increase for New Business Licenses and License Renewals (File No. CK. 1720-1)**
- 2.4. Snow Grading and Removal on Residential Streets (File No. CK. 6290-1 and TU. 6290-1)**
- 2.5. Notice of Motion - Councillor P. Lorje (File No. CK. 5605-3)**
- 2.6. 8.11.2 - Revised Attachment - 2015 Appointments Table (Files CK. 225-1 and 175-1)**

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

- 1. That Items 2.1, 2.2, and 2.3 be added as Urgent Business Items 12.1, 12.2, and 12.3, respectively;
- 2. That Item 2.4 be added under the Consent Agenda as Item 7.27;
- 3. That Item 2.5 be added under Motions as Item 10.3;
- 4. That Item 2.6 replace the attachment in 8.11.2;
- 5. That the Board of Police Commissioners appointments be added to the attachment in 8.11.2; and
- 6. That the agenda be confirmed, as amended.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. Minutes of Regular Business Meeting of City Council held on November 24, 2014**

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the minutes of Regular Business Meeting of City Council held on November 24, 2014, be approved.

CARRIED

4. PUBLIC ACKNOWLEDGMENTS

There were no public acknowledgments.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. QUESTION PERIOD

No questions were put forward.

7. CONSENT AGENDA

Items 7.4, 7.10, 7.15, and 7.20 were removed from the Consent Agenda.

Councillor Donauer excused himself from discussion and voting on Item 7.11 and left the Council Chamber.

Councillor Iwanchuk excused herself from discussion and voting on Items 7.25 and 7.26 and left the Council Chamber.

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That the Committee recommendations contained in the reports of Items 7.1 to 7.3, 7.5 to 7.9, 7.12 to 7.14, 7. 16 to 7.19, 7.21 to 7.24, and 7.27, be adopted as one motion.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the Committee recommendation contained in the report of Item 7.11 be adopted.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the Committee recommendations contained in the reports of Items 7.25 and 7.26 be adopted as one motion.

CARRIED

7.1. Service Saskatoon - Progress Report [Files CK 374-1, CK 261-20 and CP 374-2] (EU&CS)

Recommendation of the Committee

That the information be received.

7.2. New On-line Street Light Outage Reporting System [Files CK 6300-1 and WT 6300-1] (EU&CS)

Recommendation of the Committee

That the information be received.

7.3. Leasing of Civic Facility at 1502 2nd Avenue North - Woodlawn Cemetery Office [Files CK 600-3, AF 4225-1 and LA 4225-014-001] (FIN)

Recommendation of the Committee

1. That a Lease Renewal Agreement with Russell Boyko, on behalf of Eternal Memorials, for use of the old Woodlawn Cemetery office located at 1502 – 2nd Avenue North for a term of five years (July 1, 2014 to June 30, 2019), based on the terms as set out in the December 1, 2014 report of the CFO/General Manager, Asset and Financial Management Department, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

7.4. SREDA - Business Incentives - 2014 Tax Abatements [Files CK 3500-13, AF 3500-1 and 1965-1] (FIN)

** Requests to Speak - Alex Fallon, President/CEO and Jim George, COO with SREDA

This item was removed from the Consent Agenda.

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the tax incentive abatements as determined by the Saskatoon Regional Economic Development Authority (SREDA) be approved.

CARRIED

7.5. City of Saskatoon - Debt Limit Increase [Files CK 1750-1, AF 1750-1 and AF 1702-1] (FIN)

Recommendation of the Committee

That the report of the CFO/General Manager, Asset and Financial Management Department, dated December 1, 2014, be received as information.

7.6. Communications to Council - Mel McKnight, Operations/Real Estate Manager, Saskatchewan CBS Outdoor - April 10, 2014 - Proposal to Add Billboard Locations on City-Owned Land [Files CK 4225-1, AF 4225-1 and LA 4225-01-1] (FIN)

Recommendation of the Committee

1. That a lease for one billboard location with CBS Outdoor be approved;
2. That Real Estate Services enter into a lease agreement, with a term of five years, for the proposed site; and
3. That the Office of the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

7.7. Banking Services Request for Proposal - Award of Contract [Files CK 1660-3 and AF 1660-3] (FIN)

Recommendation of the Committee

1. That the Royal Bank of Canada be awarded the contract to supply banking services to the City of Saskatoon for a five-year term with an option to extend for an additional two years; 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.

