



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, November 23, 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 A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT:

Councillor D. Hill

ALSO PRESENT:

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

1. NATIONAL ANTHEM AND CALL TO ORDER

His Worship the Mayor called the meeting to order followed by the playing of the National Anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That Bylaw No. 9334, *The Smoking Control Amendment Bylaw, 2015 (No. 2)*, paragraph 5(b) as corrected be included with Item 9.6.4;
2. That the following letters be added to Item 9.6.4:
Requesting to Speak
-Mitch Tarala, dated November 18, 2015; and
-Jennifer Miller, dated November 23, 2015;
Submitting Comments
-Greg Hamacher, dated November 22, 2015; and
- Mitch Tarala, dated November 23, 2015;
3. That Councillor A. Iwanchuk replace Councillor M. Loewen in the recommendation for appointment to Traffic Safety Committee in Item 9.11.3; and
4. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the minutes of the Regular Business Meeting of City Council held on October 26, 2015, be approved.

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

Councillor Lorje, Councillor Olauson and Councillor Paulsen
CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

6. UNFINISHED BUSINESS

6.1 The Municipal Review Commission (Files CK. 255-18)

The City Clerk reported that at the meeting of City Council held on July 23, 2015 the Municipal Review Commission provided an update on its activities and anticipated completion dates of reports of the Election Committee, Code of Conduct Committee, and Remuneration Committee.

Ms. Linda Moulin, member of the Saskatoon Municipal Review Commission, presented the report on behalf of the Chair of the Commission, Paul S. Jaspar.

Moved By: Councillor Loewen

Seconded By: Councillor Lorje

That the report be forwarded to Public Executive Committee at its December 2015 meeting for review and report.

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

CARRIED UNANIMOUSLY

7. QUESTION PERIOD

7.1 Councillor Z. Jeffries- Snow and Ice Event

Councillor Jeffries asked for an update on the response from the City for the recent snow and ice event and whether standards in terms of timeframes for icy intersections and snowy streets were met.

General Manager, Transportation and Utilities Department Jorgenson responded that standards for sanding and salting were met. The timing of the storm presented a challenge for handling roads prior to the morning

rush hour. Following completion of high volume roads, starting Friday night, local intersections and corners were dealt with and by Sunday evening local streets were in good condition.

Councillor Jeffries indicated he will follow up with the Administration to determine if the timelines are appropriate.

7.2 Councillor R. Donauer – Feedback for Budget Deliberations

Councillor Donauer asked if the feedback received from residents for budget will be applied to the budget.

City Manager Totland indicated that there will not be any adjustments made to the preliminary budget that was tabled with City Council as a result of engagement. The last engagement was the public's reaction to the tabled budget. Responses will be presented to Council for information and Council may make changes during the budget deliberations as a result.

7.3 Councillor P. Lorje – Privatization of Liquor Stores – Separation Distance to Schools

Councillor Lorje noted the announcement from the Provincial Government of some liquor stores being privatized, and believes this has implications on at least two locations in Saskatoon. She asked if the Administration is reviewing the situation and if a report is expected specifically regarding separation distance from schools.

General Manager, Community Services Department Grauer advised that stores selling alcohol are treated as a retail store in terms of location and that approach to date has worked. The City is aware of the proposed changes and that there could be an increase in the number of liquor stores. He suggested observing the situation for the time being and if there were influences in the community that were perhaps negative it would be addressed at that time.

7.4 Councillor T. Davies – Condolence Process for Death of Current City Employees

Councillor Davies asked what the City's condolence process is for a death of a current employee.

City Manager Totland indicated that condolences are handled internally for a staff member or member of their family that passes away. There have also been some particular memorials implemented by way of Council resolution.

Councillor Davies asked if there could be recognition at City Council when a current employee passes away recognizing their contribution. The City Manager undertook to look into the matter.

8. CONSENT AGENDA

Moved By: Councillor Davies

Seconded By: Councillor Olauson

That the Committee recommendations contained in items 8.1.1 to 8.1.9, 8.3.11, 8.3.1 to 8.3.9, 8.4.1, 8.4.3 to 8.4.5, and 8.5.1 be adopted as one motion.

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

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Garbage and Debris Issues – Greenfield and Infill Development (Files CK. 4110-1, x 6315-1, PL. 4350-63)

That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information.

8.1.2 Adult Service Licensing Bylaw – Adult Entertainment Venues (Files CK. 4350-25 and PL. 4005-9-12)

That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information.

8.1.3 Leisure Centre Market Research – Separate Pass for the Weight Room and Exercise Room (Files CK. 5500-1, x 1720-3 and RS. 1720-5)

That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information.

8.1.4 Funding for Major Festivals (Files CK. 1870-15 and RS. 1870-2-1)

That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information.

8.1.5 2015 Prepaid Servicing Rates (Direct and Offsite) (Files CK. 4216-1 and TU. 4216-1)

That the 2015 Prepaid Service Rates be approved, as submitted under Attachment 1 of the November 2, 2015 report of the General Manager, Transportation & Utilities Department.

8.1.6 Timing of Review of Infill Guidelines (Files CK. 4350-63 and PL. 4350-28)

That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information.

8.1.7 Award of Contract – Detailed Design and Construction of Arbours and Seating Elements at 25th Street and Idylwyld Drive (Files CK. 6000-13 and PL. 217-97)

1. That the award of contract to fabARTS for work required for the detailed design and construction of five arbours and two seating elements at 25th Street and Idylwyld Drive for a total of \$120,000, plus GST, be approved; and
2. That the City Solicitor be requested to prepare the appropriate contract documents, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.1.8 Recreation and Parks Master Plan – Implementation Plan (Files CK. 5500-1 and RS. 5500-1)

That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information.

