



REVISED AGENDA
CITY COUNCIL - 2016 PRELIMINARY BUSINESS PLAN AND BUDGET
November 30, December 1 and 3, 2015 at 1:00 p.m. to 11:00 p.m.

Council Chamber, City Hall

Pages

1. NATIONAL ANTHEM AND CALL TO ORDER

2. *CONFIRMATION OF AGENDA*

24 - 25

Recommendation

1. That the revised attachment 1 for Item 9.13.1 - Proposed Fee Increase for Woodlawn Cemetery - 2016 replace current version;
2. That the recommendation for approval of each of the business lines be revised to include "and that the recommendations in the accompanying reports (identify Items) be approved";
3. That Items 9.7, 9.8 and 9.8.1 be combined and considered together with a recommendation added "That the Reserve for Capital Expenditures (RCE) as tabled be approved; and that the Unfunded Project report under 9.8.1 be received.
4. That the report of the CFO/General Manager, Asset and Financial Management Department, dated November 30, 2015 - 2016 Assessment Growth Revenue Budget Adjustment be added as Urgent Business Item 13.1 and that it be considered immediately following Item 9.19.1;
5. That the order of consideration of reports following item 9.17 be as follows:
 - a. 9.19 Land Development
 - b. 13.1 Urgent Business
 - c. 9.20 Final Budget Changes
 - d. 9.18 Taxation and General Revenues
6. That the agenda be confirmed as amended.

3. DECLARATION OF CONFLICT OF INTEREST
4. ADOPTION OF MINUTES
5. PUBLIC ACKNOWLEDGMENTS
6. UNFINISHED BUSINESS
7. QUESTION PERIOD
8. CONSENT AGENDA
9. REPORTS - 2016 PRELIMINARY BUSINESS PLAN AND DETAILED BUDGET

9.1 BUDGET INTRODUCTION AND OVERVIEW

Mr. Clae Hack, Director of Finance, will provide an introduction.

9.1.1 2016 Preliminary Corporate Business Plan and Budget [File No. CK. 1700-1]

City Council's Executive Committee, at its meeting held on October 19, 2015, was presented with the 2016 Business Plan and Budget and resolved that the information be received and the following documents be forwarded to this meeting:

- 2016 Preliminary Corporate Business Plan and Budget - Executive Summary;
- Saskatoon Strategic Trends 2015;
- 2016 Preliminary Corporate Business Plan and Operating and Capital Budgets.

(Copies of the above are not being reproduced for this meeting.)

Recommendation

That the information be received.

9.2 COMMUNICATIONS

9.2.1 REQUESTS TO SPEAK TO CITY COUNCIL

9.2.2 MATTERS REQUIRING DIRECTION

9.2.2.1 Al Willems, dated October 17, 2015 - Green Bin Program [File No. CK 7830-4]

26

Submitting comments.

Recommendation

That the letter be considered with item 9.9.3 - 2016 Green Cart Program.

- 9.2.2.2 Lindsay Patola, St. Philip Catholic School Community Council, dated October 21, 2015 - Request for Sidewalk Addition [File No. CK 6220-1 x1700-1] 27 - 28**

Requesting sidewalk addition.

Recommendation

That the direction of Council issue.

- 9.2.2.3 Angela Beaucamp, dated November 8, 2015 - Property Tax Collection and Dispersal [File No. CK 1905-5] 29**

Submitting comments.

Recommendation

That the information be received.

9.3 GENERAL REPORTS

Recommendation

1. That the recommendation contained in Item 9.3.1 be approved;
2. That the recommendations contained in Items 9.3.2 to 9.3.7 be adopted as one motion; and
3. That the recommendation contained in Item 9.3.8 be approved.

- 9.3.1 2016 Preliminary Corporate Business Plan and Budget and Land Development Business Plan and Budget [File No. CK 1700-1 x4110-1] 30 - 34**

Recommendation

1. That any Capital Project that has identified borrowing as a source of funding and is approved be subject to a Public Notice Hearing for Borrowing;
2. That any Capital Project that has identified external funding as a source of funding and is approved be subject to confirmation of this external funding; and
3. That \$3,678,400 be allocated from the Operating Budget to the Reserve for Capital Expenditures.

