



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, March 21, 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 T. Paulsen at 3:25 p.m.

ABSENT: Councillor E. Olason (Leave of Absence)

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
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 followed by the playing of the National Anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the report of the Board of Police Commissioners, dated March 21, 2016 - 2016 Capital Budget Adjustment Request FLIR Replacement - Air Support Unit, be added as Urgent Business Item 13.1;
2. That Item 8.1.7 Vacant Lot and Adaptive Re-use Program - Development Incentives - Parcel YY - River Landing, be removed from the agenda as this matter is to be reported to the April 25, 2016 City Council meeting;
3. That Item 14.1 Grievance Hearing, be removed from the agenda;
4. That the letter from Bryan Kosteroski, dated March 18, 2016, submitting comments, be added to Item 8.1.5;
5. That the letter from Todd Brandt, dated March 18, 2016 requesting to speak, be added to Item 8.1.9;
6. That the attachments for Bylaw No. 9343, *The Anti-Bullying Bylaw, 2016*, be amended for Item 9.6.2;
7. That the letters from the following be added to Item 9.6.2:
Request to Speak:
 - Brian Trainor, dated March 17, 2016;
 - Cole Hogan, dated March 17, 2016;
 - Brigette Krieg, dated March 18, 2016;
 - Michelle Dornan, dated March 18, 2016;
 - Kota Kimura, dated March 21, 2016;
Submitting Comments:
 - Sandra Friesen, dated March 18, 2016;
 - Michael Odell, dated March 19, 2016;
 - Kevin Flynn, dated March 20, 2016;
8. That Items 9.1.1 and 9.6.2 be considered immediately following Item 7. Question Period.
9. That the agenda be confirmed as amended.

(Councillors Paulsen and Olauson were not present.)

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

Against: Councillor Davies and Councillor Hill

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the minutes of the Regular Business Meeting of City Council held on February 29, 2016, be adopted.

(Councillors Olauson and Paulsen were not present.)

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

5. PUBLIC ACKNOWLEDGMENTS

5.1 Presentation - 2016 Mayor's Poetry Challenge (Files CK. 200-1)

Ms. dee Hobsbawn-Smith, Saskatoon Library Writer in Residence, read a short poem entitled "Oranges and Pomegranates" in recognition of diversity and National Poetry Month.

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

That the information be received.

(Councillors Olauson and Paulsen were not present.)

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

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Councillor P. Lorje – Speed Limit on 22nd Street

Councillor Lorje asked about the 60 km/hr speed limit on 22nd Street through to junctions of Highways 7 and 14 towards Blairmore. She indicated that there is no ability for pedestrians to cross on that stretch of roadway given the fencing on either side. She provided a comparison to entering the City on Highway 11 from the south from Circle Drive to 8th Street, where there is no fencing, and the speed limit is 80 km/hr. She asked why the difference and what can be done to increase the speed limit for the section on 22nd Street. She also asked if it is possible to install a photo camera at the intersection of Diefenbaker Drive and 22nd Street to ensure greater safety for people crossing Diefenbaker into Fairhaven, or something to improve safety at that intersection.

General Manager, Transportation and Utilities Jorgenson responded regarding the speed limits, that the 22nd Street section is an arterial class roadway and 8th Street section there are grade separations throughout, so different classifications. The matter would need to be taken back to provide a more complete response.

Regarding the possibility of installing a camera at the Diefenbaker Drive and 22nd Street intersection, the Administration would need to look at that intersection against the criteria.

Pursuant to earlier resolution, Items 9.1.1 and 9.6.2 were brought forward and considered immediately following Item 7. Question Period.

9.1.1 Inquiry - Councillor P. Lorje (January 25, 2016) Controlled Corporations - Out-of-Province Travel Expenses for 2015 and

Budgeted for 2016 (Files CK. 1711-9 x 1711-16 and 1711-4, and AF. 1711-4 x 1711-5)

A letter requesting to speak from Mr. Scott Verity, on behalf of the Remai Art Gallery, dated March 15, 2016, was provided.

Mr. Scott Verity, Vice-Chair, Remai Modern Art Gallery of Saskatchewan Board of Trustees, outlined the Board's travel budget and what has been done to reduce the 2016 travel budget.

Mr. Gregory Burke, CEO, Remai Modern Art Gallery of Saskatchewan, was in attendance and he responded to questions of Council.

