



Council Chambers
City Hall, Saskatoon, SK
December 3 and 4, 2013
at 1:00 p.m.

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL
2014 PRELIMINARY CORPORATE BUSINESS PLAN AND DETAILED BUDGET

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries
Loewen, Lorje, Olauson, and Paulsen;
City Manager Totland;
General Manager, Asset and Financial Management Bilanski;
Director of Finance & Supply Tarasoff
Corporate Budget Manager Gust
Budget and Financial Analyst Smith
Budget and Financial Analyst Biggins
Budget and Financial Analyst Turnbull
General Manager, Community Services Grauer;
General Manager, Corporate Performance Gryba;
General Manager, Transportation & Utilities Jorgenson;
City Clerk Sproule; and
Deputy City Clerk Bryant

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

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

CARRIED.

Council went into Committee of the Whole with His Worship the Mayor in the Chair.

Committee arose.

His Worship the Mayor, Chair of the Committee of the Whole, made the following report:

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

BUDGET INTRODUCTION AND OVERVIEW

**2014 PRELIMINARY CORPORATE BUSINESS PLAN
AND DETAILED BUDGET**

The City Clerk reported that City Council, at its meeting held on November 18, 2013, received the following documents and resolved that the information be received and referred to City Council's 2014 Business Plan and Budget Deliberation meetings on December 3 and 4, 2013, for consideration:

- Clause 10a) Matters of Particular Interest, which was considered by City Council at its meeting held on November 18, 2013;
- 2014 Preliminary Corporate Business Plan and Detailed Budget;
- 2014 Preliminary Capital Project Details;
- 2014 Preliminary Land Development Operating and Capital Budget; and
- An Overview of the Demographic, Economic, Social, and Environmental Issues and Trends in Saskatoon, 2013-2014.

Director of Finance & Supply Tarasoff introduced the budget and provided a PowerPoint and video presentation.

SECTION A – COMMUNICATIONS TO COUNCIL

The City Clerk submitted copies of the following communications.

Requests to Speak to Council:

- 1) June Gawdun, dated November 19, 2013 – active transportation
- 2) Cora Janzen, in motion Consultant, Population and Public Health Saskatoon Health Region, dated November 18, 2013 – active transportation
- 3) Cathy Watts, Chairperson, Saskatoon Cycles, dated November 20, 2013 – active transportation
- 4) Daniel Fuller, Department of Community Health and Epidemiology, U of S, dated November 25, 2013 – active transportation
- 5) Frank Regier, dated November 21, 2013 – proposed property tax increase

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- 6) Robin East, Saskatoon Accessibility Advisory Committee, dated November 25, 2013 – general accessibility items of concern
- 7) Len Boser, dated November 25, 2013 – snow removal at downtown intersections
- 8) Dr. Murray Scharf, Saskatoon Council on Aging, dated November 25, 2013 – tax deferral program for low-income seniors

Submitting Comments:

- 9) Greg Bainbridge, dated November 22, 2013 – general comments
- 10) Harvey Peever, dated November 21, 2013 – general comments
- 11) Marilyn Braun-Pollon, Vice President, Prairie and Agri-Business, Canadian Federation of Independent Business (CFIB), dated November 26, 2013 – recommendations mitigating the municipal operating property tax increase
- 12) Laurent and Lynne Desnoyers, dated December 1, 2013 – Police Budget
- 13) John Dubets, President, King George Community Association, dated November 29, 2013 – Civic Recreation Centre

IT WAS RESOLVED: that the Communications to Council be received and that the speakers be heard.

Ms. Elliot Paus Jenssen, Chair, Saskatoon Council on Aging, spoke in support of the implementation of an active transportation plan in the City.

Ms. Cora Janzen, Saskatoon Health Region, spoke in support of the implementation of an active transportation plan in the City and indicated the health benefits.

Ms. Cathy Watts, Chairperson, Saskatoon Cycles, spoke in support of an active transportation plan for the entire City and indicated support for an Active Transportation Coordinator position to assist with the planning.

His Worship the Mayor ascertained that Mr. Daniel Fuller was not present in the gallery.

Mr. Frank Regier spoke in opposition to a 7.25% increase in taxes and indicated that this will cause financial hardship for those residents on a fixed income.

His Worship the Mayor noted that Mr. Robin East had withdrawn his request to speak to Council due to work obligations, and ascertained that he was not present in the gallery.

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Mr. Len Boser spoke in support of an increase to the snow clearing budget for streets and sidewalks (including curb cuts) in the downtown. He requested snow clearing in the downtown be a priority and the Bylaw be enforced.

General Manager, Transportation and Utilities Jorgenson and Transportation Manager Gardiner responded to questions of City Council.

IT WAS RESOLVED: that the information be received.

Dr. Murray Scharf, Saskatoon Council on Aging, spoke regarding the tax deferral program for seniors and requested that Bylaw 9022 - Low-Income Seniors Property Tax Deferral Bylaw, 2012 be amended to enhance the benefits, up to and including the full tax amount, and extend the application period from one-year to up to five years.

IT WAS RESOLVED: that the information be received and the matter be referred to the Administration to enter into discussions with the Saskatoon Council on Aging.

SECTION B - GENERAL REPORTS

**1. Revised 2014 Preliminary Land Development Business Plan and Budget
(File No. CK. 4110-1 x1700-1)**

INCLUDED

RECOMMENDATION: that the originally released 2014 Preliminary Land Development Budget be replaced with the attached revised Land Development Budget for consideration during the 2014 Business Plan and Budget Review Meetings, December 3 and 4, 2013.

IT WAS RESOLVED: that consideration of the matter be deferred to consideration of the Land Development Business Line. See Page No. 16.