- 9.3.2 2016 Business Plan and Budget Process - Service Level Issues and Options [File No. CK 430-72 x1700-1] 35 - 66**

INFORMATION ONLY

The Executive Committee, at its meeting held on July 22, 2015, considered a report of the Director of Government Relations regarding the above matter and resolved:

1. That the Administration include the service level adjustments for Customer Service improvements into the 2016 Business Plan and Budget;
2. That the report on Saskatoon Transit, status quo funding or service level for Evergreen, not be considered - (under Transportation Business Line);
3. That the Administration report back on options to engage the City's private sector recycling partners on depot collection - (under Environmental Health Business Line);
4. That the viability of phasing out recycling depots over a number of years be reviewed - (under Environmental Health Business Line);
5. That in addition to the recommendations of attachment #2 Snow and Ice Service Level Adjustments, option #2, snow removal on residential streets also be considered - (under Transportation Business Line); and
6. That a reduction of existing service levels for garbage collection not be considered - (under Environmental Health Business Line).

Recommendation

That the information be received.

- 9.3.3 The 2016 Business Plan and Budget Process - Revenues [File No. CK 1704-1] 67 - 104**

INFORMATION ONLY

The Executive Committee, at its meeting held on August 19, 2015, considered a report of the Director of Government Relations and resolved that the report be received and considered with the 2016 Business Plan and Budget deliberations.

Recommendation

That the information be received.

- 9.3.4 The 2016 Business Plan and Budget Process - Preliminary Fall Public Engagement Results [File No. CK 430-72 x1700-1] 105 - 112**

INFORMATION ONLY

The Executive Committee, at its meeting held on November 16, 2015, received the information contained in the report of the General Manager, Corporate Performance Department with the same date.

Recommendation

That the information be received.

9.3.5 2016 Full-Time Equivalent Change Summary 113 - 119

INCLUDED

Recommendation

That the information be received.

9.3.6 Repaid Productivity Improvement Loans 2015 [File No. CK 1750-1 x1700-1] 120 - 122

INFORMATION ONLY

Recommendation

That the information be received.

9.3.7 Major Projects Report – Updated 2015 [File No. CK 1500-1 x1700-1] 123 - 148

INFORMATION ONLY

Recommendation

That the information be received.

9.3.8 Allocation of Rosewood Neighbourhood Land Development Surplus [File No. CK 1820-1 x1700-1] 149 - 150

INCLUDED

Recommendation

That the following allocation of the previously declared net land development proceeds of \$4 million from the Rosewood Neighbourhood be approved:

1. \$1.7 million be transferred to the Paved Roadways Infrastructure Reserve;
2. \$1.0 million be transferred to Capital Project 1665 – Ice Arena Partnership;
3. \$500,000 be transferred to the Affordable Housing Reserve;

- and
4. the remaining \$800,000 be held as a contingency within the Reserve for Capital Expenditures.

9.4 SASKATOON PUBLIC LIBRARY (Budget Book Pages 7 -14)

Ms. Carol Cooley, Director of Libraries, will present the Saskatoon Public Library Business Line.

9.4.1 Saskatoon Public Library - 2016 Operating and Capital Budget Submission [File No. CK 1711-6] 151 - 156

Recommendation

That the Saskatoon Public Library Business Line be approved, as submitted.

9.5 ARTS, CULTURE AND EVENTS VENUES (Budget Book Pages 15 - 22)

9.5.1 SaskTel Centre - 2016 Operating Budget [File No. CK 1711-9] 157 - 160

Mr. Will Lofdahl, Chief Executive Officer, SaskTel Centre, will present the SaskTel Centre Service Line.

Recommendation

That the SaskTel Centre Service Line be approved, as submitted.