8.1.9 Reserve and Rate Sufficiency Review (Files CK. 4216-1 and RS. 4216.1)

1. That the 2015 Parks and Recreation Levy component rate on residential lots be approved as follows:
Neighbourhood: \$260.30
District: \$103.50
Multi-District: \$ 31.90
=\$395.70; and
2. That the 2015 Community Centre Levy rates for each developing neighbourhood be approved, as outlined in the report of the General Manager, Community Services Department dated November 2, 2015.

8.1.11 License Agreement Renewal – Shearwater River Cruises Ltd. (Files CK. 5520-10 and RS. 5520-2)

1. That the agreement between the City of Saskatoon and Shearwater River Cruises Ltd. be approved, as outlined in the report of the General Manager, Community Services Department dated November 2, 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 appropriate agreement under the Corporate Seal.

8.1.10 City of Saskatoon's Response to Refugee Crisis – Additional Information (Files CK. 100-21 and RS. 100-1)

This item was removed from the Consent Agenda.

Moved By: Councillor Loewen
Seconded By: Councillor Lorje

1. That the report of the General Manager, Community Services Department, dated November 2, 2015, be received as information;
2. That the process for privately sponsored refugees to qualify for the Leisure Access Program and corresponding Discounted Bus Pass program be approved as outlined in the report; and
3. That City Council approve a grant of \$6,000, from the Community Initiatives Grant Reserve.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

That the Administration report back in early 2017 regarding the process for privately sponsored refugees qualifying for the Leisure Access Program and corresponding Discounted Bus Pass Program.

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

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.3 Standing Policy Committee Transportation

8.3.1 Update on the Development of the Active Transportation Plan (Files CK. 6330-1 and PL. 6330-6)

That the report of the General Manager, Community Services Department, dated November 9, 2015, be received as information.

8.3.2 Amendments to Bylaw No. 7200, The Traffic Bylaw – Speed Limit Changes (Files CK. 6320-1)

1. That a speed limit of 60 kph on Range Road 3060 from the north City Limit south to highway 16 be established;
2. That a speed limit of 60 kph on Wanuskewin Road between 51st Street to a point 450 metres north of Adilman Drive be established;
3. That a speed limit of 70 kph on Wanuskewin Road from a point 450 metres north of Adilman Drive to a point 370 metres north of 71st Street be established;
4. That a speed limit of 80 kph on Range Road 3055 from 71st Street West to the north City Limit be established;
5. That a speed limit of 90 kph on Wanuskewin Road from a point 370 metres north of 71st Street to the north City Limit be established;
6. That a speed limit of 90 kph on 71st Street West from Thatcher Avenue west to the City Limits be established;
7. That a speed limit of 100 kph on Highway 11 from a point 470 meters south of Circle Drive East to the south City Limit be established; and
8. That the City Solicitor be requested to prepare the appropriate bylaw amendment to Bylaw No. 7200, The Traffic Bylaw to go into effect February 1, 2016.

8.3.3 Accessible Pedestrian Signals – Award of Contract (Files CK. 6150-3, x 1000-1, and TS. 6250-5)

1. That the City enter into an agreement with AstroGraphic Industries Ltd. for the supply of Accessible Pedestrian Signal equipment at a total cost of \$215,872.80 (including GST and PST) over a three year period;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the report be provided to the Saskatoon Accessibility Advisory Committee for information.

8.3.4 2014 – 2015 Street Maintenance Towing - Request for Change Order (Files CK. 6120-6 and PW. 6315-3)

That a change order in the amount of \$132,881.50 (taxes included) for Purchase Order No. 351617 with Always Towing Ltd. for the 2014-2015 Street Maintenance Towing be approved.

8.3.5 Building Better Roads – 2015 Year End Review (Files CK. 6315-1, CS. 6315-1, and CS. 1500-1)

That the report of the General Manager, Transportation & Utilities Department dated November 9, 2015, be received as information.

8.3.6 Extension of Owner's Engineering Services for the Circle Drive South Project (Files CK. 6050-9 and TS. 6005-47)

1. That the extension for \$600,000 for the Owner's Engineering Services from Stantec Consulting Ltd. for the Circle Drive South Project be approved; and
2. That the City Solicitor be requested to amend the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.7 Sidewalk Snow Clearing Enforcement Process - Implementation (Files CK. 6290-1 and PL. 6120-1)

A letter submitting comments from Dale Pryma, dated November 12, 2015, was provided.

That the report of the General Manager, Community Services Department dated November 9, 2015, be received as information.

8.3.8 Taxi Regulation Section (Files CK. 307-4 and AF. 307-1)

1. That the annual taxi license be increased to \$525 effective January 1, 2016; and
2. That the information be received.

8.3.9 8th Street Transit Corridor Review (files CK. 7310-1 and TR. 7300-1)

1. That Saskatoon Transit be directed to further develop the service along 8th Street as outlined in the report of the General Manager, Transportation and Utilities Department dated November 9, 2015, and conduct public consultations and community engagement; and
2. That the Administration report back by April 2016, so that City Council can decide whether or not to implement changes in July of 2016.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Strategic Plan: 2015 Progress Report for Performance Measures (Files CK. 116-1 and CP. 116-2)

That the report of the General Manager, Corporate Performance Department dated November 9, 2015 be received as information.

8.4.3 2015 Curbside Swap (Files CK. 7830-5 and CP. 7832-007)

That the report of the General Manager, Corporate Performance Department dated November 9, 2015 be received as information.