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**2. 2014 Preliminary Budgets
(File No. CK. 1700-1, x CK. 1815-1, CS.1702-1 and CS.1704-1)**

INCLUDED

RECOMMENDATION: that City Council approve the following:

- 1) that \$1,500,000 from the Property Realized Reserve be a one-time transfer to the Paved Roadways Infrastructure Reserve to be utilized in road maintenance;
- 2) that \$17,300 of the expected interest earnings from the Saskatchewan Infrastructure Growth Initiative re-investment be transferred to the Reserve For Capital Expenditures;
- 3) that Capital Project 2407 - North Commuter Parkway be approved in its entirety, including 2014 budget and 2015 plan, subject to federal and provincial funding;
- 4) that any Capital Project that has identified borrowing as a source of funding be approved subject to a Public Notice Hearing for Borrowing; and
- 5) that any Capital Project that has identified external funding as a source of funding be approved subject to confirmation of this external funding.

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 1, 2013 requesting City Council to approve the transfer of funds to reserves as required by legislation. In addition, as City Council approved the 2014 Capital Budget, specific projects required approval subject to the identified conditions.

Finance and Supply Manager Tarasoff noted that consideration of recommendations 3), 4), and 5) should be deferred until the appropriate time in the Budget deliberations.

IT WAS RESOLVED: 1) *that \$1,500,000 from the Property Realized Reserve be a one-time transfer to the Paved Roadways Infrastructure Reserve to be utilized in road maintenance;*

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- 2) *that \$17,300 of the expected interest earnings from the Saskatchewan Infrastructure Growth Initiative re-investment be transferred to the Reserve For Capital Expenditures; and*
- 3) *that recommendations 3), 4) and 5), be considered at the appropriate Business Line items.*

**3. Major Projects Report
(File No. CK. 1500-1)**

INFORMATION ONLY

RECOMMENDATION: that the information be received.

The City Clerk submitted a report of the CFO & General Manager, Asset & Financial Management Department dated November 22, 2013, providing an updated copy of the Major Projects Report.

IT WAS RESOLVED: that the information be received.

**4. Repaid Productivity Improvement Loans 2013
(File No. CK. 1750-1 x1700-1)**

INFORMATION ONLY

RECOMMENDATION: that the information be received.

The City Clerk submitted a report of the General Manager, Asset & Financial Management (*formerly Corporate Services Department*) dated October 16, 2013 providing City Council with an update on Productivity Improvement Loans that have been repaid in 2013. The report also provides an update on the achievement of expected benefits of the projects for which the loans were applied, as well as the intended use of the savings as a result of the expired loan payments.

IT WAS RESOLVED: that the information be received.

SECTION C - RESERVE FOR CAPITAL EXPENDITURE (RCE) PROJECTS

City Council considered the “above the line” Funded projects identified on Schedule XIII – Reserve For Capital Expenditures (RCE) individually. The following reports were considered in conjunction with those projects included in the RCE Schedule.

**1. Capital Project #1512 - Neighbourhood Traffic Management Program
(File No. CK. 6320-1 and IS. 6320-1)**

INCLUDED (\$90,000 RCE and \$200,000 Traffic Safety Reserve)

RECOMMENDATION: that the information be received and considered during RCE discussions.

Report of the City Clerk:

“Attached is a copy of Clause 1, Report No. 13-2013 of the Administration and Finance Committee, which was adopted by City Council at its meeting held on August 14, 2013.

A copy of the Neighbourhood Traffic Calming Guidelines & Tools attachment can be viewed on the City’s website at www.saskatoon.ca, look under “C” for City Council, then “Reports & Publications”.”

IT WAS RESOLVED: that the information be received.

**2. Capital Project #2535 - Continuous Improvement Strategy
(File No. CK. 116-1 x1700-1 and CC. 100-1)**

FOR APPROVAL

RECOMMENDATION: that the proposed Continuous Improvement Strategy outlined in the report of the General Manager, Corporate Performance Department dated November 20, 2013, be approved.

The City Clerk submitted a report of the General Manager, Corporate Performance Department dated November 20, 2013, outlining the Continuous Improvement Strategy for the City of Saskatoon.

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IT WAS RESOLVED: that the proposed Continuous Improvement Strategy outlined in the report of the General Manager, Corporate Performance Department dated November 20, 2013, be approved.

**3. Capital Project #2183 - 2014 Energy & GHG Reduction Initiatives
(File No. CK. 375-4 x1815-1)**

INCLUDED (above the line)

RECOMMENDATION: that the information be received and considered during RCE discussions.

The City Clerk submitted a report of the General Manager, Corporate Performance Department dated November 22, 2013, providing background information on the \$500,000 requested from the Reserve for Capital Expenditures (RCE) to Capital Project #2183 - Greenhouse Gas Reduction Strategy.

IT WAS RESOLVED: that the information be received.

Reserve for Capital Expenditure (RCE) Projects

IT WAS RESOLVED: that those project listed "above the line" and Funded, as set out in Schedule XIII – Reserve for Capital Expenditures (RCE), be approved.

RECESS

His Worship the Mayor declared a recess at 3:55 p.m. The meeting reconvened at 4:10 p.m. with His Worship the Mayor in the Chair.

The regular order of business was suspended in order to consider presentations from representatives of the Saskatoon Public Library, Credit Union Centre, Mendel Art Gallery, and TCU Place, as follows:

SECTION E - SASKATOON PUBLIC LIBRARY

**1. Saskatoon Public Library
2014 Operating Budget Submission
(File No. CK. 1711-6)**

INCLUDED

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RECOMMENDATION: that the Saskatoon Public Library Business Line be approved, as submitted.

The City Clerk submitted an information package provided by the Saskatoon Public Library.

Mr. Chris Shauf, Chair, Saskatoon Library Board, presented the Saskatoon Public Library 2014 Operating Budget, and provided a PowerPoint.

IT WAS RESOLVED: that the Saskatoon Public Library Business Line be approved, as submitted.

SECTION G – RECREATION AND CULTURE

**7. 2014 Credit Union Centre Operating Budget
(File No. CK. 1711-9)**

INCLUDED

RECOMMENDATION: that the information be received.

The City Clerk submitted the 2014 Credit Union Centre Operating Budget, that was approved by the Credit Union Centre Board of Directors November 6, 2013.