9.5.2 TCU Place - 2016 Operating and Capital Budget [File No. CK 1711-4] 161 - 164

Mr. Bob Korol, Executive Director, TCU PLace, will present the Service Line.

Recommendation

That the TCU PLace Service Line be approved, as submitted.

9.5.3 Remai Modern Art Gallery of Saskatchewan 165

Mr. Gregory Burke, Chief Executive Officer, Remai Modern Art Gallery of Saskatchewan, will present the Service Line.

Recommendation

1. That the Remai Modert Art Gallery of Saskatchewan Service Line be approved; and
2. That the recommendation contained in the accompanying report in 9.5.3.1 be approved.

9.5.3.1	One-time Transfer of Operating Funds to Capital Project 1813 – Remai Modern Art Gallery of Saskatchewan [File No. CK 1704-1 x620-5]	166 - 167
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NOT INCLUDED

Recommendation

That a one-time transfer of \$800,000 from the 2016 Operating Budget for the Mendel Art Gallery and Remai Modern Art Gallery of Saskatchewan to Capital Project 1813 – Remai Modern Art Gallery of Saskatchewan be approved.

9.6 POLICING (Budget Book Pages 23 - 29)

Police Commissioners Darlene Brander and Carolanne Inglis-McQuay will present the Saskatoon Police Service Budgets noted in Section 9.6.

Recommendation

1. That the Policing Business Line be approved, as submitted; and
2. That the accompanying Items 9.6.1 to 9.6.5 be received as information.

9.6.1	Revised 2016 Preliminary Operating Budget Details - 8 Patrol Constables [File No. CK 1711-2]	168 - 188
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INCLUDED

The Board of Police Commissioners considered the attached report of the Chief of Police dated September 25, 2015 regarding the above at its meeting held on October 15, 2015 and resolved that the revised 2016 Preliminary Operating Budget Details be approved and forwarded to City Council's Budget Review meeting.

Recommendation

That the information be received.

9.6.2	2016 Preliminary Police Operating Budget Estimates [File No. CK 1711-2]	189 - 194
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INCLUDED

The Board of Police Commissioners considered the attached report of the Chief of Police dated September 14, 2015 regarding the above at its special meeting held on September 22, 2015, and resolved that the 2016 Preliminary Police Operating Budget

estimates be approved and forwarded to City Council's Budget Review Session.

Recommendation

That the information be received.

- 9.6.3 2016 Preliminary Police Operating Budget Details [File No. CK 1711-2] 195 - 215**

INCLUDED

The Board of Police Commissioners considered the attached report of the Chief of Police dated September 15, 2015, regarding the above at its special meeting held on September 22, 2015, and resolved that the 2016 Preliminary Police Operating Budget Details be approved and forwarded to City Council's Budget Review meeting.

Recommendation

That the information be received.

- 9.6.4 2016 Operating Budget - New Staffing Submission [File No. CK 1711-2] 216 - 222**

INCLUDED

The Board of Police Commissioners considered the attached report of the Chief of Police dated September 15, 2015, regarding the above at its special meeting held on September 22, 2015, and resolved that growth in the 2016 Operating Budget for four (4) officers hired to attend training at the Saskatchewan Police College in January 2016 and four (4) officers to attend this training in August, 2016, be approved and forwarded to City Council's Budget Review meeting.

Recommendation

That the information be received.

- 9.6.5 2016 Preliminary Capital Budget - 2017 - 2020 Capital Plan [File No. CK 1711-2] 223 - 244**

INCLUDED

The Board of Police Commissioners considered the attached report of the Chief of Police dated September 15, 2015 regarding the above at its special meeting held on September 22, 2015 and resolved that the 2016 Capital Budget, 2017 - 2020 Capital

Plan be approved and forwarded to City Council's Budget Review meeting.

Recommendation

That the information be received.

9.7 RESERVES FOR CAPITAL EXPENDITURES (RCE) (Budget Book Pages 33 - 36)

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department will present this Item together with Items 9.8 and 9.8.1.

