



## MINUTES

### PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, February 29, 2016, 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 Z. Jeffries
  - Councillor M. Loewen
  - Councillor P. Lorje
  - Councillor E. Olauson
  - Councillor T. Paulsen
- ABSENT:**
- Councillor D. Hill
  - Councillor A. Iwanchuk
- ALSO PRESENT:**
- City Manager M. Totland
  - City Solicitor P. Warwick
  - CFO & General Manager, Asset & Financial Management K. Tarasoff
  - A/General Manager, Community Services A. Wallace
  - General Manager, Corporate Performance C. Gryba
  - General Manager, Transportation & Utilities J. Jorgenson
  - City Clerk J. Sproule
  - 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 Jeffries

**Seconded By:** Councillor Lorje

1. That the proclamation request for March 11, 2016 for 'World Plumbing Day' as submitted by Joshua Kurkjian, be considered as Item 6.10; and
2. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Davies

That the minutes of Public Hearing Meeting of City Council held on Monday, January 25, 2016 be approved.

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

**CARRIED UNANIMOUSLY**

**5. PUBLIC HEARINGS**

**5.1 Land Use, etc.**

**5.1.1 Municipal Heritage Property Designation - 1919 St. Henry Avenue [File No. CK. 710-66]**

The following is a report of the City Solicitor dated February 23, 2016:

"City Council at its meeting held on December 14, 2015, resolved that the City Solicitor bring forward a bylaw to designate the property at 1919 St. Henry Avenue as Municipal Heritage Property under The Heritage Property Act.

In this regard we enclose proposed Bylaw No. 9349, The Pendencygrasse House Heritage Designation Bylaw, 2016. The Heritage Property 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. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is February 29, 2016.

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."

A copy of the following material was provided:

- Proposed Bylaw No. 9349, The Pendencygrasse House Heritage Designation Bylaw, 2016;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on December 14, 2015 and related reports; and
- Notice which appeared in the local press on January 15 and 16, 2016.

His Worship the Mayor introduced the item and a motion to consider first reading of Bylaw No. 9349 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Municipal Heritage Property Designation and expressed the Department's support.

The City Clerk advised that there were no letters of objection received.

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 Jeffries

**Seconded By:** Councillor Donauer

That permission be granted to introduce Bylaw No. 9349, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That Bylaw No. 9349 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That permission be granted to have Bylaw No. 9349 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Paulsen

That Bylaw No. 9349 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.

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

**CARRIED UNANIMOUSLY**

**5.1.2 Municipal Heritage Property Designation - 1040 University Drive [File No. CK. 710-65]**

The following is a report of the City Solicitor dated February 23, 2016:

"City Council at its meeting held on October 26, 2015, resolved that the City Solicitor bring forward a bylaw to designate the property at 1040 University Drive as Municipal Heritage Property under The Heritage Property Act.

In this regard we enclose proposed Bylaw No. 9350, The Mann House Heritage Designation Bylaw, 2016. The Heritage Property 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. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is February 29, 2016.

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."

Copies of the following material was provided:

- Proposed Bylaw No. 9350, the Mann House Heritage Designation Bylaw, 2016;
- Excerpt from the minutes of the Regular Business Meeting of City Council held on October 26, 2015 and related reports; and
- Notice which appeared in the local press on January 15 and 16, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9350 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Municipal Heritage Property Designation and expressed the Department's support.

The City Clerk advised that no objection letters had been received.

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 Jeffries

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9350, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Olauson  
That Bylaw No. 9350 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen  
That permission be granted to have Bylaw No. 9350 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Lorje  
That Bylaw No. 9350 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.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**5.1.3 Proposed Rezoning – From FUD to R1A, R1B, and RMTN – Rosewood Neighbourhood - Proposed Bylaw No. 9352 [File No. CK. 4351-016-001 and PL. 4350-Z28/15]**

Copies of the following were provided:

- Proposed Bylaw No. 9352;
- Report of the General Manager, Community Services Department dated January 26, 2016;



- Letter from the Committee Assistant, Municipal Planning Commission dated February 2, 2016; and
- Notice that appeared in the local press on February 12 and 13, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9352 was passed.

