



MINUTES

CITY COUNCIL 2020/2021 PRELIMINARY BUSINESS PLAN AND BUDGET

Monday, November 25, 2019, 1:00 p.m.
Tuesday, November 26, 2019, 1:00 p.m.
Wednesday, November 27, 2019, 1:00 p.m.
Council Chamber, City Hall

PRESENT:

- His Worship, Mayor C. Clark, in the Chair
- Councillor C. Block
- Councillor T. Davies (via teleconference on November 27, 2019)
- Councillor R. Donauer
- Councillor B. Dubois
- Councillor S. Gersher
- Councillor H. Gough
- Councillor D. Hill (November 25, 2019 only)
- Councillor A. Iwanchuk
- Councillor Z. Jeffries
- Councillor M. Loewen

ALSO PRESENT:

- City Manager J. Jorgenson
- City Solicitor C. Yelland
- Chief Financial Officer, Corporate Financial Services K. Tarasoff
- Former Interim Chief Financial Officer C. Hack
- Interim Director of Finance K. Smith
- Corporate Budget Manager J. Nechiporenko
- City Clerk J. Sproule
- Committee Assistant J. Hudson

1. NATIONAL ANTHEM AND CALL TO ORDER

The National Anthem was played and Mayor Clark opened the meeting on Treaty 6 Territory and the Homeland of the Métis People.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Dubois

1. That City Council suspend the rules of having electronic participation of members limited to emergencies for this meeting to permit Councillor Hill the option to attend the meeting on Day 2 (and 3 if required), or a portion of, via teleconference;
2. That the following communications be included with the agenda as outlined:
 - Added to Item 5.1.1 (Requesting to Speak - Item 6.4 - Saskatoon Public Library)
 - Kathy Evans, with comments dated November 21, 2019;
 - Yann Martel dated November 21, 2019; and
 - David Parkinson dated November 21, 2019;
 - Added to Item 5.1.3 (Requesting to Speak - General)
 - Keith Moen, NSBA dated November 22, 2019;
 - Brent Penner, Downtown Saskatoon dated November 24, 2019; and
 - Darla Lindbjerg and Margot Orr, Greater Saskatoon Chamber of Commerce, with comments dated November 25, 2019;
 - Added as Item 5.1.4 (Requesting to Speak - Item 6.9.2 - Development Review Program - Proposed Fee Changes)
 - Chris Guérette, Saskatoon & Region Home Builders' Association dated November 25, 2019;
 - Added as Item 5.1.5 (Requesting to Speak - Item 6.14.2 - Wanuskewin's Stand-Alone Funding Agreement)
 - Darlene Brander, Wanuskewin Heritage Park dated November 22, 2019;
 - Added as Item 5.1.6 (Requesting to Speak - Item 6.14.9 - Additional Transit Service - Rosewood Neighbourhood)
 - Murray Totland, Arbutus Properties dated November 22, 2019;
 - Added to Item 5.2.1 (Submitting Comments - Item 6.4 - Saskatoon Public Library)
 - Abigail Chicoine dated November 19, 2019;
 - Tara Wallace dated November 20, 2019;
 - Melissa Just, University Library; Dean Dodge, YMCA of Saskatoon; and
 - Brent Penner, Downtown Saskatoon, submitted by SPL November 20, 2019;
 - Rachel Engler-Stringer, University of Saskatchewan dated November 21, 2019;
 - Sheena Greer dated November 21, 2019;

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- Bryn Rawlyk dated November 22, 2019;
 - Anthony Gossner dated November 22, 2019;
 - Maygen Kardash dated November 23, 2019;
 - Pamela Giles dated November 23, 2019;
 - Caitlin Ward dated November 23, 2019;
 - Jola Pisz dated November 23, 2019;
 - Jeremy Wawryk dated November 24, 2019;
 - Franny Rawlyk dated November 24, 2019;
 - Kristina Clouthier dated November 24, 2019;
 - Yvonne Lynch dated November 24, 2019;
 - Arthur Slade dated November 24, 2019;
 - Tim Yaworski dated November 24, 2019;
 - Ena Bonny-Baker dated November 24, 2019;
 - Jane Deneer dated November 24, 2019;
 - Pamela Woodsworth dated November 24, 2019;
 - Tracey Mitchell dated November 24, 2019 (with LEC letters);
 - Erin Wolfson dated November 24, 2019;
 - Patrick Chassé dated November 24, 2019;
 - Carmody Hallamore dated November 24, 2019;
 - Christina Sitkowski, Saskatoon Chapter of Canada Learning Code dated November 24, 2019;
 - Cynthia Dyck dated November 24, 2019;
 - Kent Allen dated November 24, 2019;
 - Brooke Trippel and Johannes Lindenbaum dated November 25, 2019;
 - Joelle Schaefer dated November 25, 2019;
 - Yvette Nolan dated November 25, 2019;
 - Audra Krueger dated November 25, 2019; and
 - Dan Matthews dated November 25, 2019;
- Added to Item 5.2.2 (Submitting Comments - Item 6.14.6 - Low Emissions Community Plan Funding Options)
- Meghan Trumpy dated November 19, 2019;
 - Jason Praski dated November 20, 2019;
 - Neil Sinclair dated November 21, 2019;
 - Dev Hopkins dated November 21, 2019;
 - Justin Fisher dated November 22, 2019;
 - Gail Stevens dated November 23, 2019;
 - Brenda MacDonald dated November 24, 2019;
 - Justin Fisher, Climate Justice Saskatoon dated November 24, 2019;
 - Tracey Mitchell dated November 24, 2019;
 - Linda Murphy dated November 24, 2019; and
 - Hayley Carlson dated November 25, 2019;

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Added as Item 5.2.4 (Submitting Comments - Item 6.6 - Environmental Health)

- Julia Adamson, Friends of the Afforestation Areas Inc. dated November 22, 2019;

Added as Item 5.2.5 (Submitting Comments/Request - Item 6.10 - Community Support)

- Shawna Nelson, Saskatchewan Jazz Festival Inc. dated November 25, 2019;

Added as Item 5.2.6 - (Submitting Comments - General)

- Blair Davidson, SaskTel Centre Board dated November 21, 2019;

- Tasker Wanlin dated November 25, 2019; and

- Natalie Beaton, CFIB dated November 25, 2019

3. That Item 6.1.2 - Funding Plans Update report, be considered following Item 6.14, Business Plan and Budget Options;
4. That Item 6.7, Appendix 1 be replaced with the correct 'Fees for Waste-Related Services - 2020/2021'; and
5. That the agenda be confirmed as amended.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

Following confirmation of the agenda, Mayor Clark welcomed everyone, and noted that Councillors could remain seated for this meeting when speaking.

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. BUDGET INTRODUCTION AND OVERVIEW

Jeff Jorgenson, City Manager, provided opening remarks and Kerry Tarasoff, Chief Financial Officer provided an introduction of the budget.

The Administration presented a collective PowerPoint throughout the meeting, used by each of the General Managers to present their respective Business Lines.

5. COMMUNICATIONS

5.1 REQUESTS TO SPEAK

Mayor Clark noted that those requesting to speak would have the option to do so at this time or during consideration of the specific item.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the following speakers under Items 5.1.1 through 5.1.6 be heard and the information be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5.1.1 Regarding Item 6.4 - Saskatoon Public Library

James Lopaschuk, Kathy Evans, and David Parkinson were not in attendance at that time.

Yann Martel spoke in support of a new central library.

5.1.2 Regarding Item 6.14.6 - Low Emissions Community Plan Funding Options

Angie Bugg provided feedback on behalf of the Saskatoon Environmental Advisory Committee with respect to the report under Item 6.14.6. She spoke in support of the Low Emissions Community Plan and urged Council to proceed with and fund the proposals.

5.1.3 General

Chris Knihnitski, on behalf of the TCU Place Board of Directors, requested to speak during consideration of Item 6.5.

Keith Moen, NSBA; Brent Penner, Downtown Saskatoon; and Margot Orr, Greater Saskatoon Chamber of Commerce each provided comments with respect to the 2020/2021 Preliminary Civic Budget and answered questions of Council. Extra copies of the Chamber's 'Municipal Budget Task Force Report' were distributed.

5.1.4 Regarding Item 6.9.2 - Development Review Program - Proposed Fee Changes

Chris Guérette, Saskatoon & Region Home Builders' Association, spoke to the options outlined in the report under Item 6.9.2 and answered questions of Council.

5.1.5 Regarding Item 6.14.2 - Wanuskewin's Stand-Alone Funding Agreement

Darlene Brander and Tara Janzen, Wanuskewin Heritage Park, addressed Council and answered questions regarding Wanuskewin's funding request outlined under Item 6.14.2.

5.1.6 Regarding Item 6.14.9 - Additional Transit Service - Rosewood Neighbourhood

Murray Totland, Arbutus Properties, requested Council consider additional transit service in the Rosewood Neighbourhood by extending Route 86. He answered questions of Council.