Recommendation

1. That the funded Reserve for Capital Expenditures (RCE) as tabled be approved; and
2. That the Unfunded Project Report under Item 9.8.1 be received.

9.8 UNFUNDED CAPITAL PROJECTS

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department will present section 9.8.

9.8.1 2016 Unfunded Capital Investments and Funding Plans Update [File No. CK 1702-1] 245 - 255

INFORMATION ONLY

9.9 ENVIRONMENTAL HEALTH (Budget Book Pages 37 - 49)

Ms. Catherine Gryba, General Manager, Corporate Performance Department will present the Business Line.

Recommendation

1. That the Environmental Health Business Line be approved, as submitted; and
2. That the recommendations contained in the accompanying reports in Items 9.9.1 to 9.9.7 be approved.

9.9.1 Dutch Elm Disease Response Plan [File No. CK 4200-4] 256 - 260

INCLUDED

Recommendation

1. That the Administration proceed to implement the 2016 Dutch Elm Disease Response Plan, as described in this report and currently funded within the proposed 2016

- Business Plan and Budget;
2. That the optional Dutch Elm Disease service levels for 2016 be received as information; and
 3. That the Administration report in 2016 on options for an on-going comprehensive Dutch Elm Disease response plan, following completion of the Urban Forestry service review.

9.9.2 Request for Funding - Community Greenhouse Gas Emissions Inventory [File No. CK 365-1] 261 - 262

INCLUDED

City Council, at its meeting held on August 20, 2015, considered a report of its Executive Committee regarding the above matter and resolved that the information be received and considered with the 2016 Business Plan and Budget review.

Recommendation

That the information be received.

9.9.2.1 Community Greenhouse Gas Emissions Inventory [File No. CK 375-4 x1700-1] 263 - 267

INCLUDED

Recommendation

That the information be received.

9.9.3 2016 Green Cart Program [File No. CK 7830-4-2] 268 - 277

A companion report to this is submitted as Item 9.9.3.1.

Recommendation

That the 2016 Green Cart program allow subscribers to include food waste.

9.9.3.1 2016 Green Cart Program Funding Options [File No. CK 7830-4-2 x1700-1] 278 - 281

NOT INCLUDED

Recommendation

That the information be received.

9.9.4 Landfill Ban Implementation Considerations [File No. CK 7830-4] 282 - 295

NOT INCLUDED

The Standing Policy Committee on Environment, Utilities and Corporate Services, at its meeting held on November 9, 2015, considered a report of the General Manager, Corporate Performance Department regarding this matter and resolved that the report be forwarded to the 2016 Business Plan and Budget Review recommending that a phased landfill ban program for paper and cardboard begin in 2016 as outlined in the report.

Recommendation

That a phased landfill ban for paper and cardboard begin in 2016 as outlined in the report of the General Manager, Corporate Performance Department dated November 9, 2015.

9.9.5 Landfill Replacement Reserve [File No. CK 1905-1 x1815-1] 296 - 299

INCLUDED

Recommendation

1. That the 2016 tipping fee provision to the Landfill Replacement Reserve remain at the 2015 rate of \$45 per tonne; and
2. That the Administration investigate a discount rate model for commercial haulers and report back to City Council in a rate report in 2016.

9.9.6 2016 Fees for Multi-Unit Residential Recycling [File No. CK 1905-1] 300 - 302

INCLUDED

Recommendation

1. That the proposed fees charged to each unit within the Multi-Unit Residential Recycling program of \$2.66 per unit per month for 2016 be approved; and
2. That the Administration report back on options for allocating the balance of \$201,900 from the MMRP funding expected for 2016.

9.9.7 Options for Civic Recycling Depots [File No. CK 7830-5 x1700-1] 303 - 309

INFORMATION ONLY

Recommendation

That the information be received.

9.10 UTILITIES (Budget Book Pages 51 - 70)

Mr. Jeff Jorgenson, General Manager, Transportation and Utilities Department will present the Business Line.

