



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, January 25, 2016, 1:00 p.m.

Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the 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

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

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order. He expressed sympathies to those affected by the recent tragedy in La Loche, SK on behalf of City Council and the citizens of Saskatoon and called for a moment of silence, followed by the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That the agenda be confirmed as presented.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Olauson - Saskatoon Regional Economic Development Authority (SREDA) 2015/2016 Report to the City of Saskatoon (Files CK. 1870-10)

Councillor Olauson declared a conflict of interest on the above item due to a family member that works for SREDA.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the minutes of the Regular Business Meeting of City Council held on December 14, 2015, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

6. UNFINISHED BUSINESS

6.1 2016 Budget Revisions - Saskatoon Public Library (Files CK. 1711-6)

The City Clerk reported that City Council, at its Preliminary Business Plan and Budget Meeting held on November 30, 2015 considered the Saskatoon Public Library's 2016 Operating and Capital Budget Submission and resolved that the Public Library Board bring back a more detailed explanation on how the proposed FTE's translate into continuous improvement and long-term efficiencies.

The revised Operating and Capital Budget and attachments as submitted from the Saskatoon Public Library Board were provided.

Director of Libraries Cooley presented the revised Library Board budget with a PowerPoint.

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the revised 2016 budget submitted by the Saskatoon Public Library Board dated January 25, 2016, be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

7. QUESTION PERIOD

Councillor Paulsen excused herself temporarily from the meeting at 1:25 p.m. during Question and Answer Period.

7.1 Councillor P. Lorje – Lead Water Lines

Councillor Lorje asked if the City is at risk with respect to its lead water lines in light of what is happening in Flint, Michigan and questioned what it would take for a more aggressive lead line replacement program.

A/City Manager Jorgenson indicated that some research has been done regarding the Flint, Michigan incident and assured the public that the City of Saskatoon is not at risk. Lead lines are common in many municipalities in North America and the circumstances are unique in Flint.

Regarding an accelerated lead line replacement program, the Administration is looking at increasing the 2016 budget for lead line replacements using a portion of any surplus in the Water and Wastewater Utility, should there be any. In 2017 City Council has the opportunity to set the rates. A report is intended in the first quarter of this year outlining a broad strategy for what an accelerated lead line connection program would look like including costs.

7.2 Councillor P. Lorje – Relining the Lead Cell at the Landfill

Councillor Lorje asked if the City monitors, and if so, where does the City monitor to ensure that lead from the landfill is not getting into the river and is there any danger of Saskatoon water supply being compromised.

A/City Manager Jorgenson advised that there are two intakes, a primary intake unaffected by anything from the landfill, and a secondary intake at the Water Treatment Plant only used in an emergency. He addressed risks of leachate seeping into the river from the landfill ensuring that any risks are mitigated. There is no evidence of any seepage and the City monitors for any presence of seepage.

7.3 Councillor Z. Jeffries – Snow and Ice Level of Service

Councillor Jeffries asked what, if anything, could the City have done differently to improve the icy conditions on Circle Drive with the recent temperature change.

A/City Manager Jorgenson indicated that more sanders could have been on the road at that time and noted that every combination of sanders and staff members available were deployed. There were some sanders that

were in for repair. He further noted that a direct liquid application would not have been effective due to the plummeting temperatures.

7.4 Councillor R. Donauer – Street Sanding Resources

As a result of the response to Councillor Jeffries' question regarding the recent icy conditions on Circle Drive, Councillor Donauer asked if maintenance of sanders is an issue.

A/City Manager Jorgenson indicated that he is not aware that there is a significant or repetitive issue with the maintenance of sanding equipment. He further indicated that with the recent icy conditions on Circle Drive, the City was also short of people to work. He undertook to follow up with Public Works and Fleet and will provide an information update report in due course.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in Items 8.1.1 to 8.1.9; 8.2.1, 8.2.3 to 8.2.5; 8.3.1, 8. 3.2; 8.4.2 to 8.4.5; 8.4.7 to 8.4.10; and 8.5.1, be adopted as one motion.

(Councillor Paulsen was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Olauson

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Vacant Lot and Adaptive Reuse Incentive Program - 504 Avenue G South (Files CK. 4110-45 and PL. 4110-71-56)

1. That a five-year tax abatement, equivalent to 82% of the incremental taxes, for the development of 504 Avenue G South, be approved;
2. That the five-year tax abatement take effect in the next taxation year following completion of the project; and
3. That the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.1.2 Repeal and Replacement of Building Bylaw No. 7306 (Files CK. 185-1 and PL. 185-13)

1. That the proposed redraft to Building Bylaw No. 7306, as outlined in the attachment to this report, be approved; and
2. That the City Solicitor be requested to prepare the necessary bylaw to repeal and replace existing Building Bylaw No. 7306.