5.2 COMMUNICATIONS REQUIRING DIRECTION

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the comments submitted under Items 5.2.1 through 5.2.6 be received as information.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5.2.1 Regarding Item 6.4 - Saskatoon Public Library

The following communications submitting comments were provided:

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- Doug Darbellay dated October 3, 2019;
- Marc Legge dated November 14, 2019;
- William Cooper dated November 15, 2019;
- Abigail Chicoine dated November 19, 2019;
- Tara Wallace dated November 20, 2019;
- Melissa Just, University Library; Dean Dodge, YMCA of Saskatoon; and Brent Penner, Downtown Saskatoon, submitted by SPL November 20, 2019;
- Rachel Engler-Stringer, University of Saskatchewan dated November 21, 2019;
- Sheena Greer dated November 21, 2019;
- Bryn Rawlyk dated November 22, 2019;
- Anthony Gossner dated November 22, 2019;
- Maygen Kardash dated November 23, 2019;
- Pamela Giles dated November 23, 2019;
- Caitlin Ward dated November 23, 2019;
- Jola Pisz dated November 23, 2019;
- Jeremy Wawryk dated November 24, 2019;
- Franny Rawlyk dated November 24, 2019;
- Kristina Clouthier dated November 24, 2019;
- Yvonne Lynch dated November 24, 2019;
- Arthur Slade dated November 24, 2019;
- Tim Yaworski dated November 24, 2019;
- Ena Bonny-Baker dated November 24, 2019;
- Jane Deneer dated November 24, 2019;
- Pamela Woodsworth dated November 24, 2019;
- Tracey Mitchell dated November 24, 2019 (with LEC letters);
- Erin Wolfson dated November 24, 2019;
- Patrick Chassé dated November 24, 2019;
- Carmody Hallamore dated November 24, 2019;
- Christina Sitkowski, Saskatoon Chapter of Canada Learning Code dated November 24, 2019;
- Cynthia Dyck dated November 24, 2019;
- Kent Allen dated November 24, 2019;
- Brooke Trippel and Johannes Lindenbaum dated November 25, 2019;
- Joelle Schaefer dated November 25, 2019;
- Yvette Nolan dated November 25, 2019;
- Audra Krueger dated November 25, 2019; and
- Dan Matthews dated November 25, 2019

5.2.2 Regarding Item 6.14.6 - Low Emissions Community Plan Funding Options

The following communications submitting comments were provided:

- John Parry dated November 16, 2019;
- Paul Wilkinson dated November 16, 2019;
- Julia Boughner dated November 17, 2019;
- Elizabeth Roth dated November 18, 2019;
- Tim Quigley dated November 18, 2019;
- Meghan Trumpy dated November 19, 2019;
- Jason Praski dated November 20, 2019;
- Neil Sinclair dated November 21, 2019;
- Dev Hopkins dated November 21, 2019;
- Justin Fisher dated November 22, 2019;
- Gail Stevens dated November 23, 2019;
- Brenda MacDonald dated November 24, 2019;
- Justin Fisher, Climate Justice Saskatoon dated November 24, 2019;
- Tracey Mitchell dated November 24, 2019;
- Linda Murphy dated November 24, 2019; and
- Hayley Carlson dated November 25, 2019

5.2.3 Regarding Item 6.14.7 - Proposed Downtown Stimulus Strategy

A letter submitting comments from Alex Fallon, SREDA dated November 13, 2019, was provided.

5.2.4 Regarding Item 6.6 - Environmental Health

An email submitting comments from Julia Adamson, Friends of the Afforestation Areas Inc. dated November 22, 2019 was provided.

5.2.5 Regarding Item 6.10 - Community Support

A letter submitting comments from Shawna Nelson, Saskatchewan Jazz Festival Inc. dated November 25, 2019 was provided.

5.2.6 General

The following communications submitting comments were provided:

- Blair Davidson, SaskTel Centre Board dated November 21, 2019;

- Tasker Wanlin dated November 25, 2019; and
- Natalie Beaton, CFIB dated November 25, 2019

6. REPORTS (Sorted by Business Line)

Mayor Clark outlined the process for consideration of the reports, noting that sub-reports would be dealt with prior to the main report, where applicable, and that matters with multiple new motions having financial implications will be voted on in order of highest amount to lowest amount.

6.1 GENERAL REPORTS

6.1.1 2020/2021 Preliminary Business Plan and Budget FTE Overview (File No. CK. 1700-1 x 1704-1)

An information report from the Administration was provided and presented by Chief Financial Officer Tarasoff.

Councillor Block stepped out of the Chamber and was not present for the vote on this item.

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

In Favour: (10): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Block

CARRIED UNANIMOUSLY

6.1.2 Funding Plans Update (File No. CK. 1700-1 x 1702-1)

As per earlier resolution under confirmation of agenda, this matter was considered following Item 6.14, Business Plan and Budget Options (on Wednesday, November 27, 2019).

A report from the Administration was provided and presented by Chief Financial Officer Tarasoff.

Moved By: Councillor Gough

Seconded By: Councillor Donauer

That the Administration report back to City Council at its meeting on December 16, 2019 on revised funding plans for approval based on decisions made during the 2020 and 2021 budget deliberations.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.1.3 Neighbourhood Land Development Fund Update (File No. CK. 1700-1 x 1820-1)

An information report from the Administration was provided and presented by Chief Financial Officer Tarasoff.

Councillor Gough stepped out of the Chamber and was not present for the vote on this item.

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Gough

CARRIED UNANIMOUSLY

6.2 SASKATOON POLICE SERVICE [Budget Book pages 9-18]

Includes - Policing

A report from the Administration was provided.

Darlene Brander, Chair and Carolanne Inglis-McQuay, Vice-Chair, Saskatoon Board of Police Commissioners, presented the Business Line and answered questions of Council along with Police Chief Cooper and Saskatoon Police Service Director of Finance Warwick.

Moved By: Councillor Gough

Seconded By: Councillor Iwanchuk

1. That the Saskatoon Police Service Business Line Operating Budget for 2020 totalling \$110,431,100 in expenditures and \$10,749,000 in revenues be approved;
2. That the Saskatoon Police Service Business Line operating plan for 2021 totalling \$114,776,900 in expenditures and \$10,779,000 in revenues be approved;
3. That the 2020 capital budget totalling \$1,923,000 be approved; and
4. That the 2021 capital plan totalling \$2,693,000 be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

The meeting recessed at 3:13 p.m. and reconvened at 3:30 p.m.

6.3 SASKATOON FIRE [Budget Book pages 19-30]

Includes - Emergency Management; Fire Services

A report from the Administration was provided.

Morgan Hackl, Saskatoon Fire Chief, presented the Business Line and answered questions of Council.

Item 6.3.1 was considered and voted on prior to the vote on Item 6.3.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

1. That the Saskatoon Fire Business Line Operating Budget for 2020 totalling \$52,564,100 in expenditures and \$1,260,900 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda and as amended in Item 6.3.1;
2. That the Saskatoon Fire Business Line Operating Plan for 2021 totalling \$53,872,400 in expenditures and \$1,269,900 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda and as amended in Item 6.3.1;
3. That the 2020 Capital Budget totalling \$2,985,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and

4. That the 2021 Capital Plan totalling \$1,495,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

6.3.1 Property Maintenance and Nuisance Abatement Bylaw – Follow-up (File No. CK. 116-2 x 1700-1)

An information report from the Administration was provided.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

That the budget be increased by \$120,000 in 2020 and 2021 for 1.5 FTEs for the Property Maintenance and Nuisance Abatement Bylaw follow-up.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

6.4 SASKATOON PUBLIC LIBRARY [Budget Book pages 31-40]

Includes - Library Property Levy; Saskatoon Public Library

A report from the Administration was provided

Lisa Erickson, Saskatoon Public Library Board Chair, presented the Business Line and answered questions of Council along with Carol Cooley, Director of Libraries & CEO.

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That the meeting recess and reconvene at 6:00 p.m.

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In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, and Councillor Jeffries

Against: (3): Councillor Gersher, Councillor Hill, and Councillor Loewen

CARRIED

The meeting recessed at 5:10 p.m. and reconvened at 6:00 p.m. with all members of Council and same Administration present. Questions of the Saskatoon Public Library continued.

Mayor Clark confirmed James Lopaschuk and David Parkinson were not present to speak.

Kathy Evans was present to address Council. She read her submission in support of a new library and answered questions.

