



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, October 26, 2015, 1:00 p.m.

Council Chamber, City Hall

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

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order followed by the playing of the National Anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the attached letter from M. Hein submitting comments, dated October 26, 2015, be considered during Item 6.1.
2. That the attached letters from the following requesting to speak be received and considered for Item 8.1.7:
 - Jan Norris, dated October 23 and October 26, 2015;
 - Louise Jones, dated October 23, 2015; and
 - Candace Savage, dated October 23, 2015.
3. That the attached letter from Jan Norris submitting comments, dated October 26, 2015, be considered during Item 8.1.7.
4. That the attached letters from the following requesting to speak be received and considered during Item 8.3.2:
 - Anna Cole, dated October 22, 2015; and
 - Tyler Gould, dated October 23, 2015.
5. That the attached letters from the following requesting to speak be received and considered during Item 11.1:
 - John Cragg, dated October 23, 2015;
 - Peter Brown, dated October 23, 2015;
 - Darren Inglis-McQuay, dated October 23, 2015; and
 - Laurel Beaumont, dated October 25, 2015.
6. That the attached letters from the following submitting comments be received and considered during Item 11.1:
 - Matthew Hooper, dated October 21, 2015;
 - Shaun Murphy, dated October 22, 2015;
 - Carolanne Inglis-McQuay, dated October 22, 2015;
 - John and Sheila Patterson, dated October 22, 2015;
 - Colin and Diane Forest, dated October 23, 2015;
 - Lynn LeMesurier, dated October 23, 2015;
 - Kearney and Lori Healy, dated October 25, 2015;
 - Jane McPhee, dated October 25, 2015;

- Shan Landry, dated October 25, 2015;
- Linda Nordlund, dated October 24, 2015;
- Ariel Gomez, dated October 23, 2015;
- Cynthia Sotnikow, dated October 24, 2015;
- Don Berton, dated October 25, 2015;
- Jacelyn and Lars Larson, dated October 25, 2015;
- Paul Buffel, dated October 23, 2015;
- Shirley Fredeen, dated October 25, 2015;
- Wilma Poole, dated October 24, 2015;
- Pamela Bennett, dated October 25, 2015;
- Marcel and Janice Gallays, dated October 23, 2015;
- Mark Ross, dated October 26, 2015;
- Carmen Thompson, dated October 26, 2015;
- Jason Klewchuk, dated October 26, 2015; and
- Janine Champagne, dated October 26, 2015.

7. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the minutes of Regular Business Meeting of City Council held on September 28, 2015, and the minutes of Special Meeting of City Council held on October 13, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

5.1 Budz-Guenter Memorial Scholarship - 2015/2016 (Files CK. 150-5)

His Worship the Mayor and Mr. Robert Hogan, President, Local IAFF 80, presented Mr. Keaton Brissaw with the 2015 Budz-Guenter Memorial Scholarship.

5.2 CUPE 59 / City of Saskatoon Joint Scholarship - 2015 (Files CK. 150-5)

His Worship the Mayor and Mr. Stan Macala, President, CUPE 59, presented Ms. Eva Yang with the 2015 CUPE 59 - City of Saskatoon Joint Scholarship. It was noted that Ms. Kiana Mah also received the scholarship, however was unable to attend the meeting.

6. UNFINISHED BUSINESS

6.1 Prohibition of Smoking in City-Operated Public Places (Files CK. 185-3)

The City Clerk reported that City Council, at its meeting held on September 28, 2015, deferred consideration of the above-noted matter to this meeting.

The following was provided:

- Report of the City Solicitor, dated September 28, 2015;
- Bylaw No. 9312; and
- Letters from the following submitting comments:
 - Adrian Wohl, dated October 15, 2015
 - M. Hein, dated October 26, 2015

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9312, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9312 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9312 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9312 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Olauson

CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Lorje

That the Administration report back on including an exemption in the Bylaw specifically for Aboriginal spiritual or cultural practices or ceremonies, consistent with provisions in *The Tobacco Control Act*.

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

CARRIED UNANIMOUSLY

7. QUESTION PERIOD

7.1 Councillor D. Hill – Crumb Rubber Turf Installations

Councillor Hill asked if the City of Saskatoon has any crumb rubber turf installations and if the City is monitoring the environmental impacts.