Mr. Will Lofdahl, Chief Executive Officer, Credit Union Centre, presented the 2014 Credit Union Centre Operating Budget, and provided a PowerPoint.

IT WAS RESOLVED: that the Credit Union Centre Service Line be approved, as submitted.

**8. Mendel Art Gallery
2014 Grant Application – Supplementary Budget Information
(File No. CK. 1711-5)**

INCLUDED

RECOMMENDATION: that the information be received.

The City Clerk submitted the 2014 supplementary budget information for the Mendel Art Gallery.

Mr. Gregory Burke, Chief Executive Officer, Mendel Art Gallery, presented the Mendel Art Gallery's 2014 Grant Application, and provided a PowerPoint.

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IT WAS RESOLVED: that the Mendel Art Gallery Service Line be approved, as submitted.

**9. TCU Place
2014 Operating and Capital Budgets
(File No. CK. 1711-4)**

INCLUDED

RECOMMENDATION: that the information be received.

The City Clerk submitted the 2014 TCU Place Operating and Capital Budgets, as provided by the Board of Directors.

Mr. Bob Korol, Executive Director, TCU Place, presented the 2014 TCU Place Operating and Capital Budgets, and provided a PowerPoint.

IT WAS RESOLVED: that the TCU Place Service Line be approved, as submitted.

City Council continued with its regular order of business as follows:

SECTION D – TRANSPORTATION

Director of Transportation Gardiner presented the Transportation Business Line, together with the following reports.

The Budget and Financial Analysts distributed copies of revised page 247 of the 2014 Preliminary Capital Project Details, regarding Capital Project #2407 – North Commuter Parkway.

His Worship the Mayor noted that Street Lighting will be considered under the Utilities Business Line.

**1. Transit Fare Increase 2014
(File No. CK. 1905-4 and WT. 1905-1)**

INCLUDED

Transit Operations

RECOMMENDATION: 1) that the proposed 2014 Transit Fares be approved for Conventional and Access Transit service, as outlined in Attachment 1 of the report of the General Manager, Transportation and Utilities dated November 7, 2013;

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- 2) that the fare changes be effective on February 1, 2014; and
- 3) that the City Solicitor be directed to amend The Transit Fares Bylaw No. 8370, as outlined in the report of the General Manager, Transportation & Utilities Department dated November 7, 2013.

The City Clerk submitted a report of the General Manager, Transportation & Utilities Department dated November 7, 2013, requesting City Council approve a Transit Fare increase as detailed in this report and included in the 2014 budget document.

Director of Transportation Gardiner noted that cash and ticket sales for both Seniors and Post Secondary students were included under the Adult cash/ticket sales, but to be included in the Bylaw, these must be specifically requested increases (not currently spelled out within the report) for Seniors and Post Secondary.

- IT WAS RESOLVED:*
- 1) *that the proposed 2014 Transit Fares be approved for Conventional and Access Transit service, as outlined in Attachment 1 of the report of the General Manager, Transportation and Utilities dated November 7, 2013;*
 - 2) *that the fare changes be effective on February 1, 2014; and*
 - 3) *that the City Solicitor be directed to amend The Transit Fares Bylaw No. 8370, as outlined in the report of the General Manager, Transportation & Utilities Department dated November 7, 2013, including cash and ticket sales for Seniors and Post Secondary.*

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- 2. Traffic Noise Sound Attenuation Program 2012 Annual Report
AND
Enquiry – Councillor A. Iwanchuk (April 22, 2013)
Additional Funding Options
Building Sound Attenuation Walls in Existing Neighbourhoods
AND
Enquiry – Councillor T. Davies (June 10, 2013)
Sound Attenuation Walls on Circle Drive
(File No. CK. 375-2)**
-

INCLUDED (\$550,000 funded)

Transportation Services

RECOMMENDATION: that the direction of City Council issue.

IT WAS RESOLVED: that consideration of this matter be deferred to December 4, 2013.

- 3. Dedicated Funding for Active Cycling Infrastructure
(File No. CK. 1815-1 x6000-5 and CS. 1815-1 and CS. 7000-1)**
-

INCLUDED (first year \$157,700; 0.1% of mill rate)

Transportation Services

RECOMMENDATION: that the level of funding be reviewed.

IT WAS RESOLVED: that consideration of this matter be deferred to December 4, 2013.

- 4. Pleasant Hill Local Area Plan Implementation
Rails with Trails Feasibility Study
(File No. CK. 4131-31 x6000-5 and IS. 6220-08)**
-

INCLUDED (phase 2 in 2015 for \$400,000)

Road Maintenance

RECOMMENDATION: that the information be received.

The City Clerk submitted a report of General Manager, Infrastructure Service Department dated November 3, 2013, providing information regarding a proposed new Capital Project to undertake the design and construction of a multi-use pathway adjacent to the Canadian Pacific Rail (CPR) Right of Way (ROW), extending from Avenue W South to Idylwyld Drive.

IT WAS RESOLVED: that the information be received.

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**5. Paved Roadways –
Summer and Winter Operational Service Level Increases
(File No. CK. 6315-1)**

INCLUDED (Dedicated Property Tax for Roads)

Road Maintenance

RECOMMENDATION: that the operation changes outlined in the report of the General Manager, Utility Services Department dated July 24, 2013, be approved.

The City Clerk submitted a copy of Clause 6, Report No. 16-2013 of the Executive Committee which was considered by City Council at its meeting held on August 14, 2013. City Council resolved in part, that the operation changes outlined in the report of the General Manager, Utility Services Department dated July 24, 2013, be approved in principle and forwarded to the 2014 Business Plan and Budget deliberations.

IT WAS RESOLVED: that the operation changes outlined in the report of the General Manager, Utility Services Department dated July 24, 2013, be approved.