Recommendation

- 1. That the Utilities Business Line be approved, as submitted; and
- 2. That the recommendations contained in the accompanying reports in Items 9.10.1 and 9.10.2 be approved.

9.10.1 Utility Return on Investment [File No. CK 430-72] 310 - 314

INCLUDED

The Executive Committee, at its meeting held on August 19, 2015, considered a report of the Director of Finance regarding the above and resolved, in part, that the information be received and considered with the 2016 Business Plan and Budget deliberations.

Recommendation

That the information be received.

9.10.2 Saskatoon Water and Wastewater Utility Rates and Return on Investment [File No. CK 1905-2 x1700-1] 315 - 322

Recommendation

That the information be received.

9.11 TRANSPORTATION (Budget Book Pages 71 - 98)

Mr. Jeff Jorgenson, General Manager, Transportation and Utilities Department will present the Business Line.

Recommendation

- 1. That the Transportation Business Line be approved, as submitted;
- 2. That the recommendations contained in accompanying Items 9.11.1 to 9.11.11 be approved as one motion; and
- 3. That the recommendations contained in accompanying Items 9.11.12 and 9.11.13 be approved.

9.11.1 Pedestrian Crossing Control Criteria and Prioritization [File No. CK 6150-3] 323 - 333

INCLUDED

The Standing Policy Committee on Transportation, at its meeting

held on August 18, 2015, considered a report of the General Manager, Transportation and Utilities Department regarding the above matter and resolved that the report be forwarded to City Council during 2016 Budget and Business Plan Deliberations for information.

Recommendation

That the information be received.

9.11.2 Intersection Improvement Project Selection [File No. CK 6320-1] 334 - 341

INCLUDED

The Standing Policy Committee on Transportation, at its meeting held on September 14, 2015, considered a report of the General Manager, Transportation and Utilities and resolved that the report forwarded to City Council during 2016 Budget and Business Plan deliberations for information.

Recommendation

That the information be received.

9.11.3 Inquiry - Councillor A. Iwanchuk (September 29, 2014) Installation of Street Lights - Neatby Crescent Walkway [File No. CK 6300-1 x1700-1 x6000-5] 342 - 385

INCLUDED

The Standing Policy Committee on Transportation, at its meeting held on September 14, 2015, considered a report of the General Manager, Transportation and Utilities Department regarding the above matter and resolved that the report be forwarded to City Council during 2016 Budget and Business Plan deliberations for information.

Recommendation

That the information be received.

9.11.4 2016 Corridor Study Project [File No. CK 6320-1 x1700-1] 386 - 393

INCLUDED

The Standing Policy Committee on Transportation, at its meeting held on October 13, 2015 considered a report of the General Manager, Transportation and Utilities and resolved that the report be forwarded City Council during 2016 Budget and Business Plan deliberations for information.

Recommendation

That the information be received.

- 9.11.5 **2016 Traffic Signal Retrofit Program Update [File No. CK 6250-1]** 394 - 397

INCLUDED

Recommendation

That the information be received.

- 9.11.6 **Transportation Infrastructure Priorities - Update [File No. CK 6330-1 x1700-1]** 398 - 403

INFORMATION ONLY

The Standing Policy Committee on Transportation, at its meeting held November 9, 2015, considered a report of the General Manager, Community Services Department regarding the above matter and it was resolved that the report be forwarded to City Council during 2016 Budget and Business Plan deliberations for information.

Recommendation

That the information be received.

- 9.11.7 **Capital Project #2044 – Gravel Street Upgrades [File No. CK 6315-1 x1700-1]** 404 - 411

INCLUDED

Recommendation

That the information be received.

- 9.11.8 **2016 Traffic Noise Attenuation Program Update [File No. CK 375-2]** 412 - 417

INCLUDED

Recommendation

That the information be received.