General Manager, Community Services Department Grauer responded that there are a number of artificial turf fields in the City that may or may not have that material, and the City is following the topic with interest and will report at the appropriate time if necessary.

7.2 Councillor D. Hill – Temporary Traffic Calming Measures

Councillor D. Hill asked what the current practice is for providing notice to residents prior to installation of temporary traffic calming measures such as curb extensions, islands and pedestrian bulbings, whether install occurs at certain times of the year to ensure the City is maximizing awareness created by those temporary installations, thereby having the least amount of impact to operations, specifically with regards to snow ploughs.

General Manager, Transportation and Utilities Department Jorgenson indicated that the intent is to communicate to residents prior to signs and curbing being installed. This did not occur this summer in some instances and he apologized for that. Regarding time of the year, ideally installs would occur in spring and summer to give residents time to get used to them before winter and to have them evaluated as to effectiveness and consideration for any permanent measures.

8. CONSENT AGENDA

That the Committee recommendations contained in items 8.1.1 to 8.1.3; 8.1.5 and 8.1.6; 8.2.1 to 8.2.4; 8.3.1; 8.4.1 to 8.4.6; 8.4.8; and 8.5.1 be adopted as one motion.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

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

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Application for Municipal Heritage Property Designation – Mann House (1040 University Drive) (Files CK. 710-65 and PL. 907-1)

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 1040 University Drive as a Municipal Heritage Property under the provision of The Heritage Property Act, with such designation limited to the exterior of the building;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

8.1.2 Missing and Murdered Aboriginal Women Monument (Files CK. 4040-1 and RS. 215-13-0)

That the front plaza of Saskatoon Police Service Headquarters be approved as the location of the Missing and Murdered Aboriginal Women Monument.

8.1.3 Saskatoon Register of Historic Places (Files CK. 710-1 and PL. 710-27)

1. That the properties be added to the Saskatoon Register of Historic Places, pursuant to the recommendations outlined in the City of Saskatoon Heritage Plan; and
2. That future additions to the Saskatoon Register of Historic Places be delegated to the General Manager, Community Services Department, in consultation with the Municipal Heritage Advisory Committee.

8.1.4 City of Saskatoon's Response to Syrian Refugee Crisis (Files CK. 100-21 and RS. 100-1)

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

1. That the information be received;

2. That the initiatives identified on page 3 of the October 5, 2015 report of the General Manager, Community Services, with no cost implications, including A, C, D, F, G, and H, be supported;
3. That the Administration report further with respect to any cost implications of items B and E on page 3 of the above report; and
4. That the Administration consult with the provincial and federal government on what they are doing in the areas identified in the above report, including the issues of transit services and issues around the identified options, and check further with organizations in the community, including faith-based organizations and those supporting refugees, on any updated information for further reporting to the Standing Policy Committee on Planning, Development and Community Services.

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

CARRIED UNANIMOUSLY

8.1.5 Communications to Council – Jesse Todd – Request for Bylaw – Disposal of Asbestos Material (Files CK.530-1 and 185-1; PL. 541-6)

1. That the report of the General Manager, Community Services Department, dated October 5, 2015, be received as information; and
2. That the Administration report back on the matter at a later date on other improvements that might be occurring in Saskatoon.

8.1.6 After Hours Barking Dog Complaints (Files CK. 152-1 and RS. 151-1)

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

8.1.7 Meewasin Valley Authority Northeast Swale Master Plan (Files CK. 4131-5, x CK. 4205-5 and PL. 181-13-7)

This item was removed from the Consent Agenda.

Letters from the following were provided:

Requesting to Speak

- Jan Norris, dated October 23 and October 26, 2015
- Louise Jones, dated October 23, 2015
- Candace Savage, dated October 23, 2015

Submitting Comments

- Candace Varnam, dated October 8, 2015

Ms. Jan Norris spoke regarding protection of the Northeast Swale.

Ms. Louise Jones spoke regarding protection of the Northeast Swale.

