



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, January 26, 2015, 1:00 p.m.
Council Chamber, City Hall

- PRESENT:** His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor P. Lorje
Councillor M. Loewen
Councillor E. Olauson
- ABSENT:** Councillor T. Davies
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
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Council Assistant J. Hudson

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship Mayor D. Atchison called the meeting to order. The meeting opened with the singing of the national anthem, followed by a moment of silence in memory of fallen St. Albert RCMP Constable David Wynn.

2. CONFIRMATION OF AGENDA

- 2.1. Request to Speak - Julee Sanderson, President, CUPW
Saskatoon and Terri Reilly, Secretary/Treasurer, CUPW (File No. CK.
277-1)**
- 2.2. Request to Speak - Cameron McMillan, Bus Riders of Saskatoon -
Item 7.3.6 (File No. CK. 7000-1)**
- 2.3. Request to Speak - Julia Adamson - Item 8.4.1 (File No. CK. 600-27)**
- 2.4. Additional Information - Emergency Response and Transit
Operations Exclusive Lane on University Bridge - Item 8.10.2 (File
No. 6050-7)**

Moved By: Councillor Hill

Seconded By: Councillor Clark

- 1. That Julee Sanderson and Terri Reilly be heard during consideration of Item 7.1.6;
- 2. That Cameron McMillan be heard during consideration of Item 7.3.6;
- 3. That Julia Adamson be heard during consideration of Item 8.4.1;
- 4. That the additional information Item 2.4 entitled 'Emergency Response and Transit Operations Exclusive Lane on University Bridge' be included during consideration of Item 8.10.2; and
- 5. That the agenda be confirmed, as amended.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. Minutes of Special Meeting of City Council held on December 2, 3
and 9, 2014**
- 3.2. Minutes of Regular Meeting of City Council held on December 15,
2014**
- 3.3. Minutes of Special Meeting of City Council held on January 12, 2015**

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the minutes of Regular Business Meeting of City Council held on December 15, 2014 and Special Meetings of City Council held on December 2, 3, and 9, 2014 and January 12, 2015, be adopted.

CARRIED

4. PUBLIC ACKNOWLEDGMENTS

There were no public acknowledgements.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. QUESTION PERIOD

No questions were put forward.

7. CONSENT AGENDA

Items 7.1.6, 7.1.8, 7.3.1, 7.3.5, 7.3.6, 7.4.2, and 7.5.7 were removed from the Consent Agenda.

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in the reports of Items 7.1.1 to 7.1.5, 7.1.7, 7.2.1, 7.3.2, 7.3.3, 7.3.4, 7.4.1, 7.5.1 to 7.5.6, and 7.5.8 to 7.5.11, be adopted as one motion.

CARRIED

7.1. Standing Policy Committee on Planning, Development & Community Services

7.1.1. Quarterly Naming Update – “Rosewood, Hudson Bay Industrial, Marquis Industrial Street Names; and Central Business District Facility Name” [Files CK. 6310-1, CK. 600-30 and PL. 4001-5]

Committee Recommendation

That the report of the General Manager, Community Services dated January 5, 2015 be received as information.

7.1.2. Vacant Lot and Adaptive Reuse Incentive Program – 315 Avenue G South [Files CK. 4110-45 and PL. 4110-71-45]

Committee Recommendation

1. That a five-year tax abatement equivalent to 75% of the incremental taxes for the development of 315 Avenue G South, be approved;
2. That the five-year tax abatement take effect in the next taxation year following completion of the project; and
3. 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.

7.1.3. Vacant Lot and Adaptive Reuse Incentive Program – 317 Avenue G South [Files CK. 4110-45 and PL. 4110-71-46]

Committee Recommendation

1. That a five-year tax abatement, equivalent to 75% of the incremental taxes, for the development of 317 Avenue G South, be approved;
2. That the five-year tax abatement take effect in the next taxation year following completion of the project; and
3. That the City Solicitor be instructed 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.

7.1.4. Request for Encroachment Agreement – 550 Circle Drive East [File No. CK. 4090-2]

Committee Recommendation

1. That City Council recognize the encroachment at 550 Circle Drive East (Lot 13, Block 384, Plan No. 59S07059);
2. That the City Solicitor be requested to prepare the appropriate encroachment agreement, making provision to collect the applicable fees; and
3. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal, and in a form that is satisfactory to the City Solicitor.

