



Council Chamber
City Hall, Saskatoon, SK
Monday, November 18, 2013
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries,
Loewen, Lorje, and Olauson;
City Manager Totland;
City Solicitor Warwick;
General Manager, Asset and Financial Management Bilanski;
General Manager, Community Services Grauer;
General Manager, Corporate Performance Gryba;
General Manager, Transportation and Utilities Jorgenson;
City Clerk Sproule; and
Deputy City Clerk Bryant

Moved by Councillor Hill, Seconded by Councillor Donauer,

*THAT the minutes of regular meeting of City Council held on November 4, 2013,
be approved.*

CARRIED.

PRESENTATIONS

Members of City Council wore Rider jerseys in support of the Saskatchewan Roughriders going to the Grey Cup.

His Worship the Mayor presented the 2013-2014 Budz-Guenter Memorial Scholarship to Mr. Brandon Brissaw.

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Chief Clive Weighill, Saskatoon Police Service, provided a video presentation showcasing Saskatoon's Police Service, which received recognition at the International Association of Chiefs of Police held in Philadelphia, PA.

UNFINISHED BUSINESS

5a) Sharon Elder, dated October 14

Requesting permission to address City Council with respect to cycling in Saskatoon.
(File No. CK. 6000-5)

RECOMMENDATION: that Sharon Elder be heard.

The City Clerk reported that City Council, at its meeting held on October 21, 2013, was unable to complete consideration of the above matter which was Item A4) of Communications to Council, due to the hour of the meeting not extending beyond 11:00 p.m. Therefore, it was placed under Unfinished Business.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Sharon Elder be heard.

CARRIED.

His Worship the Mayor ascertained that Ms. Elder was not present in the gallery.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

Moved by Councillor Jeffries, Seconded by Councillor Donauer,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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His Worship the Mayor appointed Councillor Jeffries as Chair of the Committee of the Whole.

Council went into Committee of the Whole with Councillor Jeffries in the Chair.

Committee arose.

Councillor Jeffries, Chair of the Committee of the Whole, made the following report:

THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:

“ADMINISTRATIVE REPORT NO. 19-2013

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between October 24, 2013, and November 6, 2013
(For Information Only)
(Files CK. 4000-5 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 86/13: Rosewood Gate North
Applicant: Webster Surveys for Vantage Development Corp.
Legal Description: Parcel Q, Plan No. 102137295
Current Zoning: RMTN
Neighbourhood: Rosewood
Date Received: October 29, 2013

- Application No. 87/13: 319/321-110th Street West
Applicant: Webb Surveys for 101035052 Sask. Ltd.
 c/o Belsera Homes
Legal Description: Lot 11, Block 10, Plan No. G8
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: October 30, 2013

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- Application No. 88/13: 1522 Shannon Crescent
Applicant: Webb Surveys for 101234434 Sask. Ltd.
c/o PR Cabinets
Legal Description: Lot 3, Block 266, Plan No. G897
Current Zoning: R2
Neighbourhood: Holliston
Date Received: October 30, 2013
- Application No. 89/13: Melville Street
Applicant: Meridian Surveys for Canadian National Railway
Legal Description: Lot 16, Block 536, Plan No. 66S18566 and
Part of Plan No. 102018529
Current Zoning: IL1
Neighbourhood: C.N. Industrial
Date Received: November 5, 2013

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Plan of Proposed Subdivision No. 86/13
2. Plan of Proposed Subdivision No. 87/13
3. Plan of Proposed Subdivision No. 88/13
4. Plan of Proposed Subdivision No. 89/13

**A2) Quarterly Naming Update – Elk Point, Evergreen, Rosewood and Marquis Street Names
(Files CK. 6310-1 and PL. 4001-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

The purpose of this report is to advise City Council that names have been applied to roadways in the Elk Point, Evergreen, and Rosewood neighbourhoods, and Marquis Industrial area. In all cases, these names have been either selected from the Names Master List or applied as extensions of existing roadways of the same name.

REPORT HIGHLIGHTS

1. The names 'Chynoweth' and 'Swystun' were applied to roadways in the Elk Point neighbourhood.
2. The names 'Horner,' 'Orban,' and 'Payne' were applied to roadways in the Evergreen neighbourhood.
3. The name 'Gillies' was applied to roadways in the Rosewood neighbourhood.
4. The names 'Arthur Rose,' 'Brodsky,' 'Eidem,' 'Lipsett,' and '72nd Street' were applied to roadways in the Marquis Industrial area.

STRATEGIC GOALS

The Naming of Civic Property and Development Areas Policy No. C09-008 (Naming Policy) supports the City of Saskatoon's (City) Strategic Goals of Sustainable Growth, Moving Around, and Quality of Life. As the city continues to grow and improve, providing new streets, parks and other facilities, it is necessary to name these facilities. The implementation of the Naming Policy allows this to occur in a way that celebrates heritage, nature, and the contributions of individuals, groups, and businesses to the city, province, and country.

BACKGROUND

According to the Naming Policy, all requests for names to be applied from the Names Master List will be selected by His Worship the Mayor. All of the names on the Names Master List meet City Council's guidelines for name selection. The names have been previously screened by the Naming Advisory Committee and approved for addition to the list by City Council. Name suffixes are circulated through the Administration for technical review.

REPORT

Elk Point Street Names

The Land Branch requested that names be selected from the Names Master List to be applied to roadways in the Elk Point neighbourhood (see Attachment 1). His Worship Mayor Donald Atchison has selected and assigned the following names:

- a) Chynoweth Lane, Manor, Mews, Place, Terrace, and Way – Mr. Ed Chynoweth was involved with hockey since the 1970's. His awards and honours include the Distinguished Service Award from the Canadian Major Junior Hockey League, Canadian Amateur Hockey Association Order of Merit, inductee in the Builder Category in the Alberta Sports Hall of Fame, and City of Saskatoon Distinguished Public Service Award.

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- b) Swystun Bend, Cove, Union, and Way – Ms. Lenore Swystun was a former City Councillor from 2000 to 2003.