Ms. Candace Savage spoke regarding protection of the Northeast Swale.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

1. That the Meewasin Northeast Swale Master Plan be approved, in principle;
2. That the Administration be directed to work with the Meewasin Valley Authority to develop a funding strategy and communication plan, consider potential regulations, and assist with additional implementation planning, reporting back at the appropriate time; and
3. That the City Solicitor be directed to amend the "Master Agreement" (2007) between the City of Saskatoon and the Meewasin Valley Authority to include the Northeast Swale.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor

Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,
Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor
Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Jeffries

That the Administration report on the process and implications for
designating the Northeast Swale as a special conservation area.

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

CARRIED

8.1.8 Proposed Adult Services Licensing Bylaw Amendments

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the proposed amendments to Adult Services Licensing Bylaw,
2012 No. 9011, as outlined in the report of the General Manager,
Community Services Department dated October 5, 2015, be
approved.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Hill

That the Board of Police Commissioners report to City Council
regarding an evaluation of how well the bylaw has been working in
order to meet its desired objectives from the perspective of the
Saskatoon Police Service.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9321, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9321 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9321 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9321 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.2.1 Amendments to Policy Nos. C02-030 Purchase of Goods, Services and Work, and A02-027 Corporate Purchasing Procedure (Files CK. 1000-5, AF. 421-002 and 185-1)

1. That the amendments to reporting requirements contained in Council Policy No. C02-030 and Administrative Policy No. A02-027 be adopted;
2. That the City Clerk be requested to update the policies as reflected in the October 5, 2014 report of the CFO/General Manager, Asset and Financial Management Department; and
3. That the City Solicitor be instructed to amend Bylaw No. 8174, The City Administration Bylaw, 2003, to reflect the change in Reporting to Council.

8.2.2 Contract Award Report – May 1 to August 31, 2015 Contracts Between \$50,000 and \$75,000 (Files CK. 1000-1 and AF. 1000-1)

That the report of the CFO/General Manager, Asset and Financial Management Department, dated October 5, 2015, be received as information.

8.2.3 Proposed Internal Audit Administration Process and Amendments to Council Policy No. C02-032 (Files CK. 1600-1 and AF. 1600-1)

That the amendments to Council Policy No. C02-032, Internal Audit Charter, be approved.

8.2.4 Request to Sell City-Owned Property – Aspen Ridge Neighbourhood (Files CK. 4215-1, x CK. 4131-32, AF. 4131-1 and LA. 4131-30)

1. That the Director of Saskatoon Land be authorized to sell 134 single-family lots with legal descriptions of Lots 1 to 38, Block 701, Plan No. to be registered; Lots 1 to 13, Block 702, Plan No. to be registered; Lots 1 to 25, Block 703, Plan No. to be registered; Lots 1 to 16, Block 704, Plan No. to be registered; Lots 1 to 28, Block 705, Plan No. to be registered; and Lots 1 to 14, Block 706, Plan No. to be registered on Fast Crescent, Court, Way and Land through a lot draw process;
2. That if the parcels are not sold through the lot draw process, they will be placed for sale over-the-counter on a first-come, first-served basis;
3. That the Director of Saskatoon Land be authorized to sell Lots 1 and 2, Block 701 to the highest bidder through a public tender process for the intended use of developing Type II Residential Care Homes, Child Care Centres or Pre-Schools with tender conditions and reserve bid prices plus applicable taxes;
4. That any of the pre-designated Type II Residential Care Homes, Child Care Centres or Pre-School lots which are not sold through the public tender process be placed for sale over-the-counter on a first-come, first-served basis for the same intended purpose for a period of one year with conditions specified in the Agreement for Sale;
5. That the Director of Saskatoon Land be authorized to make minor adjustments to the approved pricing that may be necessary to account for changes in servicing costs and lots being returned;

6. That the Director of Saskatoon Land be authorized to administer development controls for the 134 single-family lots; and
7. That the City Solicitor be requested to prepare the Agreements for Sale and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

8.3 Standing Policy Committee Transportation

8.3.1 2016 Neighbourhood Traffic Management Reviews (Files CK. 6320-1 and TS. 6320-1)

That the eight neighbourhoods selected for 2016 traffic reviews, as part of the Neighbourhood Traffic Management Program, include Stonebridge, Willowgrove, Hampton Village, Silverspring, Grosvenor Park, Lakeridge, Sutherland, and Parkridge.