8.4.4 Bylaw No. 8880, Private Sewer and Water Service Connection Bylaw, 2010 – Update Request (Files CK. 7780-1 and TS. 7820-0)

That the City Solicitor be instructed to draft the necessary amendments to Bylaw No. 8880, Private Sewer and Water Service Connection Bylaw, 2010 for consideration by City Council as outlined in the report of the General Manager, Transportation & Utilities dated November 9, 2015.

8.4.5 Wastewater Treatment Plant – Odour Monitoring System Update (Files CK. 7800-1 and TU. 7990-82)

That the report of the General Manager, Transportation & Utilities Department dated November 9, 2015 be received as information.

8.4.2 Compact of Mayors (Files CK. 375-4 and CP. 7540-001)

This item was removed from the Consent Agenda.

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

1. That the City of Saskatoon commit to the Compact of Mayors agreement on climate change; and
2. That the Mayor be authorized to sign the Compact of Mayors on behalf of the City of Saskatoon.

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

CARRIED UNANIMOUSLY

8.5 Executive Committee

8.5.1 Third Quarter Results – City of Saskatoon's Corporate Business Plan and Budget – Sustaining the Saskatoon Advantage (Files CK. 430-72, x 1700-1)

That the report of the General Manager, Corporate Performance Department dated November 16, 2015, be received as information.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 Incentive Application - ABC Canada Technology Group Ltd. (Files CK. 3500-15 and AF. 3500-1)

Councillor Loewen excused herself temporarily from the meeting during consideration of this matter and was not present for the vote.

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

1. That the application from ABC Canada Technology Group Ltd. for a five-year tax abatement on the incremental portion of taxes

at 1801 Quebec Avenue, as a result of its expansion in 2016, be approved as follows:

- 100% in Year 1
- 80% in Year 2
- 70% in Year 3
- 60% in Year 4
- 50% in Year 5

2. That the City Solicitor be instructed to prepare the appropriate agreements.

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

CARRIED UNANIMOUSLY

9.2 Community Services Department

9.2.1 Optimist Winter Recreation Park and Lifestyle Activity Centre (Files CK. 4205-39 and RS. 4205-1)

Councillor Loewen returned to the Council Chamber during consideration of this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

1. That the planned approach for donor solicitation, recognition, and offering of naming rights to the Winter Recreation Park and Lifestyle Activity Centre and surrounding amenities be approved, as outlined in this report, subject to the Administration, in consultation with the Office of the City Solicitor, receiving and reviewing any naming rights agreements for the same; and
2. That the proposed name of the facility “Optimist Hill at Diefenbaker Park” be approved.

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

CARRIED UNANIMOUSLY

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.4.1 Capital Project #2407 - North Commuter Parkway and Traffic Bridge - Procurement Complete (Files CK. 6050-10, x CK. 6050-8, CS. 6050-10, and IS. 6050-104-044)

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That the information be received.

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

CARRIED UNANIMOUSLY

9.4.2 Capital Project #2407 - North Commuter Parkway and Traffic Bridge - Technical Advisory Consulting Services (Files CK. 6050-10, CS. 6050-10, and IS. 6050-104-044)

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

1. That the scope of the Engineering Services Agreement with CIMA+ for the provision of technical advisory services for the North Commuter Parkway, at a total estimated cost of \$3,824,899.00 (plus G.S.T.), be increased by \$2,423,276.00 (plus G.S.T.) in fees to include all Technical Advisory Consulting Services for the duration of the project, as modified from a Design-Build to a Public-Private Partnership procurement model; and
2. That the City Solicitor be authorized to amend the Engineering Services Agreement to increase the increased scope outlined in this report.

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

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

CARRIED UNANIMOUSLY

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

**9.6.1 North Commuter Parkway and Traffic Bridge Project -
Borrowing Bylaw (Files CK. 1750-1, x 6050-10, and x 6050-8)**

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9325, *The North Commuter Parkway and Traffic Bridge Project Borrowing Amendment Bylaw, 2015*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9325 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9325 read a third time at this meeting.

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

Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That Bylaw No. 9325 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

**9.6.2 Civic Vehicles and Equipment Fund Transfer Request
Amendment to Bylaw No. 6774, the Capital Reserve Bylaw
(Files CK. 1815-1, & 1390-1)**

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9333, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9333 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9333 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That Bylaw No. 9333 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson, Councillor Paulsen and Councillor Donauer

CARRIED

9.6.3 Implementation of a New Fire Fighters' Pension Plan and Consequential Amendments to the Existing Plan (Files CK. 4730-10)

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That permission be granted to introduce Bylaw No. 9330, *The City of Saskatoon Fire and Protective Services Department Superannuation Plan Amendment Bylaw, 2015*, and give same its FIRST reading;
2. That City Council approve the amendments to the Trust Agreement for The Saskatoon Fire and Protective Services Department Superannuation Plan as outlined in this Report, and authorize His Worship the Mayor and the City Clerk to execute the amended Trust Agreement; and
3. That City Council approve The Saskatoon Fire Fighters' Pension Plan Trust Agreement and attached Appendix "A" – The Saskatoon Fire Fighters' Pension Plan, and authorize His Worship the Mayor and the City Clerk to execute the Agreement.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9330 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9330 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That Bylaw No. 9330 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.4 Regulation of Electronic-Cigarettes/Vaping (Files CK. 185-3)

Pursuant to earlier resolution, the following letters were added to this item:

Requesting to Speak:

- Mitch Tarala, dated November 18, 2015; and
- Jennifer Miller, dated November 23, 2015

Submitting Comments:

- Greg Hamacher, dated November 22, 2015; and
- Mitch Tarala, dated November 23, 2015.

Mr. Mitch Tarala, CEO of VapoJedi Industries, requested an exemption for vaping shops expressing a concern with not being able to demonstrate products and safety to customers.

