



— City of —
Saskatoon

MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, March 23, 2015, 1:00 p.m.

Council Chamber, City Hall

PRESENT:

His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill, until 5:00 p.m.
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management
K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
A/General Manager, Transportation and Utilities A. Gardiner
A/City Clerk D. Kanak
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That the attached letters submitting comments from the following individuals be received and considered during Item 8.5.9:
 - Dale Ward dated March 20
 - Bill Jensen dated March 22
 - Gilbert Suignard dated March 22
 - Bob Larson dated March 22
 - Marie Jensen dated March 22;
2. That the attached letters requesting to speak from the following individuals be received and that they be heard during consideration of Item 8.5.9:
 - Mark Lees dated March 19
 - Graham Baxter dated March 20
 - Lou Gossner dated March 21
 - Patrick Casey dated March 22
 - Kent Rathwell dated March 23;
3. That the Project Transportation Plan marked 'Attachment 2' be considered with Item 9.4.1;
4. That the supplemental information entitled 'Follow-up Questions Concerning the Bikeway Demonstration' provided by the Administration be considered with Item 9.10.1;
5. That the attached letters submitting comments from the following individuals be received and considered during Item 9.10.1:
 - Sharon & Brian Elder dated March 18
 - Everett J. Kearley, President, Waldegrave Properties Ltd. dated March 18
 - Cathy Watts, Co-Chair, Saskatoon Cycles dated March 19
 - Darren Toews dated March 19
 - Michelle Liota dated March 20
 - Sarah Marchildon, Executive Director, Broadway BID dated March 20
 - Kent Smith-Windsor, Executive Director, Greater Saskatoon Chamber of Commerce
 - Dorothy Bird dated March 20
 - Vivian Mahoney dated March 23; and
6. That the agenda be confirmed as amended.

3. DECLARATION OF PECUNIARY INTEREST

3.1 Councillor Olauson - SREDA Bonus Payment - 2014 [File No. CK. 1870-10]

Councillor Olauson declared a conflict of interest on Item 8.5.7.

4. ADOPTION OF MINUTES

4.1 Minutes of Regular Meeting of City Council held on February 23, 2015

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of Regular Business Meeting of City Council held on February 23, 2015, be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

5.1 Presentation - 2015 Mayor's Poetry Challenge [File No. CK. 205-5]

Mr. John Donlan, Saskatoon Library Writer in Residence, was in attendance and read a poem entitled "November - Saskatoon, SK" in celebration of 'World Poetry Day' and 'National Poetry Month'.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Nutana Slope Failure - Property Taxes [Councillor D. Hill]

Councillor Hill asked if there has been consideration of reassessment of property taxes for properties near the area of the Nutana slope area and if not, what would be the correct course of action to begin the process.

CFO & General Manager, Asset and Financial Management Tarasoff indicated that reassessments for the City cannot be initiated unless there has been a gross error in terms of the calculation and explained what would constitute as a valid appeal. Assessment notices for 2015 have been sent and the appeal period closed on February 6, 2015. There is nothing in *The Cities Act* enabling Council to initiate a reassessment. There would have to be documentation of a sales change that would initiate a sales adjustment in terms of market value. Changes to the nature of the surroundings would not qualify as an error as it is external to circumstances of how the City calculated the assessment.

7.2 Flex Parking Pay Stations [Councillor D. Hill]

Councillor Hill asked if the matter of Flex Parking pay stations not being able to top-up time is going to be reviewed with a report back to Council.

General Manager, Community Services Grauer indicated an information update report is scheduled for the next Standing Policy Committee on Transportation meeting in April 2015 and there would be opportunity to discuss this matter. This report will also address pay-by-cell phone.

7.3 Flex Parking Pay Stations [Councillor P. Lorje]

Councillor Lorje indicated that consideration should be given to resolving the matter of not being able to top-up time on the Flex Parking pay stations prior to the Standing Policy Committee on Transportation meeting in April noting that it is having a negative affect for downtown businesses.

7.4 Nutana Slope Failure - Property Taxes [Councillor P. Lorje]

Councillor Lorje asked if there was an option to offer a grant-in-lieu of the civic portion of the property taxes for those properties on 11th Street. She also asked if known topological or geographical risk factors that could have an impact on property values.

CFO & General Manager, Asset and Financial Management Tarasoff indicated that there is no option to offer a grant-in-lieu. He reiterated that it is his understanding the way assessment is calculated is based on market values of properties and if there had been circumstances (such as a slope failure) that impacted those sales values that would be reflected in the sale price of those properties and that could be appealed (noting that the appeal period has closed for 2015). There would have to be evidence (documentation) in terms of the sales value and market value decline. He further reiterated that unless there has been an actual error done by the City in terms of the calculation, that is where the City's control ends and anything else would have to be initiated by the property owner.

7.5 Nutana Slope Failure - Property Taxes [Councillor T. Davies]

Councillor Davies requested clarification regarding property owners in and around the area of the Nutana slope, if there is anything the City can do for relief on the tax-base side.

CFO & General Manager, Asset and Financial Management Tarasoff indicated that the appeal period has closed and there is no provision in *The Cities Act* for the City to take any action for tax relief.

- 7.6 Nutana Slope Failure - Property Taxes [Councillor R. Donauer]**
Councillor Donauer asked for clarification regarding the market value of the homes affected by the slope failure.

CFO & General Manager, Asset and Financial Management explained that the assessments put on the roll for 2015 were based on the market values that Assessors had used in determination of those values and there is no evidence that would change that. He clarified that the only way the City could initiate a correction is if there was error in calculation.

8. CONSENT AGENDA

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That the Committee recommendations contained in items 8.1.1 to 8.1.3, 8.1.6 to 8.1.8, 8.3.1 to 8.3.3, 8.3.5 to 8.3.7, 8.4.4, 8.4.5, 8.4.7, 8.4.8 and 8.5.1 to 8.5.6, 8.5.8, and 8.5.10 be adopted as one motion.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Optimist Canada Day 2015 [File No. CK. 205-1]

That the request for an exemption from the Recreation Facilities and Parks Usage Bylaw from 7 a.m. on June 30th to 1:00 p.m. on July 2, 2015, for set-up, pull down and cleanup by vendors and exhibitors for Optimist Canada Day 2015 be approved subject to administrative conditions.