7.8. Appointment of Internal Audit Services - Request for Proposal - Five-Year Contract [File No. CK 1600-37] (FIN)

Recommendations of the Committee

1. That PricewaterhouseCoopers LLP (PWC) serve as internal auditor for the City of Saskatoon for a five-year term beginning January 1, 2015; and

2. That the City Solicitor prepare the necessary Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

7.9. Purpose-Built Rental Projects at 402 Manek Road and 1809 Edmonton Avenue [Files CK. 750-4, PL 952-6-24 and PL 952-6-22] (PD&CS)

Recommendation of the Committee

1. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements for the purpose-built rental project being built at 402 Manek Road, previously approved for incentives by City Council; and
2. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements for the purpose-built rental project being built at 1809 Edmonton Avenue, previously approved for incentives by City Council.

7.10. Distribution of Support Services and Separation Distance Between Social Agencies [Files CK 4350-1, CK 4131-31, PL 4110-18-26 and PL 4350-1] (PD&CS)

This item was removed from the Consent Agenda.

Moved By: Councillor Olauson
Seconded By: Councillor Iwanchuk

1. That the Administration be directed to present the report of the General Manager, Community Services Department dated December 1, 2014 and discuss the various approaches and options with the Business Improvement Districts and service providers;
2. That the "Humanitarian Service Facility" (Regina) definition and "Mainstreet Designation" (Ottawa) approach be investigated by the Administration in more detail and report back on feasibility, workplan, and timeline for implementation; and
3. That information be provided on the impact on the Business Improvement District Levy when a Commercial property is purchased by a non-tax paying agency.

CARRIED

7.11. Bishop James Mahoney Park Playground Donation [Files CK 4205-1 and RS 4205-7] (PD&CS)

Recommendation of the Committee

1. That the donation of a playground structure in Bishop James Mahoney Park by the Saskatoon Christian Centre be accepted by the City of Saskatoon; and
2. That a letter of appreciation be sent to the Saskatoon Christian Centre for their donation.

Councillor Donauer excused himself from discussion and voting on this matter due to a conflict of interest and was not present in the Chamber during the vote.

7.12. Allotment Garden Information [Files CK. 4205-1 and PK 4208-3] (PD&CS)

Recommendation of the Committee

That the report of the General Manager, Community Services Department, dated December 1, 2014, be received as information.

7.13. Disabled Parking and Communications to Council - James Boswell (January 26, 2012) - Use of Handicapped Parking Placards [File No. CK. 6120-4] (TRANS)

Recommendation of the Committee

That the information be received.

7.14. Communications to Council - Yvonne Trainer (September 8, 2012) - Street Closures for Special Events [Files CK 205-1 and CK 6295-1] (TRANS)

Recommendation of the Committee

That the information be received.

7.15. Condition of Paved Local Streets - Koyl Avenue [File No. CK. 6315-1] (TRANS)

A letter received from Everett Kearley was provided.

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That the information be received.

CARRIED

7.16. Residential Parking Permit Expansion and Creation [File No. CK. 6120-4-2] (TRANS)

Recommendation of the Committee

1. That a Limited Residential Parking Permit Program be implemented on both the 400 block of Avenue C South, and the 400 block of Avenue D South in the Riversdale neighbourhood;
2. That the Pleasant Hill Limited Residential Parking Permit Program be expanded to include the 300 block of Avenue P South;
3. That the Varsity View Residential Parking Permit Program be expanded to include the 800 block of Temperance Street, the 100 block of Albert Avenue, the 500 block of Saskatchewan Crescent East and the 500 and 600 blocks of 12th Street East; and
4. That the City Solicitor be requested to prepare the amendments to Bylaw No. 7862 – Residential Parking Program Bylaw, 1999.

7.17. Secondary Truck Routes [File No. CK. 6320-1] (TRANS)

Recommendation of the Committee

That the information be received.

7.18. Update Report - Transit Digital Program [Files CK 7300-1, 261-20 and x 1402-1] (TRANS)

Recommendation of the Committee

That the information be received.

7.19. Standing Policy Committee on Transportation - Outstanding List [File No. CK. 225-78] (TRANS)

Recommendation of the Committee

That the inquiry from Councillor Donauer, Stop Signs - Whiteswan Drive and Pinehouse Drive, be removed from the Outstanding List.

7.20. Idylwyld Drive - Circle Drive Functional Design Study Report [Files CK 6330-1 and x6001-1] (TRANS)

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the matter be referred to the Administration to include in the list of priority projects that Council will determine for the 2016 Budget, and that a report be provided prior to budget deliberations.