Evergreen Street Names

The Land Branch requested that names be selected from the Names Master List to be applied to roadways in the Evergreen neighbourhood (see Attachment 2). His Worship Mayor Donald Atchison has selected and assigned the following names:

- a) Horner Crescent – Mr. Fred Horner and Mrs. Doreen Horner were generous contributors to the University of Saskatchewan and Habitat for Humanity.
- b) Orban Way – Mr. Bill Orban played in the National Hockey League for three seasons and was inducted into the Saskatoon Hall of Fame in 2003. He has served on various boards and charities including the Ronald McDonald House, Saskatoon Golf and Country Club, KidSport, Special Olympics, and the New Home Warranty Program for Saskatchewan.
- c) Payne Bend – Mr. Ronald Payne and Mr. David Payne are co-owners of Dodge City Auto, which received the Maclean's Dealer of Excellence Award in Saskatchewan in 1996. They have sponsored numerous teams and events including the Saskatoon Blades, Saskatoon Brier, Joe Leier Memorial Golf Tournament, and the Central Amateur Golf Tournament. They have donated to all three local hospitals, Sherbrooke Nursing Home and the Ronald McDonald House. Every Christmas they provide food and monetary donations to families in need whose children attend Mayfair School.

Rosewood Street Name

Boychuk Investments Ltd. requested the name 'Gillies' be applied to roadways in the Rosewood neighbourhood (see Attachment 3) as an extension to a pocket of existing streets with the same name. His Worship Mayor Donald Atchison has assigned the following name:

- a) Gillies Bay, Lane, and Street (as requested) – Mr. Jon A. Gillies is the grandson of Councillor F. A. Blain. His family were long-time residents of Saskatoon and were former land owners in the North Industrial Area.

Marquis Industrial Street Names

The Land Branch requested that the names 'Arthur Rose,' 'Brotsky,' and '72nd Street' be applied to extensions of roadways that currently carry those names (see Attachment 4). The Land Branch also requested that additional names be selected

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from the Names Master List to be applied to roadways in the Marquis Industrial area (see Attachments 4 and 5). His Worship Mayor Donald Atchison has selected and assigned the following names:

- a) Arthur Rose Avenue (extension as requested) – Mr. Arthur Rose started Arthur Rose Cleaners in 1913. This roadway is a continuation and should keep the same name.
- b) Brodsky Avenue (extension as requested) – The Brodsky family are previous owners of the Saskatoon Blades hockey team and of Brodsky Construction, a local construction company that was involved in many earth moving projects in the city. This roadway is a continuation and should keep the same name.
- c) 72nd Street (extension as requested)
- d) Eidem Road – Mr. Harold Eidem founded Bearing and Transmission Ltd.
- e) Lipsett Crescent – Mr. Thomas Lipsett was born in Manor Hamilton, County Leitrim, Ireland, in 1892. Mr. Lipsett began his footwear apprenticeship when he was 16 years old in Sligo County, Ireland. He immigrated to Canada in 1914 and opened Lipsett's Footwear in 1937.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

- 1. Elk Point – Chynoweth Manor, Way, Lane, Mews, Terrace, Place, and Swystun Union, Way, Bend, Cove
- 2. Evergreen – Horner Crescent, Orban Way, and Payne Bend
- 3. Rosewood – Gillies Bay, Lane, and Street
- 4. Marquis Industrial – Eidem Road, 72nd Street, Arthur Rose Avenue, Brodsky Avenue
- 5. Marquis Industrial – Lipsett Crescent

Section B – ASSET AND FINANCIAL MANAGEMENT

B1) Debenture Bylaw

(Files CK. 1750-1 and CS.1750-1)

- RECOMMENDATION:**
- 1) that the offer of RBC Dominion Securities Inc. and National Bank Financial Inc. (City's fiscal agents) be accepted and that His Worship the Mayor and the City Clerk be authorized to execute same;
 - 2) that City Council consider Debenture Bylaw No. 9146 which conforms to the terms and conditions of the sale, and specifically authorizes a \$15,000,000 one to ten-year serial debenture issue to be dated November 27, 2013; and
 - 3) that the General Manager, Corporate Services Department, the City Solicitor, and the City Treasurer be instructed to take all such steps as may be necessary so as to give effect to the debenture issue and sale.

ADOPTED.

TOPIC AND PURPOSE

To receive approval from City Council for Debenture Bylaw No. 9146. This bylaw outlines the actual terms and conditions of the \$15,000,000, one- to ten-year serial debenture sale to the City's fiscal agents.

REPORT HIGHLIGHTS

1. A favourable borrowing cost was obtained through the recent debenture sale.
2. The timely submission of issue documentation is required to meet the debenture issue closing date.

STRATEGIC GOAL(S)

The Asset and Financial Sustainability Strategic Goal speaks to managing the City in a smart, sustainable way. This includes insuring that the City times its borrowing transactions to meet both its cash flow requirements and favourable market conditions.

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BACKGROUND

At its meeting held on November 4, 2013, City Council, when dealing with Clause B1, Administrative Report No. 18-2013, adopted the following recommendation:

‘that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of a \$15,000,000, one- to ten-year serial debenture sale from the City’s fiscal agency, subject to the approval of the appropriate Debenture Bylaw.’

REPORT

Favourable Borrowing Cost

On November 5, 2013, the General Manager, Corporate Services Department, with the support of the Investment Committee, accepted an offer from the City’s fiscal agents to purchase \$15,000,000 par value City of Saskatoon debentures at an all-in-cost of 3.133%. As stated in the November 4, 2013, ‘Authorization to Borrow’ report recently adopted by City Council, the all-in-borrowing cost for a one- to ten-year serial debenture issue would range from 3.00 to 3.50%.

The debenture issue, to be dated November 27, 2013, is structured as a one- to ten-year serial issue with principal amounts maturing each year, November 27, 2014, to November 27, 2023, inclusive. The interest rates for the debenture issue range from a minimum of 1.20% to 3.70%.

Timely Submission of Issue Documentation

The majority of debenture issues settle within three weeks from date of acceptance. In the City’s case, a debenture sale was accepted on November 5, 2013, with the closing date set for November 27, 2013. There is only one City Council meeting scheduled during this time frame; therefore, it is imperative that the Debenture Bylaw be approved at this regularly scheduled meeting. Accordingly, the General Manager, Corporate Services Department, requested the City Solicitor to draft the required Debenture Bylaw for consideration at this Council meeting.

OPTIONS TO THE RECOMMENDATION

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Debt servicing will have an operating budget impact of approximately \$1,760,000 per annum. Based on policy, 10% of the capital cost of the project is included in the operational budget and used as an initial funding source for the project. This ensures sufficient funds are available to support the debt financing. This translates into an approximate 5.5% cost of borrowing. The recent debenture issue was completed at an all-in-cost of borrowing of 3.133% resulting in a \$2.3 million savings accruing over the term of the loan. The savings will be retained within the Water and Wastewater Utilities as the debenture will fund utility projects.

COMMUNICATION PLAN

None required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

No follow-up is required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy implications

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

Public Notice Hearings for borrowing for the specific water and wastewater projects were held on March 22, 2010, and February 11, 2013.

