



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Thursday, August 20, 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 D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT:

Councillor R. Donauer (Leave of Absence)

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 singing of the National Anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

1. That the attached letter from Donna Pasiechnik dated August 18, 2015, requesting to speak be received and considered during item 8.1.8 and 8.1.9;
2. That the attached letter from Keith Karasin dated August 18, 2015, submitting comments be received and considered with items 8.1.8 and 8.1.9;
3. That the attached letter from Jennifer Miller dated August 18, 2015, submitting comments and requesting to speak be received and considered during item 8.1.8 and 8.1.9;
4. That the attached letter from Noreen Agrey dated August 19, 2015, submitting comments be received and considered during item 8.1.8 and 8.1.9;
5. That the attached letter from Michael Schwandt dated August 19, 2015, requesting to speak be received and considered during item 8.1.8 and 8.1.9;
6. That the attached letter from Mitchel Tarala dated August 19, 2015, submitting comments be received and considered during item 8.1.9;
7. That the attached letter from Lorie Langenfurth dated August 19, 2015, submitting comments be received and considered during item 8.1.8 and 8.1.9;
8. That the attached report be considered with item 8.1.10; Servicing Agreement - Arbutus Meadows Partnership - Rosewood Commercial Area - Subdivision 25/14;
9. That the attached reports be considered with item 8.2; 8.2.4 - Purchase of Abandoned Spur Lines from Canadian National Railway Company; 8.2.5 - Enterprise Resource Planning (ERP) System Business Case Contract Award; and 8.2.6 - Acquisition of Land for Future Development NW 33-37-5 W3;
10. That the attached reports be considered with item 8.4; 8.4.3 - Evoqua Water Technologies - Supply of Proprietary Parts - Blanket Purchase Order; and 8.4.4 - Capital Project No. 2558 - WTP - Clarifier Tube Settlers - Award of Engineering Services;
11. That the attached report be considered with item 8.5.9; 2015 Capital Budget Adjustment Request - Predictive Analytics Lab
12. That the attached Notice of Motion from Councillor Loewen be considered with item 11.1;

13. That the attached report be considered Urgent Business; 2014 Audited Financial Statements and Financial Reports; and
14. That the agenda be confirmed as amended.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, 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 July 23, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

5.1 Her Majesty the Queen's Royal Milestone

His Worship the Mayor announced that on September 9, 2015, Her Majesty Queen Elizabeth II will become the longest-reigning Sovereign of Canada and offered Her Majesty best wishes on behalf of all citizens of Saskatoon.

5.2 Emergency Medical Services Exemplary Service Medal - Councillor T. Davies

His Worship the Mayor presented Councillor Troy Davies with the Emergency Medical Services Exemplary Service Medal.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in items 8.1.1 to 8.1.7, 8.1.10, 8.2.1 to 8.2.6, 8.3.1, 8.3.2, 8.4.1 to 8.4.4 and 8.5.1 to 8.5.10 be adopted as one motion.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, 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 Information Report on Crime Free Multi-Housing Best Practices and Nuisance Properties - A Review of Programs in Canada [File No. CK. 430-13]

A communication was received from The Board of Police Commissioners regarding the 2014 Annual Report of the Crime Free Multi-Housing Advisory Committee.

That the information be received and that there be an emphasis on nuisance issues.

8.1.2 Request for Exceptions to Animal Control Bylaw to Allow Dogs in Friendship Park in Fenced Area and River Landing on Leashes for PotashCorp Fireworks Festival Event on September 4, 5 and 6, 2015 from 5:00 to 10:30 p.m. – Mandy Pravda [File No. CK. 205-1]

The request be approved subject to administrative conditions.

8.1.3 Innovative Housing Incentives - Mortgage Flexibilities Support Program - Innovative Residential Investments Inc. - 545 Hassard Close and 130 Marlatte Crescent [Files CK. 750-4, PL. 951-126 and PL. 951-135]

1. That the number of housing units designated under the Mortgage Flexibility Support Program, as defined in Innovative Housing Incentives Policy No. C09-002 to be built at 545 Hassard Close, be reduced from 36 units to 30 units;
2. That the five units at 545 Hassard Close, targeted at buyers with incomes below the Saskatchewan Household Income Maximums, be any combination of one-and two-bedroom units, to a maximum of 4 two-bedroom units;
3. That six affordable housing units to be built at 130 Marlatte Crescent be designated under the Mortgage Flexibilities Support Program, as defined in the Innovative Housing Incentives Policy No. C09-002, contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by Genworth Canada and/or Canada Mortgage and Housing Corporation; and
4. That the City Solicitor be requested to prepare the necessary incentive and tax sponsorship agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

8.1.4 Request to Approve Albert Recreation Unit Playground as a Municipal Project [Files CK. 4205-1, RS. 4206-LA and RS. 158-NU]

1. That the installation of playground equipment in the Albert Recreation Unit Park be approved as a municipal project; and
2. That Corporate Revenue Division, Asset and Financial Management Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

8.1.5 Innovative Housing Incentives – Stewart Property Holdings Ltd. – 623 Avenue L South [Files CK. 750-4 and PL. 951-129]

1. That funding of 10% of the total capital cost of the construction of seven affordable rental units at 623 Avenue L South by Stewart Property Holdings Ltd., estimated at \$67,782 be approved, subject to approval of this project under the Provincial Rental Development Program;
2. That a five-year abatement of the incremental property taxes for the seven affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
3. That the City Solicitor be requested to prepare the necessary incentive and tax abatement agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

8.1.6 Fire Service Agreements – City of Saskatoon and Surrounding Communities – 2015 Updates [File No. CK. 2500-1]

1. That the information be received; and
2. That City Council delegate to the Saskatoon Fire Department the authority to enter into and renew Fire Service Agreements on an ongoing basis and instruct the City Solicitor to draft these agreements on the terms outlined in the report of the Fire Chief dated July 20, 2015.

8.1.7 Heritage Reserve Funding [Files CK. 4110-48, x 1870-1 and PL. 710-10]

1. That remaining funding from the former Facade Rehabilitation and Renovation Grant program be redirected within the Heritage Reserve; and
2. That a copy of this report be forwarded to the Municipal Heritage Advisory Committee for information.

8.1.8 Prohibition of Smoking in City-Operated Public Places [File No. CK. 185-3]

This item was removed from the Consent Agenda.

The following letters were provided:

Requesting to Speak

- Donna Pasiechnik, August 18, 2015
- Jennifer Miller, August 18, 2015
- Michael Schwandt, August 19, 2015

Submitting Comments

- Keith Karasin, August 18, 2015
- Noreen Agrey, August 19, 2015
- Mitchel Tarala, August 19, 2015
- Lorie Langenfurth, August 19, 2015

Dr. Michael Schwandt, Saskatoon Health Region, spoke in support of the prohibition of smoking in public spaces.

Ms. Donna Pasiechnik, Canadian Cancer Society, spoke in support of the prohibition of smoking in public spaces.

Ms. Jennifer Miller, The Lung Association of Saskatchewan, spoke in support of the prohibition of smoking in public spaces. She provided a PowerPoint.

Moved By: Councillor Davies

Seconded By: Councillor Hill

1. That that an extension of the no smoking prohibition to include all public places operated by the City be addressed by amendment to *The Smoking Control Bylaw, 2004*, as opposed to the No Smoking Policy No. C06-001; and
2. That the Administration provide the appropriate letter of support for this initiative lobbying the Provincial Government to implement this Province wide.

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

CARRIED UNANIMOUSLY

8.1.9 Regulation of Electronic – Cigarettes/Vaping [File No. CK. 185-3]

This item was removed from the Consent Agenda.

The following letters were provided:

Requesting to Speak

- Donna Pasiechnik, August 18, 2015
- Jennifer Miller, August 18, 2015
- Michael Schwandt, August 19, 2015

Submitting Comments

- Geoff Auckland, July 20, 2015
- Greg Hamacher, July 23, 2015
- Keith Karasin, August 18, 2015
- Noreen Agrey, August 19, 2015
- Mitchel Tarala, August 19, 2015
- Lorie Langenfurth, August 19, 2015

Dr. Michael Schwandt, Saskatoon Health Region, spoke in support of the recommendations.

Ms. Donna Pasiechnik, Canadian Cancer Society, spoke in support of the recommendations.

Ms. Jennifer Miller, The Lung Association of Saskatchewan, spoke in support of the recommendations.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

1. That City Council approve an amendment to Policy No.C06-001, The No Smoking Policy, to include electronic cigarette use under the definition of "smoke/smoking" thereby prohibiting electronic cigarette use in all City-owned buildings, pools, seating areas of outdoor sports facilities and within nine metres of the entrance of any civic building; and
2. That the Smoking Control Bylaw be amended to restrict the use of electronic cigarettes.

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

Paulsen

Against: Councillor Loewen and Councillor Olauson

CARRIED

**8.1.10 Servicing Agreement – Arbutus Meadows Partnership –
Rosewood Commercial Area – Subdivision 25/14**

1. That the Servicing Agreement with Arbutus Meadows Partnership, for a portion of the Rosewood Commercial Area to cover Parcel Z, all in Southwest Quarter Section 16 and Southeast Quarter Section 17, Range 4, West of the third Meridian, be approved; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

8.2 Standing Policy Committee on Finance

8.2.1 Meewasin Valley Authority Financial Statements, March 31, 2015 [File No. CK. 1870-10]

That the information be received.

8.2.2 2014 Public Accounts [Files CK. 1895-3, x 4670-1, AF. 369-1 and 4610-1]

That the report of the CFO/General Manager, Asset and Financial Management Department dated July 20, 2015, be received as information.

8.2.3 Revision of City of Saskatoon Procurement Policy [Files CK. 1000-1 and x 127-1]

That the Administration continue to follow Priority Saskatchewan's initiatives and bring back further reports to the Standing Policy Committee on Finance as those initiatives are implemented.

8.2.4 Purchase of Abandoned Spur Lines from Canadian National Railway Company [Files CK. 4020-1 x 4225-1, AF. 4020-1 and LA. 4020-015-005]

1. That the Real Estate Manager be authorized to purchase three abandoned spur lines in the North Downtown and Kelsey/Woodlawn areas from Canadian National Railway Company at a total purchase price of \$2,235,000;
2. That the Real Estate Manager be authorized to enter into market-rate licence agreements with Pattison Signs for seven existing billboard poster faces situated on redundant Canadian National Railway Company spur lines;
3. That the City Solicitor be requested to prepare the sale agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal; and
4. That the Property Realized Reserve and the Dedicated Roadway Reserve be used as the funding sources for the purchase price, including legal, administrative costs and disbursements.

8.2.5 Enterprise Resource Planning (ERP) System Business Case Contract Award [Files CK. 115-1 and AF. 115-1]

1. That the Request for Proposal for Consulting Services for an Enterprise Resource Planning Business Case be awarded to Deloitte;
2. That the City Solicitor prepare the necessary Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal; and
3. That an additional \$75,000 be allocated to Project 1829 – Corporate Enterprise Resource Planning (ERP) System from the Asset and Financial Management Department Capital Reserve.

8.2.6 Acquisition of Land for Future Development NW 33-37-5 W3 [Files CK. 4020-1, AF. 4020-1 and LA. 4020-015-005]

1. That the Director of Saskatoon Land be authorized to purchase the NW ¼ 33-37-5 W3 comprising of approximately 155.18 acres from Ritva Helena Wheaton at a purchase price of \$4,207,240;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the Property Realized Reserve be used as the funding source for this purchase, including legal, administrative costs and disbursements.

8.3 Standing Policy Committee Transportation

8.3.1 Traffic Flow - North Industrial Area (Councillor R. Donauer) [File No. CK. 6320-1]

That the report of the General Manager, Transportation & Utilities Department, dated July 21, 2015, be received as information.

8.3.2 Operation of Model Aircraft and Unmanned Aerial Vehicles within the City of Saskatoon [File No. CK. 370-1]

1. That The Recreation Facilities and Parks Usage Bylaw, 1998 be amended to prohibit the operation of drones in parks without the permission of the City; and
2. That blanket permission to Draganfly Innovations Inc. to operate small commercial drones over City of Saskatoon property on an "as necessary or required" basis be denied; but that individual operations be allowed subject to approval by the City Manager.
3. That the Administration report on additional amendments to The Recreation Facilities and Parks Usage Bylaw, 1998 to address the use of drones on other City properties.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 2014 Absenteeism Report [Files CK. 460-1 and HR. 4655-7]

That the report of the General Manager, Corporate Performance Department dated July 21, 2015, be received as information.

8.4.2 Civic Recycling Programs Mid-Year Update [Files Ck. 7830-5 and CP.7550-2-2]

That the report of the General Manager, Corporate Performance Department dated July 21, 2015, be received as information.

8.4.3 Evoqua Water Technologies – Supply of Proprietary Parts – Blanket Purchase Order [Files CK. 1000-3 and WWT 675-05]

1. That the Administration prepare a blanket purchase order with Evoqua Water Technologies for the supply of proprietary wastewater treatment equipment for the next three years, for a total estimated cost of \$450,000 (including taxes); and
2. That Purchasing Services issue the appropriate blanket purchase order.

8.4.4 Capital Project No. 2558 – WTP – Clarifier Tube Settlers – Award of Engineering Services [Files CK. 670-3, x 1702-1 and WT 7960-118]

1. That the proposal submitted by Catterall & Wright for engineering services and construction management for the upgrade of Clarifier #3, at a total upset fee of \$258,000 (including GST and PST), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.5 Executive Committee

8.5.1 Annual Report - Saskatoon Centennial Auditorium and Convention Center [File No. CK. 175-28]

That the information be received.

8.5.2 Appointment – Board of Trustees – Defined Contribution Plan for Seasonal & Non-Permanent Part-Time Employees – Management Representative [File No. CK. 175-40]

That Jason Turnbull be appointed as Management's Representative to the Board of Trustees of the Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

8.5.3 Appointment - Centennial Auditorium Convention Centre Board of Directors [File No. CK. 175-28]

That the City's representative be instructed to vote the City's proxy at a special meeting for the appointment of Morris Smysnuik to the Centennial Auditorium & Convention Centre Corporation Board of Directors to fulfill the balance of the vacancy on the Board to May 2016.

8.5.4 Civic Facilities Funding Plan [File No. CK. 600-1 x 1700-1]

1. That the updated Civic Facilities Funding Plan as presented be approved in principle; and
2. That an updated Civic Facilities Funding Plan be referred to the Annual Corporate Business Plan and Budget deliberations for approval.

8.5.5 Major Transportation Infrastructure Funding Plan [File No. CK. 6330-1 x 1860-1 x 1700-1]

1. That the proposed Major Transportation Infrastructure Funding Plan be approved in principle;
2. That an updated Major Transportation Infrastructure Fund Plan be referred to the Annual Corporate Business Plan and Budget deliberations for approval; and
3. That the Administration report further on the issue of gravel roads and whether or not it can be accommodated on a more timely basis.

8.5.6 Gas Tax Allocation Plan [File No. CK. 1860-1 x 1700-1]

1. That the proposed use of the Federal Gas Tax be approved as presented in the Gas Tax Allocation Plan within this report; and
2. That an updated Gas Tax Allocation Plan be referred to the Annual Corporate Business Plan and Budget deliberations for approval.

8.5.7 2015 Civic Services Survey [File No. CK. 365-1]

That the information be received.

8.5.8 Request for Funding - Community Greenhouse Gas Emissions Inventory [File No. CK. 365-1]

That the information be received and considered with the 2016 Business Plan and Budget review.

8.5.9 Capital Budget Adjustment Request - Predictive Analytics Lab [File No. CK. 1711-2]

That a 2015 Capital Budget expenditure adjustment of \$210,000 for one-time purchases for the development of the Predictive Analytics Laboratory be approved.

8.5.10 Creation of Personnel Subcommittee [File No. CK. 4510-1]

That a Personnel Subcommittee, consisting of His Worship the Mayor and Councillors Iwanchuk, Olauson and Paulsen be created to deal with the salaries and performance evaluations of the City Manager, City Solicitor and City Clerk.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.3 Corporate Performance Department

9.3.1 2014 Report on Service, Savings and Sustainability: How the City of Saskatoon is Improving Productivity [Files CK. 0430-75 and CP. 0430-002]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the information be received.

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

CARRIED UNANIMOUSLY

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.8 Standing Policy Committee on Finance

9.8.1 Purchasing Review Request for Proposal – Award of Contract [Files CK. 1000-1 and x 127-1]

Moved By: Councillor Olauson

Seconded By: Councillor Hill

1. That The Procurement Office be awarded the contract to conduct a purchasing review for the City of Saskatoon to a maximum cost of \$100,000.00; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

9.9 Standing Policy Committee on Planning, Development And Community Services

9.10 Standing Policy Committee on Transportation

9.11 Executive Committee

9.12 Other Reports

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Councillor M. Loewen - Public Transit Needs of the Future

Councillor Loewen provided Notice of Motion in accordance with Bylaw 9170, The Procedures and Committees Bylaw, regarding the above matter. Also provided was the referenced transit survey.

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

Whereas the Canadian Urban Transit Association has expressed concerns about a transit infrastructure gap in Canada;

Whereas Canada's public transit needs of the future require long-term, dedicated, indexed and recurrent funding;

Whereas Canada's economic competitiveness as well as the quality of life of its citizens is improved with renewed accessible transit infrastructure.

Whereas rapid urbanization and the phenomenon of congestion that has accompanied it can only be solved through promoting a modal shift from the automobile to public transit;

Whereas the expansion of public transit through new lines, additional frequency and adding capacity allows effective and efficient use of roadways by offering the public a transportation choice other than the automobile.

Whereas public transit reduces greenhouse gas emission and pollution;

Whereas municipalities have an inadequate tax revenue base to finance the full cost of transit infrastructure and operations;

Whereas in advance of the upcoming Federal election, the Canadian Urban Transit Association has circulated the attached survey to Federal parties and Leaders in order to properly inform the electorate about their respective positions on Canada's urban transit issues.

Therefore be it resolved that City Council:

Declare that it support greater federal investment in public transit infrastructure commencing in the 2016 budget;

Request that funding models allow flexibility to meet the different realities of cities, towns and collectivities across Canada.

Urge the federal parties to make public transit a major electoral issue by advising the public as to each party's plan for transit over the coming months.

Endorse the attached transit survey by adding the municipality's name to the list of signatories that will be sent to all federal parties.

Send a copy of the survey to all federal candidates running within the municipality to gauge their opinions on public transit for Canadian communities.

Continue to support a federal role in public transit across Canada and promote the many benefits of public transit for Canadians.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, 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 2014 Audited Financial Statements and Financial Reports [File No. CK. 1895-3]

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the 2014 Financial Statements and Financial Reports be received as information.

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

CARRIED UNANIMOUSLY

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business meeting adjourned at 2:42 p.m.

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Thursday, August 20, 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 D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje, at 6:02 p.m.
Councillor E. Olauson, at 6:02 p.m.
Councillor T. Paulsen

ABSENT:

Councillor R. Donauer (Leave of Absence)

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

1. That the report of the General Manager, Asset and Financial Management dated August 20, 2015 - North Commuter Parkway and Traffic Bridge - Intent to Borrow, be added to item 5.2.1; and
2. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

Councillor Davies declared a Conflict of Interest on Item 5.1.3.

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Proposed Rezoning - Aspen Ridge Neighbourhood - Phase 1 - Proposed Bylaw No. 9300 [Files CK. 4351-015-11, x4131-32 and PL. 4350-25-15]

Copies of the following were provided:

- Proposed Bylaw No. 9300;
- Letter from the Committee Assistant, Municipal Planning Commission dated July 30, 2015;
- Report of the General Manager, Community Services Department dated July 28, 2015;
- Notice that appeared in the local press on August 1 and 2, 2015.

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9300 and give same its first reading was passed.

Councillors Lorje and Olauson entered the meeting during introduction of this matter. It was noted that they would not be able to vote as they were not present for the entire hearing.

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

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 permission be granted to introduce Bylaw No. 9300, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That Bylaw No. 9300 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Davies

That permission be granted to have Bylaw No. 9300 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That Bylaw No. 9300 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.2 Proposed Amendment to Rezoning Agreement - RM3 by Agreement - 530, 532 and 534 Avenue F South and 524 17th Street West - Proposed Bylaw No. 9301 - Shift Developments Inc. [Files CK. 4351-015-012 and PL. 4350-Z22/15]

Copies of the following were provided:

- Proposed Bylaw No. 9301;
- Letter from the Committee Assistant, Municipal Planning Commission dated July 30, 2015;
- Report of the General Manager, Community Services Department dated July 28, 2015; and
- Notice that appeared in the local press August 1 and 2, 2015.

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9301 and give same its first reading was passed.

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

Councillor Olauson, member of the Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

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

Moved By: Councillor Hill

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9301, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Davies

That Bylaw No. 9301 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9301 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, 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 Bylaw No. 9301 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.1.3 Proposed Zoning Bylaw Text Amendment Ambulance Stations in IL2, IL3, IB and IH2 Districts - Proposed Bylaw No. 9302 - M.D. Ambulance [Files CK. 4350-015-003 and PL. 4350-Z23-15]

Copies of the following were provided:

- Proposed Bylaw No. 9302;
- Letter from the Committee Assistant, Municipal Planning Commission dated July 30, 2015;
- Report of the General Manager, Community Services Department dated July 28, 2015; and
- Notice that appeared in local press on August 1 and 2, 2015.

Councillor Davies declared a conflict of interest on this item under Declaration of Pecuniary Interest. He excused himself from discussion and voting on the matter and left the Council Chamber.

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9302 and give same its first reading was passed.

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

Councillor Olauson, Member of the Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

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

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9302, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Clark

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That Bylaw No. 9302 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9302 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, 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 Bylaw No. 9302 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 North Commuter Parkway and Traffic Bridge - Intent to Borrow [File No. 6050-10, x6050-8 and AF 6050-10]

A report from the Administration was provided.

Councillor Davies re-entered the Council Chamber.

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

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the planned Public Private Partnership range of borrowing from \$109M to \$122M, plus or minus a 10% variance, for the North Commuter Parkway and Traffic Bridge project (Capital Project 2407), through a capital asset financing agreement between the City of Saskatoon (City) and the Preferred Proponent (such borrowing structured as payments to the Preferred Proponent over a period of 30 years, including to repay the capital costs of the project) be approved.

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

1. That City Council approve all proclamation requests as set out in Section 6;
2. That City Council approve the flag raising request as set out in Item 6.2; and
3. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

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

CARRIED UNANIMOUSLY

6.1 Amanda Reiman, Shinerama Director - Saskatoon Business College - September 17, 2015 - 'Shinerama Day' [File No. 205-5]

Proclamation Request

6.2 Michelle Brownridge - SaskCulture - September 25 - 27, 2015 - 'Culture Days in Saskatoon' - Flag Raising - September 24, 2015 [File No. 205-5]

Proclamation and Flag Raising Requests

6.3 Carol Todd - Amanda Todd Legacy Society - October 10, 2015 - 'World Mental Health Day' [File No. 205-5]

Proclamation Request

6.4 Paula Simon - CAFE Saskatoon - October 14, 2015 - 'Family Business Day' [File No. 205-5]

Proclamation Request

6.5 Louise Logan - Parachute - October 19 - 25, 2015 - 'National Teen Driver Safety Week' [File No. 205-5]

Proclamation Request

8. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:20 p.m.

Mayor

City Clerk