7.1.5. The Saskatoon Society for the Prevention of Cruelty to Animals - Renewal of Pound Services Agreement [Files CK. 151-1 an RS. 151-1]

Committee Recommendation

1. That the Saskatoon Society for the Prevention of Cruelty to Animals Inc. be contracted to provide pound services and animal protection services for the City of Saskatoon, commencing May 1, 2014, and ending December 31, 2018;
2. That the City of Saskatoon have an option to renew this services agreement for an additional five-year term, subject to the parties reaching an agreement on the costs of the services and other terms;
3. That the City of Saskatoon renew the lease to the Saskatoon Society for the Prevention of Cruelty to Animals Inc. for the land and building located in the Rural Municipality of Corman Park and used as a pound, (lease term would match the term of the services agreement); and
4. That the City Solicitor be requested to prepare the necessary agreements and His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

7.1.6. Communications to Council – Jeff Kolody – Proposed Discontinuation of Door-to-Door Mail Service – Canada Post [Files CK. 277-1 and PL. 4350]

** Request to Speak - Julee Sanderson, President, CUPW
Saskatoon and Terri Reilly, Secretary/Treasurer, CUPW*

This item was removed from the Consent Agenda.

Ms. Terri Reilly spoke to the report before Council, and distributed a 'Save Canada Post' information packet along with a photo of mailboxes that Canada Post had installed in Fort McMurray, Alberta, that were later removed. She encouraged Council to take a more proactive approach to the situation by declaring their opposition to conversion and/or having a say in the placement of community mailboxes. Ms. Reilly read a letter on behalf of Julee Sanderson, CUPW Saskatoon President, outlining the implications of the discontinuation of door-to-door mail service.

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the report of the General Manager, Community Services Department, dated January 5, 2015, be received as information;

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Hill

2. That the Administration report to the SPC on Planning, Development and Community Services outlining the process for implementation of a community mailbox policy; and

CARRIED

Moved By: Councillor Lorje

Seconded By: Councillor Loewen

3. That the City Solicitor provide a report to the appropriate Committee on any liability and risk issues.

CARRIED

7.1.7. Innovative Housing Incentives – Elim Lodge Inc. – 333 Slimmon Place [Files CK. 750-4 and PL. 951-132]

Committee Recommendation

1. That funding of 10% of the total capital cost of the construction of 15 affordable rental units at 333 Slimmon Place by Elim Lodge Inc. to a maximum of \$255,000, be approved subject to approval of this project under the Provincial Capital Rent Subsidy Program;
2. That a five-year incremental tax abatement of the incremental property taxes for the 15 affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax abatement agreements and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the corporate seal.

7.1.8. Seasonal Commercial Enterprise in Parks [FilesCK. 4205-5, CK. 300-11 and RS. 4205-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

1. That the proposed Seasonal Commercial Enterprise in Parks Policy be approved, as outlined in Attachment 1 of the January 5, 2015 report of the General Manager, Community Services;
2. That the City Solicitor be requested to amend the Recreation Facilities and Parks Usage Bylaw No. 7767 to exempt Seasonal Commercial Enterprises that have a permit to operate;
3. That the Administration be requested to amend the Soliciting in Public Parks Policy No. C10-001 to exempt Seasonal Commercial Enterprises that have a permit to operate; and

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

4. That after the upcoming Spring and Summer seasons, the Administration report back on the feasibility of implementation of food and beverage establishments in City parks in relation to similarities in the report of the General Manager, Community Services Department dated January 5, 2015.

CARRIED

7.2. Standing Policy Committee on Finance

7.2.1. Printing Equipment – Request for Proposal Award [Files CK. 1005-1, AF. 1000-1 and 1005-2]

Committee Recommendation

1. That a contract with Xerox Canada Ltd. for the supply of printing equipment for a total fee of \$164,951 plus applicable taxes be approved; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

7.3. Standing Policy Committee Transportation

7.3.1. Railway Delays [File No. CK. 6170-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

That a committee be established between the City of Saskatoon and the Canadian National and Canadian Pacific Railways to develop solutions to reduce delays resulting from at-grade railway crossings.

CARRIED

7.3.2. Owner's Engineering Services Award for College Drive/McOrmond Drive Interchange and Highway 16/Boychuk Drive Interchange [File No. CK. 6000-1]

Committee Recommendation

1. That the proposal submitted be awarded to the preferred proponent in two parts to allow for eligibility for potential Provincial and/or Federal funding;
2. That the proposal submitted by Stantec Consulting Ltd. for the Owner's Engineering Services for the College Drive/McOrmond Drive Interchange and the Highway 16/Boychuk Drive Interchange at a total estimated cost for Part A, to an upset limit of \$779,919 (including tax) be approved; and
3. 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.