- 9.11.9 **Snow Grading and Removal on Residential Streets [File No. CK 6290-1 x1700-1]** 418 - 421

NOT INCLUDED

Recommendation

That the information be received.

- 9.11.10 **Winter Road Maintenance – 2015-2016 Level of Service [File No. CK 6290-1 x1700-1]** 422 - 466

INFORMATION ONLY

Recommendation

That the information be received.

- 9.11.11 **Saskatoon Folkfest Inc. – Request for Assistance Regarding Transportation Costs [File No. CK 7300-1 x1700-1]** 467 - 469

INCLUDED

Recommendation

That the information be received.

- 9.11.12 **2016 Transit Fare Increase [File No. CK 1905-4]** 470 - 477

INCLUDED

Recommendation

1. That City Council approve the proposed 2016 Saskatoon Transit fares for Conventional and Access Transit Services as outlined in Attachment 1;
2. That the fare changes be effective February 1, 2016; and
3. That the City Solicitor be directed to amend Bylaw No. 9078, The Transit Fares Amendment Bylaw as outlined in this report.

- 9.11.13 **Providing Free Transit Service on Election Days [File No. CK 7300-1 x265-1]** 478 - 480

NOT INCLUDED

Recommendation

That Saskatoon Transit's budget be increased by \$26,000 in 2016 to provide free service on scheduled Municipal and Provincial Election days.

9.12 URBAN PLANNING AND DEVELOPMENT (Budget Book Pages 99 -

121)

Mr. Randy Grauer, General Manager, Community Services Department will present the Business Line.

Recommendation

1. That the Urban Planning and Development Business Line be approved, as submitted; and
2. That the recommendations contained in the accompanying reports in Items 9.12.1 to 9.12.4 be approved.

9.12.1 Attainable Housing Targets and Funding for 2016 [File No. CK 750-4] 481 - 488

INCLUDED

Recommendation

1. That capital funding of \$500,000 be allocated to the Affordable Housing Reserve for 2016;
2. That a target of 400 attainable housing units be set for 2016, and the funding be allocated to the various programs, as outlined in this report; and
3. That the Administration review the Equity Building Program, examining the performance of the program, the ongoing funding commitment, and the community need to continue the program at the same level, and report back to the Finance Committee in due course.

9.12.2 Fee Review - Development Permits and Other Development Applications [File No. CK 4350-015-004 x1700-1] 489 - 496

INCLUDED

Recommendation

1. That the proposed fee adjustment for development permits and other development applications, as outlined in this report and included in the proposed 2016 Operating Budget, be approved; and
2. That the Administration undertake the necessary steps to implement the proposed fee changes for development permits and other development applications, including preparing the required notices for advertising the proposed amendments to the Zoning Bylaw and preparing the required bylaws and policy amendments.

9.12.3 Proposed Fee and Staffing Increases Required to Achieve Mandate of Community Standards - Bylaw Compliance Section [File No. CK 430-72]

497 - 509

NOT INCLUDED

The Executive Committee, at its meeting held on August 19, 2015, considered a report of the Manager, Business License and Bylaw Compliance regarding the above and resolved that the staffing and fee adjustments contained in the report be considered during the 2016 Business Plan and Budget deliberations.

Recommendation

That the staffing and fee adjustments contained in the report of the General Manager, Community Services Department dated August 19, 2015, be considered.

9.12.4 Natural Areas and Wetlands Policy [File No. CK 4110-38]

510 - 517

NOT INCLUDED

The Standing Policy Committee on Planning, Development and Community Services, at its meeting held on September 8, 2015, considered a report of the General Manager, Community Services dated September 8, 2015 and puts forward the following recommendations.

Recommendation

1. That the scope of Capital Project CP2390 (Wetland Policy Project) be amended as outlined in the report of the General Manager, Community Services dated September 8, 2015;
2. That the revised Capital Project CP2390 be funded as follows:
 - a. \$65,000 – remaining budget in CP2390;
 - b. \$25,000 – funding from CP2263 (Watershed Protection);
 - c. \$10,000 – funding from Community Services Capital; and
3. That a copy of this report be forwarded to the Saskatoon Environmental Advisory Committee for information.