Moved By: Councillor Gough

Seconded By: Councillor Gersher

3. That the 2020 Capital Budget totalling \$152,900,000 be approved (recognizing that the borrowing is \$87,500,000);

In Favour: (2): Councillor Gersher, and Councillor Gough

Against: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

DEFEATED

Moved By: Councillor Loewen

Seconded By: Councillor Gersher

3. That the 2020 Capital Budget totalling \$141,700,000 be approved (recognizing that the borrowing is \$76,300,000);

In Favour: (4): Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (7): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

DEFEATED

Moved By: Councillor Hill

Seconded By: Councillor Block

3. That the 2020 Capital Budget totalling \$132,900,000 be approved (recognizing that the borrowing is \$67,500,000);

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Hill, and Councillor Loewen

Against: (5): Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Gersher

1. That the Saskatoon Public Library Business Line Operating Budget for 2020 totalling \$27,192,800 in expenditures and \$27,192,800 in revenues be approved;
2. That the Saskatoon Public Library Business Line Operating Plan for 2021 totalling \$28,466,600 in expenditures and \$28,466,600 in revenues be approved;
4. That the 2021 Capital Plan totalling \$200,000 be approved.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Davies

CARRIED

The final resolution reads as follows:

1. *That the Saskatoon Public Library Business Line Operating Budget for 2020 totalling \$27,192,800 in expenditures and \$27,192,800 in revenues be approved;*
2. *That the Saskatoon Public Library Business Line Operating Plan for 2021 totalling \$28,466,600 in expenditures and \$28,466,600 in revenues be approved;*
3. *That the 2020 Capital Budget totalling \$132,900,000 be approved (recognizing that the borrowing is \$67,500,000); and*
4. *That the 2021 Capital Plan totalling \$200,000 be approved.*

6.4.1 Administration Response to the Saskatoon Public Library Business Case (File No. CK. 650-1 x 1700-1)

An information report of the Governance and Priorities Committee was provided.

The Administration answered questions and outlined Council's options and its authority under *The Public Libraries Act*.

6.5 ARTS, CULTURE AND EVENTS VENUES [Budget Book pages 41-54]
Includes - Remai Modern; SaskTel Centre; TCU Place

A report from the Administration was provided.

Chief Financial Officer Tarasoff presented the Business Line and answered questions along with members of the Administration.

The following individuals presented their respective Service Lines and answered questions of Council:

- Lynn McMaster, Interim Executive Director and CEO and Nasha Spence, Director of Finance, Remai Modern;
- Will Lofdahl, CEO and Trevor James, Director of Finance and Ticketing, SaskTel Centre; and
- Chris Knihnitski, Director of Finance and Board members Jennifer Pereira and Brian Bentley, TCU Place

Moved By: Councillor Gersher

Seconded By: Councillor Gough

1. That the Arts, Culture and Events Venues Business Line Operating Budget for 2020 totalling \$8,473,500 in expenditures be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Arts, Culture and Events Venues Business Line Operating Plan for 2021 totalling \$8,697,600 in expenditures be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2020 Capital Budget totalling \$353,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2021 Capital Plan totalling \$732,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

The meeting recessed at 10:17 p.m. and reconvened Tuesday, November 26, 2019 at 1:00 p.m. in Council Chamber with all members of City Council present with the exception of Councillor Hill.

An intermittent teleconference was established with Councillor Hill; however, it was not maintained for the duration of the meeting.

Chief Financial Officer Tarasoff provided an update on the budget numbers after day one of deliberations (3.19% for 2020 and 3.41% for 2021).

6.6 ENVIRONMENTAL HEALTH [Budget Book pages 55-78]

Includes - Sustainability; Urban Biological Services; Urban Forestry; Waste Handling Service; Waste Reduction

A report from the Administration was provided.

General Manager, Utilities & Environment Gardiner presented the Business Line and answered questions of Council with other members of the Administration.

Mayor Clark noted that for this item and the remainder of Business Lines, that recommendations 3 onward would be voted on first, then Council would return to recommendations 1 and 2 as they could be impacted by other motions.

Discussion ensued around whether the options were under debate at this time and the interpretation of Council's previous decision to direct the Administration to 'pursue' Option 2.

The meeting recessed 2:04 p.m. and reconvened at 2:16 p.m.

The Mayor ruled that discussion of Options would be in order.

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

That the ruling of the Chair be overruled.

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In Favour: (4): Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (6): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

Absent (1): Councillor Hill

DEFEATED

Councillor Hill entered the meeting via teleconference at 2:45 p.m. Mayor Clark ruled Councillor Hill would not be permitted to vote on Business Line(s) if not in attendance for the entire item.

Moved By: Councillor Hill

Seconded By: Councillor Dubois

That the ruling of the Chair be overruled.

In Favour: (5): Councillor Davies, Councillor Dubois, Councillor Hill, Councillor Iwanchuk, and Councillor Jeffries

Against: (6): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, and Councillor Loewen

DEFEATED

Moved By: Councillor Gough

Seconded By: Councillor Block

3. That the 2020 Capital Budget totalling \$12,271,200 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Block

4. That the 2021 Capital Plan totalling \$1,099,200 be approved, subject to adjustments under the Business Plan Options section of the agenda;

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In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Block

5. That the Landfill entry fee, tipping fees (pro-rata weight charges), specific disposal fees, and discount for small loads remain unchanged for 2020 and 2021;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Block

6. That the City Solicitor be instructed to amend Schedule “A” of Bylaw No. 8310, The Waste Bylaw, 2004, specifically to revise the commercial garbage collection rates listed within the report of the Chief Financial Officer dated November 25, 2019;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Block

7. That the 2020 and 2021 Landfill Replacement Reserve provision remain unchanged at \$29.50 per tonne for all waste landfilled, per the previous airspace valuation calculation;

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In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Block

8. That the 2020 and 2021 Green Cart Program seasonal subscription fees increase to \$60 (from \$55) until April 30 of each year. Any renewals or new subscriptions paid after April 30 will cost \$75, which remains unchanged from 2019;

IN AMENDMENT:

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That the 2020 and 2021 Green Cart Program seasonal subscription fees increase to \$65 (from \$55) until April 30 of each year. Any renewals or new subscriptions paid after April 30 will cost \$85 (from \$75).

In Favour: (6): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries
Against: (4): Mayor C. Clark, Councillor Gersher, Councillor Gough, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED

VOTE on Motion 8 as amended

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (2): Councillor Gersher, and Councillor Gough
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Block

9. That the Compost Depot Commercial Hauler Seasonal Permit fee of \$150 per vehicle remain unchanged for 2020 and 2021.

IN AMENDMENT:

Moved By: Councillor Dubois

Seconded By: Councillor Davies

9. That the Compost Depot Commercial Hauler Seasonal permit fee be increased to \$300 and therefore be cost recovery.

In Favour: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Iwanchuk

Against: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

DEFEATED

VOTE on Motion 9

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Block

1. That the Environmental Health Business Line Operating Budget for 2020 totalling \$23,536,700 in expenditures and \$6,862,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda and subject to amended Motion 8;
2. That the Environmental Health Business Line Operating Plan for 2021 totalling \$26,726,400 in expenditures and \$7,977,900 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda and subject to amended Motion 8;

IN AMENDMENT to Motions 1 and 2:

Moved By: Councillor Dubois

Seconded By: Councillor Davies

That the operating expenditures for the Environmental Health Business Line be reduced by \$659,000 in 2020 and \$443,000 in 2021. That this expenditure decrease be applied to the organics program, thereby reducing the proposed property tax increase for the program to 0.6% in both 2020 and 2021.

In Favour: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Iwanchuk

Against: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

DEFEATED

IN AMENDMENT to Motions 1 and 2:

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

That Option 3, Slow Phase-In, as outlined in the report of the Administration dated November 25, 2019 be implemented.

In Favour: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Iwanchuk

Against: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

DEFEATED

VOTE on Motions 1 and 2

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

The final resolution reads as follows:

1. That the Environmental Health Business Line Operating Budget for 2020 totalling \$23,536,700 in expenditures and \$6,862,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda and subject to resolution 8;
2. That the Environmental Health Business Line Operating Plan for 2021 totalling \$26,726,400 in expenditures and \$7,977,900 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda and subject to resolution 8;
3. That the 2020 Capital Budget totalling \$12,271,200 be approved, subject to adjustments under the Business Plan Options section of the agenda;

4. *That the 2021 Capital Plan totalling \$1,099,200 be approved, subject to adjustments under the Business Plan Options section of the agenda;*
5. *That the Landfill entry fee, tipping fees (pro-rata weight charges), specific disposal fees, and discount for small loads remain unchanged for 2020 and 2021;*
6. *That the City Solicitor be instructed to amend Schedule “A” of Bylaw No. 8310, The Waste Bylaw, 2004, specifically to revise the commercial garbage collection rates listed within the report of the Chief Financial Officer dated November 25, 2019;*
7. *That the 2020 and 2021 Landfill Replacement Reserve provision remain unchanged at \$29.50 per tonne for all waste landfilled, per the previous airspace valuation calculation;*
8. *That the 2020 and 2021 Green Cart Program seasonal subscription fees increase to \$65 (from \$55) until April 30 of each year. Any renewals or new subscriptions paid after April 30 will cost \$85 (from \$75); and*
9. *That the Compost Depot Commercial Hauler Seasonal permit fee be increased to \$300 and therefore be cost recovery.*

The meeting recessed at 3:08 p.m. and reconvened at 3:24 p.m. with all members of Council present, except Councillor Hill.