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

That the information be received.

(Councillors Olauson and Paulsen were not present.)

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

9.6.2 The Anti-Bullying Bylaw, 2016 (Files CK. 185-16 and 5000-1)

The following letters were provided:

Request to Speak:

- Brian Trainor
- Cole Hogan
- Brigette Krieg
- Michelle Dornan
- Kota Kimura

Submitting Comments:

- Sandra Friesen

- Michael Odell

- Kevin Flynn

Pursuant to earlier resolution, this item was brought forward for consideration after Item 7. Question and Answer.

His Worship the Mayor ascertained that all those that requested to speak were in attendance.

A motion to consider first reading of Bylaw No. 9343 was passed.

Sgt. Brian Trainor (retired from Saskatoon Police Service), indicated that he supports a bylaw, but believes the wording in the draft bylaw is too broad. He would like see the bylaw referred back to review the wording, and suggested looking at the Cities of Regina and Airdrie and similar bylaws for wording. He also suggested there be more consultation with stakeholders and the youth. He responded to questions regarding cyber bullying and school involvement.

Mr. Cole Hogan requested that the bylaw be deferred and reviewed further to ensure no infringement on the Charter of Rights.

Dr. Brigette Krieg spoke regarding her experience with bullying and the prolonged behaviour that affects someone mentally and physically. She responded to a question regarding cyber bullying indicating that it continues during school hours.

Ms. Michelle Dornan spoke in favour of an anti-bullying bylaw and responded to questions.

Mr. Kota Kimura indicated that Ms. Janelle Pewapsconias would speak on behalf of the Saskatoon Committee Coordinating Against Police Violence. Ms. Pewapsconias indicated that bullying is a societal problem that requires further education and awareness and expressed opposition to the bylaw. She also provided personal insight on the bullying issue.

Police Chief Weighill was in attendance and responded to questions of Council regarding enforcement and the need to have a

bylaw providing that authority. He indicated that the Saskatoon Police Service has been working with the School Boards on protocol.

Councillor T. Paulsen entered the meeting at 3:24 p.m. during consideration of this matter.

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9343, *The Anti-Bullying Bylaw, 2016*, and give same its FIRST reading.

(Councillors Olauson and Paulsen were not present.)

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

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That the anti-bullying bylaw be referred back to the Administration to review the following:

- a) That the school divisions' Boards of Trustees that fall under the purview of the City of Saskatoon be invited to participate in discussions with the Administration and/or City Council with a report back to the Governance and Priorities Committee.

(Councillor Olauson was not present.)

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

Against: Councillor Jeffries

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

- b) That the Board of Police Commissioners be requested to make contact with both school divisions to determine if there is an interest in setting up a Police/Education protocol, to deal specifically with bullying, with a report back to the Governance and Priorities Committee.

(Councillor Olauson was not present.)

In Favour: Councillor Hill, Councillor Iwanchuk, Councillor Lorje and Councillor Paulsen

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

DEFEATED

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

- c) That discussions also be held with the Saskatoon Tribal Council, CUMFI, Open Door Society, and Global Gathering, subject to the expressed interest of the school divisions.

(Councillor Olauson was not present.)

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 Paulsen

DEFEATED

His Worship the Mayor recessed the meeting at 4:07 p.m. and reconvened the meeting at 4:17 p.m.

8. CONSENT AGENDA

Item 8.1.7 was withdrawn from consideration. Items 8.1.9, 8.3.2, 8.4.1 and 8.4.5 were removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the Committee recommendations contained in Items 8.1.1 to 8.1.6, 8.1.8, 8.1.10; 8.2.1 to 8.2.7; 8.3.1, and 8.4.2 to 8.4.4, be adopted as one motion.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Appointment of 2016 Municipal Weed Inspectors and Dutch Elm Disease Inspectors (Files CK. 4200-8 and PK. 4190-1)

1. That Mr. Jeff Boone, Mr. Ben Marianovits, and Mr. Owain Van Vliet, of the Community Services Department, be appointed as the City of Saskatoon's 2016 municipal Weed Inspectors, in accordance with the provisions of *The Weed Control Act*;
2. That Ms. Michelle Chartier and Mr. Jeff Boone, of the Community Services Department, be appointed as the City of Saskatoon's 2016 municipal Dutch Elm Disease Inspectors, in accordance with the provisions of *The Forest Resources Management Act*; and
3. That the City Clerk be requested to notify the Minister of the Environment.