8.3.2 33rd Street - Boulevard Removal - Parking and Traffic Operations (Files CK. 6320-1 and TS. 6320-1)

This item was removed from the Consent Agenda.

Letters from the following requesting to speak were provided:

- Anna Cole, dated October 22, 2015
- Tyler Gould, dated October 23, 2015

Ms. Anna Cole, Kelsey-Woodlawn Community Association, expressed concerns with the status of 33rd Street West and would like to see a commitment that 33rd Street will remain a minor arterial. She noted that 33rd Street is not well suited for high speed traffic creating safety issues. In order for businesses to invest, a definitive plan for 33rd Street needs to be made.

Mr. Tyler Gould, 33rd Street Business Improvement District, spoke in favour of 33rd Street remaining as a minor arterial. He requested that further consultation occur with the stakeholders in the area. He put forward four specific requests: that 33rd Street be designated as a minor arterial corridor; that there be single lane traffic from the furthest west corner of Avenues B to G; that there be pedestrian

bulbing between Avenues B and G; and that there be parking limits of two hours between Avenues B and G.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

1. That the 33rd Street Corridor Study be adopted as the framework for future traffic improvements along 33rd Street, to be undertaken as funding is made available through the annual budget process;
2. That the Administration continue consultations with the 33rd Street Business Improvement District and all abutting Community Associations, regarding the future of traffic improvements along 33rd Street; and
3. That the Administration continue discussions with stakeholders regarding pedestrian safety measures (pedestrian bulbing) and the number of lanes of traffic between Avenues B and G.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the Administration provide a report regarding implementation of the following:

1. Designation of 33rd Street as a minor arterial corridor (not major);
2. Single lane traffic from the furthest west corner of Ave B to Ave G;
3. Parking limits of two hours from the furthest west corner of Ave B to Ave G, and up to the alleys north and south of 33rd Street; and
4. Pedestrian bulbing / curb extensions from the furthest west corner of Ave B to Ave G with each intersection having two bulbs (one on the north and one on the south side of 33rd Street) at designated crossing areas in consultation with the Business Improvement District and City's Traffic Division.

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

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Continuous Improvement Strategy – Internal Process Review Update (Files CK. 116-1 and CP. 100-1)

That the report of the General Manager, Corporate Performance Department dated October 13, 2015, be received as information.

8.4.2 Environmental Policy (C02-036) Update (Files CK. 7550-1 and CP. 7540)

That the outlined revisions to the Environmental Policy (C02-036) be approved.

8.4.3 Integrated Waste Management Annual Report 2014 (Files CK. 430-78 and CP. 7542)

1. That the report of the General Manager, Corporate Performance Department dated October 13, 2015, be received as information; and
2. That a copy of this report be forwarded to the Saskatoon Environmental Advisory Committee for information.

8.4.4 2015 Update to Our Environment: The City of Saskatoon's Environmental Leadership Report (Files CK. 7550-1 and CP. 7542)

1. That the report of the General Manager, Corporate Performance Department dated October 13, 2015, be received as information; and
2. That a copy of this report be forwarded to the Saskatoon Environmental Advisory Committee for information.

8.4.5 Community Solar Power Co-operative – Memorandum of Agreement (Files CK. 2000-5 and WT. 2000-10-9)

That the City Solicitor be requested to prepare a Memorandum of Agreement, in accordance with the terms set out in this report with the SES Solar Co-operative Ltd. and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.6 Network Connectivity Services – Request for Proposal Award (Files CK. 233-1 and CC. 15-0179)

1. That a contract with Shaw Business for the provision of network connectivity services for the civic facilities with the two Active Data Centers DC1 (City Hall) and DC2 (SaskTel) for up to thirty six months at an estimated fee of \$412,065, plus applicable taxes be approved; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

8.4.7 Parks, Design, Construction, and Maintenance – Civic Service Review (Files CK. 4205-1, x 116-1 and CP. 0116-003)

This item was removed from the Consent Agenda.

