



**MINUTES**  
**REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Monday, September 29, 2014, 1:00 p.m.**  
**Council Chamber, City Hall**

**PRESENT:**

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

**ALSO PRESENT:**

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

**1. NATIONAL ANTHEM AND CALL TO ORDER**

His Worship Mayor D. Atchison called the meeting to order. The meeting opened with the playing of the national anthem.

**2. CONFIRMATION OF AGENDA**

A/General Manager, Asset & Financial Management advised that item 8.1.1 has been withdrawn.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

1. That the agenda be amended by adding the report of the General Manager, Transportation and Utilities regarding Purchase of New Buses for Saskatoon Transit as Item 12.1 of Urgent Business; and
2. That item 8.1.1 be removed from the agenda.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1. Minutes of Regular Meeting of City Council held on August 21, 2014**

**3.2. Minutes of Special Meeting of City Council held on September 22, 2014**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Paulsen

That the minutes of regular meeting of City Council held on August 21, 2014 and special meeting held on September 22, 2014, be approved.

**CARRIED**

**4. PUBLIC ACKNOWLEDGMENTS**

There were no public acknowledgments.

**5. UNFINISHED BUSINESS**

There was no unfinished business to consider.

## **6. QUESTION PERIOD**

### **6.1. Recycling at the Landfill (Councillor R. Donauer)**

Councillor Donauer indicated that recently it was reported in the media that much of the glass that is collected through the City's recycling program is ending up at the landfill, and asked if this is true.

General Manager, Corporate Performance Department Gryba responded that there are three places where glass is distributed once collected. Broken glass too small to manage (shards) ends up at the landfill, and makes up less than 5 percent of the total collected. Jars and bottles that are intact, go to Sarcan. Large broken pieces of glass are being stockpiled at Loraas until the ability is there to repurpose it into aggregate.

Councillor Donauer further questioned if any other materials are ending up in the landfill from the recycling program.

General Manager, Corporate Performance Department Gryba responded that that contract speaks to 95 percent of the material that is collected has to be reused or repurposed and monthly reports are received from Loraas indicating that this is being achieved.

### **6.2. Managers and Supervisors at Transit (Councillor D. Hill)**

Councillor Hill inquired about management and staff at Saskatoon Transit who are not currently locked out and to what extent their services are being utilized, and if any layoffs are being considered.

General Manager, Transportation and Utilities Department Jorgenson advised how many managers and supervisors are still at work and the variety of tasks being performed. He noted that, to date, everyone in management has been fully engaged, and reports are provided to him regularly. If the job action continues, the City will be obligated to look at possible staff reductions. Mr. Jorgenson undertook to provide information to members of City Council on the status of the positions and workload.

### **6.3. Refunds to Transit Users (Councillor D. Hill)**

Councillor Hill inquired about possible September refunds including a timeline of when that would occur, the importance of those who declare transit as an essential service, and how the City goes about having it declared an essential service.

General Manager, Transportation and Utilities Department Jorgenson responded that the intent is to have a strategy in place this week and indicated that as early as next week, refunds for various passes could happen.

City Solicitor Warwick responded to the question regarding essential services indicating that regular transit is not in the definition of essential services in the Public Service Essential Services legislation. She indicated that a request to the Province to change legislation could come through City Council, and that request has not been brought up and debated in the Chamber.

#### **6.4. State of the Buses (Councillor T. Davies)**

Councillor Davies inquired about the current state of the bus inventory including adequate inventory to address concerns for moving students around.

General Manager, Transportation and Utilities Jorgenson provided an update on the fleet, noting that the number of available buses is going up every day. All 12 of the Calgary buses have arrived and are going through various updates and safety checks, and in addition, five new buses are due to arrive at any time.

Director of Transit Howe added that at the time of the lockout, Transit had 90 buses and have had some buses come in from the private sector and have cycled some in and out. A comfort zone would be to have an inventory above 100 buses.

### **7. CONSENT AGENDA**

#### **7.1. Report on Energy and Greenhouse Gas Emissions Reduction (File No. CK. 375-4) [EU&CS]**

This matter was removed from the Consent Agenda.

**Moved By:** Councillor Clark  
**Seconded By:** Councillor Jeffries

That the information be received.