8.1.3 The Uniform Building and Accessibility Standards Act - Appointment of Building Officials (Files CK. 4510-1 and PL. 4510-2)

1. That Kristin Bender, Jason Metheral, Kelten Comrie, Donald Glen McCallum, Tanda Wunder-Buhr, and Rebecca Leland be appointed as Building Officials, pursuant to Section 5 of The Uniform Building and Accessibility Standards Act;
2. That the City Clerk be authorized to issue a Certificate of Appointment, pursuant to Section 5 of The Uniform Building and Accessibility Standards Act, for the persons named in the preceding recommendation; and
3. That the list of all Building Official appointments that are still active as of the date of this report be adopted.

8.1.4 Marr Residence Management Board 2015 Annual Report (Files CK. 430-60)

That the 2015 Annual Report of the Marr Residence Management Board be received as information.

8.1.5 Status Report – Graffiti Clean-Up (Files CK. 5000-3 and RS. 5600-1)

1. That the report of the General Manager, Community Services Department, dated January 4, 2016, be received as information; and
2. That the Administration be requested to report back by June 2016 with respect to the mechanisms that have been put in place for tracking of graffiti cleanup, as well as the statistics for the timing of the completion of graffiti cleanup for the period leading up to reporting in June 2016.

8.1.6 Community Grant Program 2015 Results and Request to Update Community Support Grant Reserve Requirements within the Reserves for Future Expenditures Policy No. C03-003 (Files CK. 1860-19 and RS. 1870-2-6)

1. That the Community Grant Program information be received;
2. That \$11,888.44 in funding from the Community Support Grant Reserve be approved, as an exception to policy, to cover an over allocation of funds to the 2014-2015 Saskatchewan Lotteries Community Grant Program; and
3. That the Reserves for Future Expenditures Policy No. C03-003 be amended, as outlined in the January 4, 2016 report of the General Manager, Community Services Department.

8.1.7 Request to Declare Installation of a Reflexology Walking Circle and Games Table in Raoul Wallenberg Park as a Municipal Project (Files CK. 4205-1 and RS. 0158-SI)

1. That the installation of a reflexology walking circle and games table in Raoul Wallenberg Park be approved as a municipal project; and
2. That the Corporate Revenue Division, Asset and Financial Management Department, be authorized and requested to accept donations for this project and issue appropriate receipts to donors who contribute funds to the project.

8.1.8 Permit Rebates for Garden and Garage Suites – Proposed Policy Change (Files CK. 750-4 and PL. 950-28)

1. That Innovative Housing Incentives Policy No. C09-002 be amended, as outlined in the January 4, 2016 report of the General Manager, Community Services Department, to provide rebates for permit and application fees for the creation of Garden and Garage Suites;
2. That the rate of permit rebates for Garden and Garage Suites be 100% for building and plumbing permits, and 25% for discretionary use application fees; and
3. That the recommendations in this report be retroactive to May 5, 2014.

8.1.9 Innovative Housing Incentives – Saskatoon Housing Coalition - 323 Camponi Place (Files CK. 750-4 and PL. 951-19)

1. That funding of 10% of the total capital cost for the development of 20 rental units at 323 Camponi Place, estimated at \$276,548, be approved;
2. That the cash grant be paid in six installments, as outlined in the January 4, 2016 report of the General Manager, Community Services Department;
3. That a five-year tax abatement on the incremental taxes be applied to the subject property, commencing the next taxation year following completion of the project; and
4. That the City Solicitor be requested to prepare the necessary incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.1.10 Bridge Naming Options and Process (Files CK. 6310-2 and PL. 4001-5-10)

This Item was removed from the Consent Agenda.

Moved By: Councillor Davies

Seconded By: Councillor Lorje

That the report of the General Manager, Community Services Department, dated January 4, 2016, be received as information.

(Councillor Paulsen was not present for the vote.)

In Favour: Councillor Lorje

Against: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Olauson

DEFEATED

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That City Council amend the naming policy process such that Council applies a name during the planning stages of major projects and that the Administration report back with specific wording.

(Councillor Paulsen was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Olauson

Against: Councillor Davies and Councillor Lorje

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Hill

That the matter of selling naming rights for bridges and any municipal facilities as well as potential for advertising or sponsorship opportunities be referred back to the Administration to further explore options.

(Councillor Paulsen was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Olauson

Against: Councillor Clark, Councillor Loewen and Councillor Lorje

CARRIED

8.2 Standing Policy Committee on Finance

8.2.1 2016 Saskatchewan Urban Municipalities Association (SUMA) Membership Fees (Files CK. 155-3)

That the 2016 membership fee for the Saskatchewan Urban Municipalities Association in the amount of \$110,244.79 be paid.

