



City of
Saskatoon

MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, April 27, 2015, 1:00 p.m.

Council Chamber, City Hall

PRESENT:

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

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
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.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

1. That the attached letter from Clayton Symynuk dated April 25, 2015, submitting comments be received and considered during Item 8.1.10;
2. That the attached letter from John Nasser dated April 24, 2015, requesting to speak be received and that he be heard during consideration of Item 9.6.1;
3. That the attached letters from Paul Van Pul and Cliff Smith dated April 23, 2015, requesting to speak be received and that they be heard during consideration of Item 9.7.2;
4. That the attached letter from Sarina Gersher dated April 24, 2015, requesting to speak be received and that she be heard during consideration of Item 9.11.1;
5. That the attached report of the General Manager, Transportation and Utilities Department dated April 27, 2015, be considered as Urgent Business Item 13.1; and
6. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

Seconded By: Councillor Hill

That the minutes of Regular Business Meeting of City Council held on March 23, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

His Worship the Mayor acknowledged the tragedy in Nepal (earthquake) and on behalf of City Council and the citizens of Saskatoon, extended sympathies to the families who have lost loved ones and to the Saskatoon Nepalese community in this difficult time.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Power Outage Event [Councillor D. Hill]

Councillor Hill asked for clarification regarding a proposal for a backup plan for power outages, what system will the City look at, will the system include NotifyNow, and how to ensure that citizens will be able to access information when there is a power outage.

General Manager, Corporate Services Gryba confirmed that City Hall experienced a power outage and that the City's website was not accessible due to that. She apologized to the citizens and City Council for the inconvenience. She indicated that a report is going to the May meeting of the Standing Policy Committee on Environment, Utilities and Corporate Services to award a contract for backup internet supply to City Hall in such an event. She further advised that there is a temporary backup system in place giving a short window of supply of backup services in the event another outage should occur before the permanent system is in place. There is also a further backup plan to implement a temporary website hosted externally that will provide information to the citizens.

Ms. Gryba explained there are two components to NotifyNow being an emergency system and non-emergency system. While the power outage was inconvenient, it was not considered an emergency. She provided information regarding what the City is working on in order to be able to push out information to citizens using NotifyNow in non-emergent situations.

Ms. Gryba advised that the City's Service Alert system had been disrupted at the same time causing further inconvenience.

Ms. Gryba further informed Council that the annual Civic Satisfaction

Survey is soon to be released and included in that will be a question to gain information from citizens on how they want to receive information if there was a disruption to their services (i.e. power, water, etc) and some of the options available (i.e. website, email, text, phone). It was noted that the mobility/phone provider should be contacted in terms of its capabilities to handle capacity in this regard.

Councillor Lorje requested that Ms. Gryba provide members of City Council with a copy of her comments in this regard.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in items 8.1.1 to 8.1.12, 8.2.1 to 8.2.4, 8.2.6, 8.3.1 to 8.3.12, 8.4.1 to 8.4.7, 8.4.9 and 8.5.1 to 8.5.3, 8.5.5, and 8.5.7 to 8.5.10 be adopted as one motion.

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

CARRIED

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 2014 Annual Report – Development Appeals Board [File No. CK. 430-30]

That the 2014 Annual Report of the Development Appeals Board be received as information.

8.1.2 Renaming Request – Naming Advisory Committee [File No. CK. 6310-1]

1. That 'Ells Link' be renamed to 'Kensington Manor' as outlined in the letter from the Naming Advisory Committee dated April 7, 2015; and
2. That the City Solicitor be requested to prepare the appropriate bylaw.

8.1.3 Inquiry - Councillor P. Lorje (August 21, 2014) - Carrying Oil Through City - Railways and Pipeline Option [Files CK. 2500-1 and x6170-1]

That the report of the Fire Chief dated April 13, 2015, be received as information.

8.1.4 Amendments to The Planning and Development Act, 2007 [Files CK. 127-3 and PL. 127-4-3]

That the General Manager, Community Services Department, be authorized to send a letter to the Minister of Government Relations requesting amendments to The Planning and Development Act, 2007, as outlined in the report of the General Manager, Community Services Department dated April 13, 2015.

8.1.5 Process of Handling Barking Dog Complaints [File No. CK. 152-1]

1. That the report be received as information;
2. That City Council consider the proposed amendments to The Animal Control Bylaw, 1999 outlined in the report of the City Solicitor dated April 13, 2015; and
3. That the Administration be requested to review the number of animal complaints received by the Saskatoon Police Service after hours and whether there is an opportunity to consider a change in the hours of operation of the Saskatoon Animal Control Agency to be able to be more responsive to handling barking dog complaint calls in the evening.

