



— City of —
Saskatoon

MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, October 27, 2014, 1:00 p.m.

Council Chamber, City Hall

PRESENT:

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

ALSO PRESENT:

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

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship Mayor D. Atchison called the meeting to order. The meeting opened with a minute of silence in honour of members of the Canadian Forces recently killed, followed by the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That the agenda for today's meeting be amended by adding the following matters:

1. Requests to speak from Ryan Gerstmar, Peter Voldeng, and Matt Strawson, regarding Agenda Item 7.1;
2. Additional Information from Jay Magus, Engineering Manager, Transportation Division, regarding Agenda Item 7.17;
3. Revised Attachment 2 of Agenda Item 8.10.1;
4. Letter from the Secretary to The Board of Police Commissioners, dated October 23, 2014, submitting a statement for consideration during Agenda Item 10.2;
5. Report of the General Manager, Community Services Department dated October 27, 2014, as Urgent Business and outlined in Section 12; and
6. That adoption of minutes of Special Meeting of City Council held on October 3, 2014 be considered as Item 3.3.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. Minutes of Regular Meeting of City Council held on September 29, 2014**
- 3.2. Minutes of Special Meeting of City Council held on October 20, 2014**
- 3.3. Minutes of Special Meeting of City Council held on October 3, 2014**

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the minutes of Regular Business Meeting held on September 29, and Special Meetings held on October 3 and October 20, 2014, be approved.

CARRIED

4. PUBLIC ACKNOWLEDGMENTS

4.1. CUPE 59/City of Saskatoon Joint Scholarship – 2014 Kyra Mazer and Annalise Hanson [File CK. 150-5]

His Worship the Mayor and Mr. Stan Macala, President of CUPE 59, presented Ms. Annalise Hanson with the CUPE 59/City of Saskatoon Joint Scholarship. His Worship the Mayor noted that Ms. Kyra Mazer was not able to attend today's meeting.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. QUESTION PERIOD

There were no questions put forward.

7. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the Committee recommendations contained in the reports of Items 7.2 to 7.8, 7.10 to 7.16 and 7.19, be adopted as one motion.

CARRIED

7.1. Saskatoon Fire Department – Civic Service Review [Files CK. 115-13 x1703-FR and CP. 1703] (EU&CS)

This matter was removed from the consent agenda.

Pursuant to earlier resolution, the following requests to speak were added

to this matter: Ryan Gerstmar, Peter Voldeng, and Matt Strawson.

Chief Paulsen, Saskatoon Fire Department, introduced Mr. Clint Belitsky, Secretary, Local 80, and presented the report indicating the continuous improvement initiative has been a collaborative approach between the Saskatoon Fire Department and Local 80.

Mr. Ryan Gerstmar, resident in Stonebridge, spoke against recommendation CI-11 outlined in the Saskatoon Fire Department Continuous Improvement Initiative document.

Mr. Peter Voldeng, resident in Stonebridge, spoke against recommendation CI-11 outlined in the Saskatoon Fire Department Continuous Improvement Initiative document.

His Worship the Mayor ascertained that Mr. Matt Strawson was not present in the gallery.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

1. That the information be received;
2. That a report outlining the proposed fee for services be prepared for City Council to consider during the 2015 Business Plan and Budget review;

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Davies

3. That a funding source for a fire hall serving the Stonebridge Neighbourhood and other south and southwest areas of the city be identified in order to ensure that the project continues, and that the administration and Fire Department begin work immediately to find an appropriate alternate location for a fire hall serving Stonebridge and the south and southwest areas of Saskatoon; and

4. That the Administration report further regarding the above matter and that the Stonebridge Community Association be notified when the report will be brought forward.