6.7 UTILITIES [Budget Book pages 79-112]

Includes - Saskatoon Light & Power; Storm Water Management; Waste Services Utility; Wastewater Utility; Water Utility

A report from the Administration was provided.

General Manager, Utilities & Environment Gardiner presented the Business Line and answered questions of Council.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

3. That the 2020 Capital Budget totalling \$91,305,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

4. That the 2021 Capital Plan totalling \$122,280,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

5. That the Curbside Residential Recycling Program fees per household per month, as outlined in Appendix 1, be set at \$7.38 in 2020, and \$7.47 in 2021;

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gersher

Seconded By: Councillor Gough

6. That the Multi-Unit Residential Recycling Program fees per household per month, as outlined in Appendix 1, be set at \$3.71 in 2020, and \$3.86 in 2021;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

7. That the City Solicitor be instructed to amend Schedule “D” of Bylaw No. 8310, The Waste Bylaw, 2004, specifically to revise the residential recycling fees listed within the report of the Chief Financial Officer dated November 25, 2019;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

8. That the City Solicitor be instructed to amend Schedule “E” of Bylaw No. 8310, The Waste Bylaw, 2004, specifically to remove polycoat, black plastic, and plastic #6 expanded polystyrene from the list of permitted recyclable material;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

9. That the 2020 and 2021 water and wastewater rate changes, as outlined in Appendix 2, be approved effective January 1 of each year;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

10. That the 2020 and 2021 infrastructure rate change, as outlined in Appendix 2, be approved effective January 1 of each year;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

11. That the City Solicitor be requested to prepare the appropriate bylaws.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

1. That the Utilities Business Line Operating Budget for 2020 totalling \$370,522,300 in expenditures and \$370,522,300 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Utilities Business Line Operating Plan for 2021 totalling \$384,508,400 in expenditures and \$384,508,400 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

The final resolution reads as follows:

1. That the Utilities Business Line Operating Budget for 2020 totalling \$370,522,300 in expenditures and \$370,522,300 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Utilities Business Line Operating Plan for 2021 totalling \$384,508,400 in expenditures and \$384,508,400 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2020 Capital Budget totalling \$91,305,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
4. That the 2021 Capital Plan totalling \$122,280,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
5. That the Curbside Residential Recycling Program fees per household per month, as outlined in Appendix 1, be set at \$7.38 in 2020, and \$7.47 in 2021;
6. That the Multi-Unit Residential Recycling Program fees per household per month, as outlined in Appendix 1, be set at \$3.71 in 2020, and \$3.86 in 2021;
7. That the City Solicitor be instructed to amend Schedule “D” of Bylaw No. 8310, The Waste Bylaw, 2004, specifically to revise the residential recycling fees listed within the report of the Chief Financial Officer dated November 25, 2019;
8. That the City Solicitor be instructed to amend Schedule “E” of Bylaw No. 8310, The Waste Bylaw, 2004, specifically to remove polycoat, black plastic, and plastic #6 expanded polystyrene from the list of permitted recyclable material;
9. That the 2020 and 2021 water and wastewater rate changes, as outlined in Appendix 2, be approved effective January 1 of each year;
10. That the 2020 and 2021 infrastructure rate change, as outlined in Appendix 2, be approved effective January 1 of each year; and
11. That the City Solicitor be requested to prepare the appropriate bylaws.

6.8 TRANSPORTATION [Budget Book pages 113-162]

Includes - Access Transit; Bridge, Subways, Overpasses; Engineering; Impound Lot; Parking; Road Maintenance; Snow & Ice Management; Street Cleaning & Sweeping; Street Lighting; Transit Operations; Transportation Services

A report from the Administration was provided.

General Manager, Transportation & Construction Schmidt presented the Business Line and answered questions of Council with other members of the Administration.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

3. That the 2020 capital budget totalling \$44,305,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

4. That the 2021 capital plan totalling \$46,595,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Dubois

5. That proposed fees for entrance and storage at the municipal Impound Lot for 2020-2021, effective January 1, 2020, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Dubois

6. That Bylaw No. 6774 – Capital Reserve Bylaw, 1993, be amended to specify that the Parking Capital Reserve shall be funded annually from an authorized provision in the City of Saskatoon’s Operating Budget.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Dubois

1. That the Transportation Business Line Operating Budget for 2020 totalling \$143,706,300 in expenditures and \$24,228,500 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Transportation Business Line Operating Plan for 2021 totalling \$147,601,500 in expenditures and \$24,299,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

The final resolution reads as follows:

1. *That the Transportation Business Line Operating Budget for 2020 totalling \$143,706,300 in expenditures and \$24,228,500 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
2. *That the Transportation Business Line Operating Plan for 2021 totalling \$147,601,500 in expenditures and \$24,299,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
3. *That the 2020 capital budget totalling \$44,305,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;*

4. *That the 2021 capital plan totalling \$46,595,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;*
5. *That proposed fees for entrance and storage at the municipal Impound Lot for 2020-2021, effective January 1, 2020, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved; and*
6. *That Bylaw No. 6774 – Capital Reserve Bylaw, 1993, be amended to specify that the Parking Capital Reserve shall be funded annually from an authorized provision in the City of Saskatoon’s Operating Budget.*

6.9 URBAN PLANNING AND DEVELOPMENT [Budget Book pages 163-206]

Includes - Attainable Housing; Building and Plumbing Permits & Standards; Business Improvement Districts; Bylaw Compliance; Development Review; Licenses & Permits; Long Range Planning; Neighbourhood Planning; Planning Project Services; Regional Planning; Research & Mapping; Urban Design

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the Business Line and sub-reports, noting the proposed fee changes within Items 6.9.1 and 6.9.2 are included in the budget. She answered questions of Council.

Moved By: Councillor Gersher

Seconded By: Councillor Davies

That the time of the meeting be extended to complete the business line.

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, and Councillor Iwanchuk

Against: (3): Councillor Donauer, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED

Sub-reports 6.9.1 and 6.9.2 were considered prior to consideration of the recommendations contained in 6.9 as decisions in Item 6.9 would be impacted.

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

3. That the 2020 Capital Budget totalling \$2,420,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

4. That the 2021 Capital Plan totalling \$1,933,000, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

5. That the proposed fee adjustment for development permits and other development applications, as outlined in Appendix 1 and included in the 2020/2021 Preliminary Business Plan and Budget, be approved as amended under Item 6.9.2;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

6. That Council Policy No. C03-003, Reserves for Future Expenditures, be amended, as outlined in Appendix 1A, to provide for a Development Review Program Stabilization Reserve;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

7. 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;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

8. That the proposed commercial building permit fees for 2020–2022, as outlined in Appendix 2 and included in the 2020/2021 Preliminary Business Plan and Budget, be approved;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

9. That the City Solicitor be instructed to draft the appropriate amendments to Bylaw No. 9455, Building Bylaw, 2017;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

10. That the proposed fee increase for portable sign licensing, effective January 1, 2021, as outlined in Appendix 3 and included in the 2020/2021 Preliminary Business Plan and Budget, be approved.

IN AMENDMENT:

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the effective date be April 1, 2020.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Gersher
Absent (1): Councillor Hill

CARRIED

VOTE on Motion 10 as amended

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Gersher
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Dubois
Seconded By: Councillor Jeffries

1. That the Urban Planning and Development Business Line Operating Budget for 2020 totalling \$15,015,900 in expenditures and \$8,129,300 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda, as amended;
2. That the Urban Planning and Development Business Line Operating Plan for 2021 totalling \$16,447,700 in expenditures and \$9,585,500 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda, as amended;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

The final resolution reads as follows:

1. *That the Urban Planning and Development Business Line Operating Budget for 2020 totalling \$14,943,600 in expenditures and \$8,063,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
2. *That the Urban Planning and Development Business Line Operating Plan for 2021 totalling \$16,364,800 in expenditures and \$9,502,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
3. *That the 2020 Capital Budget totalling \$2,420,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;*
4. *That the 2021 Capital Plan totalling \$1,933,000, subject to adjustments under the Business Plan Options section of the agenda;*
5. *That the proposed fee adjustment for development permits and other development applications, as outlined in Appendix 1 and included in the 2020/2021 Preliminary Business Plan and Budget, be approved;*
6. *That Council Policy No. C03-003, Reserves for Future Expenditures, be amended, as outlined in Appendix 1A, to provide for a Development Review Program Stabilization Reserve;*
7. *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;*

8. *That the proposed commercial building permit fees for 2020–2022, as outlined in Appendix 2 and included in the 2020/2021 Preliminary Business Plan and Budget, be approved;*
9. *That the City Solicitor be instructed to draft the appropriate amendments to Bylaw No. 9455, Building Bylaw, 2017; and*
10. *That the proposed fee increase for portable sign licensing, effective April 1, 2020, as outlined in Appendix 3 and included in the 2020/2021 Preliminary Business Plan and Budget, be approved.*

6.9.1 Commercial Building Permit Program - Proposed Fee Changes [File No. CK 301-1 and PL 4240-9]

Report of the City Clerk:

"City Council, at its Regular Business meeting held on November 18, 2019 considered the attached report of its Standing Policy Committee on Planning, Development and Community Services and resolved that the proposed fee changes and policy changes for the Commercial Building Permit Program be forwarded for consideration by City Council at the 2020/2021 Budget Deliberations."