**6. Roadway Financial Management Strategy
(File No. CK. 6315-1)**

INCLUDED (Dedicated Property Tax for Roads)

Road Maintenance

RECOMMENDATION: that the Roadway Financial Management Strategy as outlined in the report of the General Manager, Corporate Services Department dated August 7, 2013, be approved.

The City Clerk submitted a copy of Clause 1, Report No. 17-2013 of the Executive Committee which was adopted by City Council at its meeting held on August 14, 2013.

IT WAS RESOLVED: that the Roadway Financial Management Strategy as outlined in the report of the General Manager, Corporate Services Department dated August 7, 2013, be approved.

RECESS

His Worship the Mayor declared a recess at 6:00 p.m. The meeting reconvened on December 4, 2013, at 1:00 p.m. with His Worship the Mayor in the Chair.

City Council continued with consideration of the Transportation Business Line.

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Pursuant to earlier resolution, Items 2, 3, and 7 of Section D – Transportation were considered at this time.

- 2. Traffic Noise Sound Attenuation Program 2012 Annual Report
AND
Enquiry – Councillor A. Iwanchuk (April 22, 2013)
Additional Funding Options
Building Sound Attenuation Walls in Existing Neighbourhoods
AND
Enquiry – Councillor T. Davies (June 10, 2013)
Sound Attenuation Walls on Circle Drive
(File No. CK. 375-2)**
-

INCLUDED (\$550,000 funded)

Transportation Services

RECOMMENDATION: that the direction of City Council issue.

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on November 25, 2013, considered the attached report of the General Manager, Transportation and Utilities Department dated November 8, 2013 providing information on the above matter.

The Committee resolved, in part, that the Administration provide a report to the 2014 Preliminary Business Plan and Budget deliberations providing information regarding a repayment plan on ten-year borrowing for the sound attenuation projects that are 65 decibels or higher and/or those locations that are logically grouped together.

Attached is a report of the CFO & General Manager, Asset & Financial Management Department dated November 26, 2013 providing a ten-year borrowing option for select sound attenuation projects.”

IT WAS RESOLVED: 1) *that the Administration borrow \$15.45 M, to be repaid over 10 years, to complete the projects identified in attachment 1 of the report of the General Manager, Asset & Financial Management Department dated November 26, 2013;*

*YEAS: His Worship the Mayor, Councillors Davies, Donauer
Iwanchuk, Loewen, Olauson, and Paulsen* 7

NAYS: Councillors Clark, Hill, Jeffries, and Lorje 4

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- 2) *that to repay the funds, an increase of .3% per year for 3 years be added to the mill rate.; and*
- 3) *that the Administration report back on a policy regarding the future of sound wall construction in Saskatoon.*

3. Dedicated Funding for Active Cycling Infrastructure

(File No. CK. 1815-1 x6000-5 and CS. 1815-1 and CS. 7000-1)

INCLUDED (first year \$157,700; 0.1% of mill rate)

Transportation Services

RECOMMENDATION: that the level of funding be reviewed.

The City Clerk submitted a copy of Clause 9, Report No. 7-2013 of the Administration and Finance Committee, which was adopted by City Council at its meeting held on May 6, 2013.

7. Enquiry – Councillor P. Lorje (May 6, 2013)

Installation of a Hard-Surface Pathways/Sidewalk Along East Side of Avenue H South from Riversdale Pool to Lawn Bowling Club

AND

Accessibility of Sidewalks and Sidewalk Inventory

(File No. CK. 4205-13 and CK. 6220-1; IS 6220-03)

INCLUDED (part of Unfunded Active Transportation Reserve - \$350,000 in 2014. \$3.5M total for 32 locations as a whole.)

Transportation Services

RECOMMENDATION: that the information be received.

The City Clerk submitted is a copy of Clause 3, Report No. 17-2013 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on October 21, 2013. The Administration advised your Committee that a report will be forwarded to City Council for consideration during budget deliberations with respect to the outstanding sidewalk/pathway locations that have been identified, including this location.

The City Clerk also submitted a report of the General Manager, Transportation & Utilities Department dated November 7, 2013, outlining the funding requirements for Capital Project #948 – Sidewalk/Pathway Retrofit Program.

IT WAS RESOLVED: that the information be received.

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Transportation Business Line

IT WAS RESOLVED: that the Transportation Business Line be approved, as amended above.

SECTION E - SASKATOON PUBLIC LIBRARY

- Saskatoon Public Library
2014 Operating Budget Submission
(File No. CK. 1711-6)**

RECOMMENDATION: that the Saskatoon Public Library Business Line be approved, as submitted.

DEALT WITH EARLIER. SEE PAGE NO. 8.

SECTION F – LAND DEVELOPMENT

Director of Saskatoon Land, Frank Long, presented the Land Development Business Line.

Pursuant to earlier resolution, Item 1 of Section B – General Reports was considered at this time.

- Revised 2014 Preliminary Land Development Business Plan and Budget
(File No. CK. 4110-1 x1700-1)**

INCLUDED

RECOMMENDATION: that the originally released 2014 Preliminary Land Development Budget be replaced with the attached revised Land Development Budget for consideration during the 2014 Business Plan and Budget Review Meetings, December 3 and 4, 2013.

The City Clerk submitted a revised copy of the 2014 Preliminary Land Development Business Plan and Budget.

Land Development Business Line

IT WAS RESOLVED: that the revised Land Development Business Line be approved, as submitted.

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RECESS

His Worship the Mayor declared a recess at 3:00 p.m. The meeting reconvened at 3:15 p.m. with His Worship the Mayor in the Chair.

SECTION G - RECREATION & CULTURE

Director of Recreation and Sport Humphries presented the Recreation and Culture Business Line, together with the following reports:

**1. Three-Year Green Fee Rate Plan for Municipal Golf Courses
(File No. CK. 1720-3 x4135-1 and LS 4135-1)**

INCLUDED

Golf Courses

RECOMMENDATION: that the proposed 2014 to 2016 green fee rates at the three municipal golf courses, as outlined in the report of the General Manager, Community Services Department dated September 19, 2013, be approved.