8.2.2 Saskatoon Regional Economic Development Authority (SREDA) 2015/2016 Report to the City of Saskatoon (Files CK. 1870-10)

Councillor Olauson declared a conflict of interest on the above item due to a family member that works for SREDA.

This Item was removed from the Consent Agenda as Councillor Olauson previously declared a conflict of interest on the matter. He excused himself from discussion and voting and left the Council Chamber.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the information be received;
2. That a bonus payment of \$117,500 to the Saskatoon Regional Economic Development Authority Inc. be approved; and
3. That SREDA's 2016 Key Performance Indicators and Targets be approved.

(Councillors Olauson and Paulsen were not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

CARRIED UNANIMOUSLY

8.2.3 Property Realized Reserve Withdrawal (Files CK. 1815-1 and AF. 1815-3)

That \$674,109.93 be withdrawn from the Property Realized Reserve to fund miscellaneous land development and related sales costs incurred during the period December 1, 2014 to November 30, 2015, be approved.

8.2.4 Status Report on the Equity Building Program and Recommended Changes (Files CK. 750-4 and PL. 952-10)

1. That the income limit for households qualifying for the Equity Building Program be raised to \$84,000;
2. That the target for the Equity Building Program be reduced to 25 units annually;
3. That the City of Saskatoon withdraw \$1.5 million of the investment that supports the Equity Building Program from Affinity Credit Union and return these funds to the City of Saskatoon's investment pool;
4. That the City Solicitor be requested to amend the investment agreement with Affinity Credit Union and that His Worship the Mayor and the City Clerk be authorized to execute the amendment under the Corporate Seal; and
5. That the January 4, 2016 report of the General Manager, Community Services be forwarded to the Saskatoon Region Association of Realtors, the Saskatoon and Region Home Builders' Association, Inc. and the Saskatoon Housing Initiative Partnership Board of Directors for information.

8.2.5 Landfill Waste Compactor - Award of Request for Proposal (Files CK. 1390-1 and AF. 1390-1)

1. That the Request for Proposal for a Landfill Waste Compactor be awarded to Finning (Canada); and
2. That Purchasing Services, Asset & Financial Management Department, be authorized to issue the appropriate Purchase Order to Finning (Canada) for the procurement of the Landfill Waste Compactor.

8.2.6 Circle Drive and Clarence Avenue Interchange Update (Files CK. 6000-1 and AF. 1702-1)

This Item was removed from the Consent Agenda.

Councillor Jeffries excused himself temporarily from the meeting.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

1. That the status of the Circle Drive and Clarence Avenue Interchange incremental tax revenue funding and loan be received as information;
2. That the land costs of \$260,500 be reimbursed to the Property Realized Reserve and be charged to Capital Project 2018; and
3. That the additional cost to Capital Project 2018 be paid through the incremental property taxes from Stonegate development.

(Councillors Jeffries and Paulsen were not present during the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Loewen and Councillor Olauson

Against: Councillor Lorje

CARRIED

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

This Item was removed from the Consent Agenda.

Councillors Jeffries and Paulsen returned to the Council Chamber during consideration of this matter.

Moved By: Councillor Iwanchuk

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 0.98 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.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee Transportation

8.3.1 Highway 16 East Operational Jurisdiction (Files CK. 4060-1 and TS. 0290-5)

1. That an agreement with the Ministry of Highways and Infrastructure be approved, in principle, to take over operational jurisdiction of Highway 16 from the current City limits up to a point in line with the western edge of the projection of Range Road 3044 as per the terms outlined in the January 11, 2016 report of the General Manager, Transportation & Utilities; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.2 33rd Street – Boulevard Removal – Parking and Traffic Operations (Files CK. 6320-1 and TS. 6320-1)

1. That the detailed recommendations for the 33rd Street Corridor be added to the recommendations from the 33rd Street Corridor Study and together be adopted as the framework for future

traffic improvements along 33rd Street, to be undertaken as funding is made available through the annual budget process; and

2. That the Administration, in consultation with the two adjoining Community Associations and the 33rd Street Business Improvement District, report back in November 2017 after installation of the bollards.

8.3.3 Winter Road Maintenance – 2016 Options for Use of Additional Snow Removal Funds (Files CK. 6290-1 and PW. 6290-1)

This Item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That Option 1 be implemented as outlined in the January 11, 2016 report of the General Manager, Transportation & Utilities.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Olauson

CARRIED

Moved By: Councillor Jeffries

That Option 2 be implemented as outlined in the January 11, 2016 report of the General Manager, Transportation and Utilities.