8.1.6 South Caswell Concept Plan Amendment Process [Files CK. 4110-43 and PL. 4110-19-11]

1. That the report be received as information; and
2. That the Administration be authorized to proceed with an Expression of Interest process for the City of Saskatoon-owned sites in the South Caswell Concept Plan in order to gauge development interest and report back to City Council and the community with the results.

8.1.7 Amendments to Bylaw No. 7565, The Poster Bylaw, 1996 [Files CK. 185-6 and PL. 217-23]

That the City Solicitor be instructed to amend Bylaw No. 7565, The Poster Bylaw, 1996, to state that only one poster for each “event or advertisement” is permitted at any one location.

8.1.8 PotashCorp Playland – Paving of Parking Lot [Files CK. 4205-9-3 and RS. 4206-KI-1]

1. That a change to the scope of Kinsmen Park Capital Project No. 2471 to include paving the parking lot (estimated at \$125,000) be approved;
2. That the addition of \$175,000 to the project contingency fund be approved; and
3. That the requested funding in the amount of \$300,000 come from the Dedicated Lands Account.

8.1.9 Access to Leisure Centres During Service Disruptions [Files CK. 7500-1, CK. 610-1, RS. 1720-5 and RS. 1720-1]

That the proposed revisions to Leisure Services Fees and Charges Policy No. C03-029 be approved, as outlined in the report of the General Manager, Community Services dated April 13, 2015.

8.1.10 City Centre Plan – Implementation Schedule of Broadway 360 Development Plan [Files CK. 4110-42, PL. 4110-11-14 and PL. 4130-22]

That the April 13, 2015 report of the General Manager, Community Services Department be received as information.

8.1.11 2015 to 2017 Zoo Program/Concession Agreement – Saskatoon Forestry Farm Park and Zoo

1. That the City of Saskatoon and The Saskatoon Zoo Society enter into a three-year agreement for services at the Saskatoon Forestry Farm Park and Zoo starting January 1, 2015, in accordance with the terms set out in the report of the General Manager, Community Services Department dated April 13, 2015; 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.

8.1.12 Status Report on the (Ten Year) 2013-2022 Housing Business Plan [Files CK. 750-1 and PL. 950-27]

1. That the Administration be instructed to communicate to the Provincial Government, the housing needs identified in the report of the General Manager, Community Services Department dated April 13, 2015, and request that the Rental Construction Incentive and Affordable home Ownership Program be extended beyond March 31, 2016; and
2. That the Administration report back prior to the 2016 Business Plan and Budget deliberations on funding requirements and housing targets for 2016.

8.2 Standing Policy Committee on Finance

8.2.1 2014 Annual Report – Saskatoon Accessibility Advisory Committee [File No. CK. 430-1]

That the report of the Saskatoon Accessibility Advisory Committee, dated April 13, 2015, be received as information.

8.2.2 SaskPower Land Acquisition – Widening of Valley Road [Files CK. 4020-12, AF. 4020-1, 6050-1 and LA. 4022-09-6]

1. That the Real Estate Manager be authorized to purchase a portion of NW 13-36-06-3, Extension 0, comprising approximately 0.738 acres, from Saskatchewan Power Corporation at a purchase price of \$11,000;
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 all costs associated with the land acquisition be charged to the Circle Drive South project.

8.2.3 Request to Cost Share Kensington Decorative Back-of-lot Fencing [Files CK. 4110-44, AF. 4214-1 and LA. 4188-28]

1. That the Administration be authorized to proceed with the cost sharing of decorative aluminum fence installations along the rear of lots 1 to 11, Block 224, Plan 102171732 in the Kensington Neighbourhood with DREAM Development; and
2. That the estimated quote of \$107,323 plus GST for the City of Saskatoon's share of the fence installations be approved and DREAM Development be authorized to proceed with the construction on behalf of the City of Saskatoon.

8.2.4 Report on Write-downs of Surplus Inventory - 2014 [Files CK. 1290-1 and AF. 1001-1]

That the report of the CFO/General Manager, Asset and Financial Management Department, dated April 13, 2015, be received as information.