**CARRIED**

#### **7.2. Civic Service Review Progress Report (File CK. 116-1) [EU&CS]**

#### **7.3. Watermain Breaks - Summer 2013 (File No. CK. 7820-5) [EU&CS]**

- 7.4. **Sanitary Service Line Replacement (File No. CK. 7820-3) [EU&CS]**
- 7.5. **City of Saskatoon Environment Performance Plan (File No. CK. 7550-1) [EU&CS]**
- 7.6. **Contract Award Report - April 1, 2014 to July 31, 2014 - Contracts between \$50,000 and \$75,000 (File No. CK. 1000-1 and AF. 1000-1) [Finance]**
- 7.7. **Request to Construct and Operate Saskatoon's Winter Recreation Park and Lifestyle Activity Centre at Diefenbaker Park (Files CK. 4205-39 and RS. 4205-1) [PD&CS]**
- 7.8. **Purchase of Used Fire Rescue Apparatus (File No. CK. 2500-1) [PD&CS]**
- 7.9. **Servicing Agreement - West Canadian Development - Kensington Project Ltd. - Subdivision No. 105/12 (Files CK. 4110-44 and TU 4111-53) [PD&CS]**
- 7.10. **Summer Festivals - 2013 (Security Options for Public Events in City Parks) (Files CK. 185-9, 205-1, 3000-1 and RS. 205-1) [PD&CS]**
- 7.11. **Innovative Housing Incentives Application - New Rental Construction Land-Cost Rebate Application - Villa Royale Residential Group - 1809 Edmonton Avenue (Files CK. 750-4 and PL. 952-6.24) [PD&CS]**
- 7.12. **Innovative Housing Incentives Application - New Rental Construction Land-Cost Rebate Application - Stonebridge/CILO II - 241 Willis Crescent (Files CK. 750-4 and PL. 952-6-18) [PD&CS]**
- 7.13. **Communication to Council - Blair Wooff - undated - Limited Residential Parking Permit Program (File CK. 6120-4-2) [Transportation]**
- 7.14. **Update Report - Transit and School Board Discussions (Files CK. 7300-1 and WT. 7300-1) [Transportation]**
- 7.15. **Strategic Traffic Safety Action Plan (File CK. 6320-1) [Transportation]**
- 7.16. **Communication to Council - Ilsa Arnesen - December 3, 2013 - Pedestrian Safety - 20th Street Between Avenues M and P (File CK. 6150-1) [Transportation]**

This matter was removed from the Consent Agenda.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Olauson

That an Active Pedestrian Corridor located at 20th Street and Avenue N be installed.

**CARRIED**

- 7.17. Partnership with Saskatchewan Government Insurance (File CK. 6320-1) [TR] \*Letter from Daniel Ethier**
- 7.18. Pavement and Sidewalk Preservation Update (Files CK. 6315-1) [Transportation]**
- 7.19. New Pavement Design Guidelines (File CK. 6000-1) [Transportation]**
- 7.20. Boundary Alteration Proposal - Highway 16 and 17st Street Intersection Improvements (Files CK. 4060-1 and 6320-1) [Executive]**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Iwanchuk

1. That the letter from Daniel Ethier regarding Item 7.17 above be received as information; and
2. That the Committee recommendations contained in the reports of Items 7.2 to 7.15 and 7.17 to 7.19 above, be adopted as one motion.

**CARRIED**

## **8. REPORTS FROM ADMINISTRATION AND COMMITTEES**

### **8.1. Asset and Financial Management Department**

#### **8.1.1. Kensington Land Exchange Boundary Adjustment and Land Purchase (File No. CK. 4020-1 and 4110-44)**

Pursuant to earlier resolution, this item was withdrawn.

## **8.2. Community Services Department**

### **8.2.1. Designation of Hyde Park Off-Leash Recreation Area and Amendment to the Animal Control Bylaw No. 7860 (File No. CK. 4205-1)**

**Moved By:** Councillor Olauson

**Seconded By:** Councillor Iwanchuk

That the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 7860, The Animal Control Bylaw, 1999, establishing 4.1 acres within Hyde Park as a designated Off-Leash Recreation Area.

**CARRIED**

### **8.2.2. Quarterly Naming Update - Kensington, Rosewood Street Names, and Kensington Park Names (File No. CK. 6310-1)**

**Moved By:** Councillor Olauson

**Seconded By:** Councillor Iwanchuk

That the information be received.

**CARRIED**

## **8.3. Corporate Performance Department**

There were no reports from the Corporate Performance Department to consider.

## **8.4. Transportation and Utilities Department**

### **8.4.1. Inquiry - Councillor Z. Jeffries (June 23, 2014) - Installation of Bidirectional Electricity Meters for New Building Construction (Files CK. 1000-2 and WT. 2030-1)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Hill

That the information be received.