Ms. Jennifer Miller spoke on behalf of The Lung Association, The Cancer Society, The Heart and Stroke Foundation, and the Saskatoon Health Region. She spoke in support of regulating electronic cigarettes expressing health and safety concerns.

Moved By: Councillor Davies

Seconded By: Councillor Lorje

1. That permission be granted to introduce Bylaw No. 9334, *The Smoking Control Amendment Bylaw, 2015 (No. 2)*, and give same its FIRST reading; and
2. That the Administration bring forward an amendment to include an exemption for ceremonial tobacco use in *The Smoking Control Bylaw, 2004*.

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

Against: Councillor Olauson

CARRIED

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the Administration bring forward an amendment to include an exemption for vaping shops in *The Smoking Control Bylaw, 2004*, including a clear definition of a "vaping shop".

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

Against: Councillor Lorje

CARRIED

Moved By: Councillor Clark

Seconded By: Councillor Davies

That the Administration report back should there be any regulatory changes as it relates to vaping.

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

Against: Councillor Olauson

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That Bylaw No. 9334 now be read a SECOND time.

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

Against: Councillor Olauson

CARRIED

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That permission be granted to have Bylaw No. 9334 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That Bylaw No. 9334 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje and Councillor Paulsen

Against: Councillor Olauson

CARRIED

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.7.1 Update on the Education for Sustainable Development Partnership Program: Student Action for a Sustainable Future (Files CK. 7550-1, WT. 7550-031, and CP. 7550-004)

A video regarding this matter was provided.

Moved By: Councillor Jeffries

Seconded By: Councillor Lorje

That the report of the General Manager, Corporate Performance Department dated November 9, 2015 be received as information.

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

CARRIED UNANIMOUSLY

9.8 Standing Policy Committee on Finance

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 Appointments of Deputy Mayor (Files CK. 255-3)

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That City Council approve the 2016 appointments of Deputy Mayor, as described in the report of the City Clerk, dated October 19, 2015, and detailed in Attachment 1.

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

CARRIED UNANIMOUSLY

9.11.2 2016 Appointments to Executive Committee and Standing Policy Committees (Files CK. 255-3)

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That City Council approve the following appointments for 2016:

Executive Committee

All members of City Council

Standing Policy Committee on Planning, Development & Community Services

Councillor Davies
Councillor Hill
Councillor Jeffries
Councillor Lorje
Councillor Paulsen

Standing Policy Committee on Finance

Councillor Clark
Councillor Donauer
Councillor Iwanchuk
Councillor Olauson
Councillor Paulsen

Standing Policy Committee on Transportation

Councillor Clark
Councillor Davies
Councillor Donauer
Councillor Hill
Councillor Loewen

Standing Policy Committee on Environment, Utilities & Corporate Services

Councillor Iwanchuk
Councillor Jeffries
Councillor Loewen
Councillor Lorje
Councillor Olauson

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

CARRIED UNANIMOUSLY

9.11.3 2016 Annual Appointments to Boards and Committees (Files CK. 255-1 x 175-1)

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the following appointments and reappointments for the terms indicated, be approved:

Advisory Committee on Animal Control [File No. CK. 225-9]

1. That the following be re-appointed to the Advisory Committee on Animal Control for 2016:

- Councillor Z. Jeffries
 - Ms. Melissa Gieni, Public
 - Dr. Edward Hudson, Public
 - Ms. Cassandra Stinn, Public
 - Ms. Andrea Ziegler, Public
 - Dr. Duncan Hockley, Western College of Veterinary Medicine
 - Ms. Kristen Shymko, Saskatoon Health Region
 - Dr. Michael Powell, Saskatoon Academy of Veterinary Medicine;
- and

2. That Executive Committee report further regarding the remaining public vacancy.

Corman Park – Saskatoon District Planning Commission [File No. CK. 175-10]

That the following be reappointed to the Corman Park – Saskatoon District Planning Commission for 2016:

- Councillor R. Donauer
- Councillor E. Olauson
- Mr. Bruce Richet, Public
- Mr. Brad Sylvester, Public

Cultural Diversity and Race Relations Committee [File No. CK. 225-40]

That the following be appointed and reappointed to the Cultural Diversity and Race Relations Committee for the terms indicated:

For 2016:

- Councillor E. Olauson
- Ms. Julie Yu, Public
- Ms. Joann Gaudry, Public
- Ms. Maria Soonias, Public
- Ms. Shirley Ross, Public
- Ms. Nayyar Javed, Public
- Mr. Toffic Salah, Public
- Ms. Kari Wuttunee, Public

To the end of 2017:

- Mr. David Santosi, Ministry of Social Services
- Mr. Christopher Sicotte, Public-Metis Community
- Mr. Howard Sangwais, Ministry of Corrections, Public Safety and Policing

Municipal Heritage Advisory Committee [File No. CK. 225-18]

That the following be appointed and reappointed to the Municipal Heritage Advisory Committee for the terms indicated:

For 2016:

- Councillor C. Clark

To the end of 2017:

- Ms. Patti McGillivray, Public
- Ms. Maggie Schwab, Public
- Mr. Lloyd Minion, Saskatoon Region – Association of Realtors Inc.
- Mr. Mike Velonas, Meewasin Valley Authority
- Mr. Michael Williams, Saskatoon Archaeological Society

Municipal Planning Commission [File No. CK. 175-16]

That the following be appointed and reappointed to the Municipal

Planning Commission for the terms indicated:

For 2016:

- Councillor E. Olauson

To the end of 2017:

- Ms. Diane Bentley, Public
- Ms. Donna Fracchia, Public
- Mr. Greg White, Public
- Ms. Janice Braden, Public
- Ms. Sydney Smith, Public
- Mr. Shaun Betker, Public
- Mr. Stan Laba, Board of Education for Saskatoon Public Schools

Naming Advisory Committee [File No. CK. 225-1]

That the following be reappointed to the Naming Advisory Committee for 2016:

- Councillor T. Davies
- Councillor A. Iwanchuk

Public Art Advisory Committee [File No. CK. 175-58]

That Ms. Gale Hagblom be appointed as a public member of the Public Art Advisory Committee to the end of 2017.