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 Jeffries

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9352, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

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

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Olauson  
That Bylaw No. 9352 now be read a SECOND time.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen  
That permission be granted to have Bylaw No. 9352 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Lorje  
That Bylaw No. 9352 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.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen  
**CARRIED UNANIMOUSLY**

#### **5.1.4 Proposed Amendment to Kensington Neighbourhood Concept Plan – Village Centre [File No. CK. 4110-44 and PL. 4131-36-1]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated January 26, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated February 2, 2016; and
- Notice that appeared in the local press on February 12 and 13, 2016.

His Worship the Mayor opened the hearing and a motion to approve the recommendation of the Administration was put forward.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed amendment to the Kensington Neighbourhood Concept Plan - Village Centre and expressed the Department's support.

Municipal Planning Commission Chair Braden indicated that the Commission had considerable discussion regarding concern for pedestrian safety, and that the removal of the lanes could potentially create traffic congestion as this concept plan also includes a potential school site along Kensington Boulevard, however, expressed the Commission's support for the proposed 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 Jeffries

**Seconded By:** Councillor Loewen

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

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

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Loewen  
That the proposed Kensington Neighbourhood Concept Plan amendment be approved.

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

**CARRIED UNANIMOUSLY**

## **5.2 Public Notice Matters**

### **5.2.1 Proposed Closure of Right-of-Way – Portion of McOrmond Drive North of 8th Street - Brighton Neighbourhood [File No. CK. 6295-016-001 and TS. 6295-1]**

Copies of the following were provided:

- Proposed Bylaw No. 9347;
- Report of the General Manager, Transportation and Utilities Department dated February 29, 2016; and
- Notice that appeared in the local press on February 12 and 13, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9347 was passed.

General Manager, Transportation and Utilities Jorgenson reviewed the report.

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

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9347, *The Street Closing Bylaw, 2016*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

That Bylaw No. 9347 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

That permission be granted to have Bylaw No. 9347 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Paulsen

That Bylaw No. 9347 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.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Donauer

1. That after closure, this land be transferred to Dream Asset Management Corporation in exchange for dedication of other land required for future roads in the area; and
2. That all costs associated with the closure be paid by the applicants, including Solicitor's fees and disbursements.

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

**CARRIED UNANIMOUSLY**

## **6. PROCLAMATIONS AND FLAG RAISINGS**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Donauer

1. That City Council approve all proclamations and flag raising requests as set out in Section 6; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

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

**CARRIED UNANIMOUSLY**

### **6.1 Angela Connell-Furi - Lymphedema Association of Saskatchewan Inc. - March 6, 2016 - 'Lymphedema Awareness Day' [File No. CK. 205-5]**

Proclamation Request

- 6.2 Eric Lefol - La Federation des Francophones de Saskatoon - March 3 - March 23, 2016 - '2016 Rendez-vous de la Francophonie' [File No. CK. 205-1]**

Flag Raising Request

- 6.3 Tracey Hepworth - Institute of Internal Auditors - Saskatchewan Chapter - May 2016 - 'Internal Auditor Awareness Month' [File No. CK. 205-5]**

Proclamation Request

- 6.4 Harold Becker - The Love Foundation - May 1, 2016 - 'Global Love Day' [File No. CK. 205-5]**

Proclamation Request

- 6.5 Chelle Matthews - TransSask Support Services Inc. - March 27 - April 2, 2016 - 'Gender Diversity Awareness Week' - Flag Raising - March 29, 2016 [File No. CK. 205-5]**

Proclamation and Flag Raising Request

- 6.6 Tracy Truant - Canadian Association of Nurses in Oncology - April 5, 2016 - 'Oncology Nursing Day' [File No. CK. 205-5]**

Proclamation Request

- 6.7 M.T.J. Dalzell - National Defence - May 1, 2016 - 'Battle of the Atlantic Sunday' - Flag Raising - April 25 - May 2, 2016 [File No. CK. 205-1]**

Flag Raising Request

- 6.8 Lori Jobb - Saskatchewan Federation of Labour - March 20, 2016 - 'Shift Work Recognition Day' [File No. CK. 205-5]**

Proclamation Request.

**6.9 Reid Corbett and Pat Hyde - City of Saskatoon - March 21 - 27, 2016 -  
'Water Week' [File No. CK. 205-5]**

Proclamation Request

**6.10 Joshua Kurkjian - Canadian Institute of Plumbing and Heating -  
March 11, 2016 - 'World Plumbing Day' [File No. CK. 205-5]**

Proclamation Request

**7. URGENT BUSINESS**

**8. ADJOURNMENT**

The Public Hearing Meeting adjourned at 6:30 p.m.

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Mayor

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City Clerk