The City Clerk submitted a copy of Clause 2, Report No. 16-2013 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on October 7, 2013.

IT WAS RESOLVED: that the proposed 2014 to 2016 green fee rates at the three municipal golf courses, as outlined in the report of the General Manager, Community Services Department dated September 19, 2013, be approved.

**2. Arena Rates and Fees – 2013 to 2015
(File No. CK. 1720-3 and LS 1720-6)**

INCLUDED

Indoor Rinks

RECOMMENDATION: that the information be received.

The City Clerk submitted a copy of Clause 5, Report No. 13-2013 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on August 14, 2013.

IT WAS RESOLVED: that the information be received.

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**3. Multi-District, District Parks and Special Use Parks
(File No. CK. 4205-1 x1815-1 x1700-1 and CS. 4206-1 and CS. 1815-1)**

NOT INCLUDED

Parks Maintenance and Design

RECOMMENDATION: that the information be received.

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 6, 2013, regarding the above matter.

IT WAS RESOLVED: that the information be received.

**4. Enquiry – Councillor A. Iwanchuk (September 9, 2013)
Installation of a Walkway around the Perimeter of Pacific Park
(File No. CK. 4205-35 x1700-1)**

NOT INCLUDED

Parks Maintenance & Design

RECOMMENDATION: that the information be received.

The City Clerk submitted a report of the General Manager, Infrastructure Services dated November 3, 2013, providing City Council with information responding to an enquiry regarding installation of a walking path and lighting in Pacific Park.

IT WAS RESOLVED: that the information be received.

**5. Enquiry – Councillor M. Loewen (December 5, 2012)
Parks Maintenance Service Levels
(File No. CK. 4205-1 and PL. 1720-1)**

NOT INCLUDED

Parks Maintenance & Design

RECOMMENDATION: that the information be received.

The City Clerk submitted a report of the General Manager, Community Services Department dated November 25, 2013, providing information on costs to re-establish the parks maintenance staff complement that existed prior to the reductions resulting from the 2011 Civic Services Review.

IT WAS RESOLVED: that the information be received.

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**6. Recreation Master Plan and Future Recreation Facility Needs Assessment
(File No. CK. 610-1 and LS. 5500-1)**

INCLUDED

Program Research & Design

RECOMMENDATION: that the Administration proceed with the development of a Recreation Master Plan for the City of Saskatoon, as outlined in the November 19, 2013 report of the General Manager, Community Services Department.

Report of the City Clerk:

“The Planning and Operations Committee, at its meeting held on November 26, 2013, considered the attached report of the General Manager, Community Services Department dated November 19, 2013 and resolved that the report be forward to the 2014 Business Plan and Budget Review with the above-noted recommendation.”

IT WAS RESOLVED: that the Administration proceed with the development of a Recreation Master Plan for the City of Saskatoon, as outlined in the November 19, 2013 report of the General Manager, Community Services Department.

**7. 2014 Credit Union Centre Operating Budget
(File No. CK. 1711-9)**

INCLUDED

RECOMMENDATION: that the information be received.

DEALT WITH EARLIER. SEE PAGE NO. 9.

**8. Mendel Art Gallery
2014 Grant Application – Supplementary Budget Information
(File No. CK. 1711-5)**

INCLUDED

RECOMMENDATION: that the information be received.

DEALT WITH EARLIER. SEE PAGE NO. 9.

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**9. TCU PLACE
2014 Operating and Capital Budgets
(File No. CK. 1711-4)**

INCLUDED

RECOMMENDATION: that the information be received.

DEALT WITH EARLIER. SEE PAGE NO. 10.

Recreation and Culture Business Line

IT WAS RESOLVED: that the Recreation and Culture Business Line be approved, as submitted.

SECTION H – COMMUNITY SUPPORT

Director of Community Development Lacroix presented the Community Support Business Line, together with the following reports:

**1. Meewasin Valley Authority Funding
(File No. CK. 1870-10 x180-6 x1700-1 and CS. 181-4)**

NOT INCLUDED

Community Investments & Supports

RECOMMENDATION: that the direction of City Council issue.

The City Clerk submitted a report of the General Manager, Corporate Services Department dated November 5, 2013, forwarding a request from the Meewasin Valley Authority for an increase in its funding from the City of Saskatoon.

IT WAS RESOLVED:

- 1) *that Meewasin Valley Authority funding be provided in the amount of \$27,500; and*
- 2) *that the Administration consider multi-year funding arrangements with the Meewasin Valley Authority, and report at the appropriate time.*

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**2. Assistance to Community Groups – Cash Grant
Environmental Component
(File No. CK. 1871-10)**

INCLUDED

Community Investments & Supports

RECOMMENDATION: that the funding allocation to the Assistance to Community Groups – Cash Grant – Environmental Component be increased from \$5,000 to \$10,000 annually, beginning in 2014.

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on June 17, 2013, considered the above matter and resolved that the attached report of the General Manager, Utility Services Department dated June 7, 2013, be submitted to City Council during Business Plan and Budget deliberations with the above-noted recommendation.”

IT WAS RESOLVED: that the funding allocation to the Assistance to Community Groups – Cash Grant – Environmental Component be increased from \$5,000 to \$10,000 annually, beginning in 2014.

**3. Proposed 2014 Woodlawn Cemetery Fees
(File No. CK. 1720-4 x1700-1 and IS 4080-1)**

INCLUDED

Cemeteries

RECOMMENDATION:

- 1) that the fees charged for services provided at Woodlawn, as outlined in the Woodlawn Cemetery Fee Schedule, 2014, be approved, effective January 1, 2014; and
- 2) that the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.

Report of the City Clerk:

“The Planning and Operations Committee, at its meeting held on November 16, 2013, considered the matter and resolved that the attached report of the General Manager, Community Services Department dated November 13, 2013, be

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submitted to City Council during Business Plan and Budget deliberations with the above-noted recommendation.”

