



— City of —
Saskatoon

MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, November 24, 2014, 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
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor P. Lorje
Councillor M. Loewen
Councillor T. Paulsen
Councillor E. Olauson

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
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship Mayor D. Atchison called the Regular Business meeting to order. The meeting opened with the playing of the national anthem.

2. CONFIRMATION OF AGENDA

- 2.1. Letters submitting comments from Michael Grisdale Snr., Dick Melnychuk, Maryann Behme, and Ryan Gerstmar regarding Agenda Items 8.6.5 and 8.10.1 (File No. CK. 5300-8)**
- 2.2. Executive Committee Reports dated November 24, 2014, as Urgent Business Items 12.1 and 12.2 and outlined below (File No. CK. 255-1)**
- 2.3. Request to speak from W. Thomas Molloy, on behalf of Councillor Pat Lorje, regarding Agenda Item 12.2 (File No. CK. 255-17)**

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the agenda for today's meeting be amended by adding Items 2.1, 2.2 and 2.3.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That Items 12.1 and 12.2 of Urgent Business be considered following Question Period.

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That Items 8.6.5 and 8.6.10 be considered with Item 8.6.1.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the agenda, as amended, be confirmed.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes of Regular Meeting of City Council held on October 27, 2014

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That minutes of Regular Meeting of City Council held on October 27, 2014, be approved.

CARRIED

4. PUBLIC ACKNOWLEDGMENTS

4.1. Budz-Guenter Memorial Scholarship - 2014

His Worship the Mayor and Mr. Clint Belitsky, Secretary, Local IAFF 80, presented Mr. Oliver J. Brayshaw with the 2014 Budz-Guenter Memorial Scholarship.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. QUESTION PERIOD

6.1. Snow Dump Site - Tail Gate Noise (Councillor P. Lorje)

Councillor Lorje asked what the City is doing to monitor noise in regards to tail gate slamming at the snow dump site south of Montgomery.

Director of Public Works Hyde responded, indicating that there are signs posted on the COC - Valley Road site, the contractors have been advised there is to be no tail gate slamming, and staff periodically monitor the site. He indicated contractors are aware of the no tail gate slamming and of the consequences for non-compliance. He further noted that no complaints have been received to date at Public Works.

6.2. GPS on Snow Removal Equipment (Councillor D. Hill)

Councillor Hill asked if GPS equipment has been equipped on City snow removal equipment, and if not, will it be considered in the future.

Director of Public Works Hyde indicated that equipment has not been equipped as of yet. The City is looking to tie it with Esri Maps where you would be able to see in real time which locations are cleared.

6.3. GPS on Transit Equipment (Councillor D. Hill)

Councillor Hill asked if GPS equipment has been implemented on buses.

General Manager, Transportation and Utilities Department Jorgenson clarified that this was for real-time tracking. He indicated the system has been installed and tested on all buses. An upgrade is required to the central software system before the equipment is operational. Components will be launched over the next few weeks. The "Where's my bus?" application should be available by the end of January 2015. A report is to come forward to the Standing Policy Committee on Transportation in December 2014.

Pursuant to earlier resolution, Items 12.1 and 12.2 of Urgent Business were brought forward and considered.

12.1. Code of Conduct - Complaint of Breach (File No. CK. 255-1)

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the information be received.

CARRIED

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

That the matter be referred to Executive Committee (*In Camera*) for consideration of releasing the investigation report as a public document.

CARRIED

12.2. Code of Conduct - Complaint of Breach (File No. CK. 255-1)

Pursuant to earlier resolution, Item 2.3, a request to speak from Councillor Lorje, was included with this matter.

Councillor Lorje excused herself from discussion and voting on the matter due to a conflict of interest and left the bar of the Council Chamber.

Councillor Lorje addressed Council providing a statement in response to the breach and apologized for her actions. She provided a copy of her statement to the City Clerk.

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the following sanction be imposed upon Councillor Lorje:

That Councillor Lorje have restrictions on how documents are provided, prior to and during *In Camera* portions of meetings of Executive Committee and the Standing Policy Committees, for a one-year term, as set out in this report.

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the Administration disclose the authors of the report and the basis under which it remains *In Camera*.

CARRIED

The City Solicitor verbally provided information in response to the foregoing motion, stating the report under consideration was jointly authored by the City Solicitor and the General Manager, Transportation and Utilities Department and it remains *In Camera* because it could be injurious to the City in existing or anticipated legal proceedings and it contains legal advice and is subject to solicitor/client privilege.