9.13 COMMUNITY SUPPORT (Budget Book Pages 123 - 136)

Mr. Randy Grauer, Community Services Department, will present the Business Line.

Recommendation

1. That the Community Support Business Line be approved, as submitted; and
2. That the recommendations contained in the accompanying reports Items 9.13.1 to 9.13.6 be approved.

9.13.1 Proposed Fee Increase for Woodlawn Cemetery - 2016 [File No. CK 1720-4 x1700-1] 518 - 525

INCLUDED

Recommendation

1. That the proposed fee increase for services provided at Woodlawn Cemetery, as identified in this report and included in the proposed 2016 Operating Budget, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.

9.13.2 Stand-Alone Grants Request for Funding 2016 to 2018 [File No. CK 1871-1 x1700-1] 526 - 564

INCLUDED

Recommendation

That the proposed funding levels for the Stand-Alone Grants, as outlined in this report and included with the Proposed 2016 Business Plan and Budget, be approved.

9.13.3 Public Art Policy No. C10-025 - Capital Projects That Qualify for 1% Public Art [File No. CK 4040-1 x1700-1] 565 - 575

INCLUDED

The Standing Policy Committee on Planning, Development and Community Services, at its meeting held on March 2, 2015, considered the above item and resolved, in part, that the four capital projects and two Saskatoon Land neighbourhood developments, as identified in the report of the General Manager, Community Services Department be considered during the 2016 Business Plan and Budget deliberations, as capital projects that qualify for 1% public art.

Recommendation

That the four capital projects and two Saskatoon Land

neighbourhood developments, as identified in the report of the General Manager, Community Services Department be approved as capital projects that qualify for 1% public art.

9.13.4 Tourism Saskatoon – Request to Increase Annual Grant from the City of Saskatoon [File No. CK 1870-10 x1700-1] 576 - 581

NOT INCLUDED

The Executive Committee, at its meeting held on October 19, 2015, considered a request from Tourism Saskatoon for an increase to its Annual Grant from the City of Saskatoon and it was resolved:

1. That the matter be forwarded to City Council's Business Plan and Budget meeting for consideration; and
2. That the Administration provide additional detail at City Council's 2016 Business Plan and Budget meeting on operation costs, including rent, associated with Tourism Saskatoon.

Attached is a companion report from the General Manager, Asset and Financial Management Department addressing resolution 2 above. The report includes a copy of Tourism Saskatoon's request for an increase in funding, dated October 7, 2015.

Recommendation

That the information be received.

9.13.5 The Truth and Reconciliation Commission of Canada - Calls to Action and the City of Saskatoon's Response [File No. CK 5615-1 x1700-1] 582 - 617

NOT INCLUDED

City Council's Executive Committee, at its meeting held on October 19, 2015, considered a report of the General Manager, Corporate Performance Department and resolved, in part, that this report be forwarded to City Council for the 2016 Business Plan and Budget deliberations.

Recommendation

That the information be received.

9.13.6 Services and Accommodations for Seniors and Residents with 618 - 622

Physical Limitations - Options and Possible Partnerships [File No. CK 1905-2 x1700-1]

NOT INCLUDED

Recommendation

That the options to address requests for assistance with moving recycling/garbage bins and sidewalk clearing, as outlined in this report, be considered.

9.14 RECREATION AND CULTURE (Budget Book Pages 137 - 172)

Mr. Randy Grauer, General Manager, Community Services Department, will present the Business Line.

Recommendation

1. That the Recreation and Culture Business Line be approved, as submitted; and
2. That the recommendations contained in the accompanying reports Items 9.14.1 to 9.14.6 be approved.