8.1.2 Status Report on the Ten-Year Housing Business Plan 2013-2022 (Files CK. 750-1 and PL. 950-29)

1. That the report of the General Manager, Community Services Department, dated March 7, 2016, be received as information;
2. That the Administration report back at the time of the 2017 Business Plan and Budget deliberations on funding requirements and housing targets for 2017; and
3. That the Administration report back on stabilization of funding through the establishment of a reserve.

8.1.3 Innovative Housing Incentives - Mortgage Flexibilities Support Program - Innovative Residential Investments Inc. - Application for Bundled Project and Related Policy Change (Files CK. 750-4 and PL. 951-136)

1. That a total of 32 affordable housing units to be built at 720 Baltzan Boulevard, 730 Baltzan Boulevard, 250 Akhtar Bend, and 315 Lewin Way (address still to be officially assigned) be designated under the Mortgage Flexibilities Support Program, as defined in Innovative Housing Incentives Policy No. C09-002, contingent upon these housing projects being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or Canada Mortgage and Housing Corporation;
2. That Innovative Housing Incentives Policy No. C09-002, be amended to facilitate the approval of bundled housing projects that include more than one location; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax sponsorship agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

8.1.4 Chief Whitecap Park Master Plan Update (Files CK. 4205-38 and RS. 4206-WC)

That the information be received.

8.1.5 Update on the Saskatoon Minor Football Field Project (Files CK. 4205-7-2 x 5800-1, and RS. 4206-G01-2)

A letter submitting comments from Mr. Brian Kosteroski, dated March 18, 2016, was provided.

That the information be received.

8.1.6 2016 Cultural Grant Capital Reserve Awards (Files CK. 1871-2 and RS. 1860-21)

That the project funding recommended by the Cultural Grant Capital Reserve Adjudication Committee be approved.

8.1.7 Vacant Lot and Adaptive Re-use Program - Development Incentives - Parcel YY - River Landing (Files CK. 4110-45 and PL. 4110-71-57)

Pursuant to earlier resolution, this item was withdrawn and it will be placed on the April 25, 2016 City Council Agenda for consideration.

8.1.8 Request for Temporary Street Renaming and Street Signage - 200 Block of Avenue M South (Files CK. 6310-1)

1. That the request to temporarily rename the 200 block of Avenue M as "Sister Theodosia Lane" from April 15, 2016 to August 31, 2016 and to have honorary street signs placed above the Avenue M block face signs on both the north and south sides of the 200 block of Avenue M, with the name "Sister Theodosia Lane", from April 10, 2016 to August 31, 2016, be approved and that the costs of installation and removal of the signs be apportioned to the applicants; and
2. That the Administration look into setting a policy for future special street naming requests for report back to the Committee and that the matter be referred to the Naming Advisory Committee as well.

8.1.9 Special Events Policy Revisions and Rating Tools (Files CK. 1870-15 x 1720-3-1 x 1815-1, and RS. 1870-12-2 (BF. 123-14 and 094-15))

This Item was removed from the Consent Agenda.

A letter requesting to speak from Mr. Todd Brandt, dated March 18, 2016, was provided.

Mr. Todd Brandt, President and CEO of Tourism Saskatoon, spoke in support of the proposed revisions to the Special Events Policy.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the proposed revisions to Special Events Policy No. C03-007 and the event evaluation rating tools, as outlined in the March 7, 2016 report of the Acting General Manager, Community Services Department, be approved;
2. That the proposed revisions to Youth Sports Subsidy Program – Allocation Criteria Policy No. C03-034, as outlined in the March 7, 2016 report of the Acting General Manager, Community Services Department, be approved;
3. That the word “capital” be added to item 34.3 of Policy No. C03-003; and
4. That the proposed revisions to Reserves for Future Expenditures Policy No. C03-003, as outlined in March 7, 2016 report of the Acting General Manager, Community Services Department, be approved as amended above.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

8.1.10 Application for Funding Under Heritage Conservation Program - Bottomley House (1118 College Drive) (Files CK. 710-51 and PL. 907)

1. That the funding be approved, up to a maximum of \$3,357.50, through the Heritage Conservation Program for the restoration of the front verandah column bases and guardrails at the Bottomley House located at 1118 College Drive; 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.