CARRIED

- 7.2 **Waste Handling Civic Service Review [Files CK. 7830-1 x0116-1 and CP 0116-003] (EU&CS)**
- 7.3 **Communications to Council – Nicola Tabb – September 10, 2013 – Proposed Establishment of a 33rd Street Area BID [Files CK. 1680-6 and PL. 1680-7] (Fin)**
- 7.4 **Property Tax Deferral Program for ~~Low-Income~~ Seniors [Files CK. 1930-1 and AF. 1965-1] (Fin)**
- 7.5 **Inquiry – Councillor T. Paulsen (January 21, 2013) – Review Clause – Zoning Bylaw – Regulations for ~~Care Homes~~ [Files CK. 4350-62 and PL. 4350-1] (PD&CS)**
- 7.6 **Antenna ~~Systems~~ Policy Review [Files CK. 230-2 and PL. 185-3-6] (PD&CS)**
- 7.7 **Servicing Agreement – ~~Black & McDonald Limited~~ and Red Rock Properties [Files CK. 4110-8 and TU. 4111-23] (PD&CS)**
- 7.8 **Special Event Policy Review [Files CK. 1870-15, 2-05-1 and RS 1802-12-2] (PD&CS)**
- 7.9. **Inquiry Councillor P. Lorje (May 5, 2014) – Billboards Along Circle Drive and Other High-Speed Roadways [Files CK. 4350-13 and PL. 4205-6-2] (PD&CS)**

This matter was removed from the consent agenda.

Moved By: Councillor Hill
Seconded By: Councillor Olauson

1. That the information be received; and

CARRIED

Moved By: Councillor Clark
Seconded By: Councillor Hill

2. That the matter be referred to the Administration to report back to the Standing Policy Committee on Planning, Development & Community Services regarding linking billboard revenues to improving public space and review of how revenues are generated.

CARRIED

- 7.10 **3rd Avenue Streetscape Project Update and City Centre Plan – Implementation and Priority Strategy (Riversdale Streetscaping Plan) [Files CK. 4130-12, 4110-1, 4125-4 and PL. 217-46] (PD&CS)**
- 7.11 **Vacant Lot and Adaptive Reuse Incentive Program 926 – 9th Street East [Files CK. 4110-45 and PL. 4110-71-41] (PD&CS)**
- 7.12 **Saskatoon Fire Department Uniform Station Wear [File CK. 1000-1] (PD&CS)**
- 7.13 **Proposed Naming and Renaming Requests – Naming Advisory Committee [Files CK. 6310-1 and PL. 4001-5-2] (PD&CS)**
- 7.14 **Downtown Housing Incentive –Wycliffe Condominium Corporation – 523 3rd Avenue North [Files CK. 750-4 and PL. 4130-27] (PD&CS)**
- 7.15 **Building Better Roads – 2014 Year-End Review [File CK. 6315-1] (TR)**
- 7.16 **Inquiry – Councillor P. Lorje (June 18, 2012) – Possibility of Installing Traffic Circle Avenue H and 17th Street [File CK. 6350-1] (TR)**

7.17. 2015 Neighbourhood Traffic Management Reviews [File CK. 6320-1] (TR)

This matter was removed from the consent agenda.

Pursuant to earlier resolution, additional information from Jay Magus, Engineering Manager, Transportation Division, was added to this matter.

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the eight neighbourhoods selected for 2015 traffic reviews, as part of the Neighbourhood Traffic Management Program, include Adelaide-Churchill, Avalon, Confederation Park, Greystone Heights, Lakeview, Meadowgreen, Montgomery Place, and Mount Royal; and

CARRIED

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

2. That the Administration proceed with the interim strategy as outlined in the late report submitted by the Transportation Division.

CARRIED

7.18. Parking Metre Upgrade Project – Status Update [File CK. 6120-3] (TR)

This matter was removed from the consent agenda.

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the expansion of parking meters as outlined in the report of the General Manager, Transportation and Utilities Department dated October 14, 2014 be approved; and
2. That the Administration report further on changes to Bylaw No. 7200, The Traffic Bylaw, to implement the Parking Meter Upgrade Project.

CARRIED

7.19 Bicycle Program Update (Cycling Advisory Group Membership, Active Transportation Plan Terms of Reference, Cycling Program Initiatives) [Files CK. 6000-5 and 5300-5-5] (TR)

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1. Asset & Financial Management Department

8.1.1. Authorization to Borrow – External Borrowing Utilities – Capital Projects [Files CK. 1750-1 and AF. 1750-1]

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the CFO/General Manager, Asset and Financial Management Department, be authorized to accept the terms of a \$25 million, ten-year serial debenture sale from the City of Saskatoon's fiscal agency, subject to the appropriate Borrowing Bylaw.

CARRIED

8.2. Community Services Department

8.2.1. Award of Contract – O2 Planning + Design Inc. for the Development of the Regional Plan [Files CK. 4250-1; PL. 4250-4]

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

1. That, on behalf of the Saskatoon North Partnership for Growth, the award of the development of the Saskatoon North Partnership for Growth Regional Plan to O2 Planning + Design Inc., for a total of \$649,902 (excluding 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.