Saskatoon Accessibility Advisory Committee [File No. CK. 225-70]

That the following be reappointed to the Saskatoon Accessibility Advisory Committee for the terms indicated:

For 2016:

- Councillor C. Clark
- Councillor M. Loewen

To the end of 2017:

- Ms. Janice Dawson, Public
- Ms. Gladys Kozlow, Public
- Mr. J.D. McNabb, Public
- Ms. Odette Nicholson, Public

Saskatoon Environmental Advisory Committee [File No. CK. 175-9]

That the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee for the terms indicated:

For 2016:

- Councillor M. Loewen

To the end of 2017:

- Ms. Kathryn Palmer, Public
- Ms. Sara Harrison, Public
- Ms. Kathleen Aikens, Public
- Ms. Angie Bugg, Public
- Mr. David McGrane, Public
- Ms. Kari Engele-Carter, Saskatoon Health Region

Social Services Subcommittee – Assistance to Community Groups: Cash Grant Program [File No. CK. 225-2-4]

That the following be appointed and reappointed to the Social Services Subcommittee for 2016:

- Ms. Heather Trischuk, Public
- Ms. Janet Simpson, Board of Education for Saskatoon Public Schools
- Ms. Carol McInnis, Board of Education for Greater Saskatoon Catholic Schools
- Ms. Judy Shum, United Way
- Mr. Peter Wong, Ministry of Social Services

Street Activity Steering Committee [File No. CK. 5000-1]

1. That the appointment term be two years; and
2. That the following be reappointed to the Street Activity Steering Committee to the end of 2017:

- Ms. Vanessa Charles, Saskatoon Anti-Poverty Coalition
- Ms. Sarah Marchildon, Broadway Business Improvement District
- Ms. Elisabeth Miller, Community Services Department
- Mr. Brent Penner, The Partnership
- Mr. Randy Pshebylo, Riversdale Business Improvement District
- Police Chief Clive Weighill, Saskatoon Police Service
(Sgt. Mitch Yuzdepski, Alternate)

Traffic Safety Committee [File No. CK. 225-8]

That the following be appointed and reappointed to the Traffic Safety Committee for the terms indicated:

For 2016:

- Councillor A. Iwanchuk

To the end of 2017:

- Mr. Doug Hingston, Public
- Mr. Steve Shannon, Board of Education for Saskatoon Public Schools – School Community Council Assembly

- Sergeant Dan Bryden, Saskatoon Police Service
- Mr. Ken Claffey, Board of Education for Saskatoon Public Schools Driver Education
- Mr. Al Reichert, Saskatoon and District Safety Council

Albert Community Centre Management Committee [File No. CK. 225-27]

1. That the following be reappointed to the Albert community Centre Management Committee to the end of 2016:

- Councillor C. Clark
- Ms. Julie Gutek, Public
- Ms. Lisa Kirkham, Varsity View Community Association
- Mr. Grant Whitecross, Nutana Community Association
- Mr. Dave Hude, Facilities & Fleet Management; and

2. That the Executive Committee report further regarding the remaining public vacancies.

Board of Police Commissioners [File No. CK. 175-23]

That the following be reappointed to the Board of Police Commissioners for 2016:

- Councillor C. Clark
- Councillor D. Hill
- Ms. Darlene Brander, Public
- Ms. Carolanne Inglis-McQuay, Public

Centennial Auditorium and Convention Centre Corporation Board of Directors (TCU Place) [File No. CK. 175-28]

1. That the City's representative be instructed to vote the City's proxy at the 2016 Annual General Meeting for the reappointment of the following to the Centennial Auditorium and Convention Centre

Corporation Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2017 Annual General Meeting:

- Councillor A. Iwanchuk
- Councillor T. Paulsen
- Mr. Kirk M. Cherry, Public

At the conclusion of the 2018 Annual General Meeting:

- Mr. Morris Smysnuik; and

2. That the Executive Committee report further regarding the remaining public vacancy.

Library Board [File No. CK. 175-19]

1. That the following be reappointed to the Library Board for the terms indicated:

For 2016:

- Councillor M. Loewen

To the end of 2017:

- Ms. Lisa Erickson, Public
- Ms. Karen Harilstad, Public; and

2. That the Executive Committee report further regarding the remaining public vacancies.

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

That the following be appointed and reappointed to the Marr Residence Management Board for the terms indicated:

For 2016:

- Councillor C. Clark

To the end of 2017:

- Ms. Fiona Boyko, Public
- Mr. Garth Cantrill, Nutana Community Association
- Ms. Della Greer, Saskatoon Heritage Society
- Mr. Andrew Whiting, Meewasin Valley Authority

Saskatoon Gallery and Conservatory Board of Directors [File No. CK. 175-27]

That the City's representative be instructed to vote the City's proxy at the 2016 Annual General Meeting for the reappointment of the following to the Saskatoon Gallery and Conservatory Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2017 Annual General Meeting:

- Councillor C. Clark
- Councillor T. Paulsen

At the conclusion of the 2018 Annual General Meeting:

- Mr. Darrell Bell, Public
- Ms. Keitha McClocklin, Public

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 2016 Annual General Meeting for the reappointment of the following to the Remai Modern Art Gallery of Saskatchewan throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2017 Annual General Meeting:

- Councillor C. Clark
- Councillor T. Paulsen

At the conclusion of the 2018 Annual General Meeting:

- Mr. Darrell Bell, Public
- Ms. Keitha McClocklin, Public

SaskTel Centre Board of Directors [File No. CK. 175-31]

That the City's representative be instructed to vote the City's proxy at the 2016 Annual General Meeting for the appointment and reappointment of the following to the SaskTel Centre Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2017 Annual General Meeting:

- Councillor T. Davies
- Councillor D. Hill

At the conclusion of the 2018 Annual General Meeting:

- Mr. Arthur Postle, Public (effective January 1, 2016)
- Mr. Jim Rhode, Public (effective January 1, 2016)
- Ms. Candice Murray, Public
- Mr. Derek Lothian, Public

Board of Revision/Saskatoon License Appeals Board [File No. CK. 175-6 and 175-56]

1. That the following be reappointed to the Board of Revision and to the License Appeals Board to the end of 2016:

- Ms. June Bold, Public
- Mr. Colin Butler, Public

- Mr. Adrian Deschamps, Public
- Mr. Marvin Dutton, Public
- Mr. David Gabruch, Public
- Mr. Randy Pangborn, Public
- Mr. David Putz, Public
- Mr. Asit Sarkar, Public
- Mr. Dennis Will, Public; and

2. That the Executive Committee report further on the remaining public vacancy.

Development Appeals Board [File No. CK. 175-21]

That the following be appointed and reappointed to the Development Appeals Board to the end of 2017:

- Mr. Brad Wiebe, Public
- Ms. Lois Lamon, Public
- Mr. Asit Sarkar, Public
- Mr. Fred Sutter, Public

Property Maintenance Appeals Board/Private Swimming Pools Appeals Board/Waste Management Appeals Board [File No. CK. 225-54]

That the following be reappointed to the Property Maintenance Appeals Board/Private Swimming Pools Appeals Board/Waste Management Appeals Board to the end of 2017:

- Mr. Michael Brockbank, Public
- Mr. Donald Stiller, Public
- Mr. Dan Wiks, Public

33rd Street Business Improvement District Board of Management [File No. CK 175-59]

That Councillor D. Hill be reappointed to the 33rd Street Business Improvement District Board of Management for 2016.

Broadway Business Improvement District Board of Management [File No. CK 175-47]

That Councillor C. Clark be reappointed to the Broadway Business Improvement District Board of Management for 2016.

Downtown Business Improvement District Board of Management (The Partnership) [File No. CK 175-48]

That Councillor T. Davies be reappointed to the Downtown Business Improvement District Board of Management for 2016.

Federation of Canadian Municipalities National Board of Directors [File No. CK 155-2]

That Councillor D. Hill be nominated to put his name forward for election to the Federation of Canadian Municipalities National Board of Directors for 2016.

Federation of Canadian Municipalities Standing Committees [File No. CK 155-2]

That all City Councillors be nominated to apply to be appointed to a Federation of Canadian Municipalities Standing Committee.

Meewasin Valley Authority - City Representative [File No. 180-6]

That the following be reappointed to the Meewasin Valley Authority for 2016:

- Councillor C. Clark
- Councillor Z. Jeffries
- Councillor M. Loewen

Meewasin Valley Authority Appeals Board [File No. CK 180-6]

That Ms. Dianne Allen be reappointed to the Meewasin Valley Authority Appeals Board to the end of 2017.

North Central Transportation Planning Committee [File No. CK 155-10]

That Councillor E. Olauson be nominated for reappointment to the North Central Transportation Planning Committee for 2016.

Partners for the Saskatchewan River Basin [File No. CK 225-64]

That Councillor P. Lorje be nominated for appointment to the Partners for the Saskatchewan River Basin for 2016.

Riversdale Business Improvement District [File No. CK 175-49]

That Councillor P. Lorje be reappointed to the Riversdale Business Improvement District for 2016.

Saskatchewan Assessment Management Agency: City Advisory Committee [File No. CK. 180]

That the following be nominated for reappointment to the Saskatchewan Assessment Management Agency: City Advisory Committee for 2016:

- Councillor A. Iwanchuk

- Mr. Kerry Tarasoff, CFO/General Manager, Asset and Financial Management Department
- City Assessor, Observer

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

That the following be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2016:

- Councillor D. Hill
- Councillor E. Olauson
- Councillor T. Paulsen (Alternate)

Saskatoon Airport Authority [File No. CK 175-43]

That Councillor R. Donauer be nominated for reappointed as a member of the Saskatoon Airport Authority Community Consultative Committee and Customer Service Working Group throughout a term expiring at the conclusion of the 2017 Public Annual Meeting of the Corporation.

Saskatoon Housing Initiatives Partnership [File No. CK.155-1]

That Councillor C. Clark be nominated for reappointment to the Saskatoon Housing Initiatives Partnership for 2016.

Saskatoon Ideas Inc. Board of Directors [File No. CK 600-3]

That Councillor P. Lorje be reappointed to the Saskatoon Ideas Inc. Board of Directors for 2016.

Saskatoon Prairieland Exhibition Corporation [File No. CK 175-29]

That Councillor E. Olauson be nominated for reappointment to the Saskatoon Prairieland Exhibition Corporation for 2016.

Saskatoon Regional Economic Development Authority [File No. CK 175-37]

That the following be nominated for appointment and reappointment to the Saskatoon Regional Economic Authority for 2016:

- Councillor R. Donauer
- Councillor T. Davies
- Councillor A. Iwanchuk (Alternate)

Sutherland Business Improvement District Board of Management [File No. CK 175-50]

That Councillor Z. Jeffries be appointed to the Sutherland Business Improvement District Board of Management for 2016.

