



AGENDA

CITY COUNCIL - 2018 PRELIMINARY CORPORATE BUSINESS PLAN AND BUDGET

November 27, 28, and 29, 2017 at 1:00 p.m. to 11:00 p.m.

Council Chamber, City Hall

Pages

- 1. NATIONAL ANTHEM AND CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. BUDGET INTRODUCTION AND OVERVIEW**

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

5. COMMUNICATIONS

5.1 REQUESTS TO SPEAK

5.2 COMMUNICATIONS REQUIRING DIRECTION

6. REPORTS (Sorted by Business Line)

6.1 GENERAL REPORTS

6.2 ARTS, CULTURE AND EVENTS VENUES

Mr. Clae Hack, Director of Finance, will present the Business Line.

The following will be in attendance to respond to questions:

- Mr. Gregory Burke, Executive Director, Remai Modern Art Gallery

- Mr. Will Lofdahl, Executive Director, SaskTel Centre

- Mr. Bob Korol, Executive Director, TCU Place

6.3 POLICING

Representatives from the Board of Police Commissioners will present the Saskatoon Police Service Budget Estimates.

6.3.1 2018 Preliminary Police Capital Budget Estimates

6.3.2 2018 Preliminary Police Operating Budget Estimates

6.4 SASKATOON PUBLIC LIBRARY

Ms. Carol Cooley, Director of Libraries, will present the Service Line.

Recommendation of the Saskatoon Public Library

That the Saskatoon Public Library Service Line be approved as submitted.

6.5 ENVIRONMENTAL HEALTH

[Business Line includes the following Service Lines: Environmental Program, Urban Forestry, Waste Reduction & Resource Recovery, Waste Handling, and Pest Management]

Mr. Jeff Jorgenson, A/General Manager, Corporate Performance Department, will present the Business Line.

Recommendation of the Administration

1. That the Environmental Health Business Line totalling \$## million in expenditures (\$### increase over 2017) and \$# million (\$### decrease over 2017) in revenues be approved; and
2. That the Capital Budget totaling \$## million be approved.

6.6 UTILITIES

[Business Line includes the following Service Lines: Saskatoon Light & Power, Storm Water Management, Wastewater Utility, Water Utility, and Waste Services Utility]

Ms. Angela Gardiner, A/General Manager, Transportation & Utilities Department, will present the Business Line.

6.7 TRANSPORTATION

[Business Line includes the following Service Lines: Transit Operations, Access Transit, Transportation Services, Road Maintenance, Snow &

Ice Management, Street Cleaning & Sweeping, Bridges, Subways, Overpasses, Street Lighting, Parking, Impound Lot, and Engineering]

Ms. Angela Gardiner, A/General Manager, Transportation & Utilities Department will present the Business Line.

Recommendation of the Administration

1. That the Transportation Business Line totaling \$## million in expenditures (\$### increase over 2017) and \$# million (\$### decrease over 2017) in revenues be approved; and
2. That the Capital Budget totaling \$## million be approved.

Recommendation of the Standing Policy Committee on Transportation
Street Cleaning and Sweeping Service Level (Information Attached)

3. That Option 1 of the report of the A/General Manager, Transportation & Utilities Department dated June 12, 2017, being an increase to the annual budget allocation to meet the current service level be recommended.

Road Maintenance Service Levels (Information Attached)

4. That the option of increasing road maintenance by \$200,000 be forwarded to the 2018 Business Plan and Budget deliberations.

Snow and Ice Management Service Level (Information Attached)

5. That Option 2 as outlined in Attachment 2 of the report of the A/General Manager, Transportation and Utilities Department be recommended.

6.8 URBAN PLANNING AND DEVELOPMENT

[Business Line includes the following Service Lines: Attainable Housing, Building and Plumbing Permits & Standards, Business Improvement Districts, Business Licenses, Development Review, Regional Planning, Bylaw Compliance, Long Range Planning, Neighbourhood Planning, Research & Mapping, and Urban Design]

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

6.9 COMMUNITY SUPPORT

[Business Line includes the following Service Lines: Animal Services, Community Development, Community Investments & Supports, and Cemeteries]

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

6.10 RECREATION AND CULTURE

[Business Line includes the following Service Lines: Spectator Ballfields, Marketing Services, Community Partnerships, Forestry Farm Park & Zoo, Golf Courses, Gordon Howe Campsite, Indoor Rinks, PotashCorp Playland, Outdoor Pools, Outdoor Sport Fields, Parks Maintenance & Design, Playground & Recreation Areas, Program Research & Design, Leisure Centres - Program, Leisure Centres - Rentals, Targeted Programming, Albert Community Centre, Marr Residence, and River Landing]

A report of the Asset & Financial Management Department - Recreation & Culture 2018 Business Plan & Budget is provided.

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

Recommendation of the Administration

1. That the Recreation & Culture Business Line totalling \$53.4 million in expenditures (\$1.5 increase over 2017) and \$ 24.5 million (\$627,100 increase over 2017) in revenues be approved;
2. That the Capital Budget totalling \$28.2 million be approved;
3. That the four-year rates and fees for Gordon Howe Campground, as included in the proposed 2018 Operating Budget be approved;
4. That the four-year rates and fees for Indoor Leisure Centres and Outdoor Pools, as included in the proposed 2018 Operating Budget, be approved; and
5. That the City Solicitor be instructed to draft the appropriate bylaw amendments.

6.11 FIRE SERVICES

[Business Line includes the following Service Lines: Fire Services and Emergency Measures]

Chief Morgan Hackl, Saskatoon Fire, will present the Business Line.

6.12 CORPORATE ASSET MANAGEMENT

[Business Line includes the following Service Lines: Facilities Management, Fleet Services, and City-Owned Property - Land]

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

6.13 CORPORATE GOVERNANCE AND FINANCE

[Business Line supports the following Service Lines: Legislative, City Manager's Office, City Clerk's Office, City Solicitor's Office, Corporate Support, General Services, Assessment & Taxation, and Revenue Services]

Mr. Jeff Jorgenson, A/General Manager, Corporate Performance Department, will present the Business Line.

6.14 TAXATION AND GENERAL REVENUES

[Business Line supports the following Service Lines: Grants in Lieu of Taxes, Municipal Revenue Sharing Grant, General Revenue, Fines and Penalties, and Other Levies]

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

6.15 LAND DEVELOPMENT

[Business Line supports the following Service Lines: Saskatoon Land and Land Development - Capital]

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

- 7. BUDGET SUMMARY - VERBAL UPDATE**
- 8. INQUIRIES**
- 9. MOTIONS (NOTICE PREVIOUSLY GIVEN)**
- 10. GIVING NOTICE**
- 11. URGENT BUSINESS**
- 12. IN CAMERA SESSION (OPTIONAL)**
- 13. ADJOURNMENT**