THERE WAS NO SECONDER AND THEREFORE THE MOTION WAS NOT VOTED ON.

His Worship the Mayor called a recess at 3:00 p.m. The meeting reconvened at 3:15 p.m. Councillors Loewen, Davies and Olauson were not present.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

**8.4.1 Municipal Greenhouse Gas Emissions Reduction Strategy –
Response to Saskatchewan Environmental Society Letter
(Files CK. 375-4 and CP. 7540-001)**

A letter from Rod Strohan dated January 11, 2016 was provided.

This Item was removed from the Consent Agenda.

Councillors Loewen and Davies entered the meeting at 3:16 p.m.
and Councillor Olauson entered the meeting at 3:22 p.m. during
consideration of this matter.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Clark

1. That the Administration consider the scope of the planned review of billboards to include consideration of the energy implications of illuminated billboards and signs;
2. That the Administration report on opportunities to include solar orientation and access in new neighbourhoods as part of the Official Community Plan (OCP); and
3. That the letter from Mr. Gary McCallum be referred to the Administration and that the Administration report on the implications of idling bylaw enforcement of private vehicles.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Jeffries

1. That City Council write to the Provincial Government to discuss opportunities to partner to achieve the goal of 50 percent renewal energy by 2030; and
2. That the Administration report on emerging opportunities to facilitate large and small solar energy opportunities in Saskatoon on City or privately-owned land.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Olauson

That City Council correspond with SGI to inquire about the possibility of vehicle emission testing.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.2 Recycling Communication Update (Files CK. 7830-5 and CP. 7837)

1. That the information be received; and
2. That the agreement between the City of Saskatoon and Loraas be amended in accordance with the terms set out in the January 11, 2016 report of the General Manager, Corporate Performance and that the Mayor and City Clerk be authorized to execute the Amending Agreement as prepared by the Office of the City Solicitor.

8.4.3 Agency of Record Request for Proposal – Award of Contract (Files CK. 0365-1 and CP. 0364-11)

1. That a contract with Creative Fire as the City of Saskatoon Agency of Record, for a three-year period up to a maximum value to \$600,000, annually not including GST, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the

Corporate Seal, the appropriate contract documents for the Creative Fire proposal, as prepared by the City Solicitor.

8.4.4 Session Initiation Protocol (SIP) Trunking – Request for Proposal Award (Files CK. 231-1 and 15-0861)

1. That a contract with Shaw Business be approved for the provision of voice trunk Session Initiation Protocol services connecting our internal phone service (Lync) to the public phone network for a period of 36 months at an estimated cost of \$259,740, plus applicable taxes; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

8.4.5 Service Saskatoon (Files CK. 374-1 and CP. 372-2)

That the report of the General Manager, Corporate Performance Department dated January 11, 2016, be received as information.

8.4.6 Turboexpander Project Closure (Files CK. 2000-5 and SLP. 2000-10)

This Item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the \$124,690.19 be returned from Capital Project #1281 – Sustainable Power Generation Options to the Electrical Distribution Extension Reserve; and
2. That a budget adjustment be made to Capital Project #2311 – Turboexpander in the amount of \$124,690.19 funded from the Electrical Distribution Extension Reserve.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.7 Primary Water Main Repair – 33rd Street East and 5th Avenue North – Change Order Request (Files CK. 7820-6 and PW. 8020-1)

That a change order in the amount of \$105,608.70 (including taxes), for Purchase Order No. 361392 with Hamm Construction for the Emergency Primary Water Main Repair, be approved.

8.4.8 AMI Project Consulting Services Agreement Change Order (Files CK. 261-3 and SLP. 2030-4)

1. That a change order in the amount of \$102,627.00 (including taxes) for a Consulting Services Agreement with Util-Assist Inc. for the Advanced Metering Infrastructure project be approved; and
2. That the City Solicitor be requested to prepare the appropriate amending agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.9 Landfill Lined Lead Cell Redevelopment Project – Award of Consulting Services (Files CK. 7830-4 and PW. 7970-2-1)

1. That the proposal submitted by PINTER & Associates Ltd. and Dillon Consulting Limited to provide consulting services for the redevelopment of the Lined Lead Cell at the Saskatoon Landfill for a total estimated cost of \$358,462 (including GST and PST) 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.

8.4.10 Bylaw Amendment for Portable Water Meter Charges (Files CK. 7900-2 and WT. 7900-1)

1. That the request to the rate changes for portable water meter installations and removals be approved as outlined in the

January 11, 2016 report of the General Manager,
Transportation & Utilities; and

2. That the City Solicitor be requested to prepare the necessary changes to Bylaw No. 7567, The Waterworks Bylaw, 1996, Schedule "C".