CARRIED

7.21. The Partnership, Saskatoon Downtown BID - Board Resignation and Updated Board Composition [File No. CK. 1870-1] (EXEC)

Recommendation of the Committee

That the information be received.

7.22. SREDA - 2015 Key Performance Indicators [File No. CK. 1870-10] (EXEC)

Recommendation of the Committee

That SREDA's 2015 Key Performance Indicators and Targets be approved.

7.23. Tourism Saskatoon - 2015 Operating Budget [File No. CK. 1870-10] (EXEC)

Recommendation of the Committee

That the information be received.

7.24. Aboriginal Engagement [Files CK 5615-1 and CP 0364-185] (EXEC)

Recommendation of the Committee

That the information be received.

7.25. General Superannuation Plan - Revised Cost Certificate - Actuarial Valuation Report as at December 31, 2012 [File No. CK. 4730-6] (EXEC)

Recommendation of the Committee

That the information be received.

Councillor Iwanchuk excused herself from discussion and voting on this matter due to a conflict of interest and was not present during the vote.

7.26. General Superannuation Plan - Actuarial Valuation Report as to December 31, 2013 [File No. CK. 4730-6] (EXEC)

Recommendation of the Committee

That the information be received.

Councillor Iwanchuk excused herself from discussion and voting on this matter due to a conflict of interest and was not present during the vote.

7.27. Snow Grading and Removal on Residential Streets [File No. CK 6290-1 and TU 6290-1]

Recommendation of the Committee

That the information be received.

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1. Asset & Financial Management Department

8.1.1. Acquisition of Land Owned by Akzo Nobel Chemicals Ltd. for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-001]

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

1. That the Real Estate Manager be authorized to acquire a portion of Parcel A, Plan 63S09313, Extension 0, comprising approximately 11.19 acres from Akzo Nobel Chemicals Ltd.;
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 all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

CARRIED

8.1.2. Acquisition of Land Owned by P.R. Developments for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-008]

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

1. That the Real Estate Manager be authorized to purchase portions of Parcel A, Plan No. 65S22382, Extension 0; Parcel B, Plan No. 101392354 Extension 3; and Parcel C, Plan No. 101392680, Extension 2, comprising approximately 1.75 acres from P.R. Developments Ltd. at a purchase price of \$101,500;
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 all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway Project.

CARRIED

8.1.3. Acquisition of Land Owned by University of Saskatchewan for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-006]

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

1. That the Real Estate Manager be authorized to purchase portions of SE 11-37-05 W3, Extension 127; Parcel A, Plan No. 86S45475, Extension 0; and Parcel B, Plan No. 76S21090, Extension 0, comprising approximately 1.312 acres from the University of Saskatchewan at a purchase price of \$76,096;
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 all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway Project.

CARRIED

8.1.4. Acquisition of Land Owned by Norseman Inc. for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-009]

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

1. That the Real Estate Manager be authorized to purchase a portion of Block CC, Plan 102102725, Extension 0, comprising approximately 150 square metres from Norseman Inc. at a purchase price of \$18,600;
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 all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

CARRIED

8.1.5. Listing Agreement - Former Saskatoon Police Service Headquarters Property - 130 and 140 - 4th Avenue North [Files CK 600-5, CK 4215-1 and AF 600-1]

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That a listing agreement with ICR Commercial Real Estate for the marketing and sale of the former Saskatoon Police Service Headquarters properties situated at 130 and 140 – 4th Avenue North, for a period of six months with the list prices of \$11.5M and \$5.0M respectively, be approved.

CARRIED

8.2. Community Services Department

There were no reports submitted by the Community Services Department.

8.3. Corporate Performance Department

There were no reports submitted by the Corporate Performance Department.

8.4. Transportation & Utilities Department

8.4.1. Capital Project #2407 - North Commuter Parkway and Traffic Bridge - Issuance of Request for Proposals [Files CK 6050-10, CK 6050-8, CS 6050-10 and IS 6050-104-044]

The City Clerk reported that copies of the North Commuter Parkway and Traffic Bridge Project Request for Proposals and Project Agreement can be viewed in the City Clerk's Office and on the City's website at www.saskatoon.ca, click "C" for City Council, and look under Reports and Publications.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Request for Proposals for the procurement of the North Commuter Parkway and Traffic Bridge be issued, in substantially the form as referenced within this report, subject to non-substantive amendments as reviewed and approved by the City Engineer and the City Solicitor's Office.