CARRIED

8.2.2. Award of Contract – Comprehensive Downtown Parking Strategy [Files CK. 4130-1 x6120-5; PL. 4130-22-7]

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

1. That the team led by BA Consulting Group Ltd. be awarded the contract for the Comprehensive Downtown Parking Strategy (Capital Project No. 1572) for a total of \$179,920, including applicable PST; and
2. That the City Solicitor be requested to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

CARRIED

8.3. Corporate Performance Department

There were no reports from the Corporate Performance Department.

8.4. Transportation & Utilities Department

8.4.1. Construction of Interchanges - Boychuk Drive & Highway #16 and McOrmond Drive & College Drive (Highway #5) [Files CK. 6330-1; TS. 6120-3]

Moved By: Councillor Jeffries

Seconded By: Councillor Paulsen

1. That a budget adjustment in the amount of \$1 Million be approved for Capital Project #2016 – Boychuk Drive & Highway #16; and
2. That a budget adjustment in the amount of \$1 Million be approved for Capital Project #2017 – McOrmond Drive & College Drive (Highway #5).

CARRIED

8.4.2. Broadband Wireless Communication System – Award of Contract [Files 6250-1; TS. 6250-1]

Moved By: Councillor Olauson

Seconded By: Councillor Hill

1. That the proposal submitted by ENCOM Wireless Data Solutions for the Broadband Wireless Communication System at a total estimated cost of \$93,762.68 (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.

CARRIED

8.4.3. Civic Operations Centre – Award of Request for Proposals [Files CK. 600-27; CC 600-1; CS 600-2]

The above-noted report of the Transportation and Utilities Department was considered following approval of Asset and Financial Management Department's report "Civic Operations Centre - Intent to Borrow" at City Council's October 27, 2014 Public Hearing Meeting.

8.4.4. Capital Project Funding Reallocation and Idylwyld Drive over Ruth Street Rehabilitation Design Award [Files CK 6050-1; TU 6050-104-05]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That a budget adjustment of \$200,000 be made to Capital Project #2267 – Idylwyld Drive Freeway over Ruth Street;
2. That the budget adjustment of \$200,000 be funded from the Bridge Major Repair Reserve;
3. That the proposal submitted by ISL Engineering and Land Services for the design and construction services for the Idylwyld Driver over Ruth Street Rehabilitation at a total estimated cost, to an upset limit of \$189,921 (including tax), be approved; and

4. 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.

CARRIED

8.5. Office of the City Clerk

There were no reports from the Office of the City Clerk.

8.6. Office of the City Solicitor

8.6.1. Proposed Amendments to Bylaw No. 9178, The School Division Property Tax Bylaw, 2014 [File CK. 1905-5]

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That City Council consider Bylaw No. 9225, *The School Division Property Tax Amendment Bylaw, 2014*.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9225, *The School Division Property Tax Amendment Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That Bylaw No. 9225 be now read a SECOND time.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9225 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Paulsen

That Bylaw No. 9225 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

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

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

8.8. Standing Policy Committee on Finance

There were no reports from the Standing Policy Committee on Finance to consider in this section.

8.9. Standing Policy Committee on Planning, Development And Community Services

There were no reports from the Standing Policy Committee on Planning, Development and Community Services to consider in this section.

8.10. Standing Policy Committee on Transportation

8.10.1. Capital Project #2407 – IS North Commuter Parkway and Traffic Bridge – De-Scoping Ladder [Files CK. 6050-10 x6050-8]

Pursuant to earlier resolution, a revised attachment 2 was provided.

Moved By: Councillor Clark

Seconded By: Councillor Hill

1. That the information be received;

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

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CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Hill

2. That regarding the de-scoping item prioritization list, item 1), third bullet be amended to read “delete east side pedestrian ramp from walkway on Traffic Bridge into Rotary Park”; and

For: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Paulsen

8

Against: Councillor Donauer, Councillor Iwanchuk and Councillor Olauson

3

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Lorje

3. That regarding the de-scoping item prioritization list, item 2), the first bullet (delete sound attenuation infrastructure adjacent to existing Attridge Drive) be moved to item 3) and that in item 3),

the portion of the second bullet (rehabilitation of existing traffic lanes) be moved to item 2).