Tourism Saskatoon Board of Directors [File No. CK 175-30]

That the following be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2016:

- Councillor M. Loewen
- Councillor A. Iwanchuk

Trans Canada Yellowhead Highway Association [File No. CK 155-5]

That Councillor Z. Jeffries be nominated for reappointment to the

Trans Canada Yellowhead Highway Association for 2016.

Wanuskewin Heritage Park Board of Directors [File No. CK 175-33]

That Councillor Z. Jeffries be reappointed to the Wanuskewin Heritage Park Board of Directors for 2016.

Board of Trustees - Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees [File No. CK 175-40]

That Councillor P. Lorje be appointed to the Board of Trustees - Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

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

CARRIED UNANIMOUSLY

9.11.4 Broadway Business Improvement District Board Membership Changes (Files CK. 175-47)

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Mrs. Friesen and Mr. Babiy be appointed to the Broadway Business Improvement District Membership.

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

CARRIED UNANIMOUSLY

9.11.5 Membership – Board of Police Commissioners – Councillor C. Clark (May 25, 2015) (Files CK. 175-23)

Moved By: Councillor Donauer

Seconded By: Councillor Clark

1. That the information be received; and
2. That discussions with the Board of Police Commissioners occur in January 2016 pertaining to board membership, governance, and accountability.

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

CARRIED UNANIMOUSLY

9.11.6 Municipal Governance Structure (Files CK. 175-23)

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

1. That the following changes be implemented with respect to the City of Saskatoon's municipal governance structure:
 - a. Executive Committee be renamed the Governance and Priorities Committee and remain a Committee of all members of Council; the Governance and Priorities Committee's mandate includes: governance, strategic priorities, annual business plan and budget process, legal matters, human resource and collective bargaining issues and government relations; and, the Governance and Priorities Committee continues to meet on the third Monday of every month;
 - b. That City Council have the ability to extend a Regular Business Meeting past 5:00 p.m. or 11:00 p.m. upon a majority vote of the members present; and
 - c. That for Public Hearings, members be prohibited from voting when absent for an entire Hearing; members vote when they have missed part of a Hearing but have reviewed a summary or a recording of what was missed; and, procedural provisions be included which aid in preventing members from missing small parts of Hearings.
2. That the City Solicitor be instructed to amend The Procedures and Committees Bylaw, 2014 (the "Bylaw") to implement the changes to the governance structure; and

3. That the calendar which contains the Governance and Priorities Committee (Option 2) be adopted for 2016.

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

CARRIED UNANIMOUSLY

9.11.7 Appointments – Remail Modern Art Gallery of Saskatchewan and Saskatoon Gallery and Conservatory Corporation Board of Trustees

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That the City's representative be instructed to vote the City's proxy at the next Special General Meeting of the Saskatoon Gallery and Conservatory Corporation Board of Trustees and the Remail Modern Art Gallery of Saskatchewan Board of Trustees for the appointment of Dr. Karen Chad to each, throughout a term expiring at the conclusion of the 2017 Annual General Meeting.

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

CARRIED UNANIMOUSLY

9.11.8 Appointment – Marr Residence Management Board (Files CK. 225-52)

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That Mr. Michael Boyko be appointed as a public representative to the Marr Residence Management Board to the end of 2017.

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

CARRIED UNANIMOUSLY

**9.11.9 Saskatoon Firefighters' Pension Plan (New Plan) and
Firefighters' Pension Fund Trustees (Old Plan) (Files CK. 175-
61, x 175-17)**

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

Your Committee is recommending the following be appointed to the
Firefighters' Plans:

Old Plan

Appointees:

Mr. Daniel Tkatchuk

Mr. Clae Hack

Observers:

Ms. Kari Smith

Mr. Daryl Campbell

New Plan – Effective January 1, 2016

Appointees:

His Worship Mayor Atchison

Mr. Daniel Tkatchuk

Mr. Mike Gutek

Observers:

Ms. Kari Smith

Mr. Daryl Campbell

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

CARRIED UNANIMOUSLY

9.12 Other Reports

- 10. INQUIRIES**
- 11. MOTIONS (NOTICE PREVIOUSLY GIVEN)**
- 12. GIVING NOTICE**
- 13. URGENT BUSINESS**
- 14. IN CAMERA SESSION (OPTIONAL)**
- 15. ADJOURNMENT**

The Regular Business Meeting adjourned at 2:52 p.m.

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, November 23, 2015, 6:00 p.m.

Council Chamber, City Hall

PRESENT:

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

ABSENT:

Councillor D. Hill

ALSO PRESENT:

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

1. CALL TO ORDER

His Worship the Mayor called the Public Hearing Meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

1. That the letters from the following be added to item 5.1.1:
 - a. Requesting to Speak
 - i. Nancy Sanborn, dated November 20, 2015;
 - ii. Roy Borrowman, dated November 23, 2015;
 - b. Submitting Comment
 - i. Nathan Petherick, dated November 20, 2015;
2. That the letter from Susan Gilmer and David Glaze, dated November 23, 2015 submitting comments be added to item 5.2.2; and
3. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That the minutes of Public Hearing Meeting of City Council held on Monday, October 26, 2015 be approved.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, 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 North Sector Plan – Employment Growth Area [File No. CK. 4110-24 and PL. 4134-3-1]

Letters from the following were provided:

Requesting to Speak:

- Nancy Sanborn, dated November 20, 2015;
- Roy Borrowman, dated November 23, 2015;

Submitting Comments:

- Nathan Petherick, dated November 20, 2015;

Copies of the following were also provided:

- Report of the Standing Policy Committee on Planning, Development and Community Services dated November 2, 2015;
- Report of the General Manager, Community Services Department dated September 29, 2015; and
- Notice that appeared in the local press on November 14 and 15, 2015.