**CARRIED**

**8.4.2. Landfill Gas Engine-Generator Equipment Service - Blanket Purchase Order (File No. CK. 2000-5 and 1000-1)**

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Lorje

1. That the Administration be directed to proceed with the acquisition of maintenance services for the Landfill Gas Engine-Generator Sets for Saskatoon Light & Power;
2. That the Administration prepare a Blanket Purchase Order with Kramer Ltd. for the supply of maintenance service of the Landfill Gas Engine-Generator Sets for a one-year term, for a total estimated cost (including GST and PST) of \$171,602; and
3. That Purchasing Services issue the appropriate Blanket Purchase Order.

**CARRIED**

**8.4.3. Brevoort Park and Lakeview Sanitary Sewer Storage Facilities - Engineering Services Scope Change No. 2 (File No. CK. 7820-3)**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the fee adjustment of \$68,640.00, resulting in a revised total upset limit for the engineering services being \$247,382.49 (including taxes) for the Brevoort Park and Lakeview Sanitary Sewer Storage Facilities, be approved.

**CARRIED**



**8.4.4. Acadia Drive Reservoir Pumping and Piping Upgrades - Engineering Services Award (File No. CK. 670-1)**

**Moved By:** Councillor Davies  
**Seconded By:** Councillor Clark

1. That the proposal submitted by Associated Engineering (Sask) Ltd. for engineering services for the Acadia Drive Reservoir Pumping and Piping Upgrades, for a total upset fee of \$208,508.40 (including GST), be accepted; and
2. That the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

**CARRIED**

**8.4.5. Purchase of Abandoned Spur Line in the Airport Business Area (File No. CK. 4020-1)**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Loewen

1. That the Real Estate Manager be authorized to purchase the abandoned spur line between 39<sup>th</sup> Street and 46<sup>th</sup> Street in the Airport Business Area from the Canadian National Railway Company at a purchase price of \$221,000;
2. That the City Solicitor's Office administer the required documentation to complete this transaction; and
3. That the Dedicated Road Reserve be used as the funding source for the purchase price, including legal, administrative costs and disbursements.

**CARRIED**

**8.4.6. Capital Project #2037 - Snow Management Facilities - Budget Adjustment for Temporary Snow Sites (File No. CK. 600-29 and 1702-1)**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Loewen

1. That City Council approve a budget adjustment to Capital Project 2037 – Snow Management Facilities in the amount of \$400,000 funded from the Reserve for Capital Expenditures; and

2. That the Administration be approved to initiate the procurement of the required services.

**CARRIED**

**8.4.7. Capital Project #1786 - Remai Modern Art Gallery of Saskatchewan - Art Storage System - Award of RFP (File No. CK. 4129-15)**

**Moved By:** Councillor Davies

**Seconded By:** Councillor Iwanchuk

1. That the proposal submitted by Montel Inc. of Montmagny, Quebec for the supply and installation of Art Storage Systems Equipment , including Type 3a Hanging Racks and 32 additional Type 2 Art Racks at a cost of \$644,437 (including PST and GST) be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**CARRIED**

**8.5. Office of the City Clerk**

**8.5.1. Development Appeals Board - Notices of Hearings Scheduled for September 23, 2014 and October 7, 2014 (File No. CK. 4352-1)**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Iwanchuk

That the information be received.

**CARRIED**

**8.6. Office of the City Solicitor**

**8.6.1. Provincial Disaster Assistance Program (File No. CK. 1860-1)**

**Moved By:** Councillor Olauson  
**Seconded By:** Councillor Loewen

That the City of Saskatoon apply to the Ministry of Government Relations for the Province of Saskatchewan to be designated as an Eligible Assistance Area under the Provincial Disaster Assistance Program as a result of damages caused by excessive rain occurring in the period of June 14 – 22, 2014.

**CARRIED**

**8.6.2. Proposed Amendments to Bylaw No. 9170, The Procedures and Committees Bylaw, 2014 (File No. CK. 255-2)**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9223, *The Procedures and Committees Amendment Bylaw, 2014*, and to give same its FIRST reading.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Hill

That Bylaw No. 9223 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Iwanchuk

That permission be granted to have Bylaw No. 9223 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen

That Bylaw No. 9223 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**8.7. Standing Policy Committee on Environment, Utilities and Corporate Services**

There were no reports from the Standing Policy Committee on Environment, Utilities and Corporate Services.

**8.8. Standing Policy Committee on Finance**

*Committee Membership: Councillor T. Paulsen - Chair, Councillors C. Clark, R. Donauer, A. Iwanchuk, E. Olauson, and His Worship Mayor D. Atchison - Ex-Officio*

**8.8.1. Persephone Theatre Property Tax Abatement (Files CK. 1965-1, 4129-15 and CP. 1870-1)**

The City Clerk distributed copies of a request to speak from Jennifer Pereira, Chair, Persephone Theatre Board of Directors.