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

That the matter be referred to Executive Committee (*In Camera*) for consideration of release of the investigation report as a public document.

CARRIED

7. CONSENT AGENDA

Items 7.1, 7.13, 7.16, 7.18, 7.20, 7.21, and 7.22 were removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the Committee recommendations contained in the reports of Items 7.2 to 7.12, 7.14, 7.15, 7.17 and 7.19, be adopted as one motion.

CARRIED

7.1. Inquiry - Councillor Donauer (September 29, 2014): Verification of Recycling Contract Deliverables [Files CK. 7830-5 and CP. 7832-7] (EU&CS)

This matter was removed from the Consent Agenda.

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

CARRIED

7.2. Budget Adjustment - Capital Project #1619 - Storm Trunk Preservation and Change Order Approval - Contract No. 14-0083 - 15th Street Outfall Repair [Files CK. 7820-4, 1702-1 and TU 7822-01] (EU&CS)

7.3. Service Saskatoon - Update on Website [Files CK. 261-20 and CP. 365-4] (EU&CS)

7.4. Amendments to Poster Bylaw No. 7565 [Files CK. 185-6 and PL. 217-23] (PD&CS)

7.5. Application for Grant Funding under the Heritage Conservation Program - Knox United Church - 838 Spadina Crescent East [Files CK. 710-49 and PL. 907-1] (PD&CS)

7.6. Application for Tax Abatement Funding Under the Heritage Conservation Program - McLean Building - 263 3rd Avenue South [Files CK. 710-55 and PL. 907-1] (PD&CS)

7.7. 2014 Prepaid Service Rates (Direct and Offsite) [Files CK. 4216-1 and TU. 4216-1] (PD&CS)

7.8. Reserve and Rate Sufficiency Review [Files CK. 4216-1 and RS. 4216-1] (PD&CS)

7.9. Capital Construction at the Saskatoon Minor Football Field at Gordon Howe Park and Friends of the Bowl Foundation Fundraising Campaign Update [Files CK. 4205-7-2, 1700-1 and RS. 1701-32] (PD&CS)

- 7.10. Request for Encroachment Agreement - 930 Avenue J South [Files CK. 4090-2 and PL. 4090] (PD&CS)**
- 7.11. Saskatoon Fire Department - Structural Firefighting Turnout Gear [Files CK. 1000-1 and FR. 1703] (PD&CS)**
- 7.12. Inquiry - Councillor P. Lorje (February 10, 2014) - Sprinkler Systems - Nursing Homes, Retirement Homes, Approved Homes [Files CK. 540-1 and PL. 541-32] (PD&CS)**
- 7.13. Inquiry - Councillor Z. Jeffries (June 23, 2014) - Energy Efficient Building Standards in New Dwelling Construction [Files CK. 540-1 and PL. 540-1] (PD&CS)**

This matter was removed from the Consent Agenda.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services for further discussion of upcoming consultations and opportunities.

CARRIED

- 7.14. Expression of Interest and Proceed to Request for Proposals for Parcels A, CC, and F in Pleasant Hill Village [Files CK. 4131-31 and PL.951-22] (PD&CS)**
- 7.15. Off-site Levies - 309 and 319 22nd Street East and 116 and 130 3rd Avenue South - City Centre Tower [Files CK. 4216-1, 4130-1 and PL. 4350-Z42/14] (PD&CS)**
- 7.16. Inquiries - Councillors Olauson and Jeffries - Vacant Lots for Extended Periods of Time and Tax Policy Tools to Encourage Development [Files CK. 4110-45, CK. 4130-1 and PL. 4110-28-5, PL. 4110-30-19, PL. 4110-35-13 and PL. 4110-1] (PD&CS)**

This matter was removed from the Consent Agenda.

Councillor Lorje re-entered the Council Chamber at 2:00 p.m. during discussion of this matter.

Moved By: Councillor Davies

Seconded By: Councillor Jeffries

1. That the information be received; and
2. That the Neighbourhood Planning Section report back to the Standing Policy Committee on Planning, Development and Community Services in due course on the option to pursue a similar vacant lot tax strategy as has been implemented by the City of Moose Jaw.