8.5 Executive Committee / Governance and Priorities Committee

8.5.1 Notice – Councillor Olauson – Unpaid Leave of Absence – Provincial Election (Files CK. 255-1)

That the information be received.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Proposed Amendment to Bylaw No. 6537, The Subdivision Bylaw (Files CK. 4350-015-004 x 1700-1)

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9351, *The Subdivision Amendment Bylaw, 2016*, and give same its FIRST reading.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,

Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Hill

That Bylaw No. 9351 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9351 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Donauer

That Bylaw No. 9351 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.2 Amendments to Bylaw No. 7200, The Traffic Bylaw (Files CK. 6320-1, 317-1 and 1720-1)

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9345, *The Traffic Amendment Bylaw, 2016*, and give same its FIRST reading.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Hill

That Bylaw No. 9345 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9345 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Donauer

That Bylaw No. 9345 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities and Corporate Services

9.7.1 Award of Request for Proposal Recovery Park Business Case Consultant (Files CK. 7830-4-2 and CP. 7838)

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the proposal submitted by KPMG LLP to complete a business case study on a waste diversion facility (Recovery Park) for a total estimated cost of \$132,766 (including GST and PST) be accepted; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor under the Corporate Seal.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development and Community Services

9.10 Standing Policy Committee on Transportation

9.11 Executive Committee / Governance and Priorities Committee

**9.11.1 Municipal Review Commission Report – Elections Committee
(Files CK. 255-18)**

Response of the Municipal Review Commission dated December 21, 2015 was provided as Attachment 2.

Comments from Paul Miazga dated December 17, 2015, were provided.

His Worship the Mayor noted that each Recommendation from the Executive Committee will be addressed and voted on individually, beginning with the recommendations (#2, #3, #12, #15, #16) outlined in the letter dated December 21, 2015 from the Chair of the Commission, Paul S. Jaspar.

Mr. Paul Jaspar was in attendance and responded to questions of Council.

Moved By: Councillor Olauson

Seconded By: Councillor Clark

Election Campaign Spending Limits

Recommendation #2

That City Council amend Bylaw No. 8491 to tie the campaign expense limits for mayoral candidates to the Consumer Price Index for Saskatoon using October 2012 as the base year and that the allowable campaign expense per capita is adjusted based on CPI.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Clark

The Accounting Records Respecting Campaign Contributions and Expenses

Recommendation #3

That the matter of allowing for the opening and exclusive use of campaign bank accounts be forwarded to the Province to request an amendment to legislation for authority to adopt a bylaw accordingly.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

The Accounting Records Respecting Campaign Contributions and Expenses

Recommendation #3

That the City Solicitor be instructed to amend Bylaw No. 8491 to include the issuance of receipts for all contributions (no anonymous donations), and the requirement of receipts for expenses. The City Clerk (or other official appointed by City Council) shall have the authority to audit these records at any time.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

IN DEFERRAL

That consideration of the above-noted motion be deferred until such time that a report to the Governance and Priorities Committee

is received from the Municipal Review Commission regarding fundraising expenses and disclosure.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against: Councillor Lorje and Councillor Olauson

CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Paulsen

The Accounting Records Respecting Campaign Contributions and Expenses

That the matter of fundraising expenses and disclosure be referred back to the Municipal Review Commission for a report to the Governance and Priorities Committee.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

The Reporting of Campaign Expenses Incurred Outside of the Election Expense Period

Recommendation #12, #15, #16

That the campaign period, expense period, and nomination period all be defined as June 1 the year of a civic election.

THERE WAS NO SECONDER AND THEREFORE THE MOTION WAS NOT VOTED ON.

Moved By: Councillor Jeffries

Seconded By: Councillor Lorje

*The Reporting of Campaign Expenses Incurred Outside the
Election Expense Period*

Recommendations #12, #15 and #16

That the following recommendation of the Municipal Review Commission, set out in its further report dated December 21, 2015 dealing with Recommendations #12, #15, and #16 be referred to the Governance and Priorities Committee for further discussion and debate:

"The Saskatoon Municipal Review Commission recommends the campaign period in Recommendation 12, contribution period, expense period and nomination period in Recommendation 15 all be defined as June 1 in the year of the civic election."

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Olauson

CARRIED

His Worship the Mayor recessed the meeting at 5:21 p.m. and reconvened the meeting at 6:30 p.m. following the Public Hearing meeting. All members of City Council were present.