7.3.3. New Flyer Industries – Supply of Proprietary Parts - Blanket Purchase Order [File No. CK. 1402-1]

Committee Recommendation

1. That the Administration prepare a blanket purchase order with New Flyer Industries for the supply of proprietary parts exclusive to the New Flyer units for the next five years, for a total estimated cost of \$500,000 (not including taxes) per year; and

2. That Purchasing Services issue the appropriate blanket purchase order.

7.3.4. Prevost/Nova Bus – Supply of Proprietary Parts - Blanket Purchase Order [File No. CK. 1402-1]

Committee Recommendation

1. That the Administration prepare a blanket purchase order with Prevost/Nova Bus for the supply of proprietary parts exclusive to the Nova Bus units for the next five years, for a total estimated cost of \$400,000 (not including taxes) per year; and
2. That Purchasing Services issue the appropriate blanket purchase order.

7.3.5. Annual Review of Parking Rates and Violations [File No. CK. 6120-3]

This item was removed from the Consent Agenda.

Administration answered questions of Council regarding method of ticketing, signage, and communications plans.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

1. That effective June 1, 2015, the fine amount to be increased to \$50 for all offences in Bylaw No. 7200, The Traffic Bylaw which currently has the amount of \$40;
2. That effective June 1, 2015, the reduced penalty amount be increased to \$30 for all offences in Bylaw No. 7200, The Traffic Bylaw which currently have a reduced penalty amount of \$25 or less; excluding sections 10(6), 10(6.1), 10(6.2), 10(6.3), and 10(6.4);
3. That effective June 1, 2015, the reduced penalty amount to be increased to \$50 for all offences in Bylaw No. 7200, The Traffic Bylaw which currently have a reduced penalty amount of \$40;
4. That effective June 1, 2015, the fine for all offences in Bylaw No. 7200, The Traffic Bylaw which are related to public safety be increased to \$200 with no reduced penalty allowed;
5. That effective June 1, 2015, the fine for all offences in Bylaw No. 7200, The Traffic Bylaw which are related to disabled person's loading areas be increased to \$200 with no reduced penalty allowed; and

6. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw.

CARRIED

7.3.6. Urban Transportation and Design: Getting Where We Need To Go – Conference Recommendations – University of Saskatchewan [File No. CK. 7000-1]

** Request to Speak - Cameron McMillan, Bus Riders of Saskatoon*

This item was removed from the Consent Agenda.

Cameron McMillan spoke to Council in favour of the report recommendations.

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the report of the General Manager, Community Services Department dated January 12, 2015, be received as information;
2. That the Administration report back to the appropriate body with information about a transit advisory committee; and
3. That the Administration review the elasticity of the pricing of transit and economics of citizens' transportation choices.

CARRIED

7.4. Standing Policy Committee on Environment, Utilities & Corporate Services

7.4.1. Capital Project No.634 – North Swale Hydrogeological Investigation – Award of Engineering Services [Files CK. 4110-24, x CK. 4110-38 and IS. 7930-2-2]

Committee Recommendation

1. That the proposal for engineering services, submitted by Tetra Tech EBA Inc., for the hydrogeological and wetland investigation of the North Sector Swale and adjacent area, on a time and expense basis, at an estimated cost of \$124,711.91 (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.

7.4.2. Inquiry – Councillor P. Lorje (August 21, 2014) Implementation of Ban or Control Measures for Plastic Bags [Files CK. 7830-5 and CP. 7832-1]

A letter received from Lyle Bolen was provided.

This item was removed from the Consent Agenda.

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

CARRIED

7.5. Executive Committee

7.5.1. Firefighters' Pension Fund Trustees – December 31, 2012 Actuarial Valuation [File No. CK. 4730-4-2]

Committee Recommendation

That the information be received.

7.5.2. Appointment to The Partnership Board of Management [File No. CK. 175-48]

Committee Recommendation

That the appointment of Mr. Kevin Johnson to The Partnership Board of Management, replacing Mr. Shaun Grinde, be confirmed.

7.5.3. Appointment to the Riversdale BID Board of Management [File No. CK. 175-49]

Committee Recommendation

That the appointment of Chef Darby Kells to the Riversdale Business Improvement District Board of Management, replacing Ms. Stephanie Norris, be approved.

7.5.4. Trans Canada Yellowhead Highway Association - Membership [File No. CK. 155-5]

Committee Recommendation

That the 2015 membership in the Trans Canada Yellowhead Highway Association, in the amount of \$34,994.77, be paid.