For: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Paulsen 8

Against: Councillor Donauer, Councillor Iwanchuk and Councillor Olauson 3

CARRIED

8.11. Executive Committee

There were no reports from the Executive Committee to consider under this section.

8.12. Other Reports

There were no other reports to consider under this section.

9. INQUIRIES

No inquiries were put forward.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

10.1. Traffic Flow – North Industrial Area (Councillor R. Donauer) [File CK. 6320-1]

Councillor Donauer provided the following Notice of Motion at the Regular Business Meeting of City Council held on September 29, 2014:

“TAKE NOTICE that at the next Regular Business meeting of City Council I will move the following motion:

That the Administration report to Council regarding:

- the possibility of acquiring the abandoned rail spur line between 45th and 46th Street, from Warman Rd to Millar Avenue;

- the possibility of adding a road at that location, to connect Millar Ave and Warman Rd for all types of vehicle, pedestrian, and bike traffic;
- if full vehicle access is not desired, the possibility of allowing only right in/right out access from Warman Rd; and
- if full vehicle access is not desired, the possibility of a new road being "one way" to allow eastbound access from the North Industrial to Warman Road to assist with the flow of traffic at Circle Drive North and Millar Avenue, to assist with traffic flow into and out of the North Industrial Area, and to facilitate pedestrian and bike traffic between the North Industrial Area and adjacent residential communities."

Moved By: Councillor Donauer

Seconded By: Councillor Lorje

That the Administration report to Council regarding:

- the possibility of acquiring the abandoned rail spur line between 45th and 46th Street, from Warman Rd to Millar Avenue;
- the possibility of adding a road at that location, to connect Millar Ave and Warman Rd for all types of vehicle, pedestrian, and bike traffic;
- if full vehicle access is not desired, the possibility of allowing only right in/right out access from Warman Rd;
- if full vehicle access is not desired, the possibility of a new road being "one way" to allow eastbound access from the North Industrial to Warman Road to assist with the flow of traffic at Circle Drive North and Millar Avenue, to assist with traffic flow into and out of the North Industrial Area, and to facilitate pedestrian and bike traffic between the North Industrial Area and adjacent residential communities; and
- the Administration report back on related options in the Millar/Warman corridor.

CARRIED

**10.2. Missing and Murdered Indigenous Women (Councillor M. Loewen)
[File CK. 100-10]**

**Request to Speak – Darlene R. Okemaysim-Sicotte and Myrna LaPlante

Councillor Loewen gave the following Notice of Motion at the Regular Business Meeting of City Council held on September 29, 2014:

“TAKE NOTICE that at the next Regular Business meeting of City Council, I will move the following motion:

That Saskatoon City Council join with voices in our community calling for an inquiry on missing and murdered indigenous women.”

Pursuant to earlier resolution, a letter from the Secretary to The Board of Police Commissioners, dated October 23, 2014, submitting a statement for consideration during this matter, was added.

Ms. Darlene Okemaysim-Sicotte spoke in favour of Councillor's Loewen's motion and asked for Council's support.

Moved By: Councillor Loewen

Seconded By: Councillor Paulsen

That Saskatoon City Council join with voices in our community calling for an inquiry or round table on missing and murdered indigenous women.

For: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Paulsen 10

CARRIED

(Councillor Olauson was not present for the vote.)

11. GIVING NOTICE

No notice was given.

12. URGENT BUSINESS

12.1. Community Centre Levy and New Schools [Files CK. 4216-1 x606-1]

Councillor Iwanchuk assumed the Chair at 4:26 p.m. during discussion of this matter, and His Worship the Mayor resumed the Chair at 4:32 p.m.

Moved By: Councillor Davies
Seconded By: Councillor Olauson
That the Administration be instructed to negotiate contribution and lease agreements for the proposed new school sites that substantively reflect the terms described in this report.

CARRIED

13. IN CAMERA SESSION (OPTIONAL)

There was no in camera session.

14. ADJOURNMENT

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

CARRIED

The meeting adjourned at 4:48 p.m.