Ms. Jennifer Pereira, Chair, Persephone Theatre Board of Directors, spoke in support of the abatement indicating that it is best practice across the country to grant tax abatements to performing arts facilities like Persephone, and thanked Council for its past support.

His Worship the Mayor noted that there were members of Council who wished to address Council a second time and pursuant to Section 67 of the Procedures and Committees Bylaw No. 9170, called for a motion.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Loewen

That Councillors Olauson, Lorje, and Clark be heard a second time.

**CARRIED**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Iwanchuk

That a full (100%) property tax abatement to Persephone Theatre through the Culture Grant Program for a five-year period be approved.

**CARRIED**

**Moved By:** Councillor Paulsen  
**Seconded By:** Councillor Davies

That Administration report to the Standing Policy Committee on Finance on the future administration of abatements and grants.

**CARRIED**

**8.9. Standing Policy Committee on Planning, Development and Community Services**

*Committee Membership: Councillor D. Hill - Chair, Councillors T. Davies, Z. Jeffries, P. Lorje, T. Paulsen, and His Worship Mayor D. Atchison - Ex-Officio*

**8.9.1. Award of Contract - Animal Control Services (Files CK. 151-1-2 and RS. 151-1)**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Loewen

1. That the Saskatoon Animal Control Agency be awarded the contract for animal control services for the City of Saskatoon commencing May 1, 2014; and
2. That the City Solicitor be requested to prepare the necessary agreement and His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

**CARRIED**

## **8.10. Standing Policy Committee on Transportation**

*Committee Membership: Councillor C. Clark - Chair, Councillors T. Davies, R. Donauer, D. Hill, M. Loewen, and His Worship Mayor D. Atchison - Ex-Officio*

### **8.10.1. Funds Dedicated to the Traffic Safety Reserve (Files CK. 6320-1 and TS. 1815-1)**

**Moved By:** Councillor Clark

**Seconded By:** Councillor Hill

1. That the City of Saskatoon's portion of the revenue generated from the Automated Speed Enforcement (commonly known as photo radar) program be dedicated to the Traffic Safety Reserve; and
2. That the City Solicitor be requested to prepare the amendments to Bylaw No. 6774, Capital Reserve Bylaw.

**CARRIED**

## **8.11. Executive Committee**

There were no reports from the Executive Committee to consider.

## **8.12. Other Reports**

There were no other reports to consider.

## **9. INQUIRIES**

### **9.1. Installation of Street Light – Entrance to Crosswalk at Dicky Crescent (Councillor A. Iwanchuk)**

Would the Administration please report back on the feasibility and cost of installing one street light at the entrance to the overhead crosswalk at Dickey Crescent which leads to Blairmore.

### **9.2. Installation of Street Lights – Neatby Crescent Walkway (Councillor A. Iwanchuk)**

Would the Administration please report in time for the 2015 budget deliberations, the cost of installing one street light on the walkway where the t-point is between Neatby and Needham and which goes north to Hart Road or to add additional street lights along the walkway as well as

installing one street light at the walkway at the west end of Neatby Crescent.

**9.3. Temporary Drop-Off Zone between Father Vachon and Lester B. Pearson Schools (Councillor A. Iwanchuk)**

Would the Administration please report on the viability and cost of constructing a temporary drop-off zone between Father Vachon and Lester B. Pearson Schools, in order to alleviate some of the additional traffic as a result of development in Kensington.

**9.4. Installation of Walking/Cycling Path – Perimeter of Pacific Park (Councillor A. Iwanchuk)**

Would the Administration please report in time for the 2015 budget deliberations, the cost of installing a walking/cycling path around the perimeter of Pacific Park.

**9.5. Recycling Services Audit (Councillor R. Donauer)**

Would the Administration please report back and provide details of our plan to audit all providers of recycling services to the City of Saskatoon, to determine whether the goods collected are, in fact, being recycled in an acceptable manner.

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

There were no motions previously given to consider.

**11. GIVING NOTICE**

**11.1. Traffic Flow - North Industrial Area (Councillor R. Donauer)**

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

That the Administration report to Council regarding:

- the possibility of acquiring the abandoned rail spur line between 45th and 46th Street, from Warman Road to Millar Avenue;
- the possibility of adding a road at that location, to connect Millar Avenue and Warman Road for all types of vehicle, pedestrian, and bike traffic;
- the possibility, if full vehicle access is not desired, of allowing only right in/right out access from Warman Road; and

- the possibility, if full vehicle access is not desired, of a new road being "one way" to allow eastbound access from the North Industrial to Warman Road to assist with the flow of traffic at Circle Drive North and Millar Avenue, to assist with traffic flow into and out of the North Industrial Area, and to facilitate pedestrian and bike traffic between the North Industrial Area and adjacent residential communities.