It was noted that there were incorrect numbers on the attachment to the report of the General Manager, Community Services Department dated November 13, 2013, and those will be corrected when the Bylaw is presented to City Council.

- IT WAS RESOLVED:**
- 1) *that the fees charged for services provided at Woodlawn, as outlined in the Woodlawn Cemetery Fee Schedule, 2014, be approved, effective January 1, 2014; and*
 - 2) *that the City Solicitor be requested to prepare the necessary amendments to the bylaw for consideration by City Council.*

Community Support Business Line

IT WAS RESOLVED: *that the Community Support Business Line be approved, as amended.*

SECTION I – URBAN PLANNING AND DEVELOPMENT

Director of Planning and Development Wallace presented the Urban Planning and Development Business Line, together with the following reports:

1. **Status Report on the 2012 Housing Business Plan and Proposed 2013 – 2022 Housing Business Plan (File No. CK. 750-1 and PL. 950-22 and PL. 950-26)**
-

NOT INCLUDED (Option 1)

Attainable Housing

- RECOMMENDATION:**
- 1) that the housing target for 2014 be set at 480 units with a budget of \$1.422M; and
 - 2) that housing targets and funding for the Housing Plan be reviewed prior to the 2015 budget.

The City Clerk submitted a copy of Clause 6, Report No. 10-2013 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on June 24, 2013.

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Director of Planning and Development Wallace provided an update advising that since the above report was issued that \$2M has been allocated to the attainable housing program. The revised recommendations are noted above.

- IT WAS RESOLVED:*
- 1) that a housing target strategy be adopted of 480 units for 2014; and*
 - 2) that housing targets and funding for the Housing Plan be reviewed prior to the 2015 budget.*

**2. Development Application Fees
(File No. CK. 1720-1)**

INCLUDED

Development Review

- RECOMMENDATION:**
- 1) that the proposed fee adjustment for development applications, as outlined in the report of the General Manager, Community Services Department dated November 6, 2013, be approved; and
 - 2) that the Administration undertake the necessary steps to implement the proposed fee changes for development applications, including preparing the required notices for advertising the proposed amendments to the Zoning Bylaw and preparing the required Bylaws.

The City Clerk submitted a report of the General Manager, Community Services Department dated November 6, 2013, outlining proposed increases for development permit and rezoning application fees.

- IT WAS RESOLVED:*
- 1) that the proposed fee adjustment for development applications, as outlined in the report of the General Manager, Community Services Department dated November 6, 2013, be approved; and*
 - 2) that the Administration undertake the necessary steps to implement the proposed fee changes for development applications, including preparing the required notices for advertising the proposed amendments to the Zoning Bylaw and preparing the required Bylaws.*

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Urban Planning and Development Business Line

IT WAS RESOLVED: that the Urban Planning and Development Business Line be approved, as amended.

SECTION J – CORPORATE ASSET MANAGEMENT

Director of Facilities and Fleet Management Halstead presented the Corporate Asset Management Business Line.

IT WAS RESOLVED: that the Corporate Asset Management Business Line be approved, as submitted.

SECTION K – CORPORATE GOVERNANCE AND FINANCE

Director of Finance and Supply Tarasoff presented the Corporate Governance and Finance Business Line.

IT WAS RESOLVED: that the Corporate Governance and Finance Business Line be approved, as submitted.

SECTION L – FIRE & PROTECTIVE SERVICES

Fire Chief Paulsen presented the Fire and Protective Services Business Line.

IT WAS RESOLVED: that the Fire and Protective Services Business Line be approved, as submitted.

SECTION M - POLICING

Chief of Police Weighill presented the Saskatoon Police Service Budgets, together with the following reports:

- 1. 2014 Preliminary Capital Budget
2015 – 2018 Capital Plan
(File No. CK. 1711-2)**
-

INCLUDED

Saskatoon Police Service

RECOMMENDATION: that the information be received.

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Report of the City Clerk:

“The Board of Police Commissioners considered the attached report of the Chief of Police dated October 24, 2013, regarding the above at its meeting held on November 21, 2013, and resolved that the 2014 Preliminary Capital Budget, 2015 – 2018 Capital Plan be approved and forwarded to City Council’s Budget Review Session.”

IT WAS RESOLVED: that the information be received.

**2. 2014 Police Operating Budget Estimates
(File No. CK. 1711-2)**

INCLUDED

Saskatoon Police Service

RECOMMENDATION: that the information be received.

Report of the City Clerk:

“The Board of Police Commissioners considered the attached report of the Chief of Police dated November 12, 2013, regarding the above at its meeting held on November 21, 2013, and resolved that the 2014 Police Operating Budget be approved and forwarded to City Council’s Budget Review Session.”

IT WAS RESOLVED: that the information be received.

Policing Business Line

IT WAS RESOLVED: that the Policing Business Line be approved, as submitted.

SECTION N – ENVIRONMENTAL HEALTH

Director of Environmental and Corporate Initiatives Wallace presented the Environmental Health Business Line.

**1. Enquiry – Councillor D. Hill (November 18, 2013)
Environmental Health Business Line – “Gently Used Items” Budget
(File No. CK. 7830-5 and WT. 7300-1)**

NOT INCLUDED

Waste Reduction & Resource Recovery

RECOMMENDATION: that the information be received.

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The City Clerk submitted a report of the General Manager, Corporate Performance Department dated November 22, 2013, responding to an enquiry regarding “Gently Used Items”.

IT WAS RESOLVED: that \$15,000 be added to the Environmental Health Business Line, for a “Gently Used Items” program.

**2. Heavy Grit Facility Fees 2014 – 2016
(File No. CK. 1905-1 x7830-4)**

INCLUDED

Waste Handling

- RECOMMENDATION:**
- 1) that fees be charged to users of the Heavy Grit Facility as follows:

\$75 per 1000-gallons effective January 1, 2014;
\$90 per 1000-gallons effective January 1, 2015;
\$95 per 1000-gallons effective January 1, 2016 and
 - 2) that the City Solicitor be instructed to prepare the necessary amendment to The Waste Bylaw, 2004 (Bylaw No. 8310).