Following consideration of this matter, His Worship the Mayor called a recess at 2:52 p.m. The meeting reconvened at 3:04 p.m.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the improved efficiencies and effectiveness in delivering the service as outlined in this report be received as information;
2. That the Service Level for Parks Pathway Snow Clearing be increased to include snow clearing services to 14 kilometres of Naturalized Park pathways;
3. That the Service Level for Shelterbelt/Buffer Strip Maintenance be increased so that a proactive service level that includes mowing, trimming and garbage pick-ups within the shelterbelt areas can be established; and
4. That the Administration report on a Park Infrastructure Asset Management Plan including a funding strategy to achieve desired service levels.

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

CARRIED UNANIMOUSLY

8.4.8 Xylem Water Solutions – Supply of Proprietary Parts – Blanket Purchase Order (Files CK. 1000-3 and WWT. 1000-1)

1. That the Administration prepare a blanket purchase order with Xylem Water Solutions for the supply of Flygt equipment for up to five years, for a maximum total cost of \$750,000 (including taxes); and
2. That Purchasing Services issue the appropriate blanket purchase order.

8.5 Executive Committee

8.5.1 The Marr Residence Management Board – Request to Increase Membership on Board (Files CK. 225-52)

That the terms of Reference of the Marr Residence Management Board be amended to provide an increase in the composition of the

number of members appointed from the general public from three to four.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 Boychuk Drive and Highway 16 Interchange Funding Application (Files CK. 1860-1, x CK. 6000-1 and AF. 1860-1)

Moved By: Councillor Jeffries

Seconded By: Councillor Paulsen

That it be resolved that City Council supports the application for a Provincial-Territorial Infrastructure Component grant for Highways and Major Road infrastructure, for the Boychuk and Highway 16 Interchange, from the New Building Canada Fund, and City Council agrees to meet legislated standards, to meet the terms and conditions of the Provincial-Territorial Infrastructure Component (PTIC) program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

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

CARRIED UNANIMOUSLY

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Snowmobile Bylaw Amendment (Files CK. 185-1)

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9323, *The Snowmobile Amendment Bylaw, 2015*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9323 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9323 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9323 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.2 Farm Land Fixed Taxation Agreement Extension (Files CK. 1920-1)

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9322, *The Brian Robert Sutherland Farm Land Fixed Rate of Taxation Renewal Bylaw, 2015*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9322 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9322 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9322 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development And Community Services

9.9.1 Growth Plan to Half a Million – Long-Term Directions and Fall 2015 Public Engagement (Files CK. 4110-2 and PL. 4110-12-7)

Moved By: Councillor Hill

Seconded By: Councillor Davies

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

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

Against: Councillor Lorje

CARRIED

9.9.2 2014 Annual Report - Saskatoon Housing Initiatives Partnership (Files CK. 750-1 and PL. 950-14)

Executive Director, Saskatoon Housing Initiatives Partnership (SHIP), Shaun Dyck provided a PowerPoint.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

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

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

CARRIED UNANIMOUSLY

9.10 Standing Policy Committee on Transportation

9.11 Executive Committee

9.12 Other Reports

10. INQUIRIES

10.1 Councillor D. Hill – Youth Council / Advisory Committee [File No. CK 255-8]

Councillor Hill made the following inquiry:

"Would the administration please report on what work, if any, has been done in the past with respect to a City of Saskatoon Youth Council /

Advisory Committee.

Please include the administration's thoughts on how such a committee could be considered for the future. The report should include information on like sized communities in Canada and please include a review of Kindersley, SK and their Youth Council.

Suggested areas of review are FCM Youth Engagement Handbook, Ontario Youth Council Toolkit, The Canadian Coalition of Youth Councils to name a few."

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 9th Street and Lorne Avenue Resolution of City Council - Councillor E. Olauson (May 25, 2015) [Files CK. 6320-1, x CK. 6295-1]

The City Clerk reported that Councillor E. Olauson provided the following Notice of Motion:

"Take notice that at the next Regular Business Meeting of City Council I will move the following motion:

'That the following May 25, 2015 resolution of City Council be rescinded:

"That the directional closure be installed at 9th Street and Lorne Avenue/Idylwyld Drive to restrict westbound vehicular usage.""

Letters from the following were provided:

Requesting to Speak:

- Robert Clipperton, dated October 11, 2015;
- Tony Scissons, dated October 13, 2015;
- Bruce Stone, dated October 14, 2015;
- Mike McKague, dated October 20, 2015;
- John Cragg, dated October 23, 2015;
- Peter Brown, dated October 23, 2015;
- Darren Inglis-McQuay, dated October 23, 2015; and
- Laurel Beaumont, dated October 25, 2015.

Submitting Comments:

- Peter Brown, dated October 1, 2015;
- Robert Sykes, dated October 12, 2015;
- Gordon Punter, dated October 13, 2015;
- Carolyn Jones, dated October 16, 2015;
- Rob Young, dated October 16, 2015;
- Karen Dyck, dated October 16, 2015;
- Mark Radu, dated October 18, 2015;
- Bob Trach, dated October 18, 2015;
- Marie Jensen, dated October 19, 2015;
- Charles Foster, dated October 19, 2015;
- Derek and Nora Potts, dated October 19, 2015;
- Randall and Suzanne Winnitowy, dated October 19, 2015;
- Lisa Kozmyk, dated October 20, 2015;
- Gerard Rodier, dated October 20, 2015;
- Vincent Martin, dated October 20, 2015;
- Lyndsay Zelinski, dated October 20, 2015;
- L. Neault, dated October 20, 2015;
- Neale Buettner, dated October 20, 2015;
- Eric Cline, dated October 20, 2015;
- Ksenija Smiljic, dated October 20, 2015; and
- Laurel Beaumont, dated September 15, 2015 and October 9, 2015, submitting approximately 80 form letters, including 96 signatures opposed to the proposed closure. (Samples attached containing additional comments).

It was noted that item 11.2 is a companion report to Councillor Olauson's Notice of Motion.

Mr. Robert Clipperton, resident on the 400 block of 9th Street, questioned the validity of the submitted petition and spoke in favour of the directional closure on a trial basis.

His Worship the Mayor ascertained that Mr. Tony Scissons was not present in the gallery.

Mr. Bruce Stone, resident on the 300 block of 9th Street, spoke in favour of the directional closure remaining.

Mr. Mike McKague, President, Nutana Community Association, spoke in favour of the directional closure remaining.

His Worship the Mayor ascertained that Mr. John Cragg was not present in the gallery.

Mr. Peter Brown spoke in favour of the directional closure remaining.

Ms. Laurel Beaumont spoke against the directional closure.

Mr. Darren Inglis-McQuay spoke in favour of the directional closure remaining.

A motion to extend the Regular Business Meeting beyond 5:00 p.m. in order to finish consideration of this matter was passed unanimously.

The Regular Business Meeting recessed at 5:22 p.m. following completion of this matter and it was noted that continuation of the Regular Business Meeting in order to consider the remainder of the agenda items would occur following adjournment of the Public Hearing Meeting.

Moved By: Councillor Clark

Seconded By: Councillor Hill

That the hour of the Regular Business Meeting be extended beyond 5:00 p.m.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Lorje

That the following May 25, 2015 resolution of City Council be rescinded:

"That the directional closure be installed at 9th Street and Lorne Avenue/Idylwyld Drive to restrict westbound vehicular usage."

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

Against: Councillor Clark, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED

11.2 9th Street at Lorne Avenue Traffic Restriction Update [File No. CK. 6320-1]

It was noted that this was a companion report to item 11.1.

Moved By: Councillor Olauson

Seconded By: Councillor Lorje

That the information be received.

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

CARRIED UNANIMOUSLY

12. GIVING NOTICE

13. URGENT BUSINESS

13.1 8th Street East and Lorne Avenue Sanitary Chamber Installation Emergency Design-Build [File No. CK. 7820-1]

The Regular Business Meeting reconvened at 7:22 p.m. following adjournment of the Public Hearing Meeting.

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

1. That the Administration prepare a contract with Hamm Construction Ltd. for the supply and installation of a sanitary chamber, and upgrade of sanitary and water mains at the intersection of 8th Street East and Lorne Avenue for a total estimated value of \$660,000 (including GST); 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.

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

CARRIED UNANIMOUSLY

14. IN CAMERA SESSION (OPTIONAL)

Prior to adjournment of the Regular Business meeting, Councillor Clark requested clarification of Council's resolution with respect to Item 11.1.

15. ADJOURNMENT

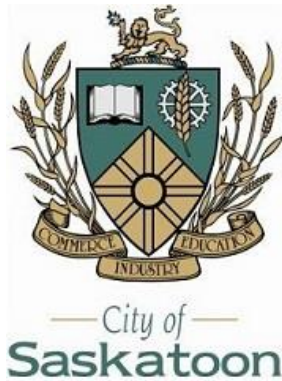
The Regular Business Meeting adjourned at 7:37 p.m.

“Donald J. Atchison”

Mayor

“Joanne Sproule” “SEAL”

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, October 26, 2015, 6:00 p.m.

Council Chamber, City Hall

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

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Corporate Performance C. Gryba
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 Hill

Seconded By: Councillor Davies

1. That the attached letter from Jonathan Naylor submitting comments, dated October 25, 2015 be considered during item 5.1.3;
2. That the attached letter from Ken Achs, Mid-West Group of Companies dated October 22, 2015, requesting to speak be received and considered during item 5.2.1;
3. That the attached letter from Rich Gabruch submitting comments, dated October 26, 2015, be considered during Item 5.2.1. and
4. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of the Public Hearing Meeting of City Council held on Monday, September 28, 2015 be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

**5.1.1 Discretionary Use Application – Residential Care Home
(Maximum Ten Residents) – 134 Avenue O South [File No. CK
4355-015-002]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated September 29, 2015; and
- Letter from the Committee Assistant, Municipal Planning Commission dated October 14, 2015.

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

His Worship the Mayor introduced the matter.

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the 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 Davies

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies
Seconded By: Councillor Iwanchuk

That the application submitted by Sanctum Care Group requesting permission to operate a Residential Care Home – Type II, with a maximum of ten residents, at 134 Avenue O South, be approved, subject to the following conditions:

1. That a building permit be obtained to convert the existing one-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.

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

CARRIED UNANIMOUSLY

5.1.2 Proposed Rezoning by Agreement – From R1A to B1B by Agreement and M2 by Agreement – 3200 Preston Avenue South - Proposed Bylaw No. 9315 [File No. CK 4351-015-016 and PL 4350-Z18/15]

Copies of the following were provided:

- Proposed Bylaw No. 9315;
- Report of the General Manager, Community Services Department dated October 9, 2015;

- Letter from the Committee Assistant, Municipal Planning Commission dated October 14, 2015; and
- Notice that appeared in the local press on October 10 and 11, 2015

His Worship the Mayor introduced the item and a motion to consider first reading of Bylaw 9315 was passed.

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Rezoning by Agreement.

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 Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9315, *The Zoning Amendment Bylaw, 2015 (No. 27)*, and give same its FIRST reading.

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

CARRIED

Moved By: Councillor Hill

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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That Bylaw No. 9315 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9315 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That Bylaw No. 9315 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 Hill, Councillor Iwanchuk, Councillor Jeffries,
Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor
Paulsen

CARRIED UNANIMOUSLY

**5.1.3 Proposed Rezoning by Agreement – From B2 to B1B by
Agreement – 418 Cumberland Avenue North – Varsity View -
Proposed Bylaw No. 9316 [File No. CK 4351-015-017]**

Copies of the following were provided:

- Proposed Bylaw No. 9316;
- Report of the General Manager, Community Services Department dated September 29, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated October 14, 2015;
- Notice that appeared in the local press on October 10 and 11, 2015; and
- Letter from Jonathan Naylor, dated October 25, 2015.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9316 was passed.

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

Municipal Planning Commission Chair Braden expressed the Commission support of the proposed Rezoning by Agreement.