CARRIED

7.17. Communications to Council - Dmitriy Chesnakov - Suggestions for Noise Bylaw Amendment - Long Term Construction Projects [Files CK. 185-15 and PL. 540-1] (PD&CS)

7.18. Addressing Grants Audit Recommendations for Stand-Alone Grants AND Restorative Action Program - Request for Increase in Funding [Files CK. 1871-1 and RS. 1870-1] (PD&CS)

This matter was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

1. That the process for approving non-competitive City Council directed grants (stand-alone grants), as set out in the November 3, 2014 report of the General Manager, Community Services Department, be approved; and
2. That the request from the Saskatoon Restorative Action Program Inc., for an increase of funding to \$105,000 for 2015, be received as information and referred to the 2015 intake for the 2016 budget.

CARRIED

7.19. Towards a Food Strategy for Saskatoon - Saskatoon Regional Food System Assessment and Action Plan [Files CK. 5700-1 and PL. 5600-4] (PD&CS)

7.20. Inquiry Councillor A. Iwanchuk (January 7, 2013) Options and Costs - Comprehensive Snow Clearing and Removal [Files CK. 6290-1 and x1700-1] (Trans)

This matter was removed from the Consent Agenda.

Moved By: Councillor Clark
Seconded By: Councillor Hill
That Administration speed up the compliance process to the extent possible and report back to the Standing Policy Committee on Transportation.

CARRIED

7.21. New School Zone for Willowgrove School and Holy Family School [File No. CK. 5200-5] (Trans)

This matter was removed from the Consent Agenda.

Moved By: Councillor Jeffries
Seconded By: Councillor Davies

1. That a new school zone be installed for Willowgrove School and Holy Family School; and
2. That the school zone be implemented with an appropriate lead time before the official opening of the schools.

CARRIED

7.22. Snow and Ice - 2014 Program [File No. CK. 6290-1] (Trans)

This matter was removed from the Consent Agenda.

Moved By: Councillor Donauer
Seconded By: Councillor Olauson

1. That the information be received; and
2. That the Administration be directed to approach the winter of 2014/2015 as outlined in the report of the General Manager, Transportation and Utilities Department dated November 10, 2014.

CARRIED

Moved By: Councillor Paulsen
Seconded By: Councillor Hill

3. That the matter of snow removal be referred to public Executive Committee for further discussion.

CARRIED

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1. Asset & Financial Management Department

8.1.1. Debenture Bylaw - External Borrowing - Utilities - Capital Projects [Files CK. 1750-1 and AF 1750-1]

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That the offer of RBC Dominion Securities Inc. and National Bank Financial Inc. (City of Saskatoon's fiscal agents) be accepted and that His Worship the Mayor and the City Clerk be authorized to execute same;
2. That Debenture Bylaw No. 9238 be considered, which conforms to the terms and conditions of the sale, and specifically authorizes a \$25 million one- to ten-year serial debenture issue to be dated December 3, 2014; and
3. That the CFO/General Manager, Asset and Financial Management Department, the City Solicitor, and the City Treasurer be requested to take all necessary action required so as to give effect to the debenture issues and sale.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9238, A Bylaw of The City of Saskatoon to raise by way of loan through debentures the sum of Twenty-Five Million Dollars (\$25,000,000.00) to pay a portion of the cost of various water and wastewater projects in the City of Saskatoon, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Bylaw No. 9238 be now read a SECOND time.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9238 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Paulsen
That Bylaw No. 9238 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

8.2. Community Services Department

There were no reports from the Community Services Department.

8.3. Corporate Performance Department

8.3.1. City of Saskatoon's Corporate Business Plan and Budget - The Roads Ahead - Update and Year-End Projections [Files CK. 430-72, CK. 1700-1 and CP. 115-3]

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

CARRIED

8.4. Transportation & Utilities Department

8.4.1. Acquisition of Land for Snow Management Site and Future Public Works Satellite Yards [Files CK. 4020-1, CK. 600-29 and TU. 6290-03]

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

1. That the Real Estate Manager be authorized to purchase a portion of the NE and SE ¼ sections of 10-36-04 W3 which are under a proposed plan of subdivision (refer to Attachments 1 and 2) comprising approximately 88.75 acres from Patience Lake Road Business Park Ltd. at the purchase price of \$1.375 million;
2. That the City Solicitor's Office administer the required documentation to complete this transaction; and
3. That the Property Realized Reserve be used as the interim funding source for the purchase price, including legal, administrative costs and disbursements.

CARRIED

8.5. Office of the City Clerk

8.5.1. Greater Saskatoon Catholic Schools - By-Election - Returning Officer's Declaration of Results [File No. CK. 265-7]

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

That the information be received.