8.1.2 2014 Annual Report – Municipal Heritage Advisory Committee [File No. CK. 430-27]

That the 2014 Annual Report of the Municipal Heritage Advisory Committee be received as information.

8.1.3 Marr Residence 2014 Annual Report [File No. CK. 430-60]

That the 2014 Annual Report of the Marr Residence Management Board be received as information.

8.1.6 Local Area Plan Program Neighbourhood Monitoring Report [Files CK. 4000-11 and PL. 4110-70-1]

That the Neighbourhood Planning Section be authorized to undertake Local Area Plans in the neighbourhoods identified in the report of the General Manager, Community Services Department dated March 2, 2015.

8.1.7 Initiating the Establishment of the Public Art Reserve and Amending the Cultural Grant Capital Reserve [Files CK. 1815-1 and RS. 1870-13]

1. That the initial establishment of the Public Art Reserve be funded by a reallocation of \$20,000 from the existing Cultural Grant Capital Reserve;
2. That the Cultural Grant Capital Reserve be amended to be named the Culture Reserve with two components: Cultural Grant Reserve and Public Art Reserve; and
3. That Reserves for Future Expenditures Policy No. C03-003 be updated to reflect the changes outlined in the report of the General Manager, Community Services Department, dated March 2, 2015.

8.1.8 Innovative Housing Incentives - Innovative Residential Investments Inc. - 225 Hassard Close [Files CK. 750-4 and PL. 951-125]

1. That four additional two-bedroom units at 225 Hassard Close be designated under the Mortgage Flexibilities Support Program, specifically for low-income households; and
2. That the City Solicitor be requested to amend the incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute this amendment under the Corporate Seal.

8.1.4 Neighbourhood Level Infill Development Strategy – Zoning Bylaw Text Amendments to Amend the Development Standards for Primary Dwellings in Established Neighbourhoods – Sidewalks - Private Crossings [Files CK. 4350-63 and PL. 4350-Z26/14]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the City Solicitor be requested to prepare the required bylaws to amend Sidewalks – Private Crossings Over Bylaw No. 4785, should the Zoning Bylaw Amendments regarding the Neighbourhood Level Infill Development Strategy be passed at the Public Hearing Meeting to be held on March 23, 2015.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

Against Councillor Davies, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED

8.1.5 City Centre Recreation Facility Update and Information on Facility Feasibility Study [Files CK. 610-11 and RS. 610-25]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the report of the General Manager, Community Services Department, dated March 2, 2015, be received as information.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.3 Standing Policy Committee Transportation

8.3.1 2014 Traffic Control, Parking Restrictions and Parking Prohibitions Signage [File No. CK. 6280-1]

That the report of the General Manager, Transportation & Utilities Department dated March 9, 2015, be received as information.

8.3.2 New Pilot Programs Improve Ice Management Results [Files CK. 6290-1 and PW. 6291-1]

That the report of the General Manager, Transportation & Utilities Department dated March 9, 2015, be received as information.

8.3.3 Amendments to Policy C07-010, Parking Restrictions and Parking Prohibitions [File No. CK. 6120-2]

1. That the revisions to Policy C07-010, Parking Restrictions and Parking Prohibitions be adopted; and
2. That the City Clerk be requested to update the policy as reflected in the report of the General Manager, Transportation & Utilities Department dated March 9, 2015.

8.3.5 Extension of Street Sweeping Contractor Assistance Contract [Files CK. 6315-3 and PW. 6315-3]

1. That the contract with Virtay Street Sweepers Ltd. for a cost of \$727,650 per year (including taxes) be extended for two years; and
2. That the City Solicitor be requested to amend the contract agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.6 2014 Annual Report – Traffic Safety Committee [File No. CK. 430-59]

That the 2014 Annual Report of the Traffic Safety Committee be received as information.

8.3.7 Caswell Hill Neighbourhood Traffic Review [File No. CK. 6330-1]

That the Neighbourhood Traffic Review for the Caswell Hill neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.3.4 College Drive Classification [Files CK. 6000-1 and TS. 6330-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the classification of College Drive, between the Canadian Pacific Railway tracks and the city limits, be modified to an Urban Expressway in order to improve connectivity into the Holmwood Sector;

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and Councillor Olauson

Against Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the City Solicitor be requested to prepare the necessary amendment to Bylaw 7200, The Traffic Bylaw; and

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Loewen and Councillor Olauson

Against Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Paulsen

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That, before the intersection goes forward with respect to the additional access point into the Brighton neighbourhood, the matter be referred to the Standing Policy Committee on Transportation to look at whether a grade separation is required.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against Councillor Donauer and Councillor Iwanchuk

CARRIED

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.4 Saskatoon Water Borrowing Reduction and Funding Reallocation [Files CK. 1702-1 and WT. 1815-1]

That the transfer of funds from capital and replacement reserves as indicated below, to reduce borrowing by \$3,600,000 be approved:

1. \$2,900,000 from the Waste Water Capital Project Reserve to the following projects:
 - a. \$1,600,000 for Project #1234 – WWT Odour Abatement System;
 - b. \$800,000 for Project #1243 – WWT Lift Stations Upgrades;
 - c. \$500,000 for Project #2224 – WWT Liquid Waste Haulers Station; and
2. \$700,000 from the Water Replacement Reserve to Project #2557 – WTP Acadia Pump Replacement.

8.4.5 Capital Project No. 625-29 – Feasibility Study – Sanitary River Crossing – Award of Engineering Services [Files CK. 7820-4 and TS. 7930-2-3]

1. That the proposal for engineering services, submitted by Associated Engineering (Sask) Ltd., for the feasibility study of a new sanitary sewer crossing of the South Saskatchewan River, on a time and expense basis, at an estimated cost of \$93,473.52 (including GST and PST), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.7 Source Control Programs for the Sanitary Sewer System [Files CK. 7820-3 and CP. 8460-01-01]

That the report of the General Manager, Corporate Performance dated March 9, 2015 be received as information.