#### **11.2. Missing and Murdered Indigenous Women (Councillor M. Loewen)**

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

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

### **12. URGENT BUSINESS**

#### **12.1. Purchase of New Buses for Saskatoon Transit (File No. CK. 1402-1)**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Lorje

1. That the Administration be directed to order ten new Nova buses at a total cost to the City of \$4,630,000 (GST and PST included); and
2. That the purchase of these buses be funded by submitting eligible water utility projects to the Federal Gas Tax Fund and in turn, the Utility issue a disbursement to the General Fund in the same amount received.

**CARRIED**

### **13. IN CAMERA SESSION (OPTIONAL)**

There was no in camera session held.

### **14. ADJOURNMENT**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Davies

That the meeting be adjourned.

**CARRIED**



The Regular Business meeting adjourned at 3:22 p.m.

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Mayor

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City Clerk



**MINUTES  
PUBLIC HEARING MEETING OF CITY COUNCIL**

**Monday, September 29, 2014 at 6:00 p.m.  
Council Chamber, City Hall**

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

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

**ABSENT:** Councillor T. Davies

**1. CALL TO ORDER**

His Worship Mayor D. Atchison called the meeting to order.

## **2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Lorje

That the agenda be amended by adding the following matters for consideration:

1. Letter submitting comments – Kim Ellert and Rhonda Leier - Public Hearing Item 4.1.1;
2. Letter submitting comments – Mark Loepky, President & CEO, FFUN Enterprises – Public Hearing Item 4.1.2;
3. Request to Speak – Fr. Jon Hansen, St. Mary’s Church – Public Hearing Item 4.1.6;
4. Request to Speak – Jeff Kratky, Saskatoon Co-operative Association Limited – Public Hearing Item 4.1.7;
5. Letter submitting comments – Phil Sandham, TransGas Incorporated – Public Hearing Item 4.1.7; and
6. Proclamation Request – John Howard Week – October 19 – 25, 2014 as Urgent Business.

**CARRIED**

## **3. ADOPTION OF MINUTES**

### **3.1 Minutes of Public Hearing Meeting of City Council held on August 21, 2014**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the minutes of Public Hearing Meeting of City Council held on August 21, 2014, be approved.

**CARRIED**

## **4. PUBLIC HEARINGS**

### **4.1 Land Use, etc.**

#### **4.1.1 Discretionary Use Application – Bed and Breakfast Home 101 – 27<sup>th</sup> Street West, RM3 District – Applicant: Kaiping Wang (File No. CK. 4355-014-006)**

His Worship the Mayor introduced the matter.

Pursuant to earlier resolution, a letter submitting comments from Kim Ellert and Rhonda Leier, was added to this matter.

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.

Ms. Brittany Smith indicated she resides in the area of this proposed B&B and expressed concern regarding control of patrons of the establishment as well as it being used as an overflow location for a nearby hotel.

His Worship the Mayor ascertained that the proponent declined an opportunity to address Council.

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Clark

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Clark  
**Seconded By:** Councillor Jeffries

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That the application submitted by Kaiping Wang requesting permission to operate a Bed and Breakfast Home located at 101 27<sup>th</sup> Street West be approved, subject to the following conditions:

- a) the applicant obtaining a Development Permit and all other relevant permits and licenses; and
- b) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.

**CARRIED**

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Loewen

- c) that the City request a good neighbour agreement/policy and report in one-year's time on the number guests that would have been accommodated.

**DEFEATED**

**4.1.2 Proposed Rezoning from IL1(H) to IL1 Light Industrial District and Discretionary Use Application – Shopping Centre 105 – 71<sup>st</sup> Street East – Applicant: FFUN Developments Inc. (File No. CK. 4355-014-007)**

Pursuant to earlier resolution a letter submitting comments from Mark Loeppky, President & CEO, FFUN Enterprises, was added to this matter.

**4.1.2.1 Proposed Bylaw No. 9222, *The Zoning Amendment Bylaw, 2014 (No. 24)***

His Worship the Mayor introduced the matter.

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9222, *The Zoning Amendment Bylaw, 2014 (No. 24)*, and to give same its FIRST reading.

**CARRIED**

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the Zoning Bylaw Amendment.

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

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Paulsen  
**Seconded By:** Councillor Jeffries

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That Bylaw No. 9222 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to have Bylaw No. 9222 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Hill

That Bylaw No. 9222 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**4.1.2.2 Discretionary Use Application  
Shopping Centre - 105 – 71<sup>st</sup> Street East**

His Worship the Mayor introduced the matter.