8.2.6 Acquisition of Lands for School Sites in the Neighbourhoods of Hampton Village, Stonebridge, and Rosewood [Files CK. 4020-2 and PL. 4020-9]

1. That the Real Estate Manager be authorized to purchase the following lands:
 - a. Parcel B, Plan No. 102063462, Ext. 0, comprised of approximately 6.98 acres from Saskatoon Land Devco Ltd. at a purchase price of \$5,339,700 (Hampton Village);
 - b. Parcel YY, on the Proposed Plan of Subdivision, comprised of approximately 7.14 acres from 630276 Saskatchewan Ltd. and Dream Asset Management Corporation at a purchase price of \$5,704,800 (Stonebridge); and
 - c. Parcel A, on the Proposed Plan of Subdivision, comprised of approximately 7.185 acres from Boychuk Investments Ltd. at a purchase price of \$5,740,815 (Rosewood).
2. That \$6,392,000 be transferred to the Evergreen Land Development Fund to compensate for the City-owned Evergreen school site;
3. That \$475,850 be transferred to the Dedicated Lands Account to compensate for Municipal Reserve land required to provide a larger site for the Hampton Village school;
4. That up to \$300,000 be allocated to fund miscellaneous site preparation costs incurred to provide a larger site for the Hampton Village school;
5. That all costs associated with recommendations 1 through 4 be funded by the Community Centre Levy Reserve and the proceeds from the Contribution Agreement with the Province of Saskatchewan; and,
6. That the City Solicitor be requested to prepare the appropriate agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

8.2.5 Major Projects Report – Updated 2014 [Files CK. 1500-1, x1702-1, AF. 430-1 and 1500-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

1. That the report of the CFO/General Manager, Asset and Financial Management Department, dated April 13, 2015, be forwarded to City Council for information; and
2. That the Administration report on the projected operational impact of current debt levels and with respect to the debt retirement plan.

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

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee Transportation

8.3.1 2002 New Flyer Articulating Bus Refurbishment - Request for Proposal Award [File No. CK. 1402-1]

1. That the proposal submitted by MTB Transit Solutions for the refurbishment of five, 2002 New Flyer articulating buses for a total of \$666,365.33 including taxes be accepted; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

8.3.2 2015 Overpass Testing and Inspection Program - Award of Engineering Services [Files CK. 6050-1 and TU. 6050-104-01]

1. That the engineering services proposal submitted by Stantec Consulting Ltd., for completion of the 2015 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$97,730 (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.

8.3.3 City Park Neighbourhood Traffic Review [File No. CK. 6320-1]

That the Neighbourhood Traffic Review for the City Park neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.3.4 Haultain Neighbourhood Traffic Review [File No. CK. 6320-1]

That the Neighbourhood Traffic Review for the Haultain neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.3.5 Cummins Western Canada – Engine Repairs and/or Parts – Blanket Purchase Order [Files CK. 1402-1 and TR. 7300-1]

1. That the Administration prepare a blanket purchase order with Cummins Western Canada for the repair of engines and/or engine parts exclusive to the majority of the low floor buses for up to five years, for a total estimated cost of \$300,000 (not including taxes) per year; and
2. That Purchasing Services issue the appropriate blanket purchase order.

8.3.6 FlexParking Update [File No. CK. 6120-3]

That the report of the General Manager, Community Services Department dated April 14, 2015, be received as information.

8.3.7 Inquiry – Councillor D. Hill (June 24, 2013) Implementation of “Children at Play Speed Zone” [File No. CK. 5200-5]

A communication from Glenn Stephenson is was provided.

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be received as information.

8.3.8 Inquiry – Councillor A. Iwanchuk (Sept 29, 2014) Temporary Drop-Off Zone - Father Vachon - Lester B. Pearson Schools [File No. CK. 6120-2]

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be received as information.

8.3.9 Inquiry – Councillor A. Iwanchuk (March 31, 2014) - Traffic Calming Measures – McCormack Road [File No. CK. 6320-1]

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be received as information.

8.3.10 Parking Card Service Fee [File No. CK. 6120-9]

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be received as information.

8.3.11 Parking Issues on Avenue M South and Traffic Safety Concerns in the West Industrial Area [Files CK. 6120-1, x6320-1]

1. That traffic and pedestrian concerns in the West Industrial Area be reviewed with the King George Neighbourhood as part of the Neighbourhood Traffic Management Program;
2. That the Saskatoon Police Service be notified of the unlicensed vehicles parked on Avenue M South; and
3. That the Administration report back when the King George neighborhood traffic review would fall into the program for scheduling.

8.3.12 Parking Restriction – Millar Avenue between 51st Street and 60th Street [File CK. 6120-2 and TS. 6120-3]

That parking be restricted on Millar Avenue between 51st Street and 60th Street to create an extra lane of traffic in each direction to improve traffic flow.

**8.3.13 Red Light Camera Update and Status of Traffic Safety Reserve
[Files CK. 5300-8, x1702-1 and TS. 1815-1]**

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Lorje

1. That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be received as information; and
2. That a budget adjustment in the amount of \$100,000 be approved for Capital Project #2446 – Pedestrian Upgrades and Enhanced Pedestrian Safety from the Traffic Safety Reserve.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje

Seconded By: Councillor Hill

That the Administration provide a further report on the sufficiency of the amount that is allocated to pedestrian upgrades for 2015.