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That the information be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.9.2 Development Review Program – Proposed Fee Changes [File No. CK 4350-1 and PL 4350-Z7/19]

Report of the City Clerk:

"City Council, at its Regular Business meeting held on November 18, 2019 considered the attached report of its Standing Policy Committee on Planning, Development and Community Services and resolved that the proposed fee changes and policy changes for

the Development Review Program be forwarded for consideration by City Council at the 2020/2021 Budget Deliberations."

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

That Option 1 - Improved Services with Lower Reserve Contribution, as outlined in the report of the General Manager, Community Services Department dated November 25, 2019 and provided as Item 6.9.2.1, be approved.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.9.2.1 Development Review Program – Proposed Fee Changes – Additional Information (File No. CK. 1700-1 x 4350-1)

An information report from the Administration was provided.

The meeting recessed at 5:20 p.m. and reconvened at 6:05 p.m. with all members of Council present, except Councillor Hill.

6.10 COMMUNITY SUPPORT [Budget Book pages 207-228]

Includes - Animal Services; Cemeteries; Community Development; Community Investments & Supports

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the Business Line and answered questions of Council.

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

3. That the 2020 Capital Budget totalling \$100,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Davies
Seconded By: Councillor Iwanchuk

4. That the pet licensing rates for 2021, effective January 1, 2021, as included in the 2020/2021 Preliminary Business Plan and Budget be approved;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Davies
Seconded By: Councillor Iwanchuk

5. That the proposed fee increase for services provided at Woodlawn Cemetery, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Davies
Seconded By: Councillor Iwanchuk

6. That the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 6453, Cemeteries Bylaw.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That the Community Support Business Line Operating Budget for 2020 totalling \$18,635,000 in expenditures and \$2,580,700 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Community Support Business Line Operating Plan for 2021 totalling \$19,216,700 in expenditures and \$2,587,500 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

The final resolution reads as follows:

1. *That the Community Support Business Line Operating Budget for 2020 totalling \$18,635,000 in expenditures and \$2,580,700 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
2. *That the Community Support Business Line Operating Plan for 2021 totalling \$19,216,700 in expenditures and \$2,587,500 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
3. *That the 2020 Capital Budget totalling \$100,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;*
4. *That the pet licensing rates for 2021, effective January 1, 2021, as included in the 2020/2021 Preliminary Business Plan and Budget be approved;*
5. *That the proposed fee increase for services provided at Woodlawn Cemetery, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved; and*

6. *That the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 6453, Cemeteries Bylaw.*

6.11 RECREATION AND CULTURE [Budget Book pages 229-298]

Includes - Marketing Services; Spectator Ballfields; Community Partnerships; Forestry Farm Park & Zoo; Golf Courses; Gordon Howe Campground; Indoor Rinks; Nutrien Playland; Outdoor Pools; Outdoor Sports Fields; Parks Maintenance & Design; Playground & Recreation Areas; Program Research & Design; Leisure Centres-Program; Leisure Centres-Rentals; Targeted Programming; Albert Community Centre; Marr Residence; River Landing

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the Business Line and answered questions of Council with other members of the Administration.

The meeting recessed at 7:44 and reconvened at 7:52 p.m.

Councillor Davies excused himself from the meeting at 7:55 p.m.

Moved By: Councillor Gersher

Seconded By: Councillor Block

1. That the Recreation and Culture Business Line Operating Budget for 2020 totalling \$57,243,400 in expenditures and \$24,691,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Recreation and Culture Business Line Operating Plan for 2021 totalling \$58,425,200 in expenditures and \$24,890,100 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2020 Capital Budget totalling \$4,830,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
4. That the 2021 Capital Plan totalling \$5,215,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;
5. That the rates for indoor arenas for 2021, effective October 1, 2021 to September 30, 2022, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;
6. That the golf course rates and fees for the three City of Saskatoon municipal golf courses, effective April 1, 2021, to March 31, 2022, as

included in the 2020/2021 Preliminary Business Plan and Budget, be approved;

7. That rates and fees for sport fields for 2020-2021, effective January 1, 2020, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;
8. That the Nutrien Playland at Kinsmen Park (Nutrien Playland) admission rates and group rental rates for 2020-2021, effective January 1, 2020, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved; and
9. That the Special Event Application Fee for 2021, effective January 1, 2021, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved.

IN AMENDMENT to Motion 4:

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That Motion #4 be amended to remove Project No. 1578 in the amount of \$1.88M from the 2021 Capital Plan. (new amount \$3,335,000)

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

VOTE on Motions 1-9 including Motion 4, as amended

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

The final resolution reads as follows:

1. *That the Recreation and Culture Business Line Operating Budget for 2020 totalling \$57,243,400 in expenditures and \$24,691,600 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*
2. *That the Recreation and Culture Business Line Operating Plan for 2021 totalling \$58,425,200 in expenditures and \$24,890,100 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;*

3. *That the 2020 Capital Budget totalling \$4,830,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;*
4. *That the 2021 Capital Plan totalling \$3,335,000 be approved, subject to adjustments under the Business Plan Options section of the agenda;*
5. *That the rates for indoor arenas for 2021, effective October 1, 2021 to September 30, 2022, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;*
6. *That the golf course rates and fees for the three City of Saskatoon municipal golf courses, effective April 1, 2021, to March 31, 2022, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;*
7. *That rates and fees for sport fields for 2020-2021, effective January 1, 2020, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved;*
8. *That the Nutrien Playland at Kinsmen Park (Nutrien Playland) admission rates and group rental rates for 2020-2021, effective January 1, 2020, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved; and*
9. *That the Special Event Application Fee for 2021, effective January 1, 2021, as included in the 2020/2021 Preliminary Business Plan and Budget, be approved.*

Moved By: Councillor Dubois

Seconded By: Councillor Block

That the meeting recess and reconvene Wednesday, November 27, 2019 at 1:00 p.m.

In Favour: (3): Councillor Block, Councillor Dubois, and Councillor Iwanchuk

Against: (6): Mayor C. Clark, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

DEFEATED

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That the meeting recess after consideration of Items 6.12, 6.13 and 6.16 and reconvene Wednesday, November 27, 2019 at 1:00 p.m.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

6.12 CORPORATE ASSET MANAGEMENT [Budget Book pages 299-312]
Includes - Facilities Management; Fleet Services; City Accommodation

A report from the Administration was provided.

General Manager, Utilities & Environment Gardiner presented the Business Line and answered questions of Council with other members of the Administration.

Moved By: Councillor Donauer

Seconded By: Councillor Gersher

1. That the Corporate Asset Management Business Line Operating Budget for 2020 totalling \$12,949,200 in expenditures and \$573,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Corporate Asset Management Business Line Operating Plan for 2021 totalling \$13,551,600 in expenditures and \$573,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2020 Capital Budget totalling \$22,481,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2021 Capital Plan totalling \$20,586,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

6.13 CORPORATE GOVERNANCE AND FINANCE [Budget Book pages 313-352]

Includes - Legislative; City Manager's Office; City Clerk's Office; City Solicitor's Office; Corporate Support; General Services; Assessment & Taxation; Revenue Services; Financial Services; Debt Servicing; Service Saskatoon

A report from the Administration was provided.

Chief Financial Officer Tarasoff presented the Business Line and answered questions of Council with other members of the Administration.

Moved By: Councillor Donauer

Seconded By: Councillor Dubois

1. That the Corporate Governance and Finance Business Line Operating Budget for 2020 totalling \$77,740,000 in expenditures and \$12,104,100 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Corporate Governance and Finance Business Line Operating Plan for 2021 totalling \$78,588,300 in expenditures and \$9,943,000 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2020 Capital Budget totalling \$1,446,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2021 Capital Plan totalling \$1,079,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

Pursuant to earlier resolution, agenda Item 6.16 was considered next.

Following consideration of Item 6.16, the meeting recessed at 8:55 p.m. and reconvened November 27, 2019 at 1:03 p.m. with all Council members present except Councillors Hill and Jeffries to commence with Item 6.14.