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

Municipal Planning Commission Chair Braden spoke to the matter and subsequently expressed the Commission's support of the Discretionary Use application.

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

A/Director of Transportation Magus responded to questions of Council.

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Jeffries

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Olauson

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Olauson

That the application submitted by FFUN Enterprises requesting discretionary use approval to use the property located at 105 – 71<sup>st</sup> Street East for the purpose of a retail complex (shopping centre) be approved, subject to the following conditions:

- a) the applicant obtaining a Development Permit and all other relevant permits and licenses; and

- b) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.

**CARRIED**

**4.1.3 Proposed Amendments to the Official Community Plan Bylaw No. 8769, Zoning Bylaw No. 8770, and Pleasant Hill Village Enhanced Concept Plan (File No. CK. 4351-014-012 X 4131-31)**

**4.1.3.1 Pleasant Hill Village Enhanced Concept Plan**

His Worship the Mayor introduced the matter.

Neighbourhood Planning Manager Anderson, Community Services Department, reviewed the proposed Neighbourhood Concept Plan amendment and provided a PowerPoint presentation that referred to a revised map. Subsequently she 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 Hill

**Seconded By:** Councillor Jeffries

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Loewen

That the hearing be closed.

**CARRIED**



**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That the Pleasant Hill Village Enhanced Concept Plan be amended to change Parcels A and CC from “Low-Density Housing” to “Medium-Density Housing”.

**CARRIED**

**4.1.3.2 Proposed Bylaw No. 9208, *The Official Community Plan Amendment Bylaw, 2014 (No. 11)***

His Worship the Mayor introduced the matter.

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9208, *The Official Community Plan Amendment Bylaw, 2014 (No. 11)*, and to give same its FIRST reading.

**CARRIED**

Neighbourhood Planning Manager Anderson, Community Services Department, reviewed the Official Community Plan amendment and expressed the Department’s support.

Municipal Planning Commission Chair Braden expressed the Commission’s support for the proposed Official Community Plan amendment.

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

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Donauer

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Loewen  
**Seconded By:** Councillor Jeffries

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That Bylaw No. 9208 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9208 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Iwanchuk

That Bylaw No. 9208 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**4.1.3.3 Proposed Bylaw No. 9209, *The Zoning Amendment Bylaw, 2014 (No. 18)***

His Worship the Mayor introduced the matter.

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9209, *The Zoning Amendment Bylaw, 2014 (No. 18)*, and to give same its FIRST reading.

**CARRIED**

Neighbourhood Planning Manager Anderson, Community Services Department, reviewed the Zoning Bylaw amendment and expressed the Department's support.

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

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

**Moved By:** Councillor Donauer

**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Olauson

**Seconded By:** Councillor Jeffries

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Clark

That Bylaw No. 9209 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Clark

That permission be granted to have Bylaw No. 9209 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That Bylaw No. 9209 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**4.1.4 Proposed Zoning Bylaw Amendment – Minimum Site Width for R1A – One-Unit Residential Zoning District (File No. CK. 4350-014-005)**

**4.1.4.1 Proposed Bylaw No. 9213, *The Zoning Amendment Bylaw, 2014 (No. 20)***

His Worship the Mayor introduced the matter.

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9213, *The Zoning Amendment Bylaw, 2014 (No. 20)*, and to give same its FIRST reading.

**CARRIED**

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the Zoning Bylaw Amendment.

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

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Hill

That Bylaw No. 9213 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Iwanchuk

That permission be granted to have Bylaw No. 9213 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen

That Bylaw No. 9213 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**4.1.5 Proposed Zoning Bylaw Amendment – School Drop-Off Parking (File No. CK. 4350-014-004)**

**4.1.5.1 Proposed Bylaw No. 9214, *The Zoning Amendment Bylaw, 2014 (No. 21)***

His Worship the Mayor introduced the matter.

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9214, *The Zoning Amendment Bylaw, 2014 (No. 21)*, and to give same its FIRST reading.

**CARRIED**

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the Zoning Bylaw Amendment.

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

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Jeffries

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Jeffries

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Hill

That Bylaw No. 9214 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Iwanchuk

That permission be granted to have Bylaw No. 9214 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen

That Bylaw No. 9214 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**Moved By:** Councillor Paulsen  
**Seconded By:** Councillor Loewen

That the Administration review and report further to the Standing Policy Committee on Planning, Development and Community Services on implementation of further safety measures around the school drop-off zones.

**CARRIED**

**4.1.6 Proposed Rezoning - M2 to M3 Agreement  
210, 216, 218, 222 and 224 Avenue P South (Pleasant Hill)  
(File No. CK. 4351-014-006)**

**4.1.6.1 Proposed Bylaw No. 9215, *The Zoning Amendment Bylaw, 2014 (No. 22)***

His Worship the Mayor introduced the matter.