ATTACHMENT

1. Debenture Bylaw No. 9146.

Section C – CORPORATE PERFORMANCE

C1) Third Quarter Results
City of Saskatoon's 2013 Corporate Business Plan and Budget –
Investing in a 21st Century City
(File No. CC.100-14)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

In an effort to be more accountable, transparent, and efficient in the management of the City's key priorities and financial resources, this report presents the third quarter results for the City of Saskatoon's 2013 Corporate Business Plan and Budget – *Investing in a 21st Century City*, as of September 30, 2013.

Quarterly status updates on the City's Corporate Business Plan and Budget help to ensure that City Council and your Administration are aware of emerging business plan and budget issues and challenges, so they can react accordingly. By providing these quarterly reports, this helps the City to mitigate any financial or corporate risks that may result from unplanned events or new challenges that may emerge throughout 2013.

The initiatives that are approved in the business plan have been sorted according to the Strategic Goals that were approved as part of the City of Saskatoon Strategic Plan 2012 - 2022. The budget allocations are reported according to Business Lines.

Business Plan Highlights

Attachment 1 provides a summary of the status (as of September 30, 2013) of the key projects outlined in the 2013 Corporate Business Plan and Budget.

The following are highlights of these projects:

Corporate Governance and Finance

- A Request for Qualifications for the new corporate website was produced and a total of 19 interested consulting companies responded. The Steering Committee evaluated the submissions and short-listed the top five scoring companies.

A Request for Proposals (RFP) was produced and circulated to the top five companies on September 26, and the Administration will select the successful proponent in late fall 2013.

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Environmental Health

- Eight out of seventeen City buildings which have been identified as high energy consuming buildings have been installed with electricity monitoring equipment. The balance of the nine builds should be complete by the end of the year. Opportunities through Energy Performance Contracting continue to be investigated.

Recreation and Culture

- The construction of an accessible path and service road from Spadina Crescent down to the riverfront, a grassy seating area for an amphitheatre, landscaping, safety fence/crusher dust along the 1st Avenue on-ramp, and the decommissioning of contaminated soil handling cells is scheduled for completion by end of October 2013.

Construction of the outdoor adult fitness circuit just east of Victoria Park along the riverfront is underway. The contractor is aiming to have this area graded, curbs poured, fitness equipment installed, and the resilient surfacing poured before winter.

Due to the installation of the adult fitness circuit, the contractor will be unable to finish the grading and seeding of the area, which will be completed in spring 2014. The proponent who purchased Parcel A had development plans approved by City Council September 9, 2013, and plans to start construction March 2014.

Community Support

- Based on research undertaken during the second quarter, a model for a revised and updated Culture Grant Program was developed and tested. A report will be presented to City Council this fall with recommended changes.

Economic Diversity and Prosperity

- Building permit numbers and value of construction associated with those permits in the first three quarters of 2013 are slightly behind the numbers achieved at the end of the third quarter in 2012 by 1.4% and 5.1% respectively (Attachment 2). Ten permits have been issued so far this year that have a construction value of over \$10 million. If the current pace of permit applications continues in the fourth quarter of 2013, it appears that the final numbers will be close to those achieved in 2012.

Building permit applications for the construction of new one-unit dwellings continued to be high in September with 119 applications received, compared to 94 received in September of 2012.

Building permits issued to the end of September 2013 represent the creation of 2,535 new residential units, compared to 2,305 for the same time period in 2012.

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Transportation

- Request for Proposals for parking meter infrastructure has been finalized and presented to City Council for approval in October 2013, and will then be sent to vendors for proposals. Installation of new technology is planned for 2014.

Year-end Budget Projections

With respect to the 2013 budget projections to year-end, a deficit of just under \$1 million is being projected (Attachment 2).

The following is a summary of the items contributing to the projected variance:

Corporate Governance and Finance

- Lease revenue from City-owned land is higher by \$450,000 from land holdings for development and other projects. Revenues from traffic fines and parking tickets are better than budget by \$335,000.+

Transportation

- Snow Removal: an estimated \$2.5 million deficit is being projected as a result of the heavy and frequent snowfalls in the first quarter of 2013. Just over \$2 million exists in the Snow and Ice Management Reserve which will offset most of the projected deficit.
- Road Maintenance: projected to be \$500,000 over budget due to increased costs resulting from the spring pothole blitz, both in terms of labour and additional asphalt.
- Street Sweeping: estimated to be \$377,000 over budget as a result of additional staffing costs, contracting and equipment rentals required to complete the spring sweeping program within a shortened timeframe.

Taxation

- Supplementary taxes are expected to be \$700,000 better than budget resulting from increased construction activity. Grant-in-Lieu (GIL) of taxation from federal and provincial properties are also favourable. This is offset by the GIL from Saskatoon Light & Power which is expected to be \$410,000 lower than budget as a result of decreased revenues.

Environmental Health

- Landfill revenues are expected to be \$980,000 lower than budget due to decreased tonnage. In addition, equipment breakdowns and increased fuel costs are contributing towards a \$450,000 unfavourable expenditure variance.

Recreation and Culture

- LeisureCard revenues are projected to be \$330,000 lower than budget. As a result of this decline, the Administration has begun a review of the services provided to determine the necessary program changes.

Utilities

- Saskatoon Light & Power is projecting to break even in 2013 despite revenues being below budget by \$3 million. Expenditure savings of \$1.2 million include decreased transfers to reserves, and reduced power purchases from SaskPower of \$1.8 million are covering the shortfall.
- The Water and Wastewater Utilities are projecting a combined surplus of \$1.8 million resulting from a number of factors, with reduced expenditures being the most significant. Combined revenues are \$686,000 higher than budgeted. Any surplus funds will be transferred to the Water/Wastewater Stabilization Reserve at year end.

Policing

- The Saskatoon Police Service is expecting a \$300,000 surplus for 2013. Revenues from federal and provincial governments for funded and seconded positions as well as revenues from other sources are projected to be \$600,000 higher than expected due to increased volumes. This is offset by increased operating and staff costs of \$300,000.

ENVIRONMENTAL IMPLICATIONS

No environmental and/or greenhouse gas implications have been identified at this time.

DUE DATE FOR FURTHER FOLLOW-UP

A report for the 2014 First Quarter Results will be tabled with City Council at its February 10, 2014, meeting.

COMMUNICATION PLAN

This report will be posted to the City of Saskatoon's website.