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

CARRIED UNANIMOUSLY

8.3.14 Safety of Pedestrian Tunnels [File No. CK. 6150-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Davies

Seconded By: Councillor Hill

That the report of the General Manager, Transportation & Utilities Department dated April 14, 2015, be received as information.

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

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 2014 Annual Report - Saskatoon Environmental Advisory Committee [File No. CK. 430-19]

That the report of the Saskatoon Environmental Advisory Committee dated April 14, 2015, be received as information.

8.4.2 Capital Project 0687-05-WWT – Asset Replacement – Rooftop Air Handling Units – Award of Engineering Services [Files CK. 7800-1 and WW. 7990-102]

1. That proposal submitted by Associated Engineering (Sask.) Ltd. for engineering services for the replacement of air handling units at the Wastewater Treatment Plant, for a total upset fee of \$188,625.00 (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.

8.4.3 Capital Project 2229 - WWT – Primary 25kVa Loop – Award of Engineering Services [Files CK. 7800-1 and WWT. 7990-101]

1. That the proposal submitted by Willms Engineering Ltd. for engineering services for the design and construction of the Wastewater Treatment Plant Primary 25kVa Loop Expansion, at a total upset fee of \$499,690.50 (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.

8.4.4 SaskWater Increasing Water Supply to the East Floral Industrial Park [Files CK. 7781-1 and TS. 7500-2]

That the report of the A/General Manager, Transportation & Utilities Department, dated April 14, 2015, be received as information

8.4.5 SaskWater Request to Allow Water Services to Existing Homes Adjacent to the Town of Hepburn [Files CK. 7781-1 and TS. 7500-2]

1. That the request by SaskWater to allow water services to 14 existing homes adjacent to the Town of Hepburn in the RM of Laird (404), be accepted subject to documentation that the adjacent homes are in the process of being annexed into the Town of Hepburn; and
2. Should adequate documentation be provided as noted in resolution 1, that the City Solicitor amend the Master Agreement with SaskWater to allow these specific customers to be added.

8.4.6 Bylaw No. 8880 – Private Water and Sewer Connection Bylaw Update Request [Files CK. 7780-1 and IS. 7820-0]

That the City Solicitor be instructed to draft the necessary amendments to Bylaw No. 8880 – Private Water and Sewer Connection Bylaw, 2010 for consideration by City Council as

outlined in the report of the A/General Manager, Transportation and Utilities dated April 14, 2015.

8.4.7 2015 Membership: South Saskatchewan River Watershed Stewards [Files CK. 225-1 and 174-26-01]

That the City of Saskatoon membership with the South Saskatchewan River Watershed Stewards Incorporated be renewed for 2015.

8.4.9 2015 Assistance to Community Groups – Cash Grants – Environmental Component [Files CK. 1871-10 and WT. 1870-2]

That the 2015 Assistance to Community Groups - Cash Grants - Environmental Component be approved as follows:

- Saskatoon Food Bank and Learning Centre - \$1,600
- Agriculture in the Classroom Saskatchewan - \$ 1,400
- South SK River Watershed Stewards - \$ 1,400
- Saskatoon Cycles - \$ 1,400
- Saskatoon Farmers' Market Co-operative - \$ 1,400
- Saskatoon Jazz Festival - \$ 1,400
- Native Plant Society of Saskatchewan - \$ 1,400

8.4.8 Household Hazardous Waste Days Program - East Location Option [Files CK. 7830-2 and CP. 7550-2-2]

This item was removed from the Consent Agenda.

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That the report of the General Manager, Corporate Performance Department dated April 14, 2015 be received as information.

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

CARRIED UNANIMOUSLY

**8.4.10 Service Saskatoon - Update on Website Redesign Project
[Files CK. 261-20 and CP. 365-40]**

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That the report of the General Manager, Corporate Performance Department dated April 14, 2015 be received as information.

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

CARRIED UNANIMOUSLY

8.5 Executive Committee

8.5.1 Appointment to the Partnership Board of Management [File No. CK. 175-48]

That the appointment of Doug Fast to the Partnership Board of Management, be confirmed.

8.5.2 Notice of Special General Meetings – The Saskatoon Gallery and Conservatory Corporation & The Art Gallery of Saskatchewan Inc. [File No. CK. 175-27]

That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Donald Atchison or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., to be held on the 19th of May, 2015, or at any adjournments thereof.