**9.11.1 Municipal Review Commission Report – Elections Committee
(Files CK. 255-18) - CONTINUED**

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

Disclosure Requirement Respecting Campaign Contributions and Expenses

Recommendation #1

That Bylaw No. 8491 be amended to require the disclosure of the names of campaign contributors whose cumulative donations

exceed \$100 and that the statements of election expenses and contributions include an itemized list of all campaign expenses, a full accounting of contributions and expenses related to fundraising events, details relating to donations-in-kind, and details relating to loans received for the purposes of election campaigns.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

The Accounting Records Respecting Campaign Contributions and Expenses

Recommendation #4

That Bylaw No. 8491 be amended to require candidates for the Office of Mayor to be required to appoint an official agent who will be responsible for the financial records relating to the campaign. (A candidate may serve as his or her own official agent.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

The Accounting Records Respecting Campaign Contributions and Expenses

Recommendation #5

That the costs associated with keeping the described specified records (opening bank accounts and issuance of receipts) that may

be incurred by candidates (save for any remuneration provided to the official agent) be reported on the statement of election expenses and contributions but not be subject to the expense limits established by Council.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

The Auditing of Candidates' Statement of Campaign Contributions and Expenses

Recommendation #6

That Bylaw No. 8491 be amended to provide for the reimbursement of the costs of audits for mayoral campaigns where the expenses are \$5,000 or more at the rate currently established by the bylaw for expenses that exceed \$5,000.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

The Auditing of Candidates' Statement of Campaign Contributions and Expenses

Recommendation #7

That the City continues the practice that city councillors do not require audited campaign revenues and campaign expenses.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

The Retention of Records Respecting Campaign Contributions and Expenses

Recommendation #8

That Bylaw No. 8491 be amended to require candidates to retain their records for the duration of the term of office for which they sought election.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

The Rules for Fundraising Events

Recommendation #9

That the rules for fund-raising events be maintained but that Bylaw No. 8491 be amended to make explicit that all costs associated with fundraising events and all contributions received at fund-raising events be included as part of the Statement of Contributions and Expenses. (For the sake of clarity, this relates only to the reporting of all costs associated with fundraising. It is not recommended that the costs of fund-raising events be included under the spending cap in place for candidates).

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Jeffries

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

The Reporting of Campaign Surpluses

Recommendation #10

That the following recommendations be DEFEATED:

1. That Bylaw No. 8491 be amended to require surplus campaign funds be remitted to the municipality to be held in trust for the candidate in the event that the candidate registers to run in the next municipal election (or in a by-election held prior to the next general election); and
2. That the matter outlined above be forwarded to the province to request an amendment to The Local Government Election Act to empower Council to adopt a bylaw accordingly.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark

CARRIED

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

The Reporting of Campaign Surpluses

Recommendation #11 (Part 1 of 3)

That the following recommendation be DEFEATED:

That Bylaw No. 8491 be amended to stipulate that if the candidate

fails to register to run in the next municipal election the surplus funds held in trust be paid to a charity of the candidate's choice and, failing that, the surplus funds shall become the property of the municipality; and that no tax receipt be issued to candidates for charitable contributions made under this new rule.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark and Councillor Jeffries

CARRIED

Moved By: Councillor Olauson
Seconded By: Councillor Paulsen
The Reporting of Campaign Surpluses

Recommendation #11 (Part 2 of 3)

That the following recommendation be DEFEATED:

That the financial reporting be attached to the current report of excess funds (Schedule A of the Bylaw) provided to the City Clerk after the election.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark and Councillor Jeffries

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Donauer
The Reporting of Campaign Surpluses

Recommendation #11 (Part 3 of 3)

That no tax receipt be accepted by candidates for charitable contributions made with surplus funds.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Olauson

The Publication of Candidates' Election Expenses and Contributions

Recommendation #13

That no amendments be made to Bylaw No. 8491 with respect to the publication of the Statements of Expenses and Contributions.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

The Rules for Deferring Election Expenses

Recommendation #14

That Bylaw No. 8491 be amended to include a specific prohibition on the carrying forward of campaign expenses.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Donauer
Election Period

Recommendation #17

That the matter of requiring a candidate or their agent to open a bank account prior to filing of nomination papers, and such information being provided as part of the official filing of nomination papers, be forwarded to the Province to request an amendment to *The Local Government Election Act* to empower City Council to adopt a bylaw accordingly.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Olauson
The Appointment of a Returning Officer Other Than the City Clerk

Recommendation #18

That the matter of appointment of a Returning Officer other than the City Clerk, separating the role of the Returning Officer from the Office of the City Clerk, be referred to the Administration for a report on what the ramifications of this are, both procedurally and the fiscal implications.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Hill