6.14 BUSINESS PLAN AND BUDGET OPTIONS

Moved By: Councillor Dubois
Seconded By: Councillor Block

That City Council suspend the rules of having electronic participation of members limited to emergencies for Day 3 of this meeting to permit Councillor Davies the option to attend the meeting, or a portion of, via teleconference.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, and Councillor Loewen
Absent (2): Councillor Hill, and Councillor Jeffries

CARRIED UNANIMOUSLY

Councillor Jeffries entered the meeting following the above vote.

Chief Financial Officer Tarasoff outlined the process for considering the business plan and budget options, noting Item 6.14.1 contains a table of capital projects and funding sources to be considered first, by requesting capital additions to the list from the sub-reports that followed and any additional requests, then voting of project by project in order of highest to lowest cost, then final approval of the list. The same process would follow for operating.

6.14.1 2020/2021 Business Plan and Budget Options – Capital Projects (File No. CK. 1702-1)

A report from the Administration was provided that contained a list of capital projects identified as Table 1.

6.14.1.1 2020/2021 Business Plan and Budget Capital Prioritization Process (File No. CK. 1700-1 x 430-72)

A report of the Governance and Priorities Committee was provided for information.

6.14.1.2 Central Avenue Streetscaping Project – Update and Request for Capital Budget Funding [File No. CK 4125-15, x1700-1 and PL 0217-71-14 (BF 055-18)]

A report of the Standing Policy Committee on Planning, Development and Community Services was provided.

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That an increase of \$600,000 for the Central Avenue Streetscape Project be recommended for consideration under the Capital Prioritization List under 6.14.1.

In Favour: (6): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

Against: (4): Mayor C. Clark, Councillor Gersher, Councillor Gough, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED

6.14.1.3 Decorative Lighting Replacement Program – 2020-2021 Budget Considerations (File No. CK. 6300-1 x 1700-1)

The City Clerk reported that City Council, at its Regular Business meeting held on August 26, 2019, considered a report of the Administration regarding the above and resolved that the matter of an allocation of Reserve for Capital Expenditure funding of \$200,000 for the Decorative Lighting Replacement Program be considered with the budget options for the 2020/2021 Business Plan and Budget.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Gough

That an increase of \$200,000 for the Decorative Lighting Replacement Program be recommended for consideration under the Capital Prioritization List under 6.14.1.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.14.1.4 Additional Capital Projects

Moved By: Councillor Gough

Seconded By: Councillor Iwanchuk

That an increase of \$200,000 for 2020 for Capital Project 2448 - Intelligent Transportation System, be recommended for consideration under the Capital Prioritization List under 6.14.1.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

That an increase of \$150,000 for 2020 and \$150,000 for 2021 for Green Infrastructure Implementation be recommended for consideration under the Capital Prioritization List under 6.14.1.

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, and Councillor Loewen
Against: (4): Councillor Davies, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries
Absent (1): Councillor Hill

CARRIED

6.14.2 Stand-Alone Funding Agreements for 2020 and 2021 (File No. CK. 1871-1 x 1700-1)

A report of the Governance and Priorities Committee was provided.

Moved By: Councillor Gough

Seconded By: Councillor Davies

That \$69,400 for the Stand-Alone Funding Agreement with Saskatoon Crisis Intervention Services within the Community Support Business Line be added to the Operating Budget Options List for consideration.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Dubois

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Jeffries

Seconded By: Councillor Gough

That \$14,700 for the Stand-Alone Funding Agreement with Wanuskewin Heritage Park within the Community Support Business Line be added to the Operating Budget Options List for consideration.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Dubois

Absent (1): Councillor Hill

CARRIED

Motion Arising

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That this item be forwarded to a Joint Governance and Priorities Committee meeting with the Saskatoon Board of Police Commissioners.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Donauer
Absent (1): Councillor Hill

CARRIED

6.14.3 Municipal Planning Commission – 2020 Proposed Budget (File No. CK. 1704-5)

A report of the Governance and Priorities Committee was provided.

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That \$2,000 for the request from the Municipal Planning Commission within the Corporate Governance and Finance Business Line be added to the Operating Budget Options List for consideration.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

6.14.4 Business Improvement District Weekly Sweeping Proposal (File No. CK. 6315-3)

A report of the Governance and Priorities Committee was provided.

Moved By: Councillor Gersher

Seconded By: Councillor Donauer

That the information be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.14.5 Corporate Asset Management Update – Phase-In Options and Implications (File No. CK. 1295-1)

A report of the Governance and Priorities Committee was provided.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That Option 3 as outlined in the report of the Interim Chief Strategy and Transformation Officer dated November 12, 2019 for the Phase-In Options within the Corporate Asset Management Business Line be added to the Operating Budget Options List for consideration.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.14.5.1 Asset Management Plan for Saskatoon Light and Power - Building a Better Electric Utility (File No. CK. 1295-1 x 2000-1)

A report of the Governance and Priorities Committee was provided.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the information be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.14.5.2 Supplementary Report for Roadways and Sidewalks Asset Management Plans (File No. CK. 1295-1 x 1700-1)

An information report from the Administration was provided.

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That the information be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.14.6 Low Emissions Community Plan Funding Options (File No. CK. 375-4 x 1700-1)

A report of the Governance and Priorities Committee was provided, along with a letter providing feedback from the Saskatoon Environmental Advisory Committee.

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

That \$610,000 for Low Emissions Community Plan Funding (.25% dedicated property tax increase contribution) within the Environmental Health Business Line be added to the Operating Budget Options List for consideration.

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (4): Councillor Davies, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

Absent (1): Councillor Hill

CARRIED

6.14.7 Proposed Downtown Stimulus Strategy (File No. CK 4130-1)

A report of the Standing Policy Committee on Planning, Development and Community Services was provided.

Moved By: Councillor Block

Seconded By: Councillor Loewen

That an increase of \$150,000 for the Proposed Downtown Stimulus Strategy be recommended for consideration under the Capital Prioritization List under 6.14.1.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Dubois

Absent (1): Councillor Hill

CARRIED

6.14.7.1 Proposed Downtown Stimulus Strategy – Additional Information (File No. CK. 1700-1 x 4130-1)

An information report from the Administration was provided.

6.14.8 Inquiry – Councillor Z. Jeffries (August 26, 2019) Dust Issues – Beef Research Road (File No. CK. 6315-1)

A report of the Standing Policy Committee on Transportation was provided.

Moved By: Councillor Jeffries

Seconded By: Councillor Block

That \$34,000 for dust suppression on Beef Research Road as outlined in Option 1 in the report of the General Manager, Transportation and Construction Department dated November 4, 2019 within the Transportation Business Line be added to the Operating Budget Options List for consideration.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

6.14.9 Supplemental Information - Business Plan and Budget Options - Appendix 2 to the Report of the Interim CFO dated August 19, 2019

Report of the City Clerk:

"The Governance and Priorities Committee, when considering a report from the Administration regarding 2020/2021 Business Plan and Budget Options at its meeting held on August 19, 2019, resolved in part, that Appendix 2 to the report of the Interim Chief Financial Officer be included as supplemental information for the Preliminary Business Plan and Budget Deliberations."

After deliberation and population of the Capital Prioritization List, Administration answered questions of Council, and spoke to implications of reducing budgets.

Votes on Capital Prioritization List:

Moved By: Councillor Loewen

Seconded By: Councillor Block

Growth Plan Implementation and Corridor Planning / Infill Development as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

Cottony Ash Psyllid / Pest Management Reserve as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
Seconded By: Councillor Gough

City-Wide Solar Strategy as presented in Item 6.14.1 – Table 1

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gersher
Seconded By: Councillor Block

Curbside Organics Bin Purchase as presented in Item 6.14.1 – Table 1

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Iwanchuk

Utility Solar Scale Solar Energy Project Implementation Parcel M – allocate funding of \$500,000 to the project

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Davies
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Dubois
Seconded By: Councillor Iwanchuk

Sidewalk Asset Management as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Dubois

Regional Planning (P4G) Requirements as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Block

Arena & Convention Centre Business Case Development as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
Seconded By: Councillor Gough

Property Assessed Clean Energy (PACE) Financing Program as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Block
Seconded By: Councillor Gough

Waste Reduction - Industrial, Commercial, Institutional (ICI) and Multi-Unit – allocate total funding of \$700,000 to the project

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

High Performance Civic Building Policy – New Building Phase

I – allocate funding of \$75,000 to the project

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

Parks Asset Management Plan - increase funding allocation by \$200,000 for total of \$450,000

In Favour: (4): Councillor Davies, Councillor Donauer, Councillor Dubois, and Councillor Iwanchuk

Against: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

DEFEATED

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

Parks Asset Management Plan as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Block
Seconded By: Councillor Loewen

Community Electrical Vehicle (EV) Adoption Strategy and Charging Infrastructure as presented in Item 6.14.1 – Table 1

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher
Seconded By: Councillor Gough

Triple Bottom Line Implementation Support as presented in Item 6.14.1 – Table 1

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough
Seconded By: Councillor Block

Zoning Bylaw Update as presented in Item 6.14.1 – Table 1

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In Favour: (4): Councillor Block, Councillor Gersher, Councillor Gough, and Councillor Loewen
Against: (6): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries
Absent (1): Councillor Hill

DEFEATED

Moved By: Councillor Jeffries
Seconded By: Councillor Block

Zoning Bylaw Update reduced to \$375,000 for 2020 and 2021

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen
Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk
Absent (1): Councillor Hill

CARRIED

The following motion was deemed irrelevant as it was a lesser amount; therefore, was not voted on.