**8.5.3 Preliminary Year-End Financial Results – December 31, 2014
[File No. CK. 1704, x1815-1]**

1. That the non-transfer of the fuel surplus amount of \$0.343 million to the Fuel Stabilization Reserve be approved;
2. That the non-transfer of the Snow Removal and Ice Management Program allowable deficit amount of \$0.489 million from the Snow and Ice Management Reserve be approved; and
3. That the transfer of the preliminary civic surplus of \$0.553 million to the Fiscal Stabilization Reserve be approved.

**8.5.5 City Councillors' Common Travel and Training Expenses -
2014 [File No. CK. 1970-1]**

That the information be received and posted on the City's website.

8.5.7 City Council Car Allowance - 2014 [File No. CK. 1970-1]

That the information be received and posted on the City's website.

**8.5.8 Appointments – Board of Trustees for the Mendel Art Gallery &
Civic Conservatory and the Remai Modern Art Gallery of
Saskatchewan [File No. CK. 175-27]**

That the City's representative be instructed to vote the City's proxy at the Annual General Meetings of the Board of Trustees for the Mendel Art Gallery & Civic Conservatory and the Remai Modern Art Gallery of Saskatchewan for the appointments of Trent Bester and Carolyn Knafelc to the Board of Trustees for each, throughout a term expiring at the conclusion of the 2017 Annual General Meeting.

8.5.9 Appointment – Marr Residence Management Board [File No. CK. 225-52]

That Dustin Crawford be appointed to the Marr Residence Management Board to the end of 2016 to fill the remaining vacancy on the Board.

8.5.10 Appointment – Saskatchewan Urban Municipalities Association Board of Directors [File No. CK. 155-3]

That Councillor Olauson be nominated for appointment to the Saskatchewan Urban Municipalities Association (SUMA) Board of Directors and Councillor Paulsen be nominated as an alternate member for the remainder of 2015.

8.5.4 Proposed Amendments to the Corman Park-Saskatoon Planning District Official Community Plan – Commercial and Industrial Policies and Grasswood Mixed-Use Node [File No. CK. 4540-5]

This item was removed from the Consent Agenda.

Regional Planning Manager Hartney requested that City Council defer consideration of this matter until such time that the Administration has further discussions with the Rural Municipality of Corman Park.

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That consideration of this matter be deferred until such time as a complementary resolution is received from the Rural Municipality of Corman Park.

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

CARRIED UNANIMOUSLY

8.5.6 City Councillors' Individual Travel and Training Expenses - 2014 [File No. CK. 1970-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Paulsen

Seconded By: Councillor Lorje

That travel expenses related to boards, commissions, and committees of all members of City Council be posted on the website on an annual basis.

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

CARRIED UNANIMOUSLY

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Parcel YY, River Landing Phase 1 - Request for Consent of City to Transfer of Interest and Amendments to Memorandum of Sale [File No. CK. 4129-3]

Pursuant to earlier resolution, a request to speak from John Nasser, Victory Majors, dated April 24, 2015 was added to this item.

City Solicitor Warwick presented the report.

Mr. John Nasser, Victory Majors, provided a brief overview of the project and information in regards to investment management firms

that are involved. He requested Council's support for the recommendations before it.

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That City Council consent to the transfer of an interest in Parcel YY, Plan No.101971807 Extension 0, and the development to be constructed thereon, to River Landing GP Inc., a general partner of River Landing Limited Partnership;
2. That the amendments to the Memorandum of Sale between the City and Victory Majors Investments Corporation as outlined in this report be approved; and
3. That the Mayor and City Clerk be authorized to execute the Amending Agreement.

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

CARRIED UNANIMOUSLY

9.6.2 Proposed Amendments to Bylaw No. 7767, The Recreation Facilities and Parks Usage Bylaw, 1998 [Files CK. 4205-5, 300-11]

Councillor Jeffries temporarily excused himself from the meeting at 2:17 p.m.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9272, *The Recreation Facilities and Parks Usage Amendment Bylaw, 2015*, and to give same its FIRST reading.

Minutes of Regular Business Meeting of City Council
Monday, April 27, 2015

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9272 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9272 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Clark

That Bylaw No. 9272 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.

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

Against Councillor Paulsen

CARRIED

9.6.3 Neighbourhood Level Infill Development Strategy - Sidewalks - Private Crossings [Files CK. 4350-63, x6220-1]

Councillor Jeffries returned to the meeting during consideration of this item.

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9251, *The Private Crossing Amendment Bylaw, 2015*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Loewen and Councillor Jeffries

Against Councillor Hill, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

The Bylaw No. 9251 now be read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Loewen and Councillor Jeffries

Against Councillor Hill, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9251 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

That Bylaw No. 9251 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.