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That permission be granted to introduce Bylaw No. 9215, *The Zoning Amendment Bylaw, 2014 (No. 22)*, and to give same its FIRST reading.

**CARRIED**

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the Zoning Bylaw Amendment.

Mr. Jim Siemens, architect for the project, indicated that the concerns regarding drainage come from a lack of storm water infrastructure in the area and that a storm water mitigation plan to take roof water to the lane from the Parish will be looked at in the plans.

Fr. Jon Hansen, St. Mary's Church, expressed concerns regarding flooding on the Church property. He supported the development in principle but needs assurance St. Mary's will not be negatively impacted. Fr. Hansen provided a copy of his presentation to City Council.

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Olauson

That the hearing be adjourned to October 27, 2014, and the Administration provide a report with more information regarding drainage for the general area.

**DEFEATED**

**Moved By:** Councillor Donauer  
**Seconded By:** Councillor Lorje

That the submitted report and correspondence be received.

**CARRIED**



**Moved By:** Councillor Olauson  
**Seconded By:** Councillor Lorje

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Clark

That Bylaw No. 9215 be now read a SECOND time.

**CARRIED**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Iwanchuk

That permission be granted to have Bylaw No. 9215 read a third time at this meeting.

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Jeffries  
**Seconded By:** Councillor Paulsen

That Bylaw No. 9215 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

**CARRIED**

**Moved By:** Councillor Paulsen  
**Seconded By:** Councillor Olauson

That the Administration be directed to develop a comprehensive drainage solution for the general area.

**CARRIED**

#### **4.1.7 Boundary Alteration Proposal (File No. CK. 4060-1)**

His Worship the Mayor introduced the matter.

Pursuant to earlier resolution the following additional information was added to this matter:

- request to speak – Jeff Kratky, Saskatoon Co-operative Association Limited; and
- letter submitting comments – Phil Sandham, TransGas Incorporated.

General Manager, Community Services Department Grauer reviewed the matter.

Mr. Jeff Kratky, Saskatoon Co-operative Association Limited, spoke in objection to the proposed Boundary Alteration and provided a PowerPoint presentation.

Mr. Daryl Dyck, German Canadian Club Concordia, expressed concern with regard to the annexation causing increased property taxes.

Mr. Rob Roy, PBR Auctions, expressed concern regarding direct access to his site.

Director of Assessment and Taxation Smith responded to questions of Council.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Donauer

That the submitted report and correspondence be received.

**CARRIED**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Paulsen

That the hearing be closed.

**CARRIED**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Clark

That upon receipt of a complementary resolution from the RM of Corman Park, the City Clerk be authorized to apply to the Ministry of Government Relations to alter the City boundaries to include the following lands as shown on the map and identified in Attachments 1 and 2 of Clause A3, Administrative Report No. 11-2014, effective January 1, 2015:

Part of SW 17-36-04-W3 Part of NE 22-37-05-W3 Part of E½ 35-37-05-W3

Part of NW 09-36-05-W3 Part of NW 23-37-05-W3 Part of SW 35-37-05-W3  
Part of E½ 11-36-05-W3 Part of 26-37-05-W3 Part of E½ 13-36-06-W3  
Part of SE 13-36-05-W3 Part of 29-37-05-W3 Part of NW 13-36-06-W3  
Part of S½ 17-36-05-W3 Part of 30-37-05-W3 Part of E½ 21-36-06-W3  
Part of SE 18-36-05-W3 E½ 31-37-05-W3 Part of S½ 22-36-06-W3  
Part of SW 07-37-05-W3 SW 31-37-05-W3 Part of SE 11-37-06-W3  
Part of NE 19-37-05-W3 Part of 32-37-05-W3 Part of S½ 12-37-06-W3  
Part of N½ 20-37-05-W3 Part of SE 34-37-05-W3 Part of SW 13-37-06-W3

**CARRIED**

**Moved By:** Councillor Clark  
**Seconded By:** Councillor Iwanchuk

That the Administration provide a report to the Standing Policy Committee on Finance outlining the tax implications and options for easing the impact for tax changes as a result of annexation.

**CARRIED**

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Hill

That the Administration report to the Standing Policy Committee on Finance regarding the assessment issue at Prairieland Park including specific reference to Sports On Tap.

**CARRIED**

**Moved By:** Councillor Lorje  
**Seconded By:** Councillor Donauer

That the Administration be directed to work with PBR Auctions regarding access to this site.