8.2 Standing Policy Committee on Finance

8.2.1 Trans Canada Yellowhead Highway Association - Membership (Files CK. 155-5)

That the 2016 membership in the Trans Canada Yellowhead Highway Association, in the amount of \$34,994.77, be paid.

8.2.2 Tourism Saskatoon 2015 Un-audited Financial Statement (Files CK. 1870-10)

That the Tourism Saskatoon 2016 Un-audited Financial Statement be received as information.

8.2.3 Notice of Annual General Meetings - Saskatoon Centennial Auditorium & Convention Centre and Saskatoon Centennial Auditorium Foundation (Files CK. 175-28)

1. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre

Corporation, to be held on the 28th day of April, 2016, or at any adjournment or adjournments thereof; and

2. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 28th day of April, 2016, or at any adjournment or adjournments thereof.

**8.2.4 Preliminary Year-End Financial Results - December 31, 2015
(Files CK. 1704-1 and AF. 1704-1)**

1. That the fuel surplus amount of \$2.441 million not be transferred to the Fuel Stabilization Reserve;
2. That the transfer of the Snow Removal and Ice Management Program allowable surplus amount of \$0.622 million into the Snow and Ice Management Reserve be approved; and
3. That the transfer of the preliminary civic surplus of \$1.436 million to the Fiscal Stabilization Reserve be approved.

**8.2.5 HBI Office Plus - Supply of Haworth Office Furnishings -
Blanket Purchase Order (Files CK. 1005-1 and AF. 600-1)**

1. That the Administration prepare a blanket purchase order with HBI Office Plus, the exclusive Saskatchewan supplier of Haworth Office Furnishings, for the next five (5) years for an estimated cost of \$250,000 (not including taxes) per year; and
2. That Purchasing Services issue the appropriate blanket purchase order.

**8.2.6 Annual Status Report - Non-Policy Tax Incentive Agreements
(Files CK. 1965-1, AF. 1600-1 and 1965-1)**

That the report of the CFO/General Manager, Asset & Financial Management, dated March 7, 2016, be received as information.

8.2.7 Renewal of Listing Agreement - Former Saskatoon Police Service Headquarters - 130 4th Avenue North (Files CK. 600-5, AF. 600-5 and 4215-1, and LA. 4214-013-003)

That the existing listing agreement with ICR Commercial Real Estate (ICR) for the marketing and sale of the former Saskatoon Police Service Headquarters properties be extended for a period of six months at list prices as directed by the Administration.

8.3 Standing Policy Committee Transportation

8.3.1 Capital Project #2236 – Stonebridge & Highway 11 – Budget Adjustment (Files CK. 6000-1 x 1702-1, and TS. 6000-1)

That a budget adjustment in the amount of \$832,000 be approved for Capital Project #2236 – Stonebridge & Highway 11 Interchange from the Interchange Reserve.

8.3.2 Protected Bike Lane Demonstration Project Update (Files CK. 6000-5 and PL. 6330-4)

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

1. That the 2016 contract for snow clearing in the protected bike lanes and transit terminal be increased by \$48,114 to a total of \$125,000 (including taxes); and
2. That the Administration bring forward a report on other options for the maintenance of bike lanes to provide additional information for 2017 Business Plan and Budget deliberations, as well as future budget deliberations.

(Councillor Olauson was not present.)

In Favour: Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: His Worship the Mayor

CARRIED

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Winter City Strategy Preparations (Files CK. 5600-1 and CP. 5600)

This Item was removed from the Consent Agenda.

Councillor Donauer requested that his inquiry regarding indoor playgrounds at leisure centres be considered as part of this file.

Moved By: Councillor Jeffries

Seconded By: Councillor Hill

That the report of the General Manager, Corporate Performance Department dated March 8, 2016, be received as information.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

8.4.2 MS Project Online Implementation Services and Support – Request for Proposal Award (Files CK. 261-1)

1. That a contract with Agora Consulting Partners Inc. be approved for the design and deployment of a comprehensive enterprise Project and Portfolio Management solution utilizing Microsoft Project Online within the City of Saskatoon's IT Division, with the contract running for approximately a 6 month

- project engagement at an estimated fee of \$156,600, plus applicable taxes; and
2. That Materials Management be authorized to issue the necessary Purchase Order.