7.5.5. FCM Membership – 2015-16 [File No. CK. 155-2]

Committee Recommendation

That the 2015-16 membership in the Federation of Canadian Municipalities in the amount of \$42,479.25, be paid.

7.5.6. Hudson Bay Route Association - Membership [File No. CK. 155-7]

Committee Recommendation

That the 2015 membership in the Hudson bay Route Association in the amount of \$300.00, be paid.

7.5.7. “Remai Modern Art Gallery of Saskatchewan” – Official Name [File No. CK. 4129-15]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Olauson

1. That "Remai Modern Art Gallery of Saskatchewan" be adopted as the official name for the Art Gallery of Saskatchewan, currently under construction at River Landing;
2. That the Agreement approved by City Council at its meeting on June 13, 2011 between the City of Saskatoon and the Frank and Ellen Remai Foundation and the Art Gallery of Saskatchewan Inc. be amended accordingly; and

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Lorje

3. That the Administration provide an update on the construction status, transition schedule, and clarity on the City's financial contribution to the project.

CARRIED

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

Committee Recommendation

That the information be received.

7.5.9. Municipal Heritage Advisory Committee – Representative of Broadway Business Improvement District [File No. CK. 225-18]

Committee Recommendation

That Sarah Marchildon be appointed to the Municipal Heritage Advisory Committee as a representative of the Broadway Business Improvement District.

7.5.10. 33rd Street Business Improvement District – Board of Management [File No. CK. 175-59]

Committee Recommendation

1. That the following be appointed to the 33rd Street Business Improvement District Board of Management for 2015:
 - Councillor D. Hill
 - Nicola Tabb (Better Off Duds Ltd.)
 - Marie Gould (Best Buy Esthetics Supply Ltd.)
 - Tyler Gould (Spa Academy)
 - Judy Denham (The Flag Shop)
 - Dennis McKee (The Furnace Guys)
 - Nicola Lawson (PickNic's Catering)
 - Maya Scott (Scott & Beaven Law Office)
2. That the terms of reference for the Municipal Heritage Advisory Committee and the Street Activity Steering Committee be amended to include representation from the 33rd Street Business Improvement District; and

3. That the 33rd Street Business Improvement District Board of Management be requested to submit its recommendation for appointment to the Municipal Heritage Advisory Committee and the Street Activity Steering Committee.

7.5.11.Appointment – Board of Revision [File No. CK. 175-6]

Committee Recommendation

That David J. Putz be appointed to the Board of Revision for 2015.

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1. Asset & Financial Management Department

There were no reports submitted by the Asset & Financial Management Department.

8.2. Community Services Department

There were no reports submitted by the Community Services Department.

8.3. Corporate Performance Department

There were no reports submitted by the Corporate Performance Department.

8.4. Transportation & Utilities Department

8.4.1. Civic Operations Centre - Procurement Complete [Files CK. 600-27, CC. 600-1, and CS. 600-2]

** Request to Speak - Julia Adamson*

Ms. Julia Adamson spoke to Council regarding the adjacent afforestation area and dog park. She distributed a copy of her presentation.

Moved By: Councillor Lorje

Seconded By: Councillor Jeffries

That the information be received.

CARRIED

Moved By: Councillor Lorje
Seconded By: Councillor Loewen
That the information be forwarded to the Saskatchewan Wildlife Federation and the Meewasin Valley Authority, for information purposes only.

CARRIED

8.5. Office of the City Clerk

There were no reports submitted by the Office of the City Clerk.

8.6. Office of the City Solicitor

8.6.1. Proposed Amendments to Bylaw No. 9170, The Procedures and Committees Bylaws [File No. CK. 255-2]

Moved By: Councillor Clark
Seconded By: Councillor Donauer
That City Council consider Bylaw No. 9259, *The Procedures and Committees Amendment Bylaw, 2015*.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9259, *The Procedures and Committees Amendment Bylaw, 2015*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That Bylaw No. 9259 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That permission be granted to have Bylaw No. 9259 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That Bylaw No. 9259 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.

CARRIED

8.6.2. Civic Operations Centre - Borrowing Bylaw [Files CK. 600-27 and CK. 1750-1]

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That City Council consider Bylaw No. 9260, *The Civic Operations Centre Borrowing Amendment Bylaw, 2015*.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9260, *The Civic Operations Centre Borrowing Amendment Bylaw, 2015*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That Bylaw No. 9260 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9260 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That Bylaw No. 9260 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.

CARRIED

8.6.3. Residential Parking Permit Expansion and Creation [File No. CK. 6120-4-2]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That City Council consider Bylaw No. 9258, *The Residential Parking Program Amendment Bylaw, 2015*.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9258, *The Residential Parking Permit Amendment Bylaw, 2015*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That Bylaw No. 9258 now be read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9258 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That Bylaw No. 9258 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.

