



## **MINUTES**

### **PUBLIC HEARING MEETING OF CITY COUNCIL**

**Monday, April 25, 2016, 6:00 p.m.  
Council Chamber, City Hall**

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

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

#### **1. CALL TO ORDER**

## **2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

1. That the letter from John Drisner, dated April 21, 2016 submitting comments be added to 5.1.2;
2. That the letter from Peggy Sarjeant, dated April 25, 2016 submitting comments be added to 5.1.3;
3. That the letter from Jeff Nattress, dated April 22, 2016 requesting to speak be added to 5.1.5;
4. That the letters from the following be added to item 5.2.1:  
Submitting Comments
  - Dave Phipps, dated April 20, 2016; and
  - Kim and Derek Gusikowski, dated April 20, 2016
5. That the letters from the following be added to item 5.2.2:  
Requesting to Speak
  - Mike Patola, dated April 21, 2016;
  - Tisha Paget and Tobi Hesje, dated April 22, 2016;  
Submitting Comments
  - Grant Unrau, dated April 19, 2016;
  - Honor Kever, dated April 20, 2016;
  - Susan D'Arcy, dated April 21, 2016 providing a petition of 10 signatures;
  - Janelle Unrau, dated April 22, 2016;
  - Markel Chernenkoff, dated April 22, 2016;
  - Bill Edwards, dated April 24, 2016;
  - Louise Gagne, dated April 25, 2016;
  - Patricia Rogers, dated April 25, 2016; and
  - David and Carol Edwards, dated April 25, 2016;
6. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

## **3. DECLARATION OF CONFLICT OF INTEREST**

#### **4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the minutes of the Public Hearing Meeting of City Council held on Monday, March 21, 2016 be approved.

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

**CARRIED UNANIMOUSLY**

#### **5. PUBLIC HEARINGS**

##### **5.1 Land Use, etc.**

##### **5.1.1 Discretionary Use Application – Residential Care Home - Type II - Maximum 11 Residents – 2915 37th Street West [File No. 4355-016-002 and PL. 4355-D19/15]**

Copies of the following were provided

- Letter from the Committee Assistant, Municipal Planning Commission dated April 7, 2016;
- Report of the General Manager, Community Services Department dated March 29, 2016.

The City Planner advised that notification posters have been sent to all adjacent landowners within 75 meters of the site.

His Worship the Mayor introduced the matter and a motion to consider the recommendations was put forward.

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the Discretionary Use Application.

Mr. Nathan Cayabyab, representative of the proponent, provided information on the level and type of care home proposed.

Mr. John Boscar, resident of Peters Court, spoke against the proposal, noting concerns of increased traffic, property values, and parking.

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the application submitted by Vilma Cayabyab requesting permission to operate a Residential Care Home - Type II, with a maximum of 11 residents under care, at 2915 37th Street West, be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licences (including a building permit); and
2. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

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

Against: Councillor Davies and Councillor Paulsen

**CARRIED**

**5.1.2 Proposed Amendment to Rezoning Agreement – B2 by Agreement – 227 Pinehouse Drive - Proposed Bylaw No. 9361 [File No. CK. 4351-016-003 and PL. 4350-Z29/15]**

Copies of the following were provided:

- Proposed Bylaw No. 9361;
- Report of the General Manager, Community Services Department dated March 29, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 7, 2016; and
- Notice that appeared in the local press on April 8 and 9, 2016;
- Letter - John Drisner, dated April 21, 2016.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9361 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed amendment to rezoning agreement and expressed the Department's support.

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

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9361, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That Bylaw No. 9361 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Lorje

That permission be granted to have Bylaw No. 9361 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That Bylaw No. 9361 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

**5.1.3 Proposed Concept Plan and Delegation of Approval – 200 Spadina Crescent East – Parcel YY – River Landing [File No. CK. 4129-3, PL. 4131-44 and Z-12/16]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated March 29, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 7, 2016;
- Notice that appeared in the local press on April 8 and 9, 2016;
- Letter - Mr. Blair Sinclair, Trio Vest Realty Advisors Inc., dated April 11, 2016;
- Letter - Ms. Peggy Sarjeant, dated April 25, 2016

His Worship the Mayor introduced the matter and a motion to consider the recommendation was put forward.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Concept Plan and Delegation of Approval and expressed the Department's support.

Municipal Planning Commission Braden expressed the Commission's support of the proposed Concept Plan and Delegation of Approval.

Speaker - Mr. Blair Sinclair, Triovest Realty Advisors Inc.  
(PowerPoint)

Speaker - Ms. Peggy Sarjeant

**Moved By:** Councillor Hill

**Seconded By:** Councillor Loewen

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Loewen

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

1. That the proposed concept plan for Parcel YY, Plan No. 101971807, in River Landing, be approved, subject to entering into a Development Agreement to ensure public access to the public plaza;



2. That the City Solicitor be requested to prepare the Development Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Development Agreement under the Corporate Seal; and
3. That the proposed text amendment to Zoning Bylaw No. 8770 regarding delegation of approval for Parcel YY, Plan No. 101971807, in River Landing, as outlined in this report, be approved.