Moved By: Councillor Dubois
Seconded By: Councillor Donauer

Zoning Bylaw Update reduced to \$340,000 for 2020 and 2021

The meeting recessed at 3:00 p.m. and reconvened at 3:16 p.m.

Moved By: Councillor Gough
Seconded By: Councillor Loewen

Research Grant Program as presented in Item 6.14.1 – Table 1

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Davies
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Donauer

Central Avenue Streetscaping Project (added per Agenda Item 6.14.1.2) reduced to \$500,000

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Gersher
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Gough

Decorative Lighting Replacement Program (added per Agenda Item 6.14.1.3) as presented - increase \$200,000

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (2): Councillor Dubois, and Councillor Gersher
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Block
Seconded By: Councillor Davies

Proposed Downtown Stimulus Strategy (added per Agenda Item 6.14.7) as presented – increase \$150,000

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (2): Councillor Dubois, and Councillor Gersher

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Dubois

Intelligent Transportation System (added per Agenda Item 6.14.1.4) reduced to \$180,000

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Loewen

Green Infrastructure Implementation (added per Agenda Item 6.14.1.4) as presented - \$150,000 in 2020 and 2021

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

MOTION to RECONSIDER

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That the Item **Growth Plan Implementation and Corridor Planning / Infill Development** as presented, be reconsidered

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In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
 Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
Seconded By: Councillor Block

Growth Plan Implementation and Corridor Planning / Infill Development reduced to \$2,000,000 for 2020 and \$800,000 for 2021

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
 Against: (1): Councillor Gersher
 Absent (1): Councillor Hill

CARRIED

In Summary, Capital Projects:

Project(s) Description	2020 TOTAL	2021 TOTAL
Growth Plan Implementation / Corridor Planning/Infill Development	2,000,000	800,000
Cottony Ash Psyllid/Pest Mgmt Reserve	340,000	340,000
City-Wide Solar Strategy (P2650)	180,000	-
Curside Organics Bin Purchase	10,000,000	-
Utility Solar Scale Solar Energy Project Implementation Parcel M (P2313)	500,000	-
Sidewalk Asset Mgmt	200,000	200,000
Regional Planning (P4G) Requirements	-	406,000
Arena & Convention Centre Business Case Development	100,000	-
Property Assessed Clean Energy (PACE) Financing Program	80,000	-
Waste Reduction - Industrial, Commercial, Institutional (ICI) & Multi-Unit	646,000	54,000
High Performance Civic Building Policy - New Building Phase I	75,000	-
Parks Asset Mgmt Plan	250,000	-
Community Electric Vehicle (EV) Adoption Strategy & Charging Infrastructure	100,000	-
Triple Bottom Line Implementation Support	260,000	-
Zoning Bylaw Update	375,000	375,000
Research Grant Program (P2625)	100,000	-
Central Ave Streetscaping Project (Agenda item 6.14.1.2)	500,000	-
Decorative Lighting Replacement Program (Agenda item 6.14.1.3)	200,000	-
Downtown Stimulus Strategy (Agenda item 6.14.7)	150,000	-
Intelligent Transportation System (P2448)	180,000	-
Green Infrastructure Implementation (P2390)	150,000	150,000
TOTAL FUNDS ALLOCATED	16,386,000	2,325,000

Additional Operating Budget Options (Item 6.14.9)

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That \$25,000 for the Game Plan Phase-In (Optimist Hill) within the Recreation and Culture Business Line be added for the years 2020 and 2021 to the Budget Options List for consideration.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (2): Councillor Gersher, and Councillor Gough

Absent (1): Councillor Hill

CARRIED

The above motion by Councillor Davies, seconded by Councillor Iwanchuk, was subsequently WITHDRAWN in light of information provided by the Administration.

Moved By: Councillor Donauer

Seconded By: Councillor Gough

That \$25,000 for the Culture Plan Implementation within the Recreation and Culture Business Line be added to the Operating Budget Options List for consideration. (2020 base)

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Gersher

That \$100,000 in 2020 and \$100,000 in 2021 for the Attainable Housing Phase-In within the Urban Planning and Development Business Line be added to the Operating Budget Options List for consideration.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That \$8,800 for Anti-Racism Initiatives within the Community Support Business Line be added to the Operating Budget Options List for consideration.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Loewen

That \$100,000 in 2020 and \$100,000 in 2021 for Urban Forestry and Pest Management Reserve Increased Contribution within the Environmental Health Business Line be added to the Operating Budget Options List for consideration.

In Favour: (6): Councillor Block, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, and Councillor Loewen
Against: (4): Mayor C. Clark, Councillor Davies, Councillor Donauer, and Councillor Jeffries
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That \$175,000 in 2020 for Rosewood Transit Service Area Expansion within the Transportation Business Line be added to the Operating Budget Options List for consideration.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That \$175,000 in 2021 for Brighton Transit Service Area Expansion within the Transportation Business Line be added to the Operating Budget Options List for consideration.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Motion Arising

Moved By: Councillor Block

Seconded By: Councillor Gersher

1. That a sustainability reserve be established;

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Block

Seconded By: Councillor Gersher

2. That a green loan model be used to fund the new sustainability reserve on a go-forward basis, excluding projects that are currently underway; and

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Block

Seconded By: Councillor Gersher

3. That that Administration report back to the Governance and Priorities Committee in Q1 on the impact and timeline of directing carbon tax rebates to the sustainability reserve.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Following deliberation and population of the Operating Options List -

Votes on Operating Budget Options List (in order of largest amount to smallest amount):

Low Emissions Community Plan Funding Options (added per Agenda Item 6.14.6) - \$610,000

In Favour: (2): Councillor Block, and Councillor Gersher
Against: (8): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent: (1): Councillor Hill

DEFEATED

Moved By: Councillor Gough

Seconded By: Councillor Gersher

Low Emissions Community Plan Funding Options - \$250,000

In Favour: (7): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Jeffries, and Councillor Loewen

Against: (3): Councillor Davies, Councillor Dubois, and Councillor Iwanchuk

Absent (1): Councillor Hill

CARRIED

Corporate Asset Management Plan Phase-In - Bridges (added per Agenda Item 6.14.5) as presented - \$330,000 in 2020, \$440,000 in 2021

In Favour: (8): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (2): Councillor Block, and Councillor Dubois

Absent (1): Councillor Hill

CARRIED

Corporate Asset Management Plan Phase-In - Parks (added per Agenda Item 6.14.5) as presented - \$250,000 in 2020, \$350,000 in 2021

In Favour: (9): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Block

Absent (1): Councillor Hill

CARRIED

Moved By: Councillor Gough

Seconded By: Councillor Donauer

Corporate Asset Management Plan Phase-In - Sidewalks (added per Agenda Item 6.14.5) increased to \$250,000 in 2020

In Favour: (5): Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, and Councillor Loewen

Against: (5): Mayor C. Clark, Councillor Davies, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries

Absent (1): Councillor Hill

DEFEATED ON A TIED VOTE

Corporate Asset Management Plan Phase-In - Sidewalks

(added per Agenda Item 6.14.5) as presented - \$175,000 in 2020, \$250,000 in 2021

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Rosewood Transit Service Area Expansion (added per additional motion above under Item 6.14.9) as presented - \$175,000 in 2020

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Against: (1): Councillor Donauer

Absent (1): Councillor Hill

CARRIED

Motion Arising

Moved By: Councillor Dubois

Seconded By: Councillor Iwanchuk

That the Administration report back before the 2021 budget process on service options and costs for expanding transit service in Rosewood.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Moved By: Councillor Gough

Seconded By: Councillor Gersher

Attainable Housing Phase-In (added per above motion under Item 6.14.9) reduced to \$50,000 in 2020 and \$50,000 in 2021

In Favour: (2): Councillor Gersher, and Councillor Gough
Against: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

DEFEATED

Urban Forestry and Pest Management Reserve Increased Contribution (added per above motion under Item 6.14.9) as presented - \$100,000