A news release will be prepared to highlight the reasons for the projected deficit and to highlight the progress that has been made to date on the projects and initiatives in the 2013 Corporate Business Plan.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. 2013 Corporate Business Plan – 3rd Quarter Report (July 1, 2013 to September 30, 2013).
2. Building Permit Statistics for YTD Sept. 30, 2013 vs. YTD Sept. 30, 2012.
3. 2013 Year-End Projection for Period Ending September 30, 2013.

Section E – CITY MANAGER

**E1) 2014 Preliminary Corporate Business Plan and Budget
(File No. CK. 1700-1 and CC. 1702-1)**

RECOMMENDATION: that the information be received and referred to City Council's 2014 Business Plan and Budget Deliberation meetings on December 3 and 4, 2013, for consideration.

IT WAS RESOLVED: that the matter be considered under 10a) Matters of Particular Interest. See Page No. 35.

LEGISLATIVE REPORT NO. 15-2013

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Number of Taxis (Accessible Taxis)
(File No. CK. 307-4)**

RECOMMENDATION: that City Council consider Bylaw No. 9153.

ADOPTED.

TOPIC AND PURPOSE

City Council at its meeting held on October 21, 2013 received a report from the Administration and Finance Committee (Clause 1, Report No. 16-2013) regarding the licensing of taxicabs in Saskatoon. The report dealt, in part, with the licensing of temporary wheelchair-accessible taxicabs. In this regard, Council resolved:

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- '(a) that there be an increase to the cap on accessible licences by five (5) to sixteen (16) on November 1, 2013;
- (b) that the licences be allocated to the companies based on fleet size, with the 2013 allocation being two (2) to Comfort Cabs, two (2) to United Cabs and one (1) to Radio Cabs;
- (c) that the licences revert back to the City of Saskatoon at the end of the five years from the date of approval;
- (d) that, should any of the three (3) companies cease operations, any associated temporary accessible licences revert back to the City of Saskatoon for reallocation to the other companies based on fleet size;
- (e) that these licences be non-transferable;
- (f) that notice be served to the three (3) companies that the current eleven (11) temporary licences will revert to the City of Saskatoon five years from the approval of this recommendation; and
- (g) that the Administration be instructed to investigate and research converting the existing five (5) permanent accessible licences already issued to permanent regular licences and report back to the Administration and Finance Committee.'

Council also resolved that the City Solicitor be instructed to prepare the appropriate bylaw amendments.

REPORT

We are pleased to submit for Council's consideration Bylaw No. 9153, *The Licence Amendment Bylaw, 2013 (No. 2)*. The Bylaw incorporates the various changes approved by Council at its meeting on October 21, 2013. The number of temporary wheelchair-accessible taxicab licences will increase from 11 to 16 licences. The licences will be issued for a five year term. Upon expiration of the term of the licence, all licences will revert to the City for reissue. Existing licences will expire on December 31, 2013, and new licences with the five year term will be issued. The Bylaw also provides that if a company to which temporary wheelchair-accessible taxicab licences have been allocated ceases operations, those licences will revert to The City and will be reallocated for the remainder

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of the term of those licences to the remaining taxicab companies based upon the fleet size of each taxicab company.

We would also advise that subsection 53(A)(12), as presently enacted, provides that “temporary licences for wheelchair-accessible taxicabs are non-transferable”. The amending Bylaw makes no change to this subsection in accord with Council’s resolution of October 21, 2013.

ATTACHMENT

1. Proposed Bylaw No. 9153, *The License Amendment Bylaw, 2013 (No.2)*.

REPORT NO. 19-2013 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor R. Donauer, Chair
Councillor C. Clark
Councillor T. Davies
Councillor M. Loewen
Councillor P. Lorje

1. **Special Event Policy No. C03-007
Request for Funding – Assembly of First Nations Fourth National
Youth Summit
(Files CK. 1870-15 and LS 1870-12-2)**

RECOMMENDATION: that funding in the amount of \$50,000 be allocated under the Profile Saskatoon Event category to the Assembly of First Nations Fourth National Youth Summit.

IT WAS RESOLVED: *that the matter be considered with the presentation from the speaker. See Page No. 30.*

**2. Gordon Howe Bowl Capital Upgrades
Management of Design and Construction of Phase 1 and 2
(Files CK. 4205-7-2 and LS. 4206-GO1-2)**

- RECOMMENDATION:**
- 1) that the Friends of the Bowl Foundation be granted permission to manage the design and construction of Gordon Howe Bowl Capital Upgrades Phase 1 and 2, subject to available funding; and
 - 2) that the City Solicitor be requested to prepare necessary agreements, between the Friends of the Bowl Foundation and the City of Saskatoon to address duties and responsibilities with respect to Phase 1 and Phase 2, and that His Worship the Mayor and City Clerk be authorized to execute the agreements under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated October 30, 2013, providing an update on the Gordon Howe Bowl Capital Upgrade Project and requesting approval for the Friends of the Bowl Foundation to proceed with the design and construction of Gordon Howe Bowl Capital Upgrades Phase 1 and Phase 2.

Your Committee has reviewed the matter with the Administration and is supporting the above recommendations.

**3. Enquiry – Councillor E. Olauson (April 22, 2013)
Relocation of Parking Lot – Edward McCourt Park
(Files CK. 4205-1; LS. 4206-MC3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated October 28, 2013, regarding the feasibility of relocating the parking lot at Edward McCourt Park from the alleyway off Guelph Crescent, to the south part of the park, accessible from 8th Street.

As discussed in the submitted report, the Administration is not recommending relocation of the parking lot at this time. Your Committee has reviewed with the Administration budget implications and future traffic and land use planning considerations for the area, which will have an impact on the future design of the park, as well as the location of the parking lot.

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Your Committee has been advised that the matter will be reassessed at the appropriate time and is submitting the report to City Council for information.

REPORT NO. 18-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor T. Paulsen, Chair
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor E. Olauson

**1. Process for Handling Barking Dog Complaints
(File No. CK. 152-1)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Community Services Department dated October 28, 2013, responding to your Committee's request that the Administration review the process for handling barking dog complaints, including best practices from other municipalities.

Your Committee heard from the Administration that the City's process in handling complaints is comparable with other jurisdictions and although the process appears onerous, the court system requires proof the barking dog is creating a nuisance. Reducing the requirement of the five- and seven-day logs (evidence) may negatively affect prosecution rates.

Your Committee encouraged the Administration to look at early intervention practices (i.e. providing information of owner's responsibilities when a license is issued). The Administration informed your Committee that it is in the process of developing a marketing plan for early intervention and will include information on barking dogs in the literature.