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on June 17, 2013, considered the above matter and resolved that the attached report of the General Manager, Utility Services Department dated May 30, 2013, be submitted to City Council during 2014 Business Plan and Budget deliberations with the above-noted recommendations.”

- IT WAS RESOLVED:*
- 1) *that fees be charged to users of the Heavy Grit Facility as follows:*

\$75 per 1000-gallons effective January 1, 2014;
\$90 per 1000-gallons effective January 1, 2015;
\$95 per 1000-gallons effective January 1, 2016 and
 - 2) *that the City Solicitor be instructed to prepare the necessary amendment to The Waste Bylaw, 2004 (Bylaw No. 8310).*

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**3. Landfill Rates 2014 – 2016
(File No. CK. 1905-1 x7830-4)**

INCLUDED

Waste Handling

- RECOMMENDATION:**
- 1) that the fees charged to users of the Saskatoon Regional Waste Management Centre (Landfill) be established as outlined in the report of the General Manager, Utility Services dated May 31, 2013, based on \$95 per tonne effective January 1, 2014, \$100 per tonne effective January 1, 2015, and \$105 per tonne effective January 1, 2016;
 - 2) that the contributions to the capital program align with Attachment 1 of the report of the General Manager, Utility Services dated May 31, 2013, using \$40 per tonne in 2014, \$45 per tonne in 2015, and \$55 per tonne in 2016; and
 - 3) that the City Solicitor be instructed to prepare the necessary amendment to The Waste Bylaw, 2004 (Bylaw No. 8310).

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on June 17, 2013, considered the above matter and resolved that the attached report of the General Manager, Utility Services Department dated May 31, 2013, be submitted to City Council during 2014 Business Plan and Budget deliberations with the above-noted recommendations.”

- IT WAS RESOLVED:***
- 1) *that the fees charged to users of the Saskatoon Regional Waste Management Centre (Landfill) be established as outlined in the report of the General Manager, Utility Services dated May 31, 2013, based on \$95 per tonne effective January 1, 2014, \$100 per tonne effective January 1, 2015, and \$105 per tonne effective January 1, 2016;*
 - 2) *that the contributions to the capital program align with Attachment 1 of the report of the General Manager, Utility Services dated May 31, 2013, using \$40 per tonne in 2014, \$45 per tonne in 2015, and \$55 per tonne in 2016; and*

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- 3) *that the City Solicitor be instructed to prepare the necessary amendment to The Waste Bylaw, 2004 (Bylaw No. 8310).*

Environmental Health Business Line

IT WAS RESOLVED: that the Environmental Health Business Line be approved, as amended.

SECTION O – UTILITIES

Director of Business Administration Bideshi presented the Utilities Business Line, together with the following reports:

1. **Electrical Rates Increase
Effective January 1, 2014
(File No. CK. 1905-3)**
-

NOT INCLUDED (SaskPower Rate Increase changed Saskatoon Light and Power from budget assumption)

- RECOMMENDATION:**
- 1) that the proposed 2014 rate increase be approved for Saskatoon Light & Power's electrical rates, as outlined in the report of the General Manager, Transportation & Utilities Department dated November 18, 2013; and
 - 2) that the City Solicitor be directed to amend Bylaw No. 2685 – The Electric Light and Power Amendment Bylaw, 2013.

The City Clerk submitted a report of the General Manager, Transportation & Utilities Department dated November 18, 2013, requesting an increase to Saskatoon Light & Power's electrical rates to match SaskPower's interim 5.5% system average rate increase effective January 1, 2014.

- IT WAS RESOLVED:*
- 1) *that the proposed 2014 rate increase be approved for Saskatoon Light & Power's electrical rates, as outlined in the report of the General Manager, Transportation & Utilities Department dated November 18, 2013; and*

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- 2) *that the City Solicitor be directed to amend Bylaw No. 2685 – The Electric Light and Power Amendment Bylaw, 2013.*

**2. Water, Wastewater and Infrastructure Rates 2014, 2015, 2016
(File No. CK. 1905-2 x7500-1 and WT. 1905-1)**

INCLUDED

Wastewater & Water Utilities

RECOMMENDATION:

- 1) that the 2014 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables I and II, be approved effective the first billing in January 2014;
- 2) that the 2015 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables III and IV, be approved effective the first billing in January 2015;
- 3) that the 2016 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables V and VI, be approved effective the first billing in January 2016;
- 4) that the 2014, 2015, and 2016 Infrastructure rate changes, as outlined in Attachment 1 - Table VII, be approved effective the first billing in January each year;
- 5) that the Water Meter Shop Service Charges, as outlined in Attachment 1- Table VIII, be approved;
- 6) that the Administration negotiate a new service agreement with SaskWater with the intent to have an agreement in place by July 1, 2014; and
- 7) that the City Solicitor be requested to prepare the appropriate bylaws.

The City Clerk submitted a report of the General Manager, Transportation & Utilities Department dated September 12, 2013, requesting approval of the proposed 2014, 2015, and 2016 Water, Wastewater and Infrastructure rates.