8.4.8 Advanced Metering Infrastructure Project – Award of Contract with Elster Solutions Canada [Files CK. 1000-2 and WT. 2030-4]

1. That a contract with Elster Solutions Canada Incorporated for the supply of electricity meters, water meter communication modules, and AMI software, data collectors and repeaters for the Advanced Metering Infrastructure project for a total fee of \$10,878,257.25 (including GST) be approved;

2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That Purchasing Services be authorized to issue the necessary Purchase Orders to Elster Solutions Canada Incorporated for these purchases.

8.4.1 Household Hazardous Waste Days Program Options [Files CK. 7830-2 and CP. 7550-2-2]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That an increase of \$100,000 to the Household Hazardous Waste Days Program be referred to the 2016 (\$50,000) and 2017 (\$50,000) Business Plan and Budget deliberations.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Olauson

That a letter be sent to the Provincial Government expressing appreciation for its work in this program to date and encouraging them to implement an extended producer responsibility program regarding Household Hazardous Waste as soon as possible.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Lorje

That the issue of an east-side location for Household Hazardous Waste collection be referred back to the Administration for a report to the appropriate committee.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.2 2015 Composting Programs [Files CK. 7830-4-3 and WT. 7832-21]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That consultations with Green Cart program subscribers and the public assess support for changing the level of service provided by the existing seasonal program to include food waste.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.3 Award and Price Cap Approval for Short Service Connection Replacement Contracts 2015 [Files CK. 7780-1 and TS. 7721-4]

Prior to consideration of this item, His Worship the Mayor called a recess at 3:03 p.m. The meeting reconvened at 3.17 p.m.

This item was removed from the Consent Agenda.

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the proposal submitted by Brunner's Construction Ltd. for the Emergency Connection Rehabilitation contract, for work to be done in 2015, at a total estimated cost of \$1,851,790.50 (including G.S.T. and P.S.T.), be accepted;
2. That the proposal submitted by Brunner's Construction Ltd. for the Homeowner Request Connection Rehabilitation contract, for work to be done in 2015, at a total estimated cost of \$1,071,135.45 (including G.S.T. and P.S.T.), be accepted;
3. That the cap on the residential property owners' portion of service connection replacements be increased from \$2,590 to \$2,900, plus applicable taxes, effective April 1, 2015; and
4. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.4.6 Storm and Sanitary Sewer Flow Monitoring Program Expansion and Upgrade – Sole Source [Files CK. 7820-1, x1000-3 and TS. 8200-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Jeffries

1. That ISCO flow monitoring equipment be adopted as the City's Standard for storm sewer and sanitary sewer flow monitoring equipment until December 31, 2018;
2. That the Administration prepare a sole source to Avensys Solutions for the supply of ISCO flow monitoring equipment for a total cost of \$86,972.55 (including GST); and
3. That Purchasing Services issue the appropriate purchase order.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olason and Councillor Paulsen

CARRIED UNANIMOUSLY

8.5 Executive Committee

8.5.1 Appointment – Public Art Advisory Committee [File No. CK. 175-58]

That Barbara Stehwen be appointed to the Public Art Advisory Committee to the end of 2017.

8.5.2 P4G Regional Plan - Saskatoon North Partnership for Growth - 2014 Annual Report [File No. CK. 4250-1]

That the information be received.

8.5.3 Notice - Councillor Donauer - Unpaid Leave of Absence - Federal Election [File No. CK. 255-1]

That the information be received.

8.5.4 SUMA - 2015 Membership Fee [File No. CK. 155-3]

1. That the 2015 membership fee in the Saskatchewan Urban Municipalities Association in the amount of \$110,244.79, be paid; and
2. That a formal letter of communication be sent to SUMA asking them to review the governance structure and population of their Executive Committee to ensure that Saskatoon and Regina be considered for permanent positions on the Committee.

8.5.5 Notice of Annual General Meetings – Saskatoon Centennial Auditorium & Convention Centre Corporation and Foundation [File No. CK. 175-28]

1. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre Corporation, to be held on the 30th day of April, 2015, or at any adjournment or adjournments thereof; and

2. That the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 30th day of April, 2015, or at any adjournment or adjournments thereof.

8.5.6 Notice of Annual Members' Meeting – Saskatchewan Place Association Inc. [File No. CK. 175-31]

That the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatchewan Place Association Inc., to be held on the 6th day of May, 2015, or at any adjournment or adjournments thereof.

8.5.8 Municipal Governance and Public Accountability [File No. CK. 255-1]

1. That the information be received;
2. That the processes for in camera matters be amended as outlined in the report of the City Solicitor dated March 16, 2015;
3. That the City Solicitor provide any required bylaw amendments to Council for consideration;
4. That the explicit noting of items considered In Camera and when considered In Camera be reported out as part of the public agenda items;
5. That the Administration report back about the potential of releasing In Camera items after a defined period of time that were exempted under the permissive exemptions for release to the public; and
6. That a year over year comparison evaluation mechanism be developed.

8.5.10 Appointment – Municipal Heritage Advisory Committee [File No. CK. 225-18]

That James Scott be appointed to the Municipal Heritage Advisory Committee as a representative of the 33rd Street Business Improvement District to the end of 2016.

8.5.7 SREDA Bonus Payment - 2014 [File No. CK. 1870-10]

This item was removed from the Consent Agenda.

Councillor Olauson excused himself from discussion and voting on this matter due to a conflict of interest and left the Council Chamber for consideration of this item.

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

That a bonus payment in the amount of \$110,000 to the Saskatoon Regional Economic Development Authority Inc. be approved.

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

CARRIED UNANIMOUSLY

8.5.9 Nutana Slope Failure – Options Matrix [File No. CK. 4000-1]

This item was removed from the Consent Agenda.

Pursuant to earlier resolution the following additional material was provided:

Letters submitting comments from the following individuals:

- Dale Ward dated March 20
- Bill Jensen dated March 22
- Gilbert Suignard dated March 22
- Bob Larson dated March 22
- Marie Jensen dated March 22; and

Letters requesting to speak from the following individuals:

- Mark Lees dated March 19
- Graham Baxter dated March 20
- Lou Gossner dated March 21
- Patrick Casey dated March 22
- Kent Rathwell dated March 23.