Following review of this matter your Committee is forwarding the report to City Council for information.

The City Clerk distributed copies of a letter from Mr. Joseph Blatz dated November 14, 2013, submitting comments on the above matter.

IT WAS RESOLVED: *that the matter be referred to the City Solicitor for additional review.*

**2. South East Quadrant Snow Storage Location Update
(File No. CK. 600-29)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is report of the General Manager, Transportation and Utilities Department dated October 29, 2013 providing an update on the provision of snow storage services in the southeast quadrant of the city.

Following review of this matter, your Committee is forwarding the report to City Council for information.

**3. Billboard License Agreement for Existing CBS Billboards
(File No. CK. 4225-1)**

- RECOMMENDATION:**
- 1) that City Council approve a License Agreement, with the terms set out in the report of the City Manager dated October 22, 2103; between the City of Saskatoon and CBS Outdoor Canada (CBS) for a term of five years (September 1, 2013 to August 31, 2018); and
 - 2) that the City Solicitor be requested to have the appropriate agreements executed by His Worship the Mayor and the City Clerk, under the Corporate Seal.

The following is a report of the City Manager dated October 22, 2013 recommending approval for the license of four billboard structures in the Saskatoon area, located on City lands, between the City of Saskatoon and CBS for a period of five years.

TOPIC AND PURPOSE

To receive approval for the license of four billboard structures in the Saskatoon area, located on City lands, between the City of Saskatoon and CBS for a period of five years.

REPORT HIGHLIGHTS

1. Billboard license revenues flow into the City's Dedicated Roadways Reserve, the revenues in this account are used to improve the City's road infrastructure.
2. Terms of the License Agreement include a 2.5% yearly fee increase.

STRATEGIC GOALS

Alternative revenue generation from sources such as billboard licenses supports the City's Strategic Goal of Asset and Financial Sustainability. This revenue source allows for alternative ways of financing road improvement projects and the City's ongoing operating expenses.

BACKGROUND

The City has been licensing land to the advertising agency of CBS for over a decade. In addition to this proposed license agreement, CBS has other existing license agreements with the City.

REPORT

The City's Real Estate Services group has negotiated a License Agreement with CBS for existing structures on City lands. Significant terms of the Agreement include:

Billboard License Revenues would Flow into the City's Dedicated Roadways Reserve

Revenues from the four billboard structures in 2013 amount to \$19,500—these revenues would flow into the City's Dedicated Roadways Reserve. The license agreement with CBS would be for the following locations at the following 2013 license fees:

- 19th St. E. and 4th Ave. S. — 1 regular size sign (\$3,000)
- 19th St. E. and 4th Ave. S. — 1 large size sign (\$4,500)
- 19th St. E. and Ave. A S. — Tri-Vision and single face (\$9,000)
- Warman Road and Assiniboine Dr. — 1 regular size sign (\$3,000)

2013 fees would be prorated to reflect a September 1, 2013 lease start date.

Yearly License Fee Increase of 2.5%

The 2.5% yearly increase in the license fee is intended to account for inflation.

Either the City or CBS would be able to terminate the Agreement upon 60 days notice. It is also noted in the Agreement that the use of the sites is non-conforming and that additions, enlargements, and reconstruction is not permitted.

OPTIONS TO THE RECOMMENDATION

The only option would be to not approve the License Agreement between the City and CBS. The Administration does not recommend this option as the City would forego \$102,500 in revenues over the term of the Agreement. In this scenario, the existing sign structures which have been in place for 10 + years would need to be removed.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Approving this License Agreement with CBS will contribute approximately \$102,500 to the City's Dedicated Roadways Reserve over the term of the Agreement.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Discussions took place with the Planning and Development Branch in terms of compliance with sign bylaws.

COMMUNICATION PLAN

None required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

If approved, the proposed Agreement will expire on August 31, 2018.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications identified at this time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.'

Your Committee requested the Administration provide information on the revenue the City collected from these billboards last year. Real Estate Services has reviewed and compared market values for billboard rates for various cities across Canada and believe the rates as noted in the report reflect current market values. 2012 revenues were in the amount of \$7,800. It should be noted that the increase from last year is attributed to the increase in license fees and two additional existing sign structures being included in the license agreement.

IT WAS RESOLVED: that the matter be referred back to the Administration to consult with the Downtown and Riversdale BIDS and report back in a timely manner.

REPORT NO. 22-2013 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

**1. Purchase of Land for Land Bank Program – Jean Elaine Blacklock
(File No. CK. 4020-1)**

RECOMMENDATION: 1) that the Real Estate Manager be authorized to purchase a portion of the NE ¼ section of 9-36-04 W3 Extension 8 (refer to Attachment 1) comprising of approximately 105.68 acres from Jean Elaine Blacklock at a purchase price of \$1,373,840;

- 2) that the City Solicitor's Office administer the required documentation to complete this transaction; and
- 3) that the Property Realized Reserve be used as the funding source for the purchase price, including legal, administrative costs, and disbursements.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Corporate Services Department dated November 4, 2013:

TOPIC AND PURPOSE

To receive approval for the purchase of a portion of the NE ¼ section of 9-36-04 W3 Extension 8 comprising of approximately 105.68 acres for future development and civic land use requirements.

REPORT HIGHLIGHTS

1. Purchasing land for the Land Bank Program helps to ensure that the City continues to benefit from the proceeds of land development.
2. Purchasing land for the Land Bank Program helps to ensure that the City continues to have stable land supply available for future growth and civic land use requirements.
3. Terms of the Agreement include possession of the land by December 31, 2013.

STRATEGIC GOAL

The Land Bank Program supports the City's Strategic Goals of Asset and Financial Sustainability and Economic Diversity and Prosperity. These Goals are achieved by using profits from land development to support alternative ways of financing community projects and services while also helping to maintain the City's AAA credit rating, and by ensuring Saskatoon has development sites available to attract and support future growth.

BACKGROUND

The City's Land Bank Program has been in existence for decades. Benefits of the program include maximization of the City's infrastructure investments, ensuring a steady supply of serviced land is available, helping to maintain the City's top credit

rating, and proceeds from the sale of serviced land provides an alternate revenue source for the City.

The success of the Land Bank Program in recent years is partially attributed to the City's previous foresight when it purchased large tracks of land in the 1960's and 1970's for future development.

REPORT

Land Bank Program helps ensure continued financial benefits for the City.

As the city grows, so does the quantity of land holdings needed to sustain and support the success of the City's Land Bank Program. The acquisition of these lands will help ensure the City continues to benefit financially from land development in the future.