His Worship the Mayor introduced the matter.

Director of Planning and Development Wallace, Community Services Department, reviewed the North Sector Plan - Employment Growth Area with a PowerPoint and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the North Sector Plan - Employment Growth Area.

Ms. Nancy Sandborn, Community Planner with Brown and Associates Planning Group, provided a brief background of the Group and expressed support for the Plan.

Mr. Roy Borrowman, resident 1 km north of 71st Street, expressed concern with neighbouring property that has trucks accessing the location to dump materials creating dust and health concerns. Also a berm was constructed on the neighbouring property that has had a negative effect on his property, including the value.

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That the submitted report and correspondence be received.

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That ~~that~~ the North Sector Plan – Employment Growth Area, as outlined in the report of the General Manager, Community Services Department, dated September 29, 2015, be approved.

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

CARRIED UNANIMOUSLY

5.1.2 Amendments to Zoning Bylaw No. 8770 to Permit Restaurants with Outdoor Seating in the M4 Zoning District - City Centre Plan Implementation - Proposed Bylaw No. 9327 [File No. CK. 4350-015-005, x CK. 4130-1 and PL. 4130-22-8]

Copies of the following were provided:

- Proposed Bylaw No. 9327;
- Report of the General Manager, Community Services Department dated October 27, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated November 3, 2015; and
- Notice that appeared in the local press on November 7 and 8, 2015.

His Worship the Mayor opened the hearing and a motion to consider first reading of Bylaw No. 9327 was passed.

Senior Planner Whitenect, Community Services Department, reviewed the proposed Zoning Bylaw amendments and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support for the proposed Zoning Bylaw amendments.

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

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9327, and give same its FIRST reading.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Donauer, 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 submitted report and correspondence be received.

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9327 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9327 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Bylaw No. 9327 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Proposed Closure of Right-of-Way – Walkway Portion between 569 and 603 Nordstrum Road – Silverwood Heights [File No. CK. 6295-013-003 and TS. 6295-1]

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9320 was passed.

General Manager, Transportation and Utilities Department Jorgenson reviewed the submitted report.

Mr. Jeremy Probe, 569 Nordstrum Road, spoke in favour of the closure.

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9320, *The Street Closing Bylaw, 2015 (No.9)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Olauson

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9320 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9320 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Bylaw No. 9320 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

**5.2.2 Proposed Closure of Right-of-Way – 525 Avenue I South –
Riversdale Neighbourhood [File No. CK. 6295-015-009 and TS.
6295-1]**

A letter from Susan Gilmer and David Glaze, dated November 23, 2015, was provided.

His Worship the Mayor introduced the matter and a motion to consider Bylaw No. 9328 was passed.

General Manager, Transportation and Utilities Department Jorgenson reviewed the submitted report.

Ms. June Bold, Dukhobor Society of Saskatoon Board member, advised that the transfer of lane to Doukhobor Cultural Society of Saskatchewan Inc. is incorrect, that the transfer is to go to the Doukhobor Society of Saskatoon. She also noted that the Society is prepared to put in the berm required to deal with the drainage issue.

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9328, *The Street Closing Bylaw, 2015 (No. 10)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Iwanchuk

Seconded By: Councillor Lorje

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9328 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9328 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Bylaw No. 9328 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That after closure, this lane be transferred to Doukhobor Society of Saskatoon for \$15,758.34 plus GST; and
2. That all costs associated with the closure be paid for by the applicants, including Solicitors fees and disbursements.

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

CARRIED UNANIMOUSLY

5.2.3 Proposed Closure of Right-of-Way – 100 Block Jessop Avenue – Sutherland [File No. CK. 6295-015-010 and TS. 6295-1]

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9329 was passed.

General Manager, Transportation and Utilities Jorgenson reviewed the submitted report.

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

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the submitted report be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9329, *The Street Closing Bylaw, 2015 (No. 11)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That Bylaw No. 9329 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9329 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Clark

That Bylaw No. 9329 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

1. That portions of the proposed closure are sold to Scott Enterprises (1983) (Glenwood Auto Service -101 Jessop Avenue) for \$12,476.16 plus GST; Mid-West Electric Ltd. (109-121 Jessop Avenue) for \$44,199.32 plus GST; and 101017392 Saskatchewan Ltd. (Gibbon Heating & Air Conditioning – 129 Jessop Avenue) for \$20,888.24 plus GST; and
2. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursement.

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

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Iwanchuk

Seconded By: Councillor Davies

1. That City Council approve all proclamations 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 Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

6.1 Mark Regier - Saskatoon Prairieland Park Corporation - January 11 - 17, 2016 - 'Agriculture Business Awareness Week' [File No CK. 205-5]

Proclamation Request

6.2 June Zurowski - Saskatoon Women's Community Coalition - December 6, 2015 - 'National Day of Remembrance and Action on Violence Against Women' [File No. CK. 205-5]

Proclamation Request

Regarding the request to fly flags at half-mast on December 6, 2015, the City Clerk reported that City Council, at its meeting held on January 20, 2014, resolved that the Administration be instructed to automatically lower all flags at civic-operated buildings on the same national days of remembrance as recognized by the Government of Canada and the Government of Saskatchewan.

These national days include, but are not limited to, December 6 - National Day of Remembrance and Action on Violence Against Women.

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting adjourned at 6:50 p.m.

Mayor

City Clerk