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

**CARRIED UNANIMOUSLY**

**5.1.4 Proposed Zoning Bylaw No. 8770 Text Amendments – Direct Control District 1 – Permitted Office Development, Building Setbacks, and Width of Site Access - Proposed Bylaw No. 9363 [File No. CK. 4350-016-001 and PL. 4350-Z12/16]**

Copies of the following were provided:

- Proposed Bylaw No. 9363;
- Report of the General Manager, Community Services Department dated March 29, 2016;  
Letter from the Committee Assistant, Municipal Planning
- Commission dated April 7, 2016;
- Notice that appeared in the local press on April 8 and 9, 2016;
- Letter - Blair Sinclair, Triovest Realty Advisors Inc., dated April 11, 2016

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9363 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 Loewen

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9363, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9363 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Lorje

That permission be granted to have Bylaw No. 9363 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That Bylaw No. 9363 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

**5.1.5 Zoning Bylaw Text Amendment -Gross Floor Area of Garage Suites - Proposed Bylaw No. 9357 [File No. CK. 4350-63 and PL. 4350-Z12/16]**

Copies of the following were provided:

- Proposed Bylaw No. 9357;
- Report of the General Manager, Community Services Department dated February 23, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated March 8, 2016;
- Notice that appeared in the local press on April 8 and 9, 2016;

- Letter - Jeff Nattress, dated April 22, 2016

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9357 was considered.

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

It was noted Ms. Braden had excused herself from the meeting. Mr. Dawson indicated that the Municipal Planning Commission had filed its report as part of this item.

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 Loewen

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9357, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Hill

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9357 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9357 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That Bylaw No. 9357 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

Against: Councillor Lorje

**CARRIED**

**5.1.6 Proposed Rezoning – From FUD, R1A, and B1B to B4MX –  
Evergreen District Village - Proposed Bylaw No. 9362 [File No.  
CK. 4351-016-002, PL. 4350-Z35/15, PL. 4350-Z9/16]**

Copies of the following were provided:

- Proposed Bylaw No. 9362;
- Report of the General Manager, Community Services Department dated March 29, 2016;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 7, 2016; and
- Notice that appeared in the local press on April 8 and 9, 2016.

His Worship the Mayor introduced the matter and a motion to consider Bylaw No. 9362 was passed.

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

Mr. Dawson indicated that the Municipal Planning Commission lost quorum during consideration of this matter.

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 Loewen

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9362, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9362 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9362 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Lorje

That Bylaw No. 9362 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

## **5.2 Public Notice Matters**

### **5.2.1 Proposed Closure of Right-of-Way – 33rd Street between Neault Road and Steeves Avenue – Kensington Neighbourhood - Proposed Bylaw No. 9359 [File No. CK. 6295-016-004 and TS. 6295-1]**

Copies of the following were provided:

- Proposed Bylaw No. 9359;
- Report of the General Manager, Transportation and Utilities Department dated April 25, 2016; and
- Notice that appeared in the local press on April 8 and 9, 2016.

Letters

- David Phipps, dated April 20, 2016

- Kim and Derek Gusikowski, dated April 22, 2016

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9359 was passed.



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 Loewen

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9359, *The Street Closing Bylaw 2016 (No. 4)*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Loewen

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9359 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9359 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Lorje

That Bylaw No. 9359 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Donauer

That after closure, this land remain in the name of the City of Saskatoon; and

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

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

**CARRIED UNANIMOUSLY**

**5.2.2 14th Street East between Lansdowne Avenue and Temperance Street – Nutana [File No. CK. 6295-016-003, x 6320-1 and TS. 6280-2]**

Copies of the following were provided:

- Report of the General Manager, Transportation and Utilities Department dated April 25, 2016; and
- Notice that appeared in the local press on April 15 and 16, 2016.
- Letters from the following:
  - Sabrina Kehoe, dated April 19, 2016
  - Mike Patola, dated April 21, 2016
  - Tisha Page and Tobi Hesje, dated April 22, 2016
  - Grant Unrau, dated April 19, 2016
  - Honor Kever, dated April 20, 2016
  - Susan D'Arcy, dated April 21, 2016 (providing a petition of 10 signatures)
  - Janelle Unrau, dated April 22, 2016
  - Markel Chernenkoff, dated April 22, 2016
  - Bill Edwards, dated April 24, 2016
  - Louise Gagne, dated April 25, 2016
  - Patricia Rogers, dated April 25, 2016; and
  - David and Carol Edwards, dated April 25, 2016

His Worship the Mayor introduced the matter and a motion to consider the recommendations was put forward.

Speaker - Mike Patola, resident on 14th Street

Speaker - Tisha Paget, Delish by Tish Cafe

Speaker - Robert Clipperton, Nutana Community Association

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

That the information be received.