**CARRIED**

## **4.2 Public Notice Matters**

### **4.2.1 Proposed Redesignation of Municipal Buffer MB2 and MB4 in Parkridge Neighbourhood and Blairmore Suburban Centre (File No. CK. 4000-1)**

General Manager, Transportation and Utilities Jorgenson presented the matter.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Iwanchuk

1. That the Municipal Buffer strip (MB2) and (MB4) be redesignated to Municipal Buffer strip (MB1) as illustrated in Attachment 1 of the report of the General Manager, Transportation and Utilities Department dated September 29, 2014;
2. That all costs associated with the redesignation be paid for by the applicants, including Solicitor's fees and disbursements;
3. That the Administration be instructed to take all necessary steps to bring the intended redesignation forward to completion; and
4. That City Council consider Bylaw No. 9219, The Buffer Strip Redesignation Bylaw, 2014 as shown in Attachment 2 of the report of the General Manager, Transportation and Utilities Department dated September 29, 2014.

**CARRIED**

**4.2.2 Proposed Closure of Right-of-Way Location – between 1302 and 1400 Quebec Avenue – Kelsey Woodlawn Neighbourhood (File No. CK. 6295-014-004)**

General Manager, Transportation and Utilities Jorgenson presented the matter.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Iwanchuk

1. That a portion of the right-of-way lane located between 1302 and 1400 Quebec Avenue – Kelsey Woodlawn Neighbourhood, and to be sold to Kelswood Properties Inc. for \$73,268.23 plus GST, be closed, as illustrated in Attachment 1 of the report of the General Manager, Transportation and Utilities Department dated September 29, 2014;
2. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements; and
3. That City Council consider Bylaw No. 9220, The Street Closing Bylaw, 2014 (No. 5) as shown in Attachment 2 of the report of the General Manager, Transportation and Utilities Department dated September 29, 2014.

**CARRIED**

## 5. PROCLAMATIONS AND FLAG RAISINGS

### 5.1 Flag Raising Requests

#### 5.1.1 The Lung Association of Saskatchewan – month of November (File No. CK. 205-1)

**Moved By:** Councillor Hill

**Seconded By:** Councillor Jeffries

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

**CARRIED**

### 5.2 Proclamation Requests

#### 5.2.1 Saskatchewan Information and Privacy Commissioner – September 22-26, 2014 – ‘Right to Know Week’ (File No. CK. 205-5)

#### 5.2.2 Addictions Professionals Association of Saskatchewan (APASK) – month of September 2014 – ‘Celebrate Recovery Month’ (File No. CK. 205-5) \* *for information only - conditional approval previously granted*

#### 5.2.3 Saskatoon Community Clinic – October 3-11, 2014 – ‘Community Health and Wellbeing Week’ (File No. CK. 205-5)

#### 5.2.4 City of Saskatoon, Fire and Protective Services – October 5-11, 2014 – ‘Fire Prevention Week’ (File No. CK. 205-5)

#### 5.2.5 Saskatchewan Angel Dresses – October 15, 2014 – ‘Pregnancy and Infant Awareness Day’ (File No. CK. 205-5)

#### 5.2.6 Parachute Canada’s Youth Advisory Team – October 19-25, 2014 – ‘National Teen Driver Safety Week’ (File No. CK 205-5)

#### 5.2.7 Candace Savage – October 26 – November 1, 2014 – ‘Right to a Healthy Environment Week’ (File No. CK. 205-5)

#### 5.2.8 Saskatoon Health Region – month of October 2014 – ‘in motion month’ (File No. CK. 205-5)

#### 5.2.9 Canadian Breast Cancer Foundation – Prairies/NWT Region – month of October 2014 – ‘Breast Cancer Awareness Month’ (File No. CK. 205-5)

#### 5.2.10 Saskatchewan Association of Optometrists – month of October 2014 – ‘Children’s Vision Month’ (File No. CK. 205-5)

#### 5.2.11 Service Employees International Union (SEIU-West) – November 6, 2014 – ‘Community-Based Organizations (CBO) Worker Appreciation Day’ (File No. CK. 205-5)

**5.2.12 Saskatoon Community Foundation – November 7, 2014 –  
'Random Act of Kindness Day' (File No. CK. 205-5)**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Jeffries

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

**CARRIED**

**6. URGENT BUSINESS**

**6.1 Proclamation Request – John Howard Week – October 19 – 25, 2014  
(File No. 205-5)**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Jeffries

1. That City Council approve the proclamation as set out in Section 6.1;  
and
2. That the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

**CARRIED**

**7. ADJOURNMENT**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Jeffries

That the meeting stand adjourned.

**CARRIED**

The Public Hearing meeting adjourned at 8:45 p.m.

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Mayor

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City Clerk