8.4.3 Progress Report on the Truth and Reconciliation Commission of Canada Calls to Action (Files CK. 5615-1 and CP. 364-185)

1. That the report of the General Manager, Corporate Performance Department dated March 8, 2016, be received as information;
2. That the language around public acknowledgments, as set out at the bottom of page 7 of the information report, be circulated to all members of City Council; and
3. That a copy of the report be sent from City Council to the Saskatoon Tribal Council, Metis Nation of Saskatchewan, Central Urban Metis Federation Inc., Office of the Treaty Commissioner and the Truth and Reconciliation Commission.

8.4.4 St. Mary's Church Storm Water Drainage – 211 Avenue O South (Files CK. 7820-2 and TS. 7820-1)

That the Administration provide in-kind engineering assistance to St. Mary's Church to design effective water drainage for their property.

8.4.5 2016 Lead Service Line Replacement Funding (Files CK. 7780-1 and IS. 7780-1)

This Item was removed from the Consent Agenda.

Moved By: Councillor Jeffries

Seconded By: Councillor Lorje

1. That \$750,000 be transferred from the Water & Wastewater Stabilization Reserve to the Infrastructure Replacement Reserve – Water and Sanitary Sewers; and
2. That funding from the Infrastructure Replacement Reserve for Capital Project #1615 – Water Distribution be increased by \$750,000, to facilitate an accelerated 2016 Lead Service Line Replacement program as outlined in the March 8, 2016 report of the General Manager, Transportation & Utilities.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

8.5 Governance and Priorities Committee

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 Inquiry - Councillor P. Lorje (January 25, 2016) Controlled Corporations - Out-of-Province Travel Expenses for 2015 and Budgeted for 2016 (Files CK. 1711-9 x 1711-16 and 1711-4, and AF. 1711-4 x 1711-5)

DEALT WITH EARLIER.

9.2 Community Services Department

9.2.1 Gordon Howe Park Upgrade - Capital Budget Approval for Emergency Sewer Line Replacement Project (Files CK. 4205-7-2 x 7820-3, and RS. 4206-GO1-2)

Moved By: Councillor Lorje

Seconded By: Councillor Loewen

1. That a capital project for the replacement of a section of the sewer line within the Gordon Howe Park area, at a cost of up to \$100,000, be approved;
2. That the funding source, in the amount of up to \$100,000, as outlined in this report, be approved; and
3. That this sewer line replacement project be designated as part of the overall Gordon Howe Park Upgrades and that the Friends of the Bowl Foundation be designated to manage all required activities of this project.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

His Worship the Mayor noted the hour of the meeting was 5:00 p.m. and in accordance with Section 12(6) of Bylaw No. 9170 a motion was required to extend the meeting to 5:30 p.m.

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the hour of the meeting be extended to 5:30 p.m. to consider Items 9.12.1, 9.12.2, and 13.1.

(Councillor Olauson was not present.)

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

CARRIED

Items 9.12.1, 9.12.2 and 13.1 were brought forward and considered.

**9.12.1 Police Commission Report - Evaluation of Adult Services
Bylaw (Files CK. 4350-25)**

Police Chief Weighill was in attendance and presented this item.

Moved By: Councillor Davies

Seconded By: Councillor Paulsen

That the information be received.

(Councillor Olauson was not present.)

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
CARRIED UNANIMOUSLY

9.12.2 Police Commission Report - Public Intoxication (Files CK. 5605-3)

Police Chief Weighill was in attendance and presented this item.

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

(Councillor Olauson was not present.)

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
CARRIED UNANIMOUSLY

Moved By: Councillor Lorje
Seconded By: Councillor Clark
That this report be forwarded to the Street Activity Steering Committee, and the Riversdale, Broadway, and Downtown Business Improvement Districts Boards for information.

(Councillor Olauson was not present.)

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
CARRIED UNANIMOUSLY

13.1 2016 Capital Budget Adjustment Request FLIR Replacement – Air Support Unit (Files CK. 1711-2)

Police Chief Weighill was in attendance and presented this item.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That a 2016 Capital Budget expenditure adjustment of \$312,823.00 for the purchase of an Electro-Optic/Infrared (EO IR) camera, be approved.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

His Worship the Mayor recessed the meeting at 5:21 p.m., and reconvened the meeting at 6:44 p.m.