CARRIED

8.7. 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

8.7.1. Request for Sewer Charge Exemption – Klark’s Trenching Ltd. [Files CK. 1905-2 and WT. 1905-1]

Councillor Jeffries, Chair of the SPC on Environment, Utilities and Corporate Services presented the report.

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

1. That the request for a sanitary sewer charge exemption for Klark’s Trenching Ltd. at 311 Gladstone Crescent, Saskatoon, Saskatchewan, be accepted; and
2. That Corporate Revenue be requested to remove the sanitary sewer charge from the above applicant’s utility bill for water meter #20142798 retroactive to November 7, 2014

CARRIED

8.7.2. Inquiry – Councillor C. Clark (January 20, 2014) – Decorative Street Lighting – Change to “Winter-based” Schedule [Files CK. 6300-1 and WT. 6305-1]

Moved By: Councillor Hill

Seconded By: Councillor Clark

1. That the Administration proceed with Option 2 as outlined in the report of the General Manager, Transportation & Utilities Department dated January 12, 2015; and

2. That the Administration, in consultation with the Business Improvement Districts, explore options for decorative lighting and financial implications and report back to the Committee.

CARRIED

8.8. Standing Policy Committee on Finance

There were no reports from the Standing Policy Committee on Finance to consider in this section.

8.9. Standing Policy Committee on Planning, Development and Community Services

There were no reports from the Standing Policy Committee on Planning, Development and Community Services to consider in this section.

8.10. 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

8.10.1. Time Sheet Entry Sign Shop – Award of Contract [File No. CK. 261-1]

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the City enter into an agreement with Zybertech Construction Software Services for the development of a time sheet entry and detour coordination application at a cost of up to \$150,000 (including GST and PST); 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.

CARRIED

8.10.2. University Bridge Rehabilitation [File No. CK. 6050-7]

Pursuant to earlier resolution, additional information from the Administration entitled 'Emergency Response and Transit Operations Exclusive Lane on University Bridge' was added for consideration with this item.

Moved By: Councillor Clark
Seconded By: Councillor Lorje
That the information be received.

CARRIED

8.11. Executive Committee

There were no reports from the Executive Committee to consider in this section.

8.12. Other Reports

There were no other reports to consider.

9. INQUIRIES

There were no inquiries put forward by members of City Council.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

There were no members of City Council that previously gave notice of motion.

11. GIVING NOTICE

There were no members of City Council that provided Notice of Motion at this meeting.

12. URGENT BUSINESS

There was no urgent business.

13. IN CAMERA SESSION (OPTIONAL)

There was no *In Camera* session held.

Minutes
Regular Business Meeting of City Council
Monday, January 26, 2015

14. ADJOURNMENT

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That the meeting be adjourned.

CARRIED

The Regular Business meeting adjourned at 4:06 p.m.

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, January 26, 2015, 6:00 p.m.
Council Chamber, City Hall**

- PRESENT:** His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries at 6:01 p.m.
Councillor P. Lorje
Councillor M. Loewen
Councillor E. Olauson
- ABSENT:** Councillor T. Davies
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
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Council Assistant J. Hudson

1. CALL TO ORDER

His Worship Mayor D. Atchison called the Public Hearing Meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Lorje
Seconded By: Councillor Donauer
That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

**3.1. Minutes of Public Hearing Meeting of City Council held on
December 15, 2014**

Moved By: Councillor Lorje
Seconded By: Councillor Donauer

That the minutes of Public Hearing meeting of City Council held on
December 15, 2014, be adopted.

CARRIED

Councillor Jeffries entered the meeting at 6:01 p.m.

4. PUBLIC HEARINGS

4.1. Land Use, etc.

**4.1.1. Discretionary Use Application - Child Care Centre Expansion -
1529 Preston Avenue South (File No. CK. 4355-014-010)**

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 12, 2015; and
- Report of the General Manager, Community Services Department dated January 6, 2015.

The City Planner advised that notification posters have been placed on-site and letters have been sent to all adjacent landowners within 75 metres of the site.

Development Review Section Manager Dawson, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the Discretionary Use Application.

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 Olauson

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the hearing be closed.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That the application submitted by the Preston Early Learning Centre requesting permission to expand their child care centre at 1529 Preston Avenue South from 29 to 35 children, be approved subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licenses;
2. That the applicant provide a parking and loading zone plan; and
3. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

CARRIED

**4.1.2. Discretionary Use Application - Residential Care Home
(Maximum Nine Residents) - 705/707 Avenue L North (File No.
CK. 4355-014-008)**

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 12, 2015; and
- Report of the General Manager, Community Services Department dated January 6, 2015.