The Enumeration of the Names of Electors and the Preparation of a Voter's List

Recommendation #19

That the matter be referred to Administration to report back.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Jeffries

The Offences and Penalties for Candidates in Contravention of The Campaign Disclosure and Spending Limits Bylaw, 2006, Including the Role and Duties of the Election Disclosure Complaints Officer

Recommendation #20

That City Council request the Province to amend *The Cities Act* to apply the penalties for breaches of Bylaw No. 8491 to defeated candidates as well as elected candidates and that upon the passage of this amendment by the Province, Bylaw No. 8491 be amended to incorporate this language as well.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

The Public Financing of Municipal Election Campaigns Including Reimbursement of Candidates Expenses for Specific Forms of Spending, Tax Benefits for Contributors and Allowances to Candidates for Expenses

Recommendation #21

That City Council request that the Province amend *The Local Government Act* to empower Council to adopt a bylaw to establish limits on contributions to candidates for municipal office.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Clark

The Public Financing of Municipal Election Campaigns Including Reimbursement of Candidates Expenses for Specific Forms of Spending, Tax Benefits for Contributors and Allowances to Candidates for Expenses

Recommendation #22 a)

That there be a provision for a limit on the total amount that individuals may contribute to candidates for municipal office.

In Favour: Councillor Clark, Councillor Donauer, Councillor Jeffries, Councillor Loewen and Councillor Lorje

Against: His Worship the Mayor, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Olauson and Councillor Paulsen

DEFEATED

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

The Public Financing of Municipal Election Campaigns Including Reimbursement of Candidates Expenses for Specific Forms of Spending, Tax Benefits for Contributors and Allowances to Candidates for Expenses

Recommendation #22 b)

That the following recommendation be DEFEATED:

That there be a provision for donations to candidates for municipal office from corporations and trade unions to be eliminated.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark, Councillor Hill, Councillor Jeffries and Councillor Loewen

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Davies

The Public Financing of Municipal Election Campaigns Including Reimbursement of Candidates Expenses for Specific Forms of Spending, Tax Benefits for Contributors and Allowances to Candidates for Expenses

Recommendation #22 c)

That the following recommendation be DEFEATED:

That there be a provision to restrict donations to municipal candidates to those that come only from individuals normally resident in Saskatchewan.

Moved By: Councillor Lorje
Seconded By: Councillor Jeffries

IN AMENDMENT

That the provision be that donations to municipal candidates be restricted to those that come only from individuals normally resident in Canada.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Davies, Councillor Hill and Councillor Loewen

CARRIED

9.11.2 Vacancy - Board of Trustees General Superannuation Plan - City Appointment (Files CK. 255-1)

Moved By: Councillor Paulsen
Seconded By: Councillor Iwanchuk

1. That the City Clerk undertake the appropriate advertising for applications to fill a vacancy on the Board of Trustees – General Superannuation Plan; and
2. That the Governance and Priorities Committee report further at the appropriate time.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.3 Appointments - Centennial Auditorium and Convention Centre Board of Directors (Files CK. 175-28)

Moved By: Councillor Paulsen
Seconded By: Councillor Hill

That the City's representative be instructed to vote the City's proxy at the February 25, 2016 meeting of Centennial Auditorium and Convention Centre Board of Directors for the immediate appointment of Jennifer Pereira and Bryn Richards throughout a term expiring at the conclusion of the 2018 Annual General Meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.12 Other Reports

10. INQUIRIES

10.1 Councillor E. Olauson – Programming Left-Turn Arrows [File No. CK. 6250-1]

The following inquiry was made by Councillor Olauson:

"Would the Administration please report on the feasibility, process, and cost of programming all left-turn arrows to activate EVERY signal cycle at every intersection which is so equipped."

10.2 Councillor Z. Jeffries – GPS in Civic Vehicles and "How's My Driving" Decals [File No. CK. 1390-1]

The following inquiry was made by Councillor Jeffries:

"Could Administration please report on the feasibility of installing and/or activating GPS in Civic vehicles and the options available for implementing "How's My Driving"-style public feedback decals on Civic vehicles."

10.3 Councillor Z. Jeffries – Options for Assistance – Front-Street Garbage and Recycling on Streets with Significant Parking [File No. CK. 7830-3]

The following inquiry was made by Councillor Jeffries:

“Residents on some streets have trouble setting out their garbage and recycling bins because there are no areas available with sufficient distance from parked vehicles to guarantee bin pick-up. Could Administration please report back on options to help residents with the problem of front-street garbage and recycling pick-up on streets with significant use of on-street parking.”