Mr. Mark Lees provided comments regarding the slope failure. He requested that City Council defer voting on this matter due to the complexity of the situation and that City administration follow through with its offer to provide services of a mediator to work with affected property owners, with the City participating. He undertook to provide Council with a copy of his presentation.

Mr. Graham Baxter, P. Machibroda Engineering Ltd., spoke on behalf of property owners affected by the Nutana slide area. He provided merits of an alternate solution including approximate costs. He further spoke to drainage on 11th Street and storm water. Mr. Baxter undertook to provide information in writing to City Council.

Mr. Lou Gossner provided comments regarding the slope failure indicating that the options matrix does not address residents' requests. He also addressed maintenance of the infrastructure in the area. He requested that City Council defer voting on this matter and that mediation services be provided to affected property owners. He undertook to provide a copy of his presentation to City Council.

Mr. Patrick Casey provided comments regarding the slope failure providing a summary of meetings that have been held with the City and what has occurred to date.

Mr. Kent Rathwell spoke regarding the slope failure providing videos depicting storm water in the area and expressed concern regarding the City's response.

Discussion followed and a motion was put forward that Council defer the decision on the options matrix and instruct the Administration to report on a mediation process (City participating) to discuss opportunities for a coordinated solution. City Council determined that it would adjourn to meet *In Camera* in order to obtain legal advice in this regard. The meeting recessed at 4:32 p.m. and reconvened at 4:54 p.m.

Moved By: Councillor Clark

Seconded By: Councillor Lorje

That Council defer the decision on the options matrix and instruct the Administration to report on a mediation process, with the City participating, to discuss opportunities for a coordinated solution.

For Councillor Clark, Councillor Davies, Councillor Lorje and Councillor Paulsen

Against His Worship the Mayor, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Olauson

DEFEATED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

1. That the information be received; and
2. That Option A as outlined in the report of the Executive Committee dated March 16, 2015, be accepted.

For His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against Councillor Clark and Councillor Lorje

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Olauson

That the City ensure that the existing mediation process is available to facilitate the scope of the issue should the affected property owners require the process and that this be through an independent mediator.

For Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor, Councillor Clark and Councillor Lorje

CARRIED

**8.5.11 Appointment – Mendel Art Gallery & Civic Conservatory;
Remai Modern Art Gallery of Saskatchewan – Appointment to
Board of Trustees [File No. CK. 175-27]**

This item was removed from the Consent Agenda.

Following consideration of this matter the Regular Business Meeting was recessed at 5:00 p.m. and was reconvened at 9:25 p.m. following the Public Hearing Meeting.

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the City's representative be instructed to vote the City's proxy at the Annual General Meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. for the appointment of John Gormley to the Board of Trustees for each, throughout a term expiring at the conclusion of the 2017 Annual General Meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 2015 Tag Days [Files CK. 200-3 and AF. 200-3]

The Regular Business Meeting reconvened at 9:25 p.m. It was noted that Councillor Hill had excused himself from the meeting at 5:00 p.m. and was not in attendance for the remainder of the meeting.

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That the applications for the 2015 Tag Days be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.4.1 University Bridge Rehabilitation Transportation Planning [Files CK. 6050-7 and TU. 6050-104-03]

Pursuant to earlier resolution, the Project Transportation Plan marked 'Attachment 2' was considered with this item.

Councillor Olauson excused himself temporarily during consideration of this item and was not present during the voting.

Moved By: Councillor Davies

Seconded By: Councillor Clark

That the information be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

CARRIED UNANIMOUSLY

9.4.2 Capital Project No. 2407 - IS North Commuter Parkway and Traffic Bridge - Traffic Bridge Pier Locations [Files CK. 6050-8, CS. 6050-10 and IS. 6050-104-044]

Councillor Olauson returned to the Council Chamber during consideration of this matter.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

That the Proponents of the Public-Private-Partnership Request for Proposals be permitted to relocate the new piers for the Traffic Bridge up to a maximum of 10 meters along the centreline alignment of the bridge, provided that all relocated piers are moved the same distance in the same direction.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against Councillor Lorje

CARRIED

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Municipal Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK. 255-18]

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9273, *The Saskatoon Municipal Review Commission Amendment Bylaw, 2015*, and to give same FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9273 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9273 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9273 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.2 The Low-Income Seniors Property Tax Deferral Amendment Bylaw, 2015 [Files CK. 1930-1 and SO. 227.1534]

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9271, *The Low-Income Seniors Property Tax Deferral Amendment Bylaw, 2015*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9271 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9271 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9271 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

Committee Membership: Councillor Z. Jeffries - Chair, Councillors A. Iwanchuk, M. Loewen, P. Lorje, E. Olauson, and His Worship Mayor D. Atchison - Ex-Officio

9.7.1 2015 Compost Depot Operations [Files CK. 7830-4-2 and PW. 7832-2]

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

1. That the operating hours at the compost depots be approved as follows:
 - a. East Depot: five days per week, 11:00 a.m. to 5:00 p.m.
 - b. West Depot: seven days per week, 9:00 a.m. to 6:00 p.m.;
2. That the new East Compost Depot (transfer station) accept material from residents and small commercial loads only; and
3. That large commercial loads be directed to the West Compost Depot.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the main motion be amended by adding that the East Depot be closed Tuesday and Wednesday.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the main motion as amended be adopted.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development And Community Services

9.10 Standing Policy Committee on Transportation

Committee Membership: Councillor C. Clark - Chair, Councillors T. Davies, R. Donauer, D. Hill, M. Loewen, and His Worship Mayor D. Atchison - Ex-Officio

**9.10.1 Bicycle Program Update – Feasibility of Protected Bike Lanes
[Files CK. 6000-5 and PL. 6330-4]**

Letters from the following were provided:

- Paula McKechney
- Anne Hanson
- Jake Buhler
- Philip Chilibeck

Pursuant to earlier resolution, supplemental information entitled 'Follow-Up Questions Concerning the Bikeway Demonstration' was provided as well as letters from the following:

- Sharon & Brian Elder dated March 18, submitting comments
- Everett J. Kearley, President, Waldegrave Properties Ltd. dated March 18, submitting comments
- Cathy Watts, Co-Chair, Saskatoon Cycles dated March 19, requesting to speak
- Darren Toews dated March 19, submitting comments
- Michelle Liota dated March 20, submitting comments
- Sarah Marchildon, Executive Director, Broadway BID dated March 20, submitting comments
- Ken Smith-Windsor, Executive Director, Greater Saskatoon Chamber of Commerce dated March 20, submitting comments
- Dorothy Bird dated March 20, submitting comments
- Vivian Mahoney dated March 23, submitting comments

Cathy Watts, Co-Chair, Saskatoon Cycles, expressed support for the protected bike lane demonstration on 23rd Street and support for the inclusion of 4th Avenue as well.