Land Bank Program helps ensure a stable land supply for future development and civic uses.

Acquiring these lands helps to ensure that the City continues to have a stable land supply available for future growth. This parcel of land is considered to be a good location for future development opportunities or for civic land use requirements.

Terms of the Agreement

The City's Real Estate Services, with the help of Realty Executive Commercial, has negotiated a purchase agreement with the property owner. Noteworthy details of the Agreement are as follows:

Purchase Price

- \$1,373,840 with a non-refundable deposit of \$25,000.
- The balance of the purchase price would be paid on the Closing Date.
- Sellers are responsible for all realtor commissions.

Conditions Precedent

- City Council approval by December 18, 2013.

Other Terms and Conditions of the Agreement

- Closing and Possession Date would be December 31, 2013.
- Adjustment of taxes, utilities, and all other adjustments shall be as of the Possession Date.

OPTIONS TO THE RECOMMENDATION

The only other option would be to not approve the purchase of this land. In this scenario, the \$25,000 deposit would be forfeited to the Sellers.

POLICY IMPLICATIONS

There are no identified policy implications.

FINANCIAL IMPLICATIONS

Sufficient funds to purchase the land exist in the Property Realized Reserve. The funds in the Property Realize Reserve originated from land development profits.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

None required at this time.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

At this time, no date has been identified for follow-up or project completion.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Public Notice Policy No. C01-021, is not required.

ATTACHMENT

1. Drawing Indicating Proposed Land Acquisition.'

**2. Purchase of Land for Land Bank Program – R.D. Agro Services Ltd.
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the Real Estate Manager be authorized to purchase the SW and SE ¼ sections of 22-36-04 W3 (refer to Attachment 1) comprising of approximately 312 acres from R.D. Agro Services Ltd. at a purchase price of \$3.7M;
 - 2) that the City Solicitor's Office administer the required documentation to complete this transaction; and
 - 3) that the Property Realized Reserve be used as the funding source for the purchase price, including legal, administrative costs, and disbursements.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Corporate Services Department dated November 4, 2013:

TOPIC AND PURPOSE

To receive approval for the purchase of the SW and SE ¼ sections of 22-36-04 W3 comprising of approximately 312 acres for future development and civic land use requirements.

REPORT HIGHLIGHTS

1. Purchasing land for the Land Bank Program helps to ensure that the City continues to benefit from the proceeds of land development.
2. Purchasing land for the Land Bank Program helps to ensure that the City continues to have stable land supply available for future growth and civic land use requirements.
3. Terms of the Agreement include a leaseback.

STRATEGIC GOAL

The Land Bank Program supports the City's Strategic Goals of Asset and Financial Sustainability and Economic Diversity and Prosperity. These Goals are achieved by using profits from land development to support alternative ways of financing community projects and services while also helping to maintain the

City's AAA credit rating, and by ensuring Saskatoon has development sites available to attract and support future growth.

BACKGROUND

The City's Land Bank Program has been in existence for decades. Benefits of the program include maximization of the City's infrastructure investments, ensuring a steady supply of serviced land is available, helping to maintain the City's top credit rating, and proceeds from the sale of serviced land provide an alternate revenue source for the City.

The success of the Land Bank Program in recent years is partially attributed to the City's previous foresight when it purchased large tracks of land in the 1960's and 1970's for future development.

REPORT

Land Bank Program helps ensure continued financial benefits for the City.

As the city grows, so does the quantity of land holdings needed to sustain and support the success of the City's Land Bank Program. The acquisition of these two quarter sections will help ensure the City continues to benefit financially from land development in the future.

Land Bank Program helps ensure a stable land supply for future development and civic uses.

Acquiring these two quarter sections helps to ensure the City continues to have a stable land supply available for future growth. These two quarter sections are considered to be good locations for future development opportunities or for civic land use requirements.

Terms of the Agreement

The City's Real Estate Services, with the help of ICR Commercial Real Estate, has negotiated a purchase agreement with the property owner. Noteworthy details of the Agreement are as follows:

Purchase Price

- \$3.7M with an initial deposit of \$100,000.
- The balance of the purchase price would be paid on the Closing Date.
- Sellers are responsible for all realtor commissions.

Conditions Precedent

- Corporate approval by November 29, 2013.

Other Terms and Conditions of the Agreement

- Closing and Possession Date would be 15 days after the removal of the final Conditions Precedent.
- Adjustment of taxes, utilities, interest and all other adjustments shall be as of the Possession Date.
- Seller would remove the pole-shed from the land; all other buildings would remain with the City.
- Seller would lease back the SE ¼ 22-36-04 W3 for three years at an annual rate of \$1.00. At the end of the three-year term, the seller would be able to continue to lease the land on a yearly basis at market value.

OPTIONS TO THE RECOMMENDATION

The only option would be to not approve the purchase of this land.

POLICY IMPLICATIONS

There are no identified policy implications.

FINANCIAL IMPLICATIONS

Sufficient funds to purchase the land exist in the Property Realized Reserve. The funds in the Property Realize Reserve originated from land development profits.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

None required at this time.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

At this time, no date has been identified for follow-up or project completion.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN
(CPTED)**

A CPTED review is not required.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Public Notice Policy No. C01-021, is not required.

ATTACHMENT

1. Drawing Indicating Proposed Land Acquisition.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Jeffries, Seconded by Councillor Donauer,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

**REPORT NO. 19-2013 OF THE PLANNING AND OPERATIONS COMMITTEE –
CONTINUED**

1. **Special Event Policy No. C03-007
Request for Funding – Assembly of First Nations Fourth National
Youth Summit
(Files CK. 1870-15 and LS 1870-12-2)**

RECOMMENDATION: that funding in the amount of \$50,000 be allocated under the Profile Saskatoon Event category to the Assembly of First Nations Fourth National Youth Summit.

Attached is a report of the General Manager, Community Services Department dated November 4, 2013, requesting approval for a Profile Saskatoon Event grant for the Assembly of First Nations Fourth National Youth Summit to be held in Saskatoon from November 18 to 21, 2013.

Your Committee has reviewed the matter with the Administration, with confirmation provided that the Assembly of First Nations Fourth National Youth Summit meets the criteria for a grant under the Profile Saskatoon Event category.

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Your Committee has also received a presentation from Vice Chief Bird highlighting the benefits the Youth Summit will provide to the youth participating and for our community. The event is held every five years and brings together youth from across the country. It is being hosted by FSIN and the Montreal Lake Cree Nation. The Youth Summit will assist in setting the future direction for the National Youth Council over the next five years. Your Committee has been further advised that federal funding has been confirmed, along with the attendance of Minister Bernard Velcourt. Provincial funding is also being pursued. The economic benefit of hosting such an event in the city was highlighted, along with the national media attention anticipated for this event.