10.4 Councillor Z. Jeffries – Use of Snow Melters [File No. CK. 7830-3]

The following inquiry was made by Councillor Jeffries:

“Could Administration please report on the feasibility, technically and financially, of using snow melters in Saskatoon. In some cases, to replace the hauling of snow to snow dumps.”

10.5 Councillor Z. Jeffries – Lime as Asphalt Anti-Stripping Agent [File No. CK. 6000-1]

The following inquiry was made by Councillor Jeffries:

“Could Administration please report back on whether lime as an asphalt anti-stripping agent is more effective than other agents and if specifying lime as an anti-stripping agent is a best practice in North America.”

10.6 Councillor Z. Jeffries – Alternative Surfacing Techniques [File No. CK. 6000-1]

The following inquiry was made by Councillor Jeffries:

“Could Administration please report back about the possibility of using other road surfacing techniques beyond micro surfacing, including slurry seals and other treatments. Administration said in 2013 that they would “continue to look into alternative surfacing techniques” and I look forward to hearing about any progress.”

10.7 Councillor Z. Jeffries – Left-Turn Arrows – Attridge Drive and Kenderdine Road and Berini Drive – North- and Southbound Traffic [File No. CK. 6250-1]

The following inquiry was made by Councillor Jeffries:

“Can Administration please report on the feasibility of installing left-hand turn arrows at the intersections of Attridge Drive and Kenderdine Road, as well as, Attridge Drive and Berini Drive for north- and southbound traffic. Increasing traffic volumes are making certain left-hand turn movements very difficult at certain times of the day without a turning arrow.”

10.8 Councillor P. Lorje – Controlled Corporations – Reporting Revenues and Expenditures at Budget [File no. CK. 1711-9 x1711-4]

The following inquiry was made by Councillor Lorje:

“Saskatoon has three controlled corporations – SaskTel Centre, TCU Place, and the Remai Modern Art Gallery of Saskatchewan. Will the Administration please work with the management of these three controlled corporations in order to develop a consistent, standardized method of reporting expenditures and revenues for consideration during the annual budget process of City Council. Specifically, is it possible to use the template of revenue and other income versus general and overhead expenses developed by SaskTel Centre as a means of reporting said items to City Council.”

10.9 Councillor P. Lorje – Controlled Corporations – Out-of-Province Travel Expenses for 2015 and [File No. CK. 1711-9 x1711-4]

The following inquiry was made by Councillor Lorje:

“Saskatoon has three controlled corporations – SaskTel Centre, TCU Place, and the Remai Modern Art Gallery of Saskatchewan. One of these (SaskTel Centre) presented Council with an itemized budget and detailed overhead expenses, including travel costs. Will the Boards of all three City of Saskatoon controlled corporations please report to Council on their out-of-province travel expenses for staff and board members for 2015, and budgeted travel expenses for 2016. This report should include the general

nature and purposes of the trips, the positions of the staff involved, and the destination of each trip, as well as, an indication of out-of-province travel expenses as a percentage of the overall budget.”

10.10 Councillor M. Loewen – Orientation Process – Members of Boards, Committees, and Commissions [File No. CK. 175-1 x225-1]

The following inquiry was made by Councillor Loewen:

“Would the Administration please report back to the appropriate committee regarding the possible implementation of an orientation process for new members of Civic boards, committees, and commissions.”

10.11 Councillor M. Loewen – Annual Appointment Process – Participation from Civic Boards, Committees, and Commissions [File No. CK. 175-1 x225-1]

The following inquiry was made by Councillor Loewen:

“Would the Administration please report back to the appropriate committee regarding possible policy changes that would allow for greater input and participation from Civic boards, committees, and commissions into the annual appointment process.”

10.12 Councillor R. Donauer – Indoor Playgrounds or Play Centres – Leisure Facilities [File No. CK. 5500-1]

The following inquiry was made by Councillor Donauer:

“Would the Administration please report on the possibility of incorporating "indoor playgrounds" or "play centres" for toddlers and young children into existing and future Leisure Centres.”

10.13 Councillor R. Donauer – Municipal Review Commission’s Reporting Process [File No. CK. 225-18]

The following inquiry was made by Councillor Donauer:

“Would the Administration please report on the Municipal Review

Commission's process of reporting to Council concerning the election process and bylaws. Specifically, would the Administration make recommendations concerning the timing of future reports and any suggestions it may have on making the Council process more effective."

- 11. MOTIONS (NOTICE PREVIOUSLY GIVEN)**
- 12. GIVING NOTICE**
- 13. URGENT BUSINESS**
- 14. IN CAMERA SESSION (OPTIONAL)**
- 15. ADJOURNMENT**

The Regular Business Meeting adjourned at 7:10 p.m.

Mayor

City Clerk