A motion was put forward from Councillor Lorje that the protected bike lane demonstration project be implemented on both 4th Avenue and 23rd Street in 2015, however no seconder was received and therefore the motion was not considered.

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That the protected bike lanes be installed on 23rd Street (from Spadina Crescent to Idylwyld Drive) as a demonstration project in 2015;

For Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor

CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That the curb parking be installed on the north side of 24th Street between Ontario Avenue and Idylwyld Drive.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That protected bike lanes be installed on 4th Avenue (from 19th Street to 24th Street) as a demonstration project in 2016.

For Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against His Worship the Mayor

CARRIED

9.11 Executive Committee

Committee Membership: His Worship Mayor D. Atchison - Chair, Councillors C. Clark, T. Davies, R. Donauer, D. Hill, A. Iwanchuk, Z. Jeffries, M. Loewen, P. Lorje, E. Olauson, and T. Paulsen

9.11.1 Appointments - Saskatoon Municipal Review Commission [File No. CK. 255-18]

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

1. That the following be appointed to the Saskatoon Municipal Review Commission to the end of 2018:
 - Mr. Paul Jaspar
 - Ms. Jennifer Lester
 - Ms. Linda Moulin
 - Professor Charles Smith
 - Ms. Joan White
 - Honorable Merri-Ellen Wright Q.C.; and
2. That the per diem rate be \$400/day.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.11.2 Rемаi Modern Business Plan - 2015-2019 [File No. CK. 153-1 x 1705-RL]

Mr. Gregory Burke, Executive Director/CEO, Rемаi Modern Art Gallery of Saskatchewan, presented the Gallery's 2015 to 2019 Business Plan and responded to questions of Council.

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

1. That the Rемаi Modern Business Plan: 2015 to 2019 be received as information; and
2. That the approval and phased implementation of The Rемаi Modern Business Plan: 2015 to 2019 occur on an annual basis through the Corporate Business Plan and Budget review process.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

Against Councillor Donauer, Councillor Lorje and Councillor Olauson

CARRIED

9.11.3 The Adult Services Licensing Bylaw, 2012 – Implications of Criminal Code Amendments [File No. CK. 4350-25]

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

1. That *The Adult Services Licensing Bylaw, 2012* be amended by:
 - a. inserting a “whereas” clause at the commencement of The Adult Services Licensing Bylaw, 2012; and
 - b. amending the definition of “adult service agency” to remove any reference to advertising; and
2. That City Council consider Bylaw No. 9274.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9274, *The Adult Services Licensing Amendment Bylaw, 2015*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9274 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9274 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9274 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.12 Other Reports

10. INQUIRIES

10.1 Parking in Cul-de-Sacs [Councillor A. Iwanchuk] [File No. CK 6120-1]

I am requesting that the Administration review the component of *Bylaw No. 7200, Part IV – Stopping and Parking*, with respect to parking in a cul-de-sac. Specifically, I am interested in reviewing the current requirement to parallel park in a cul-de-sac as opposed to nose-in parking. If only a partial remedy is possible (i.e. for some cul-de-sacs), I would encourage the Administration to look at options other than the “one size fits all” option.

10.2 Timing of Review of Infill Guidelines [Councillor P. Lorje] [File No. CK. 4350-63]

Will the civic Administration please report on the timing of the review of the infill guidelines. Specifically, is it possible to have a review of these guidelines at the end of both the 2015 and 2016 construction seasons.

10.3 Garden and Garage Suites - R1 Zoning Districts [Councillor E. Olauson] [File No. CK. 4350-63]

Will the Administration investigate and report back this year on the implications of not permitting garden and garage suites in R1 zoning districts.

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Policy - Basement Replacements [Councillor Z. Jeffries]

That the Administration draft a policy to grandfather existing houses into the Zoning Bylaw as it relates to basement replacements where the above-grade portion of new basements are a maximum of one metre tall to the bottom of the front door.

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the Regular Business Meeting be adjourned at 11:00 p.m.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, March 23, 2015, 6:00 p.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor A. Iwanchuk
Councillor Z. Jeffries, at 6:03 p.m.
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor D. Hill

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO and General Manager, Asset and Financial Management
K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
A/General Manager, Transportation and Utilities Gardiner
A/City Clerk D. Kanak
Deputy City Clerk S. Bryant

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

1. That the attached Notice of Objection from Don Greer dated March 20, 2015, be considered with Hearing 5.1.2;
2. That the attached letters from the following individuals submitting comments be received and considered with Hearings 5.1.3 and 5.1.4:
 - Carol Lemieux dated March 17
 - Jonathon Naylor dated March 20
 - Patrick Wolfe dated March 23
3. That the attached letters from the following individuals requesting to speak be considered and that they be heard during Hearings 5.1.3 and 5.1.4:
 - Elaine Crocker dated March 19
 - Kerry Neufeld dated March 22
 - Curtis Olson dated March 22
 - Mark Bobyn dated March 23
 - Mike McKague, Nutana Community Association dated March 23
 - Paul Blaser dated March 23 (** PowerPoint*)
 - Robert Peterson-Wakeman dated March 23
 - Mark Prebble dated March 23
4. That the attached proclamation request from Guardians of Children to proclaim August 2015 as 'Child Abuse Awareness Month' be considered as Item 6.2.11; and
5. That the agenda be confirmed as amended.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 Minutes of Public Hearing Meeting of City Council held on February 23, 2015

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the Minutes of Public Hearing Meeting held on February 23, 2015 be adopted.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Municipal Heritage Property Designation - 803 - 9th Avenue North (File No. CK. 710-63)

Report of the A/City Clerk:

"The following is a report of the City Solicitor dated March 18, 2015:

'City Council at its meeting held on December 15, 2014, resolved that the City Solicitor bring forward a bylaw to designate the property at 803 - 9th Avenue North as Municipal Heritage Property under The Heritage Property Act.