CARRIED

8.5. Office of the City Clerk

There were no reports submitted by the Office of the City Clerk.

8.6. Office of the City Solicitor

**8.6.1. Street Name Change from 59th Street East to Faithfull Place
[File No. CK. 6310-1]**

Moved By: Councillor Davies

Seconded By: Councillor Clark

1. That City Council consider proposed Bylaw No. 9239, *A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan No. 84S41976*; and
2. That the City Solicitor be requested to prepare the documents required to change the Plans and that His Worship the Mayor and the City Clerk be authorized to execute these documents under corporate seal.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9239, *A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan No. 84S41976*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9239 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9239 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Paulsen
That Bylaw No. 9239 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.

CARRIED

8.6.2. Proposed 2015 Electrical Rates [File No. CK. 1905-3]

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That City Council consider Bylaw No. 9240, *The Electric Light and Power Amendment Bylaw, 2014*.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9240, *The Electric Light and Power Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9240 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9240 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Paulsen
That Bylaw No. 9240 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.

CARRIED

8.11. Executive Committee

8.11.1 Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK. 255-18]

Pursuant to earlier resolution, Item 8.11.1 was brought forward and considered.

Councillor Olauson was not present during the vote.

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk

1. That the City Solicitor be instructed to prepare the appropriate bylaw for consideration by City Council; and
2. That the Committees convene on or before March 1, 2015 and report to Council on or before May 31, 2015 with the following order of priority:
 - Municipal Elections Committee
 - Code of Conduct Committee
 - Remuneration Committee

CARRIED

8.6. Office of the City Solicitor

8.6.3. Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK 255-18]

City Solicitor Warwick provided a PowerPoint presentation.

Moved By: Councillor Clark
Seconded By: Councillor Hill
That City Council consider Bylaw No. 9242, *The Saskatoon Municipal Review Commission Bylaw, 2014*.

In Amendment

Moved By: Councillor Lorje
Seconded By: Councillor Olauson
That Bylaw No. 9242 be amended to exclude immediate family members of sitting elected representatives as members of the Municipal Review Commission.

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

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9242, *The Saskatoon Municipal Review Commission Bylaw, 2014*, as amended, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9242, as amended, now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9242, as amended, read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Paulsen
That Bylaw No. 9242, as amended, 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.

CARRIED

**8.6.4. Parking Meter Upgrade Project - Traffic Bylaw Amendment
[File No. CK. 6120-3]**

Moved By: Councillor Lorje

That reference to Car Share in Section 2 of Proposed Bylaw No. 9237, *The Traffic Amendment Bylaw, 2014*, be deleted.

THERE WAS NO SECONDER AND THEREFORE THE MOTION DID NOT PROCEED.

Moved By: Councillor Clark

Seconded By: Councillor Davies

That City Council consider Bylaw No. 9237, *The Traffic Amendment Bylaw, 2014*.

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9237, *The Traffic Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9237 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9237 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That Bylaw No. 9237 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.

CARRIED

8.6.5. Friends of the Bowl Foundation Inc. - Amendment to Articles of Incorporation and Corporate Bylaws [File No. CK. 4205-7-2]

Moved By: Councillor Hill

Seconded By: Councillor Davies

That City Council approve amending the Friends of the Bowl Foundation Inc. Articles of Incorporation and corporate bylaws pertaining to the purposes of the Foundation in the manner set forth in this report.

CARRIED

8.7. Standing Policy Committee on Environment, Utilities and Corporate Services

Committee Membership: Councillor Z. Jeffries - Chair, Councillors A. Iwanchuk, M. Loewen, P. Lorje, E. Olason, and His Worship Mayor D. Atchison - Ex-Officio

8.7.1. Solar Power Addition at the Landfill Gas Power Generation Facility [Files CK 2000-5 and WT 2000-10]

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

That the information be received.

CARRIED

8.7.2. Capital Project #778-16 - CN Industrial Sanitary Forcemain Extension Project - Award of Engineering Services [Files CK 7820-4 and IS 4111-24]

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

1. That the proposal for engineering services, submitted by Stantec Consulting Ltd., for the detailed trenchless and open cut design options and construction management of the CN Industrial Sanitary Forcemain on a time and expense basis, at an estimated cost of \$134,332.80 (including GST), be accepted; and

2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

His Worship the Mayor called a recess at 3:27 p.m. and reconvened the meeting at 3:43 p.m.