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Director of Business Administration Bideshi clarified that two items need to be added to Table VIII: Water Meter Shop – Service Charge Adjustments, as follows:

- *fees regarding Temporary Service proposed to increase from \$10.00 in 2013 to \$25.00 for 2014-2016;*
- *fees regarding the installation of larger than standard metres:*
 - *for up to ¾” from \$45.00 in 2013 to \$65.00 in 2014, and \$70.00 in 2015 and 2016; and*
 - *for 1” metre from \$90.00 in 2013, remaining the same in 2014; and to \$95.00 in 2015-2016*

- IT WAS RESOLVED:*
- 1) *that the 2014 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables I and II, be approved effective the first billing in January 2014;*
 - 2) *that the 2015 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables III and IV, be approved effective the first billing in January 2015;*
 - 3) *that the 2016 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables V and VI, be approved effective the first billing in January 2016;*
 - 4) *that the 2014, 2015, and 2016 Infrastructure rate changes, as outlined in Attachment 1 - Table VII, be approved effective the first billing in January each year;*
 - 5) *that the Water Meter Shop Service Charges, as outlined in Attachment 1- Table VIII and as amended to include fees regarding Temporary Service to increase from \$10.00 in 2013 to \$25.00 for 2014-2016; and fees regarding the installation of larger than standard metres for up to ¾” from \$45.00 in 2013 to \$65.00 in 2014, and \$70.00 in 2015 and 2016; and for 1” metre from \$90.00 in 2013, remaining the same in 2014; and to \$95.00 in 2015-2016, be approved;*
 - 6) *that the Administration negotiate a new service agreement with SaskWater with the intent to have an agreement in place by July 1, 2014; and*
 - 7) *that the City Solicitor be requested to prepare the appropriate bylaws.*

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**3. Residential Curbside Recycling Fees: 2014 – 2016
(File No. CK. 1905-1 x7830-5)**

INCLUDED

Waste Services Utility

- RECOMMENDATION:**
- 1) that the monthly Recycling Fee charged to each household included in the Residential Curbside Recycling Program be \$4.89 per month beginning January 1, 2014, \$5.05 per month beginning January 1, 2015, and \$5.20 per month beginning January 1, 2016; and
 - 2) that the City Solicitor be instructed to prepare the necessary amendments to The Waste Bylaw, 2004 (Bylaw No. 8310).

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on June 17, 2013, considered the above matter and resolved that the attached report of the General Manager, Utility Services Department dated June 7, 2013, be submitted to City Council during 2014 Business Plan and Budget deliberations with the above-noted recommendations.”

- IT WAS RESOLVED:*
- 1) *that the monthly Recycling Fee charged to each household included in the Residential Curbside Recycling Program be \$4.89 per month beginning January 1, 2014, \$5.05 per month beginning January 1, 2015, and \$5.20 per month beginning January 1, 2016; and*
 - 2) *that the City Solicitor be instructed to prepare the necessary amendments to The Waste Bylaw, 2004 (Bylaw No. 8310).*

**4. Composting Program Fees 2013 and 2014
(File No. CK. 1720-1 x7830-5)**

INCLUDED

Waste Services Utility

- RECOMMENDATION:**
- 1) that the fees charged for a commercial users permit for the Compost Depots be increased from \$150 to \$200 for the first vehicle and from \$25 to \$50 for each additional vehicle effective January 1, 2014; and

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- 2) that 3,000 additional green roll-out carts be available under the Leaves and Grass Subscription Program and the annual fee charged to subscribers increase from \$50 to \$55 effective January 1, 2014.

Report of the City Clerk:

“The Administration and Finance Committee, at its meeting held on June 17, 2013, considered the above matter and resolved that the attached report of the General Manager, Utility Services Department dated May 31, 2013, be submitted to City Council during 2014 Business Plan and Budget deliberations with the above-noted recommendations.”

- IT WAS RESOLVED:*
- 1) *that the fees charged for a commercial users permit for the Compost Depots be increased from \$150 to \$200 for the first vehicle and from \$25 to \$50 for each additional vehicle effective January 1, 2014; and*
 - 2) *that 3,000 additional green roll-out carts be available under the Leaves and Grass Subscription Program and the annual fee charged to subscribers increase from \$50 to \$55 effective January 1, 2014.*

Utilities Business Line

IT WAS RESOLVED: *that the Utilities Business Line be approved, as amended.*

SECTION P – TAXATION

NO REPORTS

RECOMMENDATION: that City Council approve the Operating and Capital Budgets and dedicated road tax, as adjusted.

- IT WAS RESOLVED:*
- 1) *the increase of 0.3% per year for 3 years to be added to the mill rate to pay for borrowing \$15.45M for sound attenuation walls Transportation Business Line;*
 - 2) *that the Community Support Business Line be decreased in the amount of \$40,000 to reflect updated information on the requirements of the Youth Sports Subsidy;*

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- 3) *that the Community Support Business Line be increased in the amount of \$27,500 which relates to a 4% funding increase as requested by the MVA;*
- 4) *include the Status Report and Proposed 2013-2022 Housing Business Plan recommendation of an annual budget of \$1.422M from the Urban Planning & Development Business Line;*
- 5) *that the Environmental Health Business Line be increased in the amount of \$15,000 for starting a Gently Used Items Program;*
- 6) *that the Street Lighting within the Transportation Business Line be decreased in the amount of \$383,900 due to a rate change on street lighting from Sask Power;*
- 7) *that Grant-in-Lieu Revenue increase in the amount of \$177,200 due to a rate change from Sask Power in the Taxation and General Revenues Business Line;*
- 8) *that Return on Investment from Saskatoon Light and Power paid to the City decrease in the amount of \$350,700 due to a rate change from Sask Power in the Taxation and General Revenues Business Line;*
- 9) *that Capital Project 2407 – North Commuter Parkway be approved as amended in its entirety, including 2014 budget and 2015 plan, subject to federal and provincial funding;*
- 10) *that any Capital Project that has identified borrowing as a source of funding be approved subject to Public Notice Hearing for Borrowing;*
- 11) *that any Capital Project that has identified external funding as a source of funding be approved subject to confirmation of this external funding;*
- 12) *that City Council receive an annual report on the status of the City's road infrastructure;*

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- 13) *that the City Solicitor be instructed to add the appropriate provisions to the 2014 Saskatoon Property Tax Bylaw to ensure that the funds levied for roadway preservation and rehabilitation are allocated to the Paved Roadways Infrastructure Reserve as intended; and*
- 14) *that the Taxation Business Line be approved, as amended.*

The final impact of the budget is a 7.43% property tax increase including a dedicated property tax for roads of 4.29% for a total operating budget of \$ 411.925 million and capital budget of \$381.1 million.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Hill,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 6:50 p.m.

Mayor

City Clerk