In this regard we enclose prepared Bylaw No. 9262, *The 803 9th Avenue North Heritage Designation Bylaw, 2015*. The Heritage Act requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is March 23, 2015.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve City Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the City Council meeting at which the Bylaw is to be considered.

If an objection is received, City Council shall either refer the matter to a review board constituted under Section 14 of the Act or withdraw the proposed bylaw.'

Attached are copies of the following:

- Proposed Bylaw No. 9262, *The 803 9th Avenue North Heritage Designation Bylaw, 2015*;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on December 15, 2014 and related reports; and
- Notice which appeared in the local press on February 14 and 15, 2015.”

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9262 and to give same its first reading was passed.

Director of Planning & Development Wallace reviewed the proposed Municipal Heritage Property Designation noting no objections had been received.

Councillor Jeffries entered the meeting at 6:03 p.m. during review of this matter.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9262, *The 803 9th Avenue North Heritage Designation Bylaw, 2015*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Davies

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Donauer
That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Donauer
That Bylaw No. 9262 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Iwanchuk
That permission be granted to have Bylaw No. 9262 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Jeffries
That Bylaw No. 9262 now be read a THIRD time, that the bylaw be passed and the Mayor and City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.2 Municipal Heritage Property Designation - 1102 Spadina Crescent East (File No. CK. 710-62)

Report of the A/City Clerk:

"The following is a report of the City Solicitor dated March 18, 2015:

'City Council at its meeting held on December 15, 2014, resolved that the City Solicitor bring forward a bylaw to designate the property at 1102 Spadina Crescent East as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose prepared Bylaw No. 9261, *The 1102 Spadina Crescent East Heritage Designation Bylaw, 2015*. The Heritage Act requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is March 23, 2015.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve City Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the City Council meeting at which the Bylaw is to be considered.

If an objection is received, City Council shall either refer the matter to a review board constituted under Section 14 of the Act or withdraw the proposed bylaw.'

Attached are copies of the following:

- Proposed Bylaw No. 9261, *The 1102 Spadina Crescent East Heritage Designation Bylaw, 2015*;

- Excerpt from the minutes of the Regular Business Meeting of City Council held on December 15, 2014 and related reports; and
- Notice which appeared in the local press on February 14 and 15, 2015."

Pursuant to earlier resolution, a Notice of Objection from Don Greer dated March 20, 2015, was considered with this matter.

His Worship the Mayor opened the hearing advising that because a Notice of Object had been received, Council has only two options, that being to either withdraw the Bylaw ending the designation process, or refer the application to the Municipal Heritage Review Board.

Director of Planning and Development Wallace reviewed the proposed Municipal Heritage Property Designation reiterating that an objection had been received. He confirmed Council's options.

Mr. Richard Maj, owner of 1102 Spadina Crescent East, spoke in favour of Council referring the application to the Municipal Heritage Review Board in order to consider the issues raised in the objection.

Mr. Don Greer spoke in support of the application being referred to the Municipal Heritage Review Board with the understanding that he would be able to speak to his position at that time. He noted that he sits as a member of the Municipal Heritage Advisory Committee and was not aware that the renovations done to the property in 1960 were brought to the Committee's attention.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That the matter of the objection to the proposed Municipal Heritage Property Designation of 1102 Spadina Crescent be referred to the Municipal Heritage Review Board to be reviewed pursuant to Sections 14 and 15 of *The Heritage Property Act*.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.3 Neighbourhood Level Infill Development Strategy - Proposed Zoning Bylaw Text Amendment - Development Standards for Primary Dwellings in Established Neighbourhoods (File No. CK. 4350-63)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated December 10, 2014;
- Report of the General Manager, Community Services Department dated December 9, 2014;
- Further report of the General Manager, Community Services Department dated March 2, 2015, providing additional information as requested by the Standing Policy Committee on Planning, Development and Community Services;
- Notice published in the local press March 7 and 8, 2015;
- Proposed Bylaw No. 9249, *The Zoning Amendment Bylaw, 2015 (No. 2)*; and
- Letter submitting comments from Sean Sass dated March 2, 2015.

Pursuant to earlier resolution, the following material was added to this item:

Letters from the following individuals submitted comments:

- Carol Lemieux dated March 17
- Jonathon Naylor dated March 20
- Patrick Wolfe dated March 23; and

Letters from the following individuals requesting to speak:

- Elaine Crocker dated March 19
- Kerry Neufeld dated March 22
- Curtis Olson dated March 22
- Mark Bobyn dated March 23
- Mike McKague, Nutana Community Association dated March 23
- Paul Blaser dated March 23
- Robert Peterson-Wakeman dated March 23
- Mark Prebble dated March 23

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9249 and to give same its first reading was passed.

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw Text Amendment and expressed the Department's support.

Councillor Davies temporarily left the Council Chamber at 7:05 p.m.

Municipal Planning Commission Vice-Chair Martens expressed the Commission's support of the proposed Zoning Bylaw Text Amendments. He indicated that the Commission also supports disallowing sidewalk cut-outs for driveways in order to maintain the characteristics of Category 1 neighbourhoods and that there was favourable consensus for front porches.

Ms. Elaine Crocker, member of the infill development strategy steering committee, spoke in favour of the proposed infill guidelines.

Mr. Kerry Neufeld, basement contractor, expressed general support for the infill guidelines. He did, however, express concern with restricting sidewall height, briefly explaining what typically occurs when a basement is replaced on a property, and how this restriction may impact the location of the basement windows.

Mr. Curtis Olson, President of Shift Developments, spoke in favour of the infill guidelines. He suggested that the City work towards a zoning by agreement mechanism for single-family dwellings.

Councillor Davies re-entered the meeting following the above presentation.

Mr. Mark Bobyn, local developer and member of the infill development steering committee, spoke in support of the infill guidelines indicating that a great deal of square footage can still be achieved on short lots. He displayed photographs of example properties.