Mayor

City Clerk



MINUTES
PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, October 27, 2014 at 6:00 p.m.
Council Chamber, City Hall

PRESENT:

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

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management
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 Mayor D. Atchison called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the agenda for today's meeting be amended by adding the following matters:

1. Request to Speak – Sylvia Zakreski – Public Hearing Item 4.1.1; and
2. Flag Raising Request from Omer Al-Katib, Honorary Consul General, Saskatchewan – Republic of Turkey, dated October 22, 2014 as Urgent Business and outlined in Section 6 below:

CARRIED

3. ADOPTION OF MINUTES

- 3.1 **Minutes of Public Hearing Meeting of City Council held on September 29, 2014**

Moved By: Councillor Iwanchuk
Seconded By: Councillor Paulsen
That the minutes of Public Hearing Meeting of City Council held on September 29, 2014, be approved.

CARRIED

4. PUBLIC HEARINGS

4.1 Land Use, etc.

4.1.1 Proposed Zoning Bylaw Amendment – Amendment to Existing M3 by Agreement – 1202 and 1236 20th Street West, Pleasant Hill Neighbourhood - Applicant: Kinsmen Club of Saskatoon (File No. CK. 4351-013-001)

* *Speaker – Sylvia Zakreski*

4.1.1.1 Proposed Bylaw No. 9229, *The Zoning Amendment Bylaw, 2014 (No. 25)*

His Worship the Mayor introduced the matter.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9229, *The Zoning Amendment Bylaw, 2014 (No. 25)*, and to give same its FIRST reading.

CARRIED

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

Municipal Planning Commission Member Councillor Clark expressed the Commission's support of the Zoning Bylaw Amendment.

Ms. Sylvia Zakreski and Mr. Dave O'Brien, St. Georges' Seniors Club, spoke in opposition to using a portion of Steve Patola Park for parking.

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Mr. Curtis Kimpton, Kinsmen Club of Saskatoon, and Mr. Charles Olfert, architect for the project, addressed concerns and responded to questions of Council.

Moved By: Councillor Donauer
Seconded By: Councillor Paulsen

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries

That the hearing be closed.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That Bylaw No. 9229 be now read a SECOND time.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9229 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

That Bylaw No. 9229 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

Councillor Olauson left the Council Chamber at 6:49 p.m. prior to introduction of the following matter.

4.1.2 Proposed Zoning Bylaw Amendment – R1A District to B1B District – Rosewood Boulevard and Phelps Way, Rosewood Neighbourhood – Applicant: Boychuk Investments (File No. CK. 4351-014-018)

4.1.2.1 Proposed Bylaw No. 9230, *The Zoning Amendment Bylaw, 2014 (No. 26)*

His Worship the Mayor introduced the matter.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9230, *The Zoning Amendment Bylaw, 2014 (No. 26)*, and to give same its FIRST reading.

CARRIED

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

Municipal Planning Commission Member Councillor Clark expressed the Commission's support of the 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 Paulsen
Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries

That the hearing be closed.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That Bylaw No. 9230 be now read a SECOND time.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9230 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

That Bylaw No. 9230 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.1.3 Proposed Amendments to the Rosewood Neighbourhood Concept Plan and Zoning Bylaw – R1A District to R1B District – Rosewood Drive - Applicant: Rosewood Land Inc. (File No. CK. 4351-014-017)

4.1.3.1 Rosewood Neighbourhood Concept Plan Amendment

His Worship the Mayor introduced the matter.

Councillor Olason returned to the Council Chamber at 6:53 p.m.

Development Review Section Manager Dawson, Community Services Department, reviewed the Rosewood Neighbourhood Concept Plan amendment and expressed the Department's support.

Municipal Planning Commission Member Councillor Clark expressed the Commission's support of the Rosewood Neighbourhood Concept Plan 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 Donauer
Seconded By: Councillor Davies

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Hill
Seconded By: Councillor Jeffries

That the hearing be closed.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That the proposed Rosewood Neighbourhood Concept Plan amendment be approved.

CARRIED

4.1.3.2 Proposed Bylaw No. 9231, *The Zoning Amendment Bylaw, 2014 (No. 27)*

His Worship the Mayor introduced the matter.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9231, *The Zoning Amendment Bylaw, 2014 (No. 27)*, and to give same its FIRST reading.

CARRIED

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

Municipal Planning Commission Member Councillor Clark expressed the Commission's support of the 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 Paulsen

That the submitted report and correspondence be received.

CARRIED

Moved By: Councillor Jeffries

Seconded By: Councillor Paulsen

That the hearing be closed.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Clark

That Bylaw No. 9231 be now read a SECOND time.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9231 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

That Bylaw No. 9231 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.2 Public Notice Matters

4.2.1 Proposed Closure of Right-of-Way – Portion of Lane Immediately West of 833 Cynthia Street – Airport Industrial Area (File No. CK. 6295-014-005)

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9227, *The Street Closing Bylaw (No. 8)*, and to give same its FIRST reading.