The City Planner advised that notification posters have been placed on-site and letters have been sent to all adjacent landowners within 75 metres of the site.

Development Review Section Manager Dawson, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the Discretionary Use Application.

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 Hill

Seconded By: Councillor Loewen

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That the hearing be closed.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That the application submitted by the Central Urban Metis Federation Inc. requesting permission to operate a Residential Care Home – Type II, with a maximum of nine residents, at 705/707 Avenue L North be approved, subject to the following conditions:

1. That a building permit is obtained to convert the existing two-unit dwelling to a Residential Care Home - Type II;
2. That the applicant obtain a Development Permit and all other relevant permits and licenses; and
3. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

CARRIED

4.1.3. Discretionary Use Application - Bed and Breakfast Home - 526 Guelph Crescent (File No. CK. 4355-014-009)

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 13, 2015; and
- Report of General Manager, Community Services Department dated January 6, 2015.

The City Planner advised that notification posters have been placed on-site and letters have been sent to all adjacent landowners within 75 metres of the site.

Development Review Section Manager Dawson, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the Discretionary Use Application.

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 Olauson
Seconded By: Councillor Jeffries
That the submitted report and correspondence be received.

CARRIED

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

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Olauson
That the application submitted by Patti Kidd requesting permission to operate a Bed and Breakfast Home located at 526 Guelph Crescent be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licenses; and
2. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

CARRIED

**4.1.4. Proposed Kensington Neighbourhood Concept Plan
Amendment (File No. CK. 4351-014-021 x 4110-44)**

His Worship the Mayor introduced the matter.

Copies of the following were 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; and
- Notice published in local press January 10 and 11, 2015.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Neighbourhood Concept Plan Amendment and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Neighbourhood Concept 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 Hill

Seconded By: Councillor Iwanchuk

That the submitted report and correspondence be approved.

CARRIED

Moved By: Councillor Jeffries

Seconded By: Councillor Loewen

That the hearing be closed.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That the proposed Kensington Neighbourhood Concept Plan amendment be approved.

CARRIED

4.1.5. Proposed Rezoning from R1A to RMTN - Kensington Boulevard and Nightingale Road (File No. CK. 4351-014-021 x 4110-44)

His Worship the Mayor introduced the matter.

Copies of the following were 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;

Minutes

Public Hearing Meeting of City Council

Monday, January 26, 2015

- Notice published in local press January 10 and 11, 2015; and
- Proposed Bylaw No. 9245, The Zoning Amendment Bylaw, 2015.

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9245, *The Zoning Amendment Bylaw, 2015*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed rezoning.

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 Hill

Seconded By: Councillor Olauson

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Jeffries

That the hearing be closed.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Bylaw No. 9245 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to have Bylaw No. 9245 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That Bylaw No. 9245 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.

CARRIED

4.1.6. Proposed Official Community Plan Amendment - City Park Land Use Policy Map - Redesignation from "High-Density Residential" to "Special Area Commercial" - 410 5th Avenue North (File No. CK. 4351-014-013)

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 13, 2015;
- Report of the General Manager, Community Services Department dated January 6, 2015;
- Notice published in local press January 10 and 11, 2015; and
- Proposed Bylaw No. 9252, The Official Community Plan Amendment Bylaw, 2015.

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That permission be granted to introduce Bylaw No. 9252, *The Official Community Plan Amendment Bylaw, 2015*, and to give same its FIRST reading.

CARRIED

Minutes
Public Hearing Meeting of City Council
Monday, January 26, 2015

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

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

Ms. Ayesha Baig, area resident expressed concern for residential parking in the already high-density area and asked that this be considered when considering development on this property.

Moved By: Councillor Lorje
Seconded By: Councillor Loewen
That the submitted report and correspondence be received.

CARRIED

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

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That Bylaw No. 9252 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9252 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9252 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.

CARRIED

4.1.7. Proposed Rezoning from M3 to B5 - 410 5th Avenue North (File No. CK. 4351-014-013)

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 13, 2015;
- Report of the General Manager, Community Services Department dated January 6, 2015;
- Notice published in local press January 10 and 11, 2015; and
- Proposed Bylaw No. 9253, The Zoning Amendment Bylaw, 2015 (No. 4).

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That permission be granted to introduce Bylaw No. 9253, *The Zoning Amendment Bylaw, 2015 (No. 4)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed rezoning.