Mr. Mike McKague, President of Nutana Community Association, spoke in support of the infill guidelines indicating that it will take away over building that sometimes occurs with infill in neighbourhoods.

Mr. Paul Blaser, architect, expressed concern with the specific and directive language in the bylaw indicating that most historic houses will not comply to the maximum building length. He provided a PowerPoint.

Mr. Robert Peterson-Wakeman, Varsity View Community Association, spoke in support of the infill guidelines indicating that it will maintain character in neighbourhoods and set reasonable limits on infill development.

Mr. Mark Prebble, real estate agent, spoke in support of the infill guidelines.

Ms. Janice Braden, member of the infill development steering committee, spoke in support of the infill guidelines. She suggested that a code of conduct be attached to this at a later stage, to address site maintenance during redevelopment in established neighbourhoods.

Ms. Barb Biddle, President of Montgomery Place Community Association, expressed concern regarding the length of the sidewall and its unintentional negative impacts in Montgomery. She indicated that there would be opportunity to work with the City on this through the Local Area Planning process.

Mr. Robert Clipperton, resident of Nutana, spoke in support of the infill guidelines. He indicated that new sidewalk cuts would have a negative impact on parking in Category 1 neighbourhoods.

Development Review Section Manager Dawson indicated that the Administration will be reporting back after one or two building seasons regarding the provisions of the bylaw. He further indicated that the intent of the bylaw is not to restrict length of homes but regulate sidewall area.

His Worship the Mayor ruled that due to the fact that Councillor Davies was not present for the entire hearing, he would not be able vote on this matter.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9249, *The Zoning Amendment Bylaw, 2015 (No. 2)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Olauson

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That Bylaw No. 9249 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9249 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That Bylaw No. 9249 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.4 Neighbourhood Level Infill Development Strategy - Proposed Zoning Bylaw Text Amendment - Garden and Garage Suites Accessory to a One-Unit Dwelling - Regulations (File No. CK. 4350-63)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated December 10, 2014;
- Report of the General Manager, Community Services Department dated December 9, 2014;
- Further report of the General Manager, Community Services Department dated March 2, 2015, providing additional information as requested by the Standing Policy Committee on Planning, Development and Community Services;
- Notice published in the local press March 7 and 8, 2015;
- Proposed Bylaw No. 9250, *The Zoning Amendment Bylaw, 2015 (No. 3)*; and
- Letter submitting comments from Sean Sass dated March 2, 2015.

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9250 and to give same its first reading was passed.

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw Text Amendment and expressed the Department's support.

Municipal Planning Committee Vice-Chair Martens expressed the Commission's support of the proposed Zoning Bylaw Text Amendment.

Ms. Heather Ryan expressed concern allowing garden and garage suites in the R1 Zoning districts and asked that an amendment to the bylaw be made in this regard.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9250, *The Zoning Amendment Bylaw, 2015 (No. 3)*, and to give same its first reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, and Councillor Paulsen

Against Councillor Davies and Councillor Olauson

CARRIED

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That Bylaw No. 9250 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9250 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That Bylaw No. 9250 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against Councillor Olauson

CARRIED

5.1.5 Proposed Official Community Plan Amendment - Downtown Land Use Map - City Centre Plan Implementation (File No. CK. 4350-015-001)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated March 5, 2015;
- Report of the General Manager, Community Services Department dated February 24, 2015;
- Notice published in the local press March 7 and 8, 2015; and
- Proposed Bylaw No. 9265, *The Official Community Plan Amendment Bylaw, 2015 (No. 3)*.

Prior to consideration of this matter, His Worship the Mayor called a recess at 8:25 p.m. The meeting reconvened at 8:39 p.m.

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9265 and to give same its first reading was passed.

Senior Planner Whitenect reviewed the Proposed Official Community Plan Amendment and expressed the Department's support.

Municipal Planning Commission Vice-Chair Martens expressed the Commission's support of the proposed Official Community Plan Amendment noting that adding screening to parking structures would be more visually appealing.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9265, *The Official Community Plan Amendment Bylaw, 2015 (No. 3)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9256 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9265 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9265 now be read a THIRD time, that the bylaw be passed and the Mayor and City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.6 Proposed Official Community Plan Amendment - Development Standards and Design Guidelines for the Downtown - City Centre Implementation (File No. CK. 4350-015-001 x 4130-1)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated March 5, 2015 (see attachment 5.1.5);
- Report of the General Manager, Community Services Department dated February 24, 2015 (see attachment 5.1.5);
- Notice published in the local press March 7 and 8, 2015; and
- Proposed Bylaw No. 9266, *The Official Community Plan Amendment Bylaw, 2015 (No. 4)*.

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9266 and to give same its first reading was passed.

Senior Planner Whitenect reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Municipal Planning Commission Vice-Chair Martens expressed the Commission's support of the proposed Official Community Plan Amendment.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9266, *The Official Community Plan Amendment, 2015 (No. 4)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Iwanchuk
That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Donauer
That Bylaw No. 9266 no be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Iwanchuk
That permission be granted to have Bylaw No. 9266 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That Bylaw No. 9266 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.7 Proposed Zoning Bylaw Text Amendment - Development Standards and Design Guidelines for the Downtown - City Centre Plan Implementation (File No. CK. 4350-015-001 x 4130-1)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated March 5, 2015 (see attachment 5.1.5);
- Report of the General Manager, Community Services Department dated February 24, 2015 (see attachment 5.1.5);
- Notice published in the local press March 7 and 8, 2015; and
- Proposed Bylaw No. 9267, *The Zoning Amendment Bylaw, 2015 (No. 9)*.

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9267 and give same its first reading was passed.

Senior Planner Whitenect reviewed the proposed Zoning Bylaw Text Amendment and expressed the Department's support.