CARRIED

General Manager, Transportation & Utilities Jorgenson presented the 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 Iwanchuk
Seconded By: Councillor Clark

1. That a portion of the lane immediately west of 833 Cynthia Street be closed and sold to Global Exteriors Ltd. for \$19,807.02 plus GST; and

2. That all costs associated with the closure be paid for by the applicant, including Solicitor's fees and disbursements.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Hill

That Bylaw No. 9227 be now read a SECOND time.

CARRIED

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9227 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk
Seconded By: Councillor Jeffries

That Bylaw No. 9227 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.2.2 Proposed Closure of Right-of-Way – Road Allowance East of Zimmerman Road – Rosewood Neighbourhood (File No. CK. 6295-014-006)

Moved By: Councillor Iwanchuk
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9228, *The Street Closing Bylaw (No. 9)*, and to give same its FIRST reading.

CARRIED

CFO/General Manager, Asset & Financial Management Tarasoff presented the report.

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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 Iwanchuk

Seconded By: Councillor Clark

1. That a portion of road allowance east of Zimmerman Road, and north of Highway #16, be closed;
2. That after closure, this land be transferred to Casablanca Holdings Inc. in exchange for dedication of other land required for future roads in the area; and
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

That Bylaw No. 9228 be now read a SECOND time.

CARRIED

Moved By: Councillor Iwanchuk

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9228 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Paulsen

That Bylaw No. 9228 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

**4.2.3 Civic Operations Centre – Intent to Borrow
(File No. CK. 600-27)**

CFO/General Manager, Asset & Financial Management Tarasoff presented the 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 Iwanchuk

Seconded By: Councillor Clark

That the planned Public Private Partnership range of borrowing from \$95.0M to \$105.0M, plus a 10% variance, for the Civic Operations Centre (Capital Project 1584), through a capital asset financing agreement between the City of Saskatoon (City) and the Preferred Proponent be approved.

CARRIED

4.2.3.1 Civic Operations Centre – Award of Request for Proposal (File No. CK. 600-27)

CFO/General Manager, Asset & Financial Management Tarasoff presented the report.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Clark

1. That City Council approve the award of the Request for Proposal for the Civic Operations Centre to Integrated Team Solutions; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the Project Agreement and all other documents required to reach Commercial Close and Financial Close.

CARRIED

5. PROCLAMATIONS AND FLAG RAISINGS

5.1 Flag Raising Requests

5.1.1 United Way of Saskatoon & Area – month of November (File No. CK. 205-1)

Moved By: Councillor Paulsen

Seconded By: Councillor Loewen

That the request to fly the United Way flag at City Hall during the month of November, 2014, be approved subject to any administrative conditions.

CARRIED

5.2 Proclamation Requests

5.2.1 United Way of Saskatoon & Area – Month of November 2014 – 'United Way Month' (File No. CK. 205-5)

5.2.2 UNAC-Saskatoon – October 24, 2014 – 'United Nations Day' (File No. CK. 205-5) * for information only - conditional approval previously granted

5.2.3 Multicultural Council of Saskatchewan – November 15-23, 2014 - 'Saskatchewan Multicultural Week' (File No. CK. 205-5)

5.2.4 READ Saskatoon – November 17-21, 2014 – 'Education Savings Week' (File No. CK. 205-5)

5.2.5 Saskatoon Prairieland Park Corporation – January 12-17, 2015 – 'Agricultural Business Awareness Week' (File No. CK. 205-5)

Moved By: Councillor Paulsen

Seconded By: Councillor Loewen

1. That City Council approve all proclamations as set out in Section 5.2; and
2. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

CARRIED

6. URGENT BUSINESS

**6.1 Flag Raising Request – Republic Day in Turkey, October 29, 2014
(File No. CK. 205-1)**

Moved By: Councillor Paulsen
Seconded By: Councillor Loewen

That the request to fly the Republic of Turkey flag at City Hall on
October 29, 2014, be approved subject to any administrative conditions.

CARRIED

7. ADJOURNMENT

Moved By: Councillor Iwanchuk
Seconded By: Councillor Davies

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:07 p.m.

Mayor

City Clerk