CARRIED

8.6. Office of the City Solicitor

Pursuant to earlier resolution, Items 8.6.5 and 8.6.10 were brought forward and considered with Item 8.6.1.

8.6.5. Automated Speed Enforcement - Photo Radar [File No. CK. 5300-8]

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

CARRIED

8.10.1. Automated Speed Enforcement - Photo Radar [File No. CK. 5300-8]

Pursuant to earlier resolution, letters submitting comments from Michael Grisdale Snr., Dick Melnychuk, Maryann Behme, and Ryan Gerstmar were considered with this matter.

Police Chief Weighill responded to questions of City Council.

Moved By: Councillor Paulsen
Seconded By: Councillor Hill

1. That the report of the City Solicitor regarding jurisdiction be considered with this matter;
2. That the pilot project be approved; and
3. That the letters be received as information.

CARRIED

8.6.1. Funds Dedicated to the Traffic Safety Reserve [Files CK. 1815-1, 5300-8]

Moved By: Councillor Clark
Seconded By: Councillor Olauson
That City Council consider Bylaw No. 9234, *The Capital Reserve Amendment Bylaw, 2014.*

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9234, *The Capital Reserve Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk
That Bylaw No. 9234 be now read a SECOND time.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9234 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Paulsen
That Bylaw No. 9234 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.

CARRIED

8.6.2. Communication to Council - Blair Woof - undated Limited Residential Parking Permit Program [File No. CK. 6120-4-2]

Moved By: Councillor Hill
Seconded By: Councillor Clark
That City Council consider Bylaw No. 9233, *The Residential Parking Program Amendment Bylaw, 2014*.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9233, *The Residential Parking Program Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk
That Bylaw No. 9233 be now read a SECOND time.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9233 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Paulsen
That Bylaw No. 9233 no 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.

CARRIED

8.6.3. Transport of Dogs and Cats in Truck Beds and Designation of Hyde Park Off-Leash Recreation Area [Files CK. 151-15 and 4205-1]

Moved By: Councillor Jeffries
Seconded By: Councillor Iwanchuk
That City Council consider Bylaw No. 9232, *The Animal Control Amendment Bylaw, 2014 (No. 2)*.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9232, *The Animal Control Amendment Bylaw, 2014 (No. 2)*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk
That Bylaw No. 9232 be now read a SECOND time.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9232 read a third time at this meeting.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Paulsen
That Bylaw No. 9232 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

8.6.4. Multi-Unit Residential Recycling [File No. CK. 7830-5]

Moved By: Councillor Olauson
Seconded By: Councillor Davies
That City Council consider Bylaw No. 9241, *The Waste Amendment Bylaw, 2014*.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Clark
That permission be granted to introduce Bylaw No. 9241, *The Waste Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Iwanchuk
That Bylaw No. 9241 be now read a SECOND time.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9241 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Paulsen
That Bylaw No. 9241 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

8.6.5. Automated Speed Enforcement - Photo Radar [File No. CK. 5300-8]

DEALT WITH EARLIER. SEE PAGE NO. 13.

8.7. Standing Policy Committee on Environment, Utilities And Corporate Services

There were no reports from the Standing Policy Committee on Environment, Utilities and Corporate Services to consider in this section.

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. Automated Speed Enforcement - Photo Radar [File No. CK. 5300-8]

DEALT WITH EARLIER. SEE PAGE NO. 13.

8.11. 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

8.11.1. 2015 - Appointments to Executive Committee and Standing Policy Committees [File No. CK. 255-1]

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the following appointments be confirmed for 2015:

Executive Committee

All members of City Council

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Standing Policy Committee on Planning, Development &
Community Services

Councillor Davies
Councillor Hill
Councillor Jeffries
Councillor Lorje
Councillor Paulsen

Standing Policy Committee on Finance

Councillor Clark
Councillor Donauer
Councillor Iwanchuk
Councillor Olauson
Councillor Paulsen

Standing Policy Committee on Transportation

Councillor Clark
Councillor Davies
Councillor Donauer
Councillor Hill
Councillor Loewen

Standing Policy Committee on Environment, Utilities &
Corporate Services

Councillor Iwanchuk
Councillor Jeffries
Councillor Loewen
Councillor Lorje
Councillor Olauson

CARRIED

8.11.2. 2015 Annual Appointments to Boards and Committees [Files CK. 225-1 and 175-1]

Moved By: Councillor Hill

Seconded By: Councillor Clark

That the 2015 appointments and reappointments as outlined in Attachment 1 of the Executive Committee report dated November 24, 2014, be approved.