9.14.1 Establishment of a PotashCorp Playland Asset Replacement and Maintenance Reserve [File No. CK 1815-1 x1700-1] 623 - 625

INCLUDED

Recommendation

1. That the establishment of a PotashCorp Playland Asset Replacement and Maintenance Reserve, as identified in this report and included in the 2016 preliminary operating budget, be approved; and
2. That the City Solicitor be requested to amend Capital Reserve Bylaw No. 6774 to include a PotashCorp Playland Asset Replacement and Maintenance Reserve.

9.14.2 2016 to 2018 Saskatoon Forestry Farm Park and Zoo Rental Rates and Zoo Admission Fees [File No. CK 1720-11 x1700-1] 626 - 631

INCLUDED

Recommendation

That the three-year plan for rental rates and zoo admission fees at the Saskatoon Forestry Farm Park and Zoo, as included in the 2016 preliminary operating budget and described in this report, be approved.

- 9.14.3 **Gordon Howe Campground 2016 to 2017 Rates and Fees [File No. CK 1720-3-2 x1700-1]** 632 - 635

INCLUDED

Recommendation

That the two-year rates and fees for Gordon Howe Campground, as included in the proposed 2016 Operating Budget and described in this report, be approved.

- 9.14.4 **Three-Year Rental Rates for Indoor Arenas - October 1, 2016, to September 30, 2019 [File No. CK 1720-3 x1700-1]** 636 - 639

INCLUDED

Recommendation

That the three-year plan for rental rates for indoor arenas, as included in the proposed 2016 Operating Budget and described in this report, be approved.

- 9.14.5 **Leisure Centre – Registered Youth Swim Lesson Fees [File No. CK 1720-3 x1700-1]** 640 - 643

INCLUDED

Recommendation

That the proposed rates for registered youth swim lessons, as identified in this report and included in the 2016 preliminary operating budget, be approved.

- 9.14.6 **Options to Extend Paddling Pool Operating Hours to Maximize Daytime Use [File No. CK 5500-1 x1700-1]** 644 - 651

NOT INCLUDED

Recommendation

That the options to extend paddling pool operating hours to maximize daytime use, as outlined in this report, be considered during the 2016 Business Plan and Budget Review deliberations.

9.15 FIRE SERVICES (Budget Book Pages 173 - 179)

Saskatoon Fire Chief Morgan Hackl will present the Business Line.

Recommendation

That the Fire Services Business Line be approved, as submitted.

9.16 CORPORATE ASSET MANAGEMENT (Budget Book Pages 181 - 188)

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department, will present the Business Line.

Recommendation

That the Corporate Asset Management Business Line be approved, as submitted.

9.17 CORPORATE GOVERNANCE AND FINANCE (Budget Book Pages 189 - 210)

Ms. Catherine Gryba, Corporate Performance Department, will present the Business Line.

Recommendation

That the Corporate Governance and Finance Business Line be approved, as submitted.

9.18 TAXATION AND GENERAL REVENUES (Budget Book Pages 211 - 220)

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department, will present the Business Line.

9.19 LAND DEVELOPMENT (Separate Booklet)

Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department will present the Business Line.

The 2016 Preliminary Land Development Operating and Capital Budget is provided in a separate booklet.

Recommendation

1. That the Land Development Business Line be approved, as submitted; and
2. That the accompanying report in Item 9.19.1 be received.

9.19.1 Three-Year Land Development Report 2016 - 2018 [File No. CK 4110-1] 652 - 686

INFORMATION ONLY

The Executive Committee, at its meeting held on November 16, 2015 received the attached report of the General Manager, Asset & Financial Management Department.

Recommendation

That the information be received.

9.20 FINAL BUDGET CHANGES (PROPERTY TAX IMPACT)

Mr. Clae Hack, Director of Finance will summarize the final budget changes.

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

13. URGENT BUSINESS

13.1 2016 Assessment Growth Revenue Budget Adjustment [File No. CK 1815-1 x1700-1] 687 - 688

Recommendation

That the allocation of \$1,248,100 in 2016 assessment growth revenue to the contingency within the Reserve For Capital Expenditures (RCE) be approved.

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT