



## **MINUTES**

### **REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Thursday, August 18, 2016, 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 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  
A/General Manager, Community Services L. Lacroix  
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.

Councillor Lorje welcomed Bishops of the Ukrainian Catholic Church and Sister Superiors of the Sisters of St. Joseph.

## 2. CONFIRMATION OF AGENDA

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

1. That the following reports be considered under Item 8 - Consent Agenda:
  - 8.1.10 - Kinsmen Play Village - Play Structure;
  - 8.2.5 - Acquisition of Land for Future Development - Northeast Growth Area;
  - 8.2.6 - Residential Lot Sales - 2016 Single-Family Lot Marketing Options;
  - 8.2.7 - Incentive Application - Axiom Industries Ltd.;
  - 8.2.8 - 2016 Corporate Business Plan and Budget - Shaping Our Financial Future - Mid-Year Update;
  - 8.3.5 - Award of Contract - HOK Inc. for the Development of the Idylwyld Drive Comprehensive Corridor Project and Streetscape Concept;
  - 8.3.6 - Advanced Traffic Controllers - Award of Contract;
  - 8.3.7 - Award of Contract - River Landing Parkade Operator;
  - 8.4.2 - Capital Project #2053 - WWT - Screen Replacement - Award of Engineering Services;
  - 8.4.3 - Diving Services for Raw Water Intake - Contract Extension;
  - 8.4.4 - Supply and Installation of Audio Visual System Upgrade - Council Chamber; and
  - 8.5.1 - Request for Letter of Support - Saskatoon Optimist Club.
2. That the letter from Jeff Hehn submitting comments, dated August 16, 2016 and the letter from Julia Adamson requesting to speak, dated July 18, 2016, be added to Item 8.1.9;
3. That the letter from Robin Hansen requesting to speak, dated August 15, 2016, be added to Item 8.1.10;
4. That the report of the Standing Policy Committee on Planning, Development and Community Services - "Request for Extension of Honourary Signage - Sister Theodosia Lane", dated July 28, 2016, be added as Item 9.9.1;
5. That the report of the General Manager, Corporate Performance Department, dated August 18, 2016 - Designation of Land as a Cemetery, be added as Urgent Business Item 13.1; and
6. 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 and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Donauer

That the minutes of the Regular Business Meeting of City Council held on July 21, 2016, be adopted.

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

**CARRIED UNANIMOUSLY**

**5. PUBLIC ACKNOWLEDGMENTS**

**6. UNFINISHED BUSINESS**

**7. QUESTION PERIOD**

**7.1 Councillor P. Lorje - Transit Route Change**

Councillor Lorje noted that Route 86, a temporary route, on the east side of the City goes one direction in the morning, and then goes another direction in the afternoon, indicating that it is confusing to citizens.

General Manager, Transportation and Utilities Jorgenson responded that there was a route change and communication was lacking, but Transit is aware and will ensure customers understand route changes made. The direction of the routes provides the ability to meet times.

**7.2 Councillor R. Donauer - Tracks between 33rd Street and Avenue C North - Circle Drive North**

Councillor Donauer asked if the tracks that are decommissioned between 33rd Street and Avenue C North will be removed and if the area will be paved.

General Manager, Transportation and Utilities Jorgenson indicated that it is the intent to remove the tracks and patch and pave within the next three weeks, working with CN.

### **7.3 Councillor D. Hill - Asphalt Patching Coordination**

Councillor Hill indicated that there is a two-block radius on 9th Avenue and King Street and Crescent that was not patched at the same time as other locations in the same area and asked if there will be a review at the end of the patching season to determine if resources are being deployed efficiently.

General Manager, Transportation and Utilities Jorgenson indicated that the City continues with a coordinate effort for patching, which is balanced with high priority potholes or problems where a crew may need to be diverted. He undertook to review the King Street and Crescent location and will provide further information to the Councillor.

### **7.4 Councillor Z. Jeffries**

Councillor Jeffries asked what is being done to mitigate the traffic impacts during construction on Attridge Drive and Central Avenue.

General Manager, Transportation and Utilities Jorgenson indicated that work is scheduled primarily at night and during non-peak hours and the intersection will be significantly upgraded when complete. He noted that he will communicate with the contractor to ensure that all efforts are being made with respect to mitigation of traffic.

## **8. CONSENT AGENDA**

Items 8.1.4, 8.1.5, 8.1.9, 8.1.10, and 8.2.6 were removed from the Consent Agenda.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Iwanchuk

That the Committee recommendations contained in Items 8.1.1 to 8.1.3, 8.1.6 to 8.1.8; 8.2.1 to 8.2.5, 8.2.7 and 8.2.8, 8.3.1 to 8.3.7; 8.4.1 to 8.4.4; and 8.5.1, be adopted as one motion.

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

**8.1 Standing Policy Committee on Planning, Development & Community Services**

**8.1.1 Affordable Housing Business Planning - Saskatoon Housing Initiatives Partnership - Proposed Six-Month Extension to Existing Service Contract (Files CK. 750-4 and PL. 950-18)**

1. That the existing service contract with the Saskatoon Housing Initiatives Partnership be extended for six months to April 30, 2017; and
2. That the City Solicitor be requested to draft the necessary agreement with the Saskatoon Housing Initiatives Partnership and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**8.1.2 Amended Schedule and Budget for the Development of the Saskatoon North Partnership for Growth Regional Park (Files CK. 4250-1 and PL. 4250-4)**

1. That the new completion date of April 2017 and the fee adjustment outlined in Attachment 1 of the May 30, 2016 report of the General Manager, Community Services Department for the development of the Saskatoon North Partnership for Growth Regional Plan, be endorsed;
2. That, subject to endorsement of Attachment 1 of the May 30, 2016 report of the General Manager, Community Services Department by all Saskatoon North Partnership for Growth partner municipalities, the City Solicitor be requested to prepare the required amending agreement with O2 Planning + Design Inc. on behalf of the Saskatoon North Partnership for Growth partner municipalities; and
3. That His Worship the Mayor and the City Clerk be authorised to execute the amending agreement as prepared by the City Solicitor, under the Corporate Seal.

**8.1.3 Amendments to the Planning and Development Act - Public Notice Requirements (Files CK. 255-2-1 and PL. 4350-1)**

That the report of the General Manager, Community Services Department, dated July 18, 2016, be received as information.

**8.1.6 Innovative Housing Incentives - Saskatchewan Housing Corporation - 203 Baltzan Boulevard, 474 Boykowich Street, and 1528 37th Street West (Files CK. 750-4 and PL. 951-137)**

1. That funding of \$108,000 of the total capital cost of the construction of 12 affordable rental units at 203 Baltzan Boulevard, 474 Boykowich Street, and 1528 37<sup>th</sup> Street West, by the Saskatchewan Housing Corporation, to a maximum of \$9,000 per unit, be approved;
2. That a five-year tax abatement of the incremental property taxes, estimated at \$18,349, for the 12 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.

**8.1.7 Reserves for Future Expenditures Policy Revisions (Files CK. 1815-1 and RS. 1206 KI-1)**

That the proposed revisions to Reserves for Future Expenditures Policy No. C03- 003, as outlined in the July 18, 2016 report of the General Manager, Community Services Department, be approved.

**8.1.8 Regulating the Placement of New Residential Air Conditioning Units (Files CK. 375-2 and PL. 4350-1)**

Submitting Comments

- Dennis Costes, dated February 6, 2016
- Gillian Lyons, dated February 7, 2016

That the Administration be requested to report back to the Standing Policy Committee on Planning, Development and Community Services on option 1 outlined in the July 18, 2016 report of the General Manager, Community Services Department with respect to new air conditioner installation.

**8.1.4 Designation of Permanent Off-Leash Recreation Area and Amendment to Animal Control Bylaw, 1999, No. 7860 (Files CK. 151-1 and RS. 4205-17)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Lorje

1. That City Council approve a permanent Off-Leash Recreation Area next to Mayfair Pool between Avenues F and G, and 31<sup>st</sup> and 32<sup>nd</sup> Streets; and
2. That the City Solicitor be requested to amend Animal Control Bylaw, 1999, Bylaw No. 7860, to designate approximately 1.0 acre as a permanent off-leash area in the proposed location outlined in the July 18, 2016 report of the General Manager, Community Services Department.

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

**CARRIED UNANIMOUSLY**

**8.1.5 Indoor Playgrounds or Play Centres - Leisure Facilities (Files CK. 5500-1 and RS. 617-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the report of the General Manager, Community Services Department, dated May 30, 2016, 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 and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**8.1.9 Richard St. Barbe Baker Afforestation Area - Measures to Mitigate Unlawful Dumping and Trespassing (Files CK. 4000-1 and PK. 4000-7)**

A letter requesting to speak from Julia Adamson, dated July 18, 2016, and a letter submitting comments from Jeff Hehn, dated August 16, 2016, were provided.

This item was removed from the Consent Agenda.

Councillor Iwanchuk excused herself from the meeting during consideration of this matter.

Speaker - Julia Adamson - provided handouts of her presentation

**Moved By:** Councillor Hill

**Seconded By:** Councillor Lorje

That the report of the General Manager, Community Services Department, dated July 18, 2016, be received as information.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Clark

**Seconded By:** Councillor Lorje

That City Council provide a letter of support to the Stewards of the Richard St. Barbe Baker Afforestation Area Cleanup Campaign for the EcoAction Community Grant Application.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**8.1.10 Kinsmen Play Village – Play Structure (Files CK. 4205-9-3 and RS. 4206 KI-1)**

A letter requesting to speak from Robin Hansen, dated August 15, 2016, was provided.

This item was removed from the Consent Agenda.

Speaker - Robin Hansen



**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

1. That Administration start on the design and purchase of accessible playground equipment for Caswell Hill with installation to be completed no later than June 2017 to be funded from the Reserve for Capital Expenditures to a maximum of \$253,000, to include the remedial work at Kinsmen Play Village;
2. That the gates to the Kinsmen Play Village play structure be reopened, following appropriate safety checks by the Administration of the play structure and related components; and
3. That the Kinsmen Park Master Plan, be amended to retain certain elements of the Kinsmen Play Village, such that the play structure is retained.

(Councillor Iwanchuk was not present for the vote.)

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

(Councillor Iwanchuk was not present for the vote.)

**CARRIED UNANIMOUSLY**

## **8.2 Standing Policy Committee on Finance**

### **8.2.1 Review of Errors and Omissions Liability Reserve and Self-Insured Retention Reserve Review (File CK. 1815-1)**

1. That upon any claims outstanding against the Errors and Omissions Liability Reserve being completed, the Errors and Omissions Liability Reserve be dissolved and any amounts remaining in the Errors and Omissions Liability Reserve be transferred to the Self-Insured Retention Reserve;
2. That no further contributions be made to the Errors and Omissions Liability Reserve and any shortfall of funds be paid from the Self-Insured Retention Reserve; and
3. That no change to the contribution level or cap of the Self-Insured Retention Reserve be made at this time.

**8.2.2 Business Improvement Districts' 2015 Financial Statements (Files CK. 1680-1, AF. 1680-2, 1680-3, 1680-4, 1680-5, and 1680-6)**

1. That the 2015 Audited Financial Statements from Saskatoon Downtown Business Improvement District, Broadway Business Improvement District, Riversdale Business Improvement District, Sutherland Business Improvement District, and the 33<sup>rd</sup> Street Business Improvement District be received as information; and
2. That the report of the CFO/General Manager, Asset and Financial Management Department, dated July 18, 2016, be received as information.

**8.2.3 SREDA - New Funding Agreement 2017-2020 (Files CK. 1870-10 and AF. 1840-10 x 3500-1)**

That the proposed funding agreement with the Saskatoon Regional Economic Development Authority (SREDA), as outlined in the July 18, 2016 report of the CFO/General Manager, Asset and Financial Management Department, be referred to the 2017 Corporate Business Plan and Budget deliberations.

**8.2.4 Meewasin Valley Authority Financial Statements (File CK. 1870-10)**

That the Meewasin Valley Authority Financial Statements, dated March 31, 2016, be received as information.

**8.2.5 Acquisition of Land for Future Development - Northeast Growth Area (Files CK. 4020-1, AF. 4020-1 and LA. 4020-014-004)**

1. That the Administration be authorized to purchase NE 30-37-04 W3 Ext 52, SE 30-37-04 W3 Ext 0 and SW 30-37-04 W3 Ext 0 comprising of approximately 473.41 acres from Franklin Argue, personal representative for the estate of Bertrand Cathcart, at a purchase price of \$7.9M;
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 (PRR) be used as the funding source for this purchase, including legal and administrative costs and disbursements.

**8.2.7 Incentive Application - Axiom Industries Ltd. (Files CK. 3500-13 and AF. 3500-1)**

1. That the application from Axiom Industries Ltd. for a five-year tax abatement on the incremental portion of taxes at 3603 Burron Avenue, as a result of its expansion in 2016, be approved as follows:
  - 100% in Year 1;
  - 80% in Year 2;
  - 70% in Year 3;
  - 60% in Year 4;
  - 50% in Year 5; 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.

**8.2.8 2016 Corporate Business Plan and Budget - Shaping Our Financial Future - Mid-Year Update (Files CK. 430-72 and CP. 0115-3)**

That the information be received.

**8.2.6 Residential Lot Sales - 2016 Single-Family Lot Marketing Options (Files CK. 4110-36 and AF. 4001-0 x 4131-1)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Jeffries

1. That a temporary adjustment to lot payment terms in Council Policy No. C09-006, Residential Lot Sales – General Policy, as outlined in the August 15, 2016 report of the CFO/General Manager, Asset and Financial Management Department, be approved; and
2. That a landscaping and front driveway surfacing rebate program be implemented to encourage sales of single-family lots in inventory and on lots sold by lot draw, both for the period January 1, 2016 to December 31, 2016.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

### **8.3 Standing Policy Committee Transportation**

#### **8.3.1 Proposed Loading Zones Policy and Disabled Parking Zones Policy (Files CK. 6145-1 and TS. 6145-1)**

1. That the proposed policies as outlined in the report of the General Manager, Transportation & Utilities Department dated July 19, 2016, with respect to loading zones and disabled parking zones, be approved; and
2. That the report of the General Manager, Transportation & Utilities Department dated July 19, 2016 be forwarded to the Accessibility Advisory Committee for information.

#### **8.3.2 Intersection Improvement Project Selection Process Policy (Files CK. 6320-1 and TS. 6320-1)**

That the policy pertaining to the prioritization of intersections requiring traffic reviews be approved.

#### **8.3.3 Corridor Study Selection Process Policy (Files CK. 6320-1 and TS. 6320-1)**

That the policy pertaining to the selection of corridors requiring transportation functional planning studies be approved.

#### **8.3.4 Inquiry – Councillor R. Donauer (March 21, 2016) Merge Lane – Airport Dr. Turning Right onto Circle Dr. Westbound (Files CK. 6320-1 and TS. 6320-1)**

That the report of the General Manager, Transportation & Utilities Department, dated July 19, 2016, be received as information.

#### **8.3.5 Award of Contract – HOK Inc. for the Development of the Idylwyld Drive Comprehensive Corridor Project and Streetscape Concept (Files CK. 6000-1 and PL. 217-127)**

1. That the award of contract for the development of the Idylwyld Drive Comprehensive Corridor Project and Streetscape Concept to HOK Inc., in the amount of \$183,708 (including GST), be approved; and
2. That the City Solicitor be requested to prepare the appropriate contract documents, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**8.3.6 Advanced Traffic Controllers – Award of Contract (Files CK. 6250-1, TS. 6250-6 and 1020-3)**

1. That the City enter into agreement with Tacel Ltd. for Intelight Advanced Traffic Controllers at a total cost of \$587,283.50 (including GST and PST) over the three-year contract, with an option to extend through years four and five; 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.

**8.3.7 Award of Contract - River Landing Parkade Operator (Files CK. 5800-1 and CP. 4129-056)**

1. That the City of Saskatoon enter into a contract with Precise ParkLink (West) Ltd., for a three-year period for the provision of parking services at the River Landing Parkade, which terms are further set out in report of the General Manager, Corporate Performance Department; 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.

**8.4 Standing Policy Committee on Environment, Utilities & Corporate Services**

**8.4.1 Energy Performance Contracting Implementation Plan (Files CK. 752-1 and CP. 0758-005)**

1. That the Administration release a Request for Qualification and Request for Proposal for a Feasibility Study Contract with an Energy Services Company.

2. That the funding strategy of utilizing an internal loan paid for by the captured utility savings be approved as outlined in the report of the General Manager, Corporate Performance, dated July 19, 2016.

#### **8.4.2 Capital Project #2053 - WWT - Screen Replacement - Award of Engineering Services (Files CK. 670-1 and WT. 7990-107)**

1. That the proposal submitted by Stantec Consulting Ltd. for engineering services for the screen replacement at the Wastewater Treatment Plant, at a total upset fee of \$120,119.50 (including GST and PST), be approved; 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.

#### **8.4.3 Diving Services for Raw Water Intake - Contract Extension (Files CK. 7920-1 and WT. 7856-1)**

1. That an extension of \$250,000 (including GST and PST) to the contract awarded to Can-Dive Construction Ltd. for the supply of underwater repair services performed by divers for the Raw Water Intake be approved; and
2. That Purchasing Services issue the appropriate Change Notice to the existing Purchase Order.

#### **8.4.4 Supply and Installation of Audio Visual System Upgrade - Council Chamber (File CK. 640-5)**

1. That the proposal submitted by Matrix Video Communications Corp. in the amount of \$110,081.09, plus applicable taxes, be accepted; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

### **8.5 Governance and Priorities Committee**

#### **8.5.1 Request for Letter of Support – Saskatoon Optimist Club (File CK. 205-1)**

That His Worship the Mayor, on behalf of the City of Saskatoon, provide a letter of support to the Saskatoon Optimist Club, Canada Celebrates 150 Committee, endorsing their application under the Heritage Canada Celebrate 150 Fund.

## 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 Saskatoon Strides - 2015 Report on Service, Savings and Sustainability (Files CK. 430-75 and CP. 0430-007)

Hard copies of the attachment "Saskatoon Strides - 2015 Our Report on Service, Savings and Sustainability" was provided at the meeting.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

That the report of the General Manager, Corporate Performance Department, dated August 18, 2016, be received as information.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

#### 9.3.2 2015 Annual Report - Sustaining the Saskatoon Advantage (Files CK. 430-72 and CP. 0430-006)

"City of Saskatoon 2015 Annual Report - Sustaining the Saskatoon Advantage" "City of Saskatoon 2015 Annual Report - Sustaining the Saskatoon Advantage" was provided at the meeting.

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Loewen

That the report of the General Manager, Corporate Performance Department, dated August 18, 2016, be received as information.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**9.3.3 Conference Bid - Federation of Canadian Municipalities - FCM 2021 or 2022 (Files CK. 1870-15 x 155-2 and CP. 0247-1)**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Loewen

1. That City Council issue a letter of invitation to host the Federation of Canadian Municipalities Annual Conference for either 2021 or 2022; and
2. That City Council approve an exception to Policy C03-007 – Special Events and approve a maximum financial commitment of \$300,000 for the event.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**9.4 Transportation & Utilities Department**

**9.5 Office of the City Clerk**

**9.6 Office of the City Solicitor**

**9.6.1 Amendment to Bylaw No. 7200, The Traffic Bylaw - Speed Limit Changes (File CK. 6320-1)**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9391, *The Traffic Amendment Bylaw, 2016 (No. 4)*, and give same its FIRST reading.

(Councillor Iwanchuk was not present for the vote.)



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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Lorje

That Bylaw No. 9391 now be read a SECOND time.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9391 read a third time at this meeting.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Paulsen

That Bylaw No. 9391 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.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**9.6.2 Renewal of Property Tax Exemption Agreement - 602 (Lynx)  
Wing Saskatoon R.C.A.F. Association (File CK. 1965-11)**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9390, *The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2016*, and give same its FIRST reading.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Lorje

That Bylaw No. 9390 now be read a SECOND time.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9390 read a third time at this meeting.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Paulsen

That Bylaw No. 9390 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.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**9.6.3 2016 Local Government Elections - Amendments to Bylaw No. 8191, The Election Bylaw, 2012 (File CK. 265-1)**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Loewen

That permission be granted to introduce Bylaw No. 9396, *The Election Amendment Bylaw, 2016 (No. 2)*, and give same its FIRST reading.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Lorje

That Bylaw No. 9396 now be read a SECOND time.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9396 read a third time at this meeting.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Paulsen

That Bylaw No. 9396 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.

(Councillor Iwanchuk was not present for the vote.)

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Lorje 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 Request for Extension of Honourary Signage - Sister Theodosia Lane (File CK. 6310-1)**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Lorje

That the request to have the honourary signage for Sister Theodosia Lane on the 200 Block of Avenue M South remain in place on a permanent basis be approved.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**9.10 Standing Policy Committee on Transportation**

**9.11 Governance and Priorities Committee**

**9.12 Other Reports**

**10. INQUIRIES**

**10.1 Councillor R. Donauer - Sidewalk - Lenore Drive**

TO COME

**10.2 Councillor R. Donauer - Sidewalk - 51st Street and Millar Avenue**

TO COME.

**10.3 Councillor Z. Jeffries - Pedestrian Crossing Pilot**

TO COME

**10.4 Councillor Z. Jeffries - Pedestrian Walk Light - Attridge Drive and Heal Avenue**

TO COME

**10.5 Councillor Z. Jeffries - Broadleaf Weeds on Public Property**

TO COME

**11. MOTIONS (NOTICE PREVIOUSLY GIVEN)**

**12. GIVING NOTICE**

**13. URGENT BUSINESS**

**13.1 Designation of Land as a Cemetery (Files CK. 4080-1 and CP. 0370-1)**

Pursuant to earlier resolution, Item 13.1 was added as Urgent Business.

**Moved By:** Councillor Davies

**Seconded By:** Councillor Donauer

1. That City Council designate a portion of land by SaskTel Centre where the Gordie Howe statue is situated as a cemetery in order to inter the ashes of Gordie and Colleen Howe; and
2. That the Administration be directed to apply to the Province of Saskatchewan to have the land declared a cemetery in order to officially receive the ashes.

(Councillor Iwanchuk was not present for the vote.)

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

**CARRIED UNANIMOUSLY**

**14. IN CAMERA SESSION (OPTIONAL)**

**15. ADJOURNMENT**

The meeting adjourned at 2:58 p.m.

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Mayor

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City Clerk