For Councillor Clark, Councillor Davies, Councillor Iwanchuk and Councillor Loewen

Against His Worship the Mayor, Councillor Donauer, Councillor Hill, Councillor Lorje, Councillor Olauson and Councillor Paulsen

DEFEATED

9.6.4 Fees for Service, Bylaw No. 7990, The Fire and Protective Services Bylaw, 2001 [File No. CK. 1720-1]

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9277, *The Fire and Protective Services Amendment Bylaw, 2015*, and to give same its FIRST reading.

Minutes of Regular Business Meeting of City Council
Monday, April 27, 2015

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Iwanchuk
That Bylaw No. 9277 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9276 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That Bylaw No. 9277 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.

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

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.7.1 Landfill Gas Engine - Generator Maintenance Equipment Services [Files CK. 2000-5 and SLP. 2000-10-7]

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

1. That the proposal submitted by Orrocal Enterprises Inc. for the Landfill Gas Engine-Generator Maintenance Equipment Services be accepted; and
2. That Purchasing Services be authorized to issue a Blanket Purchase Order to Orrocal Enterprises Inc. for the supply of maintenance services for a one-year term, for a total estimated cost (including GST and PST) of \$297,550.

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

CARRIED UNANIMOUSLY

**9.7.2 Proposed Hydropower Station at the Saskatoon Weir - Update
[Files CK. 2300-1 and SLP. 2000-06]**

Pursuant to earlier resolution, requests to speak from Paul Van Pul and Cliff Smith dated April 23, 2015 were added to this item.

Mr. Paul Van Pul provided reasons the proposed Hydropower Station at the Saskatoon Weir does not conform to "Best Management Practice". He provided a PowerPoint presentation and a copy of his presentation.

Mr. Cliff Smith, consulting hydraulic engineer, indicated that he had been asked by Saskatoon Light and Power to do a third-party review of the Knight Piesold report in 2010 and in his opinion costs were underestimated and benefits overestimated in the report. After completion of the review, he continued to take a personal interest in the project and provided information in this regard. He indicated that his two main concerns with the proposed project are the capital costs and the methodology used for the benefits. He estimates that the total costs for the project could be in excess of \$70 million.

Following consideration of this matter, His Worship the Mayor called a recess at 3:37 p.m. and reconvened the meeting at 3:51 p.m.

Moved By: Councillor Jeffries

Seconded By: Councillor Davies

That the Administration be directed to report back to the Standing Policy Committee on Environment, Utilities and Corporate Services with development options and potential next steps to advance the hydropower initiative.

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

CARRIED

9.8 Standing Policy Committee on Finance

9.8.1 2015 Property Tax Levy and BID Levies [Files CK. 1905-5, AF. 1704-1, 1905-5 and 1910-1]

Moved By: Councillor Paulsen

Seconded By: Councillor Hill

That the \$500,000 contingency, as agreed by the Combined Business Group, be added to the Commercial/Industrial property class for 2015.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9276, *The Saskatoon Property Tax Bylaw, 2015*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Iwanchuk
That Bylaw No. 9276 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Clark
That permission be granted to have Bylaw No. 9276 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Clark
That Bylaw No. 9276 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.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9275, *The School Divisions Property Tax Bylaw, 2015*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9275 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9275 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Clark

That Bylaw No. 9275 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.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9274, *The Business Improvement Districts Levy Bylaw, 2015*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9274 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9274 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Clark

That Bylaw No. 9274 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.

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

CARRIED UNANIMOUSLY

9.9 Standing Policy Committee on Planning, Development And Community Services

9.10 Standing Policy Committee on Transportation

9.11 Executive Committee

9.11.1 2016 Preliminary Budget – The 2016 Business Plan and Budget Process [File No. CK. 430-72 X 1700-1]

A Request to Speak was received from Teresa Jeannine Paul.

Pursuant to earlier resolution, a request to speak from Sarina Gersher dated April 24, 2015 was added to this item.

Ms. Teresa Jeannine Paul spoke regarding raising density, frontages, and solar access in the City.

Ms. Sarina Gersher spoke on behalf a group that helps organize Saskatchewan Citizens Hearings on Climate Change that was held in November 2013. She suggested incorporating community emission targets to the 10-year performance measure targets on greenhouse gas emissions. She asked that the City take a leadership role in combating greenhouse gas emissions and indicated that she is willing to work with the City.

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That City Council reaffirm Council's four-year priorities listed in Attachment 1 of the report of the City Manager dated April 20, 2015.

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

Against Councillor Olauson

CARRIED

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That City Council approve the proposed performance measures listed in Attachment 3 of the report of the City Manager dated April 20, 2015.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That City Council endorse the proposed process for the 2016 Business Plan and Budget, described in Attachment 4 of the report of the City Manager dated April 20, 2015.

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

CARRIED UNANIMOUSLY

9.12 Other Reports

10. INQUIRIES

10.1 Status Report on Graffiti Clean-Up and Hotline [Councillor T. Paulsen] [File No.

Could the Administration please give a status report on graffiti clean-up and the graffiti hotline, including but not limited to:

Generally:

- number of graffiti incidents reported
- length of time to follow up (i.e. cover the graffiti)

Hotline:

- number of calls to the hotline
- length of time for follow up to citizens
- length of time to resolve issue (i.e. cover the graffiti)

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

12.1 Operating Hours of Compost Depot [Councillor Z. Jeffries]

Councillor Jeffries provided the following Notice of Motion:

TAKE NOTICE that at the next regular business meeting of City Council, I will move the following two motions:

"That City Council rescind the following motion which was passed at the March 23, 2015 meeting of City Council:

'That the operating hours at the compost depots be approved as follows:

1. East Depot: five days per week, 11:00 a.m. to 5:00 p.m. (closed Tuesday and Wednesday)
2. West Depot: seven days per week, 9:00 a.m. to 6:00 p.m.'

'That the operating hours at the compost depots be approved as follows:

1. East Depot: five days per week, (closed Tuesday and Wednesday)
2. West Depot: seven days per week"

13. URGENT BUSINESS

13.1 Capital Project #2236 - Stonebridge & Highway 11 - Budget Adjustment (File No. CK. 6000-1)

Councillor Davies excused himself from the meeting at 4:25 p.m.

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That a budget adjustment in the amount of \$1.013 Million be approved for Capital Project #2236 - Stonebridge & Highway 11 Interchange from the Interchange Reserve.

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

CARRIED UNANIMOUSLY

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the meeting be adjourned at 4:26 p.m.

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

CARRIED

Mayor

City Clerk

DRAFT



— City of —
Saskatoon

MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, April 27, 2015, 6:00 p.m.
Council Chamber, City Hall

PRESENT:

His Worship Mayor D. Atchison, in the Chair
Councillor T. Davies, at 6:02 p.m.
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen, at 6:01 p.m.
Councillor P. Lorje, at 6:01 p.m.
Councillor E. Olauson
Councillor T. Paulsen

ABSENT:

Councillor C. Clark

ALSO PRESENT:

City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
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. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

1. That the attached letter from Reddee Properties Inc. dated April 23, 2015, submitting comments be received and considered during Item 5.1.3; and
2. That the agenda be confirmed as amended.

For His Worship the Mayor, Councillor Hill, Councillor Donauer, Councillor Iwanchuk, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

Councillor Jeffries joined the meeting at 6:01 p.m.

4. ADOPTION OF MINUTES

Councillors Loewen and Lorje joined the meeting at 6:01 p.m.

Moved By: Councillor Hill

Seconded By: Councillor Paulsen

That the minutes of Public Hearing meeting held on March 23, 2015 be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

- 5.1.1 Proposed Official Community Plan Amendment - Redesignate Land from "Heavy Industrial" to "Light Industrial" - South West Industrial - 11th Street West - Saskatoon Land - Proposed Bylaw No. 9278 [File No. 4351-015-004]**

Minutes of Public Hearing Meeting of City Council
Monday, April 27, 2015

Copies of the following were provided:

- Proposed Bylaw No. 9278, *The Official Community Plan Amendment Bylaw, 2015 (No. 5)*;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 15, 2015;
- Report of the General Manager, Community Services Department dated March 31, 2015;
- Notice that appeared in the local press April 11 and 12, 2015.

Councillor Davies joined the meeting at 6:02 p.m.

His Worship the Mayor opened the hearing and a motion to consider first reading of Bylaw No. 9278 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Official Community Plan amendment and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Official Community Plan amendment.

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

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9278, *The Official Community Plan Amendment Bylaw, 2015 (No. 5)* and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Lorje

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That Bylaw No. 9278 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9278 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That Bylaw No. 9278 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.

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

CARRIED UNANIMOUSLY

5.1.2 Proposed Rezoning from IH to IL1 - South West Industrial - 11th Street West - Saskatoon Land - Proposed Bylaw No. 9279 [File No. 4351-015-004]

Copies of the following were provided:

- Proposed Bylaw No. 9279, *The Zoning Amendment Bylaw, 2015* (No. 12)

- Letter from the Committee Assistant, Municipal Planning Commission dated April 15, 2015;

- Report of the General Manager, Community Services Department dated March 31, 2015;

- Notice that appeared in the local press April 11 and 12, 2015.