8.8. Standing Policy Committee on Finance

There were no reports from the Standing Policy Committee on Finance to consider in this section.

8.9. Standing Policy Committee on Planning, Development and Community Services

Committee Membership: Councillor D. Hill - Chair, Councillors T. Davies, P. Lorje, T. Paulsen, Z. Jeffries, and His Worship Mayor D. Atchison - Ex-Officio

8.9.1. Application for Municipal Heritage Property Designation 803 9th Avenue North [Files CK 710-63 and PL 907-1]

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 803 9th Avenue North as a Municipal Heritage Property under the provision of The Heritage Property Act, with such designation limited to the exterior of the building (excluding the addition completed in 2012);
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

CARRIED

8.9.2. Application for Municipal Heritage Designation and Tax Abatement Funding Under the Heritage Conservation Program - 1102 Spadina Crescent East [Files CK 710-62 and PL 907-1]

** Requests to Speak - Richard and Elaine Maj

Mr. Richard Maj, owner of the property at 1102 Spadina Crescent, spoke in support of the application.

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That the following recommendations regarding the proposed Municipal Heritage Designation be approved:
 - a. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 1102 Spadina Crescent East as a Municipal Heritage Property, under the provision of The Heritage Property Act with such designation limited to the exterior of the building;
 - b. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation;
 - c. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
 - d. 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; and
2. That the following recommendation regarding the proposed tax abatement and funding under the Heritage Conservation Program be approved, subject to designation:

That the owners of 1102 Spadina Crescent East receive a tax abatement, to a maximum of \$84,400 and a refund of the building permit fee of \$289.11, commencing in the year following satisfactory completion of the rehabilitation project.

CARRIED

8.10. Standing Policy Committee on Transportation

There were no reports from the Standing Policy Committee on Transportation to consider in this section.

8.11. Executive Committee

Committee Membership: His Worship Mayor D. Atchison - Chair, Councillors C. Clark, T. Davies, R. Donauer, D. Hill, A. Iwanchuk, Z. Jeffries, M. Loewen, P. Lorje, E. Olauson, and T. Paulsen

8.11.1 Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK. 255-18]

DEALT WITH EARLIER. SEE PAGE NO. 16.

8.11.2 Outstanding Appointments to Boards and Committees [Files CK. 225-1 and 175-1]

The City Clerk distributed an additional report from the Executive Committee regarding outstanding appointments for the Board of Police Commissioners and the two appointees were included in the revised attachment.

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the outstanding 2015 appointments and reappointments, as outlined in the revised attachment of the Executive Committee Report dated December 15, 2014, be approved.

CARRIED

8.11.3 Investigation Report - Code of Conduct - Breach [File No. CK. 255-1]

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the Investigation report received on September 22, 2014 regarding breaches under *The Code of Conduct* be released in due course following appropriate review, as outlined in this report.

CARRIED

8.11.4 Investigation Report - Code of Conduct - Breach [File No. CK. 255-1]

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Investigation report received on November 5, 2014, regarding a breach under *The Code of Conduct* be released in due course following appropriate review, as outlined in this report.

CARRIED

8.12. Other Reports

There were no other reports to consider.

9. INQUIRIES

9.1. Determination of In-Camera Items and Release of In-Camera Items and Discussion (Councillor C. Clark) [File No. CK. 255-1]

Would the Administration undertake a review of our current policies and practices, and current best practices for both determination of what items are discussed in-camera vs. in public and how information pertaining to in-camera discussion is released to the public.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

10.1. Implementation of Electronic Voting for City Council and Committee Meetings - Councillor Randy Donauer [File No. CK. 255-2]

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

WHEREAS the City of Saskatoon recently implemented Bylaw 9170 The Procedure and Committees Bylaw;

WHEREAS Bylaw 9170 updates and modernizes the governance framework for Council and Committee meetings;

WHEREAS part of this new framework, the City of Saskatoon will be implementing a new electronic meeting management system;

WHEREAS votes on motions during the City of Saskatoon's Council and Committee meetings are indicated by a show of hands;

WHEREAS recorded votes on motions during the City of Saskatoon's Council and Committee meetings occur if requested by a Member.