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.4.1 Remediation Plan for 16th Street Riverbank Slope Instability - Award of Contract (Files CK. 4000-1 and TS. 7820-1)

Moved By: Councillor Clark

Seconded By: Councillor Donauer

1. That the proposal submitted by Golder Associates Ltd., for the supply of engineering services for slope stability along the riverbank in the area of Saskatchewan Crescent and 16th Street, on a time and expense basis, at an estimated total cost of \$409,090.50 (including GST and PST), be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

(Councillor Olauson was not present.)

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

CARRIED

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Net Metering Program - Amendment to Bylaw No. 2685 (Files CK. 2000-1 and SLP. 2000-12-0)

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9348, *The Electric Light and Power Amendment Bylaw, 2016*, and give same its FIRST reading.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Hill

That Bylaw No. 9348 now be read a SECOND time.

(Councillor Olauson was not present.)

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9348 read a third time at this meeting.

(Councillor Olauson was not present.)

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
CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

That Bylaw No. 9348 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.

(Councillor Olauson was not present.)

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
CARRIED UNANIMOUSLY

9.6.2 The Anti-Bullying Bylaw, 2016 (Files CK. 185-16 and 5000-1)

DEALT WITH EARLIER.

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

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 Governance and Priorities Committee

9.12 Other Reports

**9.12.1 Police Commission Report - Evaluation of Adult Services
Bylaw (Files CK. 4350-25)**

DEALT WITH EARLIER.

**9.12.2 Police Commission Report - Public Intoxication (Files CK.
5605-3)**

DEALT WITH EARLIER.

10. INQUIRIES

**10.1 Councillor P. Lorje – Speed Limit – 22nd Street West – Diefenbaker
Drive to City Limits (File No. CK. 6320-1)**

The following inquiry was made by Councillor P. Lorje:

“Will the Administration please report on the speed limit on 22nd Street West from Diefenbaker Drive to city limits, with a view to ensuring that this entrance to the city has a similar speed limit as does the entrance off Highway 11 in the south of the city.

Additionally, could the timing of the traffic signal at 22nd and Diefenbaker be reviewed and improvements, if any are necessary, be implemented.”

**10.2 Councillor P. Lorje – Expansion of Public Notification Process for
Zoning Bylaw Matters to Include Business Improvement Districts
(File No. CK. 255-2-1)**

The following inquiry was made by Councillor P. Lorje:

“Will the Administration please report on the possibility of expanding the public notification process for various Zoning Bylaw matters so that the appropriate Business Improvement District (BID) board and/or BID Executive Director is notified in a manner similar to the Community Associations when a Zoning Bylaw matter requiring public notification in the respective area is being considered (i.e. when zoning changes are contemplated in the Riversdale area, the Riversdale BID would be informed, etc.)”

10.3 Councillor R. Donauer – Addition of Merge Lane – Traffic on Airport Drive Turning Right onto Circle Drive Westbound (File No. CK. 6320-1)

The following inquiry was made by Councillor R. Donauer:

“Would the Administration report on the possibility of adding a merge lane to facilitate southbound traffic on Airport Drive turning right and merging onto Circle Drive westbound. Increased traffic is backing up on Airport Drive and a right-turn merge lane would keep traffic moving, facilitating movement onto Airport Drive from other streets in the area.”

10.4 Councillor R. Donauer – Traffic Study – Area of Hangar Road, 47th Street West, and Avenue C (File No. CK. 6320-1)

The following inquiry was made by Councillor R. Donauer:

“Would the Administration please complete a traffic study on the area of Hangar Road, 47th Street West, and Avenue C and report back with solutions on how to facilitate traffic from the Hangar Road and 47th Street area turning northbound onto Avenue C. With increased traffic, this is becoming a safety issue. Specifically, would you please report back on the possibility of having traffic lights installed on Avenue C and Hangar Road, or Avenue C and 47th Street West.”

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

13. URGENT BUSINESS

13.1 2016 Capital Budget Adjustment Request FLIR Replacement – Air Support Unit (Files CK. 1711-2)

DEALT WITH EARLIER.

14. IN CAMERA SESSION (OPTIONAL)

14.1 Grievance Hearing (Files CK. 4705-1)

This item was withdrawn from the agenda.

15. ADJOURNMENT

The Regular Business Meeting adjourned at 6:53 p.m.

Mayor

City Clerk