His Worship the Mayor opened the hearing and a motion to consider first reading of Bylaw No. 9279 was passed.

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

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

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

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9279, *The Zoning Amendment Bylaw, 2015 (No. 12)* and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Davies
That Bylaw No. 9279 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Iwanchuk
That permission be granted to have Bylaw No. 9279 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson
Seconded By: Councillor Jeffries
That Bylaw No. 9279 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 there to.

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

CARRIED UNANIMOUSLY

5.1.3 Proposed Rezoning from IL2 to IL1 - 202 Gladstone Crescent - Marquis Industrial - Dwayne Howatt - Proposed Bylaw No. 9280 [File No. 4351-015-005]

Copies of the following were provided:

- Proposed Bylaw No. 9280, *The Zoning Amendment Bylaw, 2015 (No. 13)*
- Letter from the Committee Assistant, Municipal Planning Commission dated April 15, 2015;
- Report of the General Manager, Community Services Department dated March 31, 2015;
- Notice that appeared in the local press April 11 and 12, 2015.

His Worship the Mayor opened the hearing and a motion to consider first reading of Bylaw No. 9280 was passed.

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

Municipal Planning Commission Chair Braden 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 Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9249, *The Zoning Amendment Bylaw, 2015 (No. 13)*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That Bylaw No. 9280 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9280 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That Bylaw No. 9280 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 there to.

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

CARRIED UNANIMOUSLY

**5.1.4 Proposed Amendment to Existing Zoning Agreement - M3 -
General Institutional Service District - 250 Hunter Road -
Presidio Holdings and Luthercare Holdings - Proposed Bylaw
No. 9281 [File No. 4351-015-006]**

Copies of the following were provided:

- Proposed Bylaw No. 9281, *The Zoning Amendment Bylaw, 2015 (No. 14)*;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 15, 2015;
- Report of the General Manager, Community Services Department dated March 31, 2015.
- Notice that appeared in the local press April 11 and 12, 2015.

His Worship the Mayor opened the hearing and a motion to consider first reading of Bylaw No. 9281 was passed.

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

Municipal Planning Commission Chair Braden 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 Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9281, *The Zoning Amendment Bylaw, 2015 (No. 14)*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries

Seconded By: Councillor Donauer

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That Bylaw No. 9281 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9281 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That Bylaw No. 9281 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.

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

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

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

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

CARRIED UNANIMOUSLY

- 6.1 NAOSH Week National Launch Committee & Northern Light Chapter of the Cdn Society of Safety Eng. - May 3 to May 9, 2015 as 'North American Occupational Safety & Heal (NAOSH) Week' [File No. 205-5]**

Proclamation Request

- 6.2 Saskatoon Walk of Hope - May 8, 2015 - 'World Ovarian Cancer Day'**

Proclamation and Flag Raising Request

- 6.3 Saskatoon Fire Department - May 3 to 9, 2015 - 'Emergency Preparedness Week in Saskatoon' [File No. 205-5]**

Proclamation Request

- 6.4 Wild About Saskatoon/NatureCity Festival - May 23 to 29, 2015 - 'NatureCity Festival Week' [File No. 205-5]**

Proclamation Request

- 6.5 Saskatchewan Association of Naturopathic Practitioners - May 11 to 17, 2015 - 'Naturopathic Medicine Week' [File No. 205-5]**

Proclamation Request

- 6.6 CPWA Saskatchewan Chapter - May 17 to 23, 2015 - '2015 National Public Works Week - Community Begins Here [File No. 205-5]**

Proclamation Request

- 6.7 Saskatoon Police Victim Services Unit - April 19 to 25, 2015 - 'Victim Services Week' [File No. 205-5]**

Proclamation Request - Information only - conditional approval previously granted

6.8 Heart and Stroke Foundation - June 6, 2015 - 'National Health & Fitness Day 2015' [File No. 205-5]

Proclamation Request

6.9 Filipino Canadian Association of Saskatoon - June 6 to 13, 2015 - 'Filipino-Canadian Week' [File No. 205-5]

Proclamation and Flag Raising Request

6.10 Honorary Consulate of Turkey in Saskatchewan - April 23, 2015 - 'Children's Day in Turkey' - October 29, 2015 - 'Republic Day in Turkey' [File No. 205-5]

Proclamation and Flag Raising Request - Pre-approval of proclamation and flag raising request for April 23, 2015 granted

7. URGENT BUSINESS

8. ADJOURNMENT

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the meeting be adjourned at 6:18 p.m.

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

CARRIED UNANIMOUSLY

Mayor

City Clerk