CARRIED

8.11.3. 2015 City Council Meeting Schedule and Appointments of Deputy Mayor [Files CK. 255-1 and 255-3]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

1. That the 2015 City Council meeting schedule, as set out in Attachment 1 of the Executive Committee report dated November 24, 2014, be approved; and
2. That the 2015 appointments of Deputy Mayor, as set out in Attachment 2 of the Executive Committee report dated November 24, 2014, be approved.

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Donauer

IN AMENDMENT

That there be no meetings in the month of July 2015.

DEFEATED

8.12. Other Reports

There were no other reports to consider.

9. INQUIRIES

**9.1. Long-term Solution – City Wide Snow Removal Program
(Councillor A. Iwanchuk)**

Would the Administration please prepare a long-term solution with respect to the City wide snow removal program, including residential snow removal that would eventually have the City grading each residential street as well as removing some or all of the snow from those streets. A possible solution might include a dedicated tax increase for a certain number of years until we reach the required level of funding.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

There were no motions previously given.

11. GIVING NOTICE

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

12. URGENT BUSINESS

12.1. Code of Conduct - Complaint of Breach (File No. CK. 255-1)

DEALT WITH EARLIER. SEE PAGE NO. 4.

12.2. Code of Conduct - Complaint of Breach (File No. CK. 255-1)

DEALT WITH EARLIER. SEE PAGE NO. 4.

13. IN CAMERA SESSION (OPTIONAL)

There was no In Camera session.

14. ADJOURNMENT

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

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Monday, November 24, 2014

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

Mayor

City Clerk



— City of —
Saskatoon

MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, November 24, 2014, 6:00 p.m.
Council Chamber, City Hall

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

ALSO PRESENT: City Manager M. Totland
CFO & General Manager, Asset and 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
City Solicitor P. Warwick
Deputy City Clerk S. Bryant

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

- 2.1. Additional background information - Report of the General Manager, Community Services Department considered and approved by the Standing Policy Committee on Finance on October 6, 2014 and City Council on October 27, 2014 (File No. CK. 1680-6)**
- 2.2. Request to speak - Marie Gould (File No CK. 1680-6)**
- 2.3. Letter submitting comments – Anna Cole, President, Hudson Bay Park – Mayfair – Kelsey Woodlawn Community Association (File No. CK. 1680-6)**

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That the agenda for today's meeting be amended by adding Items 2.1, 2.2 and 2.3 to Public Notice Matter 4.2.1.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. Minutes of Public Hearing Meeting of City Council held on October 27, 2014**

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That the minutes of Public Hearing Meeting held on October 27, 2014, be approved.

CARRIED

4. PUBLIC HEARINGS

- 4.1. Land Use, etc.**

There were no land use application hearings.

4.2. Public Notice Matters

4.2.1. Proposed Establishment of a 33rd Street Business Improvement District (File No. CK. 1680-6)

Pursuant to earlier resolution, additional Items 2.1, 2.2, and 2.3 were included with this item.

Neighbourhood Planning Manager Anderson, Community Services Department, reviewed the matter and expressed the Department's support.

Ms. Marie Gould, business owner on 33rd Street, spoke in support of creation of a 33rd Street Business Improvement District.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That City Council consider proposed Bylaw No. 9235, *The 33rd Street Business Improvement District Bylaw, 2014*.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9235, *The 33rd Street Business Improvement District Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Bylaw No. 9235 be now read a SECOND time.

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9235 read a third time at this meeting.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Paulsen

That Bylaw No. 9235 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

There were no flag raising requests.

5.2. Proclamation Requests

5.2.1. Saskatoon Anti Poverty Coalition / Passion for Action Against Homelessness - November 21, 2014 - 'National Housing Day' (File No. CK. 205-5)

** for information only - conditional approval previously granted*

5.2.2. YWCA Saskatoon - December 6, 2014 - 'A Day of Remembrance and Action on Violence Against Women' (File No. CK. 205-5)

Moved By: Councillor Hill
Seconded By: Councillor Loewen

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

A request at the commencement of the meeting to have a matter of urgent business dealing with the 2015 Business Plan and Budget review was subsequently withdrawn.

Minutes
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Monday, November 24, 2014

7. ADJOURNMENT

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

CARRIED

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

Mayor

City Clerk