Ms. Ayesha Baig, area resident expressed concern for residential parking in the already high-density area and asked that this be considered when considering development on this property.

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk
That the submitted report and correspondence be received.

CARRIED

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

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That Bylaw No. 9253 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That permission be granted to have Bylaw No. 9253 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Olason
That Bylaw No. 9253 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.

CARRIED

4.1.8. Proposed Official Community Plan Amendment - Land Use Map - Redesignation from "Special Area Commercial and Special Use Area" to "Residential" - 840 Idylwyld Drive North (File No. CK. 4351-014-014)

His Worship the Mayor introduced the matter.

Copies of the following were provided:

Minutes

Public Hearing Meeting of City Council

Monday, January 26, 2015

- Letter from the Committee Assistant, Municipal Planning Commission dated January 13, 2015;
- Report of the General Manager, Community Services Department dated January 6, 2015;
- Notice published in local press January 10 and 11, 2015; and
- Proposed Bylaw No. 9254, The Official Community Plan Amendment Bylaw, 2015 (No. 2).

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9254, *The Official Community Plan Amendment Bylaw, 2015 (No. 2)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Municipal Planning Commission Chair Braden 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 Hill

Seconded By: Councillor Lorje

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Lorje

Seconded By: Councillor Hill

That the hearing be closed.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9254 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to have Bylaw No. 9254 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That Bylaw No. 9254 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.

CARRIED

**4.1.9. Proposed Rezoning from B1 to M3 - 840 Idylwyld Drive North
(File No. CK. 4351-014-014)**

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 13, 2015;
- Report of the General Manager, Community Services Department dated January 6, 2015;
- Notice published in local press January 10 and 11, 2015;
and
- Proposed Bylaw No. 9255, The Zoning Amendment Bylaw, 2015 (No. 5).

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9255, *The Zoning Amendment Bylaw, 2015 (No. 5)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed rezoning.

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 Hill
Seconded By: Councillor Olauson
That the submitted report and correspondence be received.

CARRIED

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

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That Bylaw No. 9255 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to have Bylaw No. 9255 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That Bylaw No. 9255 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.

CARRIED

4.1.10. Proposed Rezoning by Agreement RM3 - 530 to 538 Avenue F South (File No. CK. 4351-014-022)

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 9, 2015;
- Report of the General Manager, Community Services Department dated January 6, 2015;
- Notice published in local press January 10 and 11, 2015; and
- Proposed Bylaw No. 9256, The Zoning Amendment Bylaw, 2015 (No. 6).

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed rezoning by agreement and expressed the Department's support of repealing the existing agreement to facilitate a new development proposal by Shift Development Inc.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed rezoning.

Mr. Curtis Olson, Shift Development Inc. reviewed the proposed project, noting that 21 townhouses will replace four single-family dwellings. He expressed a positive experience with the rezoning by agreement process and provided feedback with challenges that arise by the City only focusing within the property line of a site.

Moved By: Councillor Hill
Seconded By: Councillor Olauson
That the submitted report and correspondence be received.

CARRIED

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

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Lorje

1. That City Council consider Bylaw No. 9256; and
2. That the Administration review on-street parking in the Riversdale Neighbourhood area including a proposal from Shift Developments to increase on-street parking on Avenue F South.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9256, *The Zoning Amendment Bylaw, 2015 (No. 6)*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9256 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9256 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9256 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.

CARRIED

4.1.11. Proposed Zoning Bylaw Text Amendment - Joint-Use Elementary School Site Regulations (File No. CK. 4350-64)

His Worship the Mayor introduced the matter.

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 13, 2015;
- Report of the General Manager, Community Services Department dated January 6, 2015;
- Notice published in local press January 10 and 11, 2015; and
- Proposed Bylaw No. 9257, The Zoning Amendment Bylaw, 2015 (No. 7).

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9257, *The Zoning Amendment Bylaw, 2015 (No. 7)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Zoning Bylaw Text Amendment that would allow for the Development Officer to have flexibility with design standards including landscaping, parking, and signage, and expressed the Department's support.

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

Minutes
Public Hearing Meeting of City Council
Monday, January 26, 2015

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 Hill

Seconded By: Councillor Olauson

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That the hearing be closed.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Bylaw No. 9257 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9257 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That Bylaw No. 9257 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.