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

**CARRIED UNANIMOUSLY**

**5.2.3 Remuneration - Benefits - Reimbursements - Allowances for Members of City Council [File No. CK. 4670-5]**

The City Clerk reported that in accordance with Policy, Public Notice was provided in the Star Phoenix on Saturday, April 16, 2016 and the City's website and bulletin board in the lobby of City Hall on April 14, 2016.

Letter - Jim Yakubowski, dated April 18, 2016

Ms. Linda Moulin, Vice-Chair, Municipal Review Commission, presented the report.

Speaker - Jim Yakubowski, President, ATU

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Hill

That the report be received and referred to a meeting of the Governance and Priorities Committee for discussion, and to the Administration for review and written comment to the same meeting of the Governance and Priorities Committee.

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

**CARRIED UNANIMOUSLY**

**5.2.4 Wanuskewin Heritage Park Lease of City-Owned Land -  
Application to UNESCO World Heritage Designation [File No.  
CK. 4225-1 and AF. 4206-1]**

Copies of the following were provided:

- Report of the CFO/General Manager, Asset and Financial Management Department dated April 25, 2016;
- Report of the Standing Policy Committee on Finance, dated April 25, 2016;
- Notice that appeared in the local press on April 16 and 23, 2016;
- Letter - Jan Spencer, dated April 19, 2016

His Worship the Mayor introduced the matter and a motion to consider the recommendations was put forward.

Speaker - Ms. Candace Wasacase-Lafferty, Chair, Wanuskewin Heritage Park Board

Speaker - Mr. Dana Soonias, CEO, Wanuskewin Heritage Park

**Moved By:** Councillor Loewen

**Seconded By:** Councillor Iwanchuk

1. That the reinstatement of a long-term lease with Wanuskewin Heritage Park, including an Option to Purchase, based on the terms contained in the report of the CFO / General Manager, Asset and Financial Management, dated April 25, 2016 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.

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

**CARRIED UNANIMOUSLY**

## **6. PROCLAMATIONS AND FLAG RAISINGS**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Paulsen

1. That City Council approval all proclamations 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.

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

**CARRIED UNANIMOUSLY**

- 6.1 Megan Evans - Saskatoon Sexual Assault and Information Centre - May 16 - May 20, 2016 - 'Sexual Assault Awareness Week' [File No. CK. 205-5]**

Proclamation Request

- 6.2 Trina Miller - Saskatchewan Public Works Association - May 15 - May 21, 2016 - 'National Public Works Week' [File No. CK. 205-5]**

Proclamation Request

- 6.3 Louise Logan - Parachute - May 30 - June 5, 2016 - 'Parachute Safe Kids Week' [File No. CK. 205-5]**

Proclamation Request

- 6.4 Kayla Stuckart - Canadian Bar Association - April 11, 2016 - 'Law Day' [File No. CK. 205-5]**

Proclamation previously given - Information only.

- 6.5 Kay Holt - i2i Intergenerational Society of Canada - June 1, 2016 - 'Intergenerational Day Canada' [File No. CK. 205-5]**

Proclamation Request

- 6.6 Megan Parker - Saskatchewan Association of Naturopathic Practitioners - May 9 - May 15, 2016 - 'Naturopathic Medicine Week' [File No. CK. 205-5]**

Proclamation Requestion

**6.7     Taukeer Ashraf - Ahmadiyya Muslim Community - May 18, 2016 -  
         'Ahmadiyya Muslim Day' [File No. CK. 205-5]**

Proclamation Request

**6.8     Jennifer Bain - Leave a Legacy Saskatoon Committee - May 2016 -  
         'Leave a Legacy Month' [File No. CK. 205-5]**

Proclamation Request

**6.9     Connie Krahenbil - Cystic Fibrosis Canada - May 2016 - 'Cystic  
         Fibrosis Month' [File No. CK. 205-5]**

Proclamation Request

**6.10   Kim Megyesi and Henry Dyck - Big Brothers Big Sisters of Saskatoon  
         and Area - September 2016 - 'Big Brothers Big Sisters Month' [File  
         No. CK. 205-5]**

Proclamation Request

**6.11   Ramaswami Ranganathan - Sri Sathya Sai Baba Centre - June 5 to  
         June 11, 2016 - 'Walk for Values Week' [File No. CK. 205-5]**

Proclamation Request

**6.12   Catherine Mazurkewich - Saskatoon Walk of Hope - Flag Raising -  
         May 6, 2016 [File No. CK. 205-1]**

Flag Raising Request

**6.13   Lynn Freistadt - Saskatchewan Woodworkers' Guild - May 28 - June  
         5, 2016 - 'Wood Workers' Week' [File No. CK. 205-5]**

Proclamation Request

**6.14   Marte Nogot - Filipino-Canadian Association of Saskatoon, Inc. -  
         June 12-19, 2016 - 'Filipino-Canadian Week' - Flag Raising - June 12,  
         2016 [File No. CK. 205-5]**

Proclamation and Flag Raising Request

**7.     URGENT BUSINESS**

**8.     ADJOURNMENT**

The Public Hearing meeting adjourned at 8:13 p.m.

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Mayor

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City Clerk