



MINUTES
REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, May 25, 2015, 1:00 p.m.
Council Chamber, City Hall

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill, at 2:09 p.m