NOW THEREFORE BE IT RESOLVED THAT Bylaw 9170 be amended so that all votes on motions during Regular Business Meetings and Public Hearing meetings of Saskatoon City Council are recorded votes

BE IT FURTHER RESOLVED THAT Bylaw 9170 be amended so that all votes on motions during the public portion of Council Committee Meetings, specifically the Executive Committee and Standing Policy Committee (SPC) Meetings, are recorded votes;

BE IT FURTHER RESOLVED THAT Council direct the Administration to report on the possibility of implementing and electronic voting for all Saskatoon Regular Business Meetings of City Council, Public Hearing Meetings of City Council and all Public Meetings of City Council Committee meetings (Executive Committee and SPC meetings);

BE IT FURTHER RESOLVED THAT Council direct the Administration report on the costs, benefits, best practices in other jurisdictions, and a recommended timeline for implementation of an electronic voting system for Saskatoon Council and Committee meetings.

CARRIED

10.2. Revision of Saskatoon's Procurement Policy - Councillor Randy Donauer [File No. CK. 577-1]

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

WHEREAS the City of Saskatoon is subject to the procurement rules and thresholds enunciated in the Agreement on Internal Trade (AIT) and the New West Partnership Trade Agreement (NWPTA);

WHEREAS each year, the City of Saskatoon issues millions of dollars in the procurement of construction projects and goods and services;

WHEREAS the City of Saskatoon has open and transparent procurement process, but does not have a local preference procurement policy;

WHEREAS other provinces and cities in Canada have local preference procurement policies and/or incentives to benefit provincial or local industries;

WHEREAS several industries and business in Saskatoon are placed at a competitive disadvantage relative to businesses operating in other Canadian jurisdictions;

NOW THEREFORE BE IT RESOLVED THAT Council direct the Administration to investigate options and opportunities to improve the City of Saskatoon's procurement policy to ensure that the process:

- (a) is fair and equitable to local businesses;
- (b) provides local businesses with similar advantages to those businesses operating in other Canadian cities and provinces; and/or
- (c) penalizes businesses from other Canadian jurisdictions who are not in compliance with the AIT procurement rules.

BE IT FURTHER RESOLVED THAT Council direct the Administration to report on the extent and nature of the procurement policies/incentives being offered in other Canadian jurisdictions and how such policies/incentives impact the awarding of procurement contracts by the City Saskatoon.

CARRIED

10.3. Community Support Pilot Program - Councillor Pat Lorje [File No. CK. 5605-3]

Councillor Lorje indicated she is not bringing forward the motion.

11. GIVING NOTICE

There was no notice of motion given.

12. URGENT BUSINESS

Pursuant to earlier resolution, Items 12.1, 12.2, and 12.3 were added.

**12.1. Civic Operations Centre - Borrowing Bylaw [File No. CK. 600-27
x1750-1]**

Moved By: Councillor Iwanchuk

Seconded By: Councillor Clark

That City Council consider Borrowing Bylaw No. 9247, *A Bylaw of The City of Saskatoon to undertake a Borrowing in an amount not exceeding One Hundred and Fifteen Million Five Hundred Thousand Dollars (\$115,500,000.00) as part of a public private partnership Project Agreement for the Civic Operations Centre Phase One.*

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9247, *A Bylaw of The City of Saskatoon to undertake a Borrowing in an amount not exceeding One Hundred and Fifteen Million Five Hundred Thousand Dollars (\$115,500,000.00) as part of a public private partnership Project Agreement for the Civic Operations Centre Phase One*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9247 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9247 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That Bylaw No. 9247 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.

CARRIED

12.2. Proposed Fee Increase for Woodlawn Cemetery - 2015 [File No. CK. 1720-4]

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark
That City Council consider Bylaw No. 9246, *The Cemeteries Amendment Bylaw, 2014*.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9246, *The Cemeteries Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9246 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9246 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Paulsen
That Bylaw No. 9246 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.

CARRIED

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12.3. Proposed Fee Increase for New Business Licenses and License Renewals [File No. CK. 1720-1]

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That City Council consider Bylaw No. 9248, *The Business License Amendment Bylaw, 2014*, with an amendment that the new fees be effective February 1, 2015.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9248, *The Business License Amendment Bylaw, 2014*, as amended, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9248, as amended, now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9248, as amended, read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That Bylaw No. 9248, as amended, 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.

CARRIED

13. IN CAMERA SESSION (OPTIONAL)

There was no In Camera session held.

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14. ADJOURNMENT

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That the meeting be adjourned.

CARRIED

The Regular Business meeting adjourned at 4:33 p.m.

Mayor

City Clerk