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 Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9316, *The Zoning Amendment Bylaw, 2015 (No. 28)* and give same its FIRST reading.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor

Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries,
Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor
Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

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 Hill, Councillor Iwanchuk, Councillor Jeffries,
Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor
Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That Bylaw No. 9316 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9316 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That Bylaw No. 9316 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.4 Proposed Rezoning from R1A to R1B and RM3 – Lewin Crescent and Stonebridge Common – Stonebridge - Proposed Bylaw No. 9317 [File No. CK 4351-015-015]

Copies of the following were provided:

- Proposed Bylaw No. 9317;
- Report of the General Manager, Community Services Department dated September 29, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated October 14, 2015; and
- Notice that appeared in the local press on October 10 and 11, 2015.

His Worship the Mayor introduced the item and a motion to consider first reading of Bylaw 9217 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 Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9317, *The Zoning Amendment Bylaw, 2015 (No. 29)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That Bylaw No. 9317 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9317 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That Bylaw No. 9317 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 Hill, Councillor Iwanchuk, 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 – 22nd Street and 2nd Avenue North – Central Business District [File No. CK 6295-015-007 and IS 6295-1]

A letter from Ken Achs, Mid-West Group of Companies, dated October 22, 2015 requesting to speak was provided.

General Manager, Transportation and Utilities Department Jorgenson reviewed the submitted report.

Mr. Ken Achs expressed concern with the amount of time it takes to receive a decision on a closure application.

Mr. Syed Shaw, owner 120 – 2nd Avenue South, expressed concern regarding access for delivery vehicles.

Moved By: Councillor Davies

Seconded By: Councillor Lorje

1. That a portion of the north-south lane adjacent to the 200 block of 22nd Street East be closed;
2. That portions of the proposed closure be sold to Nexus Holdings Inc. for \$35,005.50 plus GST and to Derek Morris for \$35,005.50 plus GST; and
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9314, *The Street Closing Bylaw, 2015 (No. 6)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9314 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9314 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9314 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2.2 Proposed Closure of Right-of-Way – Portion Road Allowance South of Chappell Drive – Montgomery Place [File No. CK 6295-015-006 and TS 6295-1]

General Manager, Transportation and Utilities Department Jorgenson reviewed the submitted report.

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

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That portion of road allowance south of Chappell Drive be closed;
2. That after closure, this land be transferred to Canadian National Railway Company and consolidated with adjacent property; and
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9319, *The Street Closing Bylaw, 2015 (No.8)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9319 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9319 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9319 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2.3 Proposed Closure of Right-of-Way, North-South Lane North of Packham Place – Sutherland Neighbourhood [File No. CK 6295-015-008 and TS 6295-1]

General Manager, Transportation and Utilities Department
Jorgenson reviewed the submitted report.

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

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That the north-south lane north of Packham Place be closed and sold to 101022891 Saskatchewan Ltd. (Acadia Construction) for \$10,242.78 plus GST; and
2. That all costs associated with the closure be paid for by the applicant, including Solicitor's fees and disbursements.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9318, *The Street Closing Bylaw, 2015 (No.7)*, and give same its FIRST reading.

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

Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Hill

That Bylaw No. 9318 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9318 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Clark

That Bylaw No. 9318 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Hill

Seconded By: Councillor Olauson

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 proclamations, in the standard form, on behalf of City Council.

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

CARRIED UNANIMOUSLY

- 6.1 Myra Potter - United Way of Saskatoon and Area - November 2015 - 'United Way Month' - Flag Raising - November 5, 2015 [File No. CK 205-5, CK 205-1]**

Proclamation and Flag Raising Request

- 6.2 Joelle Foster - Futurpreneur Canada - November 16-22, 2015 - 'Global Entrepreneurship Week' - Flag Raising - November 17, 2015 [File No. CK 205-1]**

Flag Raising Request

- 6.3 Wilf Keller - Ag-West Bio - October 30 to November 6, 2015 - 'Biotech Week' [File No. CK 205-5]**

Proclamation Request

- 6.4 Omer Al-Katib - Honorary Consulate of Turkey in Saskatchewan - October 29, 2015 - 'Republic Day' - Flag Raising - October 29, 2015 [File No. CK 205-5, CK 205-1]**

Proclamation and Flag Raising Request

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing Meeting adjourned at 7:22 p.m.

Continuation of the Regular Business Meeting followed.

“Donald J. Atchison”

Mayor

“Joanne Sproule”

City Clerk

“SEAL”