Municipal Planning Commission Vice-Chair Martens expressed the Commission's support of the proposed Zoning Bylaw Text Amendment.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9267, *the Zoning Amendment Bylaw, 2015 (No. 9)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That Bylaw No. 9267 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9267 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Loewen

That Bylaw No. 9267 no be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.8 Proposed Zoning Bylaw Amendment - Rezoning from R1A to RM3 - Stonebridge Common (File No. CK. 4351-015-003)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated March 3, 2015;
- Report of the General Manager, Community Services Department dated February 24, 2015;
- Notice published in the local press March 7 and 8, 2015; and
- Proposed Bylaw No. 9268, *The Zoning Amendment Bylaw, 2015 (No. 10)*.

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9268 and to give same its first reading was passed.

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw Amendment and expressed the Department's support.

Municipal Planning Commission Vice-Chair Martens expressed the Commission's support of the proposed Zoning Bylaw Amendment. He indicated that although the Commission had no concerns with this plan, it is difficult to have a clear understanding of the entire area when amendments are brought in on a case-by-case basis.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9268, *The Zoning Amendment Bylaw, 2015 (No. 10)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Iwanchuk
That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Jeffries
That Bylaw No. 9268 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Clark
That permission be granted to have Bylaw No. 9268 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Loewen
That Bylaw No. 9268 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.9 Proposed Zoning Bylaw Amendment - Rezoning from FUD to B4(H) and RMTN(H) - McOrmond Drive and Highway 5 - Brighton Neighbourhood (File No. CK. 4351-015-002)

Copies of the following material was provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated March 3, 2015;
- Report of the General Manager, Community Services Department dated February 24, 2015;
- Notice published in the local press March 7 and 8, 2015; and
- Proposed Bylaw No. 9269, *The Zoning Amendment Bylaw, 2015 (No. 11)*.

His Worship the Mayor opened the hearing and a motion to introduce Bylaw No. 9269 and to give same its first reading was passed.

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw Amendment and expressed the Department's support.

Municipal Planning Commission Vice-Chair Martens expressed the Commission's support of the proposed Zoning Bylaw Amendment.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9269, *The Zoning Amendment Bylaw, 2015 (No. 11)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That Bylaw No. 9269 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9269 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9269 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Contribution Agreement with the Ministry of Education and the Provision of Sites for New Schools (File No. CK. 4020-2 x 4225-1)

General Manager, Community Services Department Grauer presented the Department's report.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

1. That the proposed Contribution Agreement with the Province of Saskatchewan, represented by the Ministry of Education, as outlined in the report of the General Manager, Community Services Department dated March 23, 2015, be approved;

2. That the proposed Lease Agreements with the Greater Saskatoon Catholic School Board and the Saskatoon Public School Board, as outlined in this report, be approved, subject to concluding a memorandum of agreement for the use of the community centre and joint use space to be located in the schools;
3. That His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal; and
4. That up to \$950,000 be allocated from the Community Centre Levy Reserve to fund down payments for the acquisition of the school sites and miscellaneous costs incurred to prepare the school sites for lease.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2.2 Proposed Closure of Right-of-Way, North-South Lane between 12th Street West and Garfield Street and East-West Lane between Avenue R and Avenue P - West Industrial (File No. CK. 6295-015-004)

A/General Manager, Transportation and Utilities Gardiner presented the Department's report.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

1. That the entire north-south lane between 12th Street West and Garfield Street and the entire east-west lane between Avenue R and Avenue P be closed;
2. That portions of the proposed closure are to be sold to Lazer Autobody Inc. for \$12,430.43 plus GST and Ironwood III Assets Inc. for \$20,987.18 plus GST. The remaining portion is to be consolidated with adjacent City of Saskatoon property;
3. That all land costs associated with the closure be paid for by the applicants, and all Solicitor's fees and disbursements will be shared equally among the applicants; and

4. That City Council consider Bylaw No.9264, *The Street Closing Bylaw, 2015 (No. 3)*.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9264, *The Street Closing Bylaw, 2015 (No. 3)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9264 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9264 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen

Seconded By: Councillor Clark

That Bylaw No. 9264 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

6.1 Flag Raising Requests

6.1.1 HMCS UNICORN - April 27 - May 4, 2015 (File No. CK. 205-1)

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That the request to fly the Canadian Naval Jack at City Hall from April 27 to May 4, 2015, be approved subject to any administrative conditions.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.1.2 Saskatoon Diversity Network - June 8-14, 2015 (File No. CK. 205-1)

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That the request to fly the Pride flag at City Hall from June 8-14, 2015, be approved subject to administrative conditions.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2 Proclamation Requests

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

1. That City Council approve all proclamations as set out in Section 6.2; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.2.1 Saskatchewan Federation of Labour - March 20, 2015 - 'Shift Work Recognition Day' (File No. CK. 205-5)

* for information only - conditional approval previously granted

6.2.2 City of Calgary / UNESCO - March 21, 2015 - 'World Poetry Day' and Month of April 2015 - 'National Poetry Month' (File No. CK. 205-5)

6.2.3 Autism Services of Saskatoon - Month of April 2015 - 'Autism Awareness Month' (File No. CK. 205-5)

6.2.4 D. Van't Hof - April 15, 2015 - 'Financial Literacy Day' (File No. CK. 205-5)

6.2.5 Operation Lifesaver - April 27 - May 3, 2015 - 'Public - Rail Safety Week' (File No. CK. 205-5)

6.2.6 Saskatoon & District Labour Council - April 28, 2015 - 'Annual Day of Mourning' (File No. CK. 205-5)

- 6.2.7 J. Bain, Leave a Legacy Committee - Month of May 2015 - 'Leave a Legacy Month' (File No. CK. 205-5)
- 6.2.8 Institute of Internal Auditors Saskatchewan Chapter Inc. - Month of May 2015 - 'Internal Auditor Awareness Month' (File No. CK. 205-5)
- 6.2.9 i2i Intergenerational Society - June 1, 2015 - 'Intergenerational Day Canada' (File No. CK. 205-5)
- 6.2.10 Saskatoon Diversity Network - June 8-14, 2015 - 'Saskatoon Pride Week' (File No. CK. 205-5)
- 6.2.11 Guardians of Children - August 2015 - 'Child Abuse Awareness Month' (File No. CK. 205-5)

7. URGENT BUSINESS

8. ADJOURNMENT

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That the Public Hearing Meeting be adjourned at 9:24 p.m.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Mayor

City Clerk