In Favour: (3): Councillor Gersher, Councillor Gough, and Councillor Loewen
Against: (7): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Iwanchuk, and Councillor Jeffries
Absent (1): Councillor Hill

DEFEATED

Stand-Alone Funding Agreement with Saskatoon Crisis Intervention Services (added per Agenda Item 6.14.2) as presented - \$69,400

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (2): Councillor Davies, and Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Dust Suppression - Beef Research Road (added per Agenda Item 6.14.8) as presented - \$34,000

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

Game Plan Phase-In (Optimist Hill) (added per above motion under Item 6.14.9) – WITHDRAWN

Motion Arising

Moved By: Councillor Loewen

Seconded By: Councillor Davies

1. That in lieu of a direct contribution, support the project through the phase-in of a game plan (\$25,000 in 2020); and
2. That the Administration report back to the Standing Policy Committee on Planning, Development, and Community Services on how the funding relationship would be structured.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (2): Councillor Dubois, and Councillor Gersher
Absent (1): Councillor Hill

CARRIED

Culture Plan Implementation (added per above motion under Item 6.14.9) as presented - \$25,000

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (2): Councillor Dubois, and Councillor Gersher
Absent (1): Councillor Hill

CARRIED

Stand-Alone Funding Agreement with Wanuskewin Heritage Park (added per Agenda Item 6.14.2) as presented - \$14,700

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Anti-Racism Initiatives (added per above motion under Item 6.14.9) as presented - \$8,800

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois
Absent (1): Councillor Hill

CARRIED

Municipal Planning Commission Operating Increase (added per Agenda Item 6.14.3) as presented - \$2,000

In Favour: (6): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Iwanchuk, and Councillor Loewen
Against: (4): Councillor Block, Councillor Dubois, Councillor Gough, and Councillor Jeffries
Absent (1): Councillor Hill

CARRIED

Brighton Transit Service Area Expansion (added per above motion under Item 6.14.9) as presented - \$175,000 in 2021

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
 Absent (1): Councillor Hill

CARRIED UNANIMOUSLY

In Summary, Operating Budget Options:

Operating Options	2020 Option (\$)	2020 Property Tax Change (%)	2021 Option (\$)	2021 Property Tax Change (%)	Business Line
6.14.6 LEC Plan Funding Options	\$ 250,000	0.10%	\$ -	0.00%	Environmental Health
6.14.5 Asset Mgmt Plan Phase-in - Bridges	\$ 330,000	0.13%	\$ 440,000	0.17%	Transportation
6.14.5 Asset Mgmt Plan Phase-in - Parks	\$ 250,000	0.10%	\$ 350,000	0.14%	Recreation & Culture
6.14.5 Asset Mgmt Plan Phase-in - Sidewalks	\$ 175,000	0.07%	\$ 250,000	0.10%	Transportation
6.14.9 Rosewood Transit Service Area Expansion (p.553)	\$ 175,000	0.07%	\$ -	0.00%	Transportation
6.14.2 Funding Agreements - Saskatoon Crisis Intervention Services	\$ 69,400	0.03%	\$ -	0.00%	Community Support
6.14.8 Dust Issues - Beef Research Road	\$ 34,000	0.01%	\$ -	0.00%	Transportation
New Add - Game Plan Phase-in (Optimist Hill)	\$ 25,000	0.01%	\$ -	0.00%	Recreation & Culture
6.14.9 Culture Plan Implementation (p.547)	\$ 25,000	0.01%	\$ -	0.00%	Community Support
6.14.2 Funding Agreements - Wanuskewin	\$ 14,700	0.01%	\$ -	0.00%	Community Support
6.14.9 Anti-Racism Initiatives (p.548)	\$ 8,800	0.00%	\$ -	0.00%	Corporate Gov. & Finance
6.14.3 Municipal Planning Commission Operating increase	\$ 2,000	0.00%	\$ -	0.00%	Corporate Gov. & Finance
6.14.9 Brighton Transit Service Area Expansion (p.553)	\$ -	0.00%	\$ 175,000	0.07%	Transportation
TOTAL	\$ 1,358,900	0.55%	\$ 1,215,000	0.47%	

As per earlier resolution, Item 6.1.2 was considered next.

6.15 TAXATION AND GENERAL REVENUES [Budget Book pages 353-370]
Includes - General Revenues; Fines and Penalties; Grants in Lieu of Taxes; Municipal Revenue Sharing Grant; Other Levies; Property Levy

A report from the Administration was provided.

Chief Financial Officer Tarasoff presented the Business Line.

Moved By: Councillor Gough
Seconded By: Councillor Block

1. That the Taxation and General Revenues Business Line Operating Budget for 2020 totalling \$5,179,200 in expenditures and \$434,294,700 in revenues be approved, subject to adjustments under the Property Levy Service Line required to balance the 2020 budget from decisions impacting the levy, as amended; and

2. That the Taxation and General Revenues Business Line Operating Plan for 2021 totalling \$5,350,700 in expenditures and \$451,349,500 in revenues be approved, subject to adjustments under the Property Levy Service Line required to balance the 2021 budget from decisions impacting the levy, as amended.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Against: (1): Councillor Dubois

CARRIED

6.16 LAND DEVELOPMENT [Budget Book pages 371-380]

Includes - Saskatoon Land; Land Development-Capital

This matter was brought forward and considered following Item 6.13 on November 26, 2019.

A report from the Administration was provided.

Chief Financial Officer Tarasoff presented the Business Line and answered questions of Council with Director of Saskatoon Land Long.

Moved By: Councillor Gough

Seconded By: Councillor Loewen

1. That the Land Development Business Line Operating Budget for 2020 totalling \$5,311,300 in expenditures and \$5,311,300 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
2. That the Land Development Business Line Operating Plan for 2021 totalling \$5,892,800 in expenditures and \$5,892,800 in revenues be approved, subject to adjustments under the Business Plan Options section of the agenda;
3. That the 2020 Capital Budget totalling \$53,496,000 be approved, subject to adjustments under the Business Plan Options section of the agenda; and
4. That the 2021 Capital Plan totalling \$89,604,000 be approved, subject to adjustments under the Business Plan Options section of the agenda.

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In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen
Absent (2): Councillor Davies, and Councillor Hill

CARRIED UNANIMOUSLY

7. BUDGET SUMMARY - VERBAL REPORT

Former Interim Chief Financial Officer Hack provided the status on the budget numbers after completion of Council's deliberations (Property tax increase - 3.7% for 2020 and 3.87% for 2021).

City Manager Jorgenson spoke to the benefits of a multi-year budget.

Business Line	2020 Revenue Total	2020 Expense Total	2021 Revenue Total	2021 Expense Total
Arts, Culture and Events Venues	-	8,473,500	-	8,697,600
Community Support	(2,580,700)	18,744,100	(2,587,500)	19,325,800
Corporate Asset Management	(573,000)	12,949,200	(573,000)	13,551,600
Corporate Governance and Finance	(12,104,100)	77,750,800	(9,943,000)	78,599,100
Environmental Health	(6,862,600)	23,686,700	(7,977,900)	26,876,400
Land Development	(5,311,300)	5,311,300	(5,892,800)	5,892,800
Recreation and Culture	(24,691,600)	57,518,400	(24,890,100)	59,050,200
Saskatoon Fire	(1,260,900)	52,684,100	(1,269,900)	53,992,400
Saskatoon Police Service	(10,749,000)	110,431,100	(10,779,000)	114,776,900
Saskatoon Public Library	(27,192,800)	27,192,800	(28,466,600)	28,466,600
Taxation and General Revenues	(435,667,600)	5,179,200	(453,943,400)	5,350,700
Transportation	(24,228,500)	144,420,300	(24,299,600)	149,180,500
Urban Planning and Development	(8,063,000)	14,943,600	(9,502,600)	16,364,800
Utilities	(370,622,300)	370,622,300	(384,608,400)	384,608,400
TOTALS	(929,907,400)	929,907,400	(964,733,800)	964,733,800

8. INQUIRIES

9. MOTIONS (NOTICE PREVIOUSLY GIVEN)

10. GIVING NOTICE

10.1 Councillor Z. Jeffries - Berm Mowing Service Levels (File No. CK. 116-2)

"TAKE NOTICE, that at the next regularly scheduled meeting of City Council, I will move the following motion:

'That Administration report back on providing a higher level of service for berm mowing on berm areas immediately adjacent to homes."

10.2 Councillor Z. Jeffries - Contingency Amounts in Capital Projects (File No. CK.

"TAKE NOTICE, that at the next regularly scheduled meeting of City Council, I will move the following motion:

'That Administration report back on their ability to provide the details of contingency amounts in capital projects when requesting approval from City Council."

11. URGENT BUSINESS

12. IN CAMERA SESSION (OPTIONAL)

13. ADJOURNMENT

The meeting adjourned at 6:06 p.m. on Wednesday, November 27, 2019.

Mayor

City Clerk