CARRIED

4.2. Public Notice Matters

4.2.1. Proposed Closure of Right-of-Way - Portion of Preston Avenue - Stonebridge Green and Road Allowance between Gordon Avenue and Hartley Road - Stonebridge Neighbourhood (File No. CK. 6295-015-002)

General Manager, Transportation & Utilities Jorgenson presented the report and addressed questions of Council, noting that the proposed closure will not affect any permanent roadways.

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 Clark

1. That portions of Preston Avenue, Stonebridge Green and road allowance, lying between Gordon Road and Hartley Road be closed;
2. That after closure this land be transferred to Dream Asset Management in exchange for dedication of other land required for future roads in the area;
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements; and
4. That City Council consider Bylaw No. 9243, The Street Closing Bylaw 2015.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9243, *The Street Closing Bylaw, 2015*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9243 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9243 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That Bylaw No. 9243 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.

CARRIED

4.2.2. Proposed Closure of Right-of-Ways - Road Allowance between Rosewood Boulevard and North of Highway 16 (File No. CK. 6295-015-001)

General Manager, Transportation & Utilities Jorgenson presented the report and addressed questions of Council, noting that the proposed closure will not affect any permanent roadways.

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 Clark

1. That a portion of road allowance between Rosewood Boulevard and north of Highway 16 be closed;
2. That after closure this land be transferred to Boychuk Investments Ltd. in exchange for dedication of other land required for future roads in the area;
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements; and
4. That City Council consider Bylaw No. 9244, The Street Closing Bylaw 2015 (No. 2).

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9244, *The Street Closing Bylaw, 2015 (No. 2)*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Iwanchuk
That Bylaw No. 9244 be now read a SECOND time.

CARRIED

Moved By: Councillor Donauer
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9244 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer
Seconded By: Councillor Loewen
That Bylaw No. 9244 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.

CARRIED

5. PROCLAMATIONS AND FLAG RAISINGS

5.1. Flag Raising Requests

5.1.1. PotashCorp Wintershines Festival and Canada Games Council - January 28, 2015 (File No. CK. 205-1)

Moved By: Councillor Hill
Seconded By: Councillor Lorje
That the request to fly the Canada Game flag at City Hall on January 28, 2015, be approved subject to any administrative conditions.

CARRIED

5.1.2. Heart and Stroke Foundation - Month of February 2015 (File No. CK. 205-1)

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the request to fly the Heart and Stroke Foundation flag at City Hall during the month of February 2015, be approved subject to any administrative conditions.

CARRIED

5.1.3. TransSask Support Services Inc. - March 30 - April 3, 2015 (File No. CK. 205-1)

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the request to fly the Transgender flag at City Hall from March 30 to April 3, 2015, be approved subject to any administrative conditions.

CARRIED

5.2. Proclamation Requests

5.2.1. Riversdale Business Improvement District - January 15, 2015 - 'Riversdale Day' (File No. CK. 205-5)

** for information only - conditional approval previously granted*

5.2.2. Office of Protocol, City of Ottawa - January 31, 2015 - 'Sir John A. Macdonald Day' (File No. CK. 205-5)

5.2.3. National Eating Disorder Information Centre - February 1-7, 2015 - 'Eating Disorder Awareness Week' (File No. CK. 205-5)

5.2.4. Saskatchewan Council for International Cooperation - February 1-7, 2015 - 'International Development Week' (File No. CK. 205-5)

5.2.5. Riversdale Business Improvement District - February 12, 2015 - 'Riversdale Business Improvement District Day' (File No. CK. 205-5)

5.2.6. in motion - Saskatoon Health Region, City of Saskatoon and University of Saskatchewan - February 16, 2015 - 'Family in motion Day' (File No. CK. 205-5)

5.2.7. YMCA of Saskatoon - February 15-21, 2015 - 'YMCA Strong Kids Week' (File No. CK. 205-5)

- 5.2.8. **Saskatchewan Organization for Heritage Languages - February 16-22, 2015 - 'International Heritage Language Week' (File No. CK. 205-5)**
- 5.2.9. **Heart and Stroke Foundation Saskatchewan - Month of February 2015 - 'Heart Month' (File No. CK. 205-5)**
- 5.2.10. **TransSask Support Services Inc. - March 29 - April 4, 2015 - 'Transgender Awareness Week' (File No. CK. 205-5)**
- 5.2.11. **Saskatchewan Woodworkers' Guild - May 24-30, 2015 - 'Wood Workers' Week' (File No. CK. 205-5)**

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

1. That City Council approve all proclamations as set out in Section 5.2; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

CARRIED

6. URGENT BUSINESS

There was no urgent business.

7. ADJOURNMENT

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

The Public Hearing meeting adjourned at 7:20 p.m.

Mayor

City Clerk