Following review of this matter, your Committee is supporting the proposed funding allocation of \$50,000 under the Profile Saskatoon Event category for the Assembly of First Nations Fourth National Youth Summit to be held from November 18 to 21, 2013, at TCU Place.

Vice Chief Simon Bird addressed City Council regarding the above matter, providing highlights of the Youth Summit.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT funding in the amount of \$50,000 be allocated under the Profile Saskatoon Event category to the Assembly of First Nations Fourth National Youth Summit.

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Rick Brown, dated October 29

Commenting on municipal tax ratio. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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2) Elaine Long, Secretary, Development Appeals Board, dated October 30

Advising of hearing of Development Appeals Board regarding the property located at 511 and 513 3rd Avenue North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

3) Elaine Long, Secretary, Development Appeals Board, dated October 30

Advising of hearing of Development Appeals Board regarding the property located at 90 and 92 Gray Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

4) Elaine Long, Secretary, Development Appeals Board, dated October 30

Advising of hearing of Development Appeals Board regarding the property located at 620 Avenue O South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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5) Elaine Long, Secretary, Development Appeals Board, dated October 31

Advising of hearing of Development Appeals Board regarding the property located at 3722 Kinnear Place. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

6) Elaine Long, Secretary, Development Appeals Board, dated November 7

Advising of hearing of Development Appeals Board regarding the property located at 1226 Avenue I North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Harley Alton, dated October 29

Commenting on the speed limit in the Montgomery neighbourhood. (File No. CK. 6320-1)
(Referred to the Administration for further handling and to respond to the writer.)
(Considered by City Council December 19, 2011, excerpt attached.)

2) Ashley Preston, dated November 4

Commenting on traffic in Stonebridge neighbourhood. (File No. CK. 6320-1) **(Referred to the Administration for further handling and to respond to the writer.)**

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3) Ahsan Kamboh, dated November 4

Commenting on recent taxi lottery. (File No. CK. 307-4) **(Referred to the Administration for appropriate action and to respond to the writer.)**

4) Pat Danyluk, dated November 5

Commenting on transit routes. (File No. CK. 7310-1) **(Referred to the Administration for further handling and to respond to the writer.)**

5) Barbara Brennan, dated November 5

Extending thanks to transit operators. (File No. CK. 7300-1) **(Referred to the Administration for information.)**

6) Mary Sonmor, dated November 4

Commenting on snow removal. (File No. CK. 6290-1) **(Referred to the Administration for further handling and to respond to the writer.)**

7) Germaine Pataki, dated November 5

Commenting on snow removal. (File No. CK. 6290-1) **(Referred to the Administration for further handling and to respond to the writer.)**

8) Jerianne Hodges, dated November 5

Commenting on traffic on Cumberland Avenue South. (File No. CK. 6320-1) **(Referred to the Administration for further handling and to respond to the writer.)**

9) Harvey Peever, dated November 8

Commenting on littering in the city. (File No. CK. 7830-1) **(Referred to the Administration to respond to the writer.)**

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10) Roger Wilson, dated November 8

Commenting on rules regarding sidewalk clearing. (File No. CK. 6290-1) **(Referred to the Administration to respond to the writer.)**

11) Garnet Larsen, dated November 11

Commenting on landfill fees. (File No. CK. 7830-4) **(Referred to the Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Olauson, Seconded by Councillor Jeffries,

- 1) *that the information be received;*
- 2) *that, with respect to Item C3), a copy of the response be provided to Councillor Hill; and*
- 3) *that, with respect to Item C1), a copy of the response be provided to Councillor Lorje.*

CARRIED.

MATTERS OF PARTICULAR INTEREST

**10a) 2014 Preliminary Corporate Business Plan and Detailed Budget
(File No. CK. 1700-1)**

REPORT OF THE CITY CLERK:

“The City Manager will table the following documents which will be considered by City Council at its meetings scheduled for December 3 and 4, 2013, from 1:00 p.m. – 6:00 p.m.:

- 2014 Preliminary Corporate Business Plan and Detailed Budget
- 2014 Preliminary Capital Project Details
- 2014 Preliminary Land Development Operating and Capital Budget
- An Overview of the Demographic, Economic, Social, and Environmental Issues and Trends in Saskatoon, 2013-2014”

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Pursuant to earlier resolution, Clause E1) Administrative Report No. 19-2013 was brought forward and considered under this matter.

“Section E – CITY MANAGER

**E1) 2014 Preliminary Corporate Business Plan and Budget
(File No. CK. 1700-1 and CC. 1702-1)**

RECOMMENDATION: that the information be received and referred to City Council's 2014 Business Plan and Budget Deliberation meetings on December 3 and 4, 2013, for consideration.

TOPIC AND PURPOSE

The purpose of this report is to introduce and table, with City Council, the Administration's 2014 Preliminary Corporate Business Plan and Budget and corresponding documents in preparation of the Budget review meetings scheduled for December 3 and 4, 2013.

REPORT HIGHLIGHTS

The tabling of the 2014 Preliminary Corporate Business Plan and Budget with City Council at its meeting on November 18, 2013, will provide an opportunity for City Council and the public to review the documents for a longer period of time than in previous years.

The 2014 Business Plan and Budget includes implementation strategies that are aligned with the 2013-2023 Strategic Plan.

The theme of the 2014 Corporate Business Plan and Budget, “The Roads Ahead...” deals directly with the improvement of the condition of Saskatoon's roads, and implements a longer-term strategy aimed at this goal. A 4.29% dedicated property tax is being proposed in 2014 to help fund this strategy of improving our roads.

The proposed property tax increase for civic operations is 2.97%, below the targeted Municipal Price Index (MPI) of 3.15%. Expenditure increases are 4.7% (excluding expenses related to the dedicated property tax increases) which is below the targeted level of 5.20% (MPI plus growth).

The Preliminary Capital Budget is \$361.3 million. The largest portion of this budget is for land development projects (42%).

STRATEGIC GOAL

The Corporate Business Plan and Budget generally supports all of the City's strategic goals.

Careful consideration has been given to the balance between the changing needs of our citizens and the changing geography of our community, as well as committing to building complete communities that offer a range of housing options, walkable neighbourhoods, employment opportunities, art, culture, facilities, and other amenities.

In addition, one of the requirements of a financially sustainable city is to ensure the annual civic budget remains affordable for its citizens. This is related to the strategic goal of Asset and Financial Sustainability.

BACKGROUND

Each year, City Council reviews and approves the annual Corporate Business Plan and Budget. In past years, the preliminary documents have been tabled with City Council and the general public at the time the Budget review meeting agenda is released, approximately six days prior to the review date.

REPORT

The tabling of the 2014 Preliminary Corporate Business Plan and Budget and corresponding documents with City Council, and therefore the public, provides an opportunity for a longer review period that will enable a better understanding of the initiatives included in the preliminary plan. With the Budget reviews scheduled for December 3 and 4 (1:00 p.m. – 6:00 p.m. each day), this provides a fifteen-day review period compared to the six days in previous years.

The 2014 Business Plan and Budget includes implementation strategies that are aligned with the 2013-2023 Strategic Plan, and serves as a guide to the investment activities, projects, and service levels that the City of Saskatoon will implement and achieve over the course of 2014. The Budget provides the financial plan to support the Business Plan, which in turn, aims to reflect the needs of the community based on City Council and citizen input.

The City of Saskatoon's 2014 Budget includes a combined capital and operating investment of approximately \$773.1 million. This includes an investment of \$361.3 million for capital projects, and \$411.8 million to help pay for the City of Saskatoon's operations. The proposed property tax increase for civic operations (excluding the dedicated property taxes) is 2.97%.

The theme of the 2014 Corporate Business Plan and Budget, "The Roads Ahead..." deals directly with the condition of Saskatoon's roads, placing greater emphasis on

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roads and core services, and implements an aggressive long-term plan to ensure the condition of Saskatoon's roadways is improved. A 4.29% dedicated property tax is being proposed in 2014 to help fund this strategy.

In 2014, \$36.6 million in operating and capital funding will be invested in the maintenance of roads. This is a \$13.7 million increase over 2013.

This increased investment is aimed to address the top issue raised by citizens in the 2013 Civic Services Survey -- the condition of the city's roads.

Investments to enhance the service levels of snow removal, pothole repairs, and street sweeping are included in this budget.

Two additional city-wide snow clearings, one in the base budget and one as part of the dedicated property tax increase, will provide the higher level of service that has been voiced by citizens. The total investment in snow and ice management is \$10.7 million, an increase of \$1.7 million from 2013. The amount invested in street sweeping will increase \$0.6 million to \$3.1 million in 2014. An additional allocation of \$1.05 million for pothole repairs will allow a spring pothole blitz and a supplemented summer pothole patching program.

The Preliminary Capital Budget of \$361.3 million includes \$152 million (42%) of land development projects, which is the largest portion of this budget. Transportation projects make up the second largest portion at 29%.

If the Budget is approved as tabled, the impact to a homeowner who owns a single-family detached home with an average market value of \$325,000 would be approximately \$105 per year, or about \$9 per month.

OPTIONS TO THE RECOMMENDATIONS

There are no other options.

POLICY IMPLICATIONS

All of the recommendations are consistent with existing policies.

FINANCIAL IMPLICATIONS

There are no other financial implications as a result of this report.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

None required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

The 2014 Preliminary Corporate Business Plan and Budget will be reviewed with City Council during the scheduled review meetings in City Council Chambers, December 3 and 4, 2013, from 1:00 p.m. to 6:00 p.m. each day.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPLICATIONS

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. 2014 Preliminary Corporate Business Plan and Detailed Budget
2. 2014 Preliminary Capital Project Details
3. 2014 Preliminary Land Development Operating and Capital Budget
4. An Overview of the Demographic, Economic, Social, and Environmental Issues & Trends in Saskatoon 2013-2014"

City Manager Totland provided a PowerPoint presentation regarding the above matter.

Moved by Councillor Olauson, Seconded by Councillor Iwanchuk,

THAT the information be received and referred to City Council's 2014 Business Plan and Budget Deliberation meetings on December 3 and 4, 2013, for consideration.

CARRIED.

ENQUIRIES

**Councillor D. Hill
Environmental Health Business Line – “Gently Used Items” – Budget
(File No. CK. 7830-5)**

Would the Administration please report on the Environmental Health Business Line – “Gently Used Items” – with the intent to trim the original budget based on current best practices, experiences, and use of new communication strategies such as social media.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9146

Moved by Councillor Jeffries, Seconded by Councillor Donauer,

THAT permission be granted to introduce Bylaw No. 9146, being “A Bylaw of the City of Saskatoon to raise by way of loan through debentures the sum of Fifteen Million Dollars (\$15,000,000.00) to pay a portion of the cost of various water and wastewater projects in the City of Saskatoon” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Jeffries, Seconded by Councillor Hill,

THAT Bylaw No. 9146 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Jeffries, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9146.

CARRIED.

Council went into Committee of the Whole with Councillor Jeffries in the Chair.

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Committee arose.

Councillor Jeffries, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 9146 was considered clause by clause and approved.

Moved by Councillor Jeffries, Seconded by Councillor Iwanchuk,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Jeffries, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9146 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT Bylaw No. 9146 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.

Bylaw 9153

Moved by Councillor Jeffries, Seconded by Councillor Donauer,

THAT permission be granted to introduce Bylaw No. 9153, being "The License Amendment Bylaw, 2013 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Jeffries, Seconded by Councillor Hill,

THAT Bylaw No. 9153 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Jeffries, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9153.

CARRIED.

Council went into Committee of the Whole with Councillor Jeffries in the Chair.

Committee arose.

Councillor Jeffries, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 9153 was considered clause by clause and approved.

Moved by Councillor Jeffries, Seconded by Councillor Iwanchuk,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Jeffries, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9153 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT Bylaw No. 9153 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.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Robert Letts, Optimist Club of Saskatoon, dated October 25

Requesting permission to address City Council with respect to a legacy project for The City of Saskatoon. (File No. CK. 4205-1) (Informational package available for viewing in City Clerk's Office.)

RECOMMENDATION: that Robert Letts be heard.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Robert Letts be heard.

CARRIED.

The City Clerk distributed letters of support from in motion, Tourism Saskatoon, and Mark McMorris, as provided by Mr. Letts.

Mr. Robert Letts, Optimist Club of Saskatoon, provided a short video of a winter activity park and PowerPoint presentation highlighting the Optimist Club's proposed project for Diefenbaker Park. He requested support from the City as outlined in his submission dated October 25, 2013.

Mr. Nathan Thoen answered questions of City Council regarding the proposed snowboarding facility.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the matter be referred to the Administration for review and report.

CARRIED.

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Moved by Councillor Jeffries,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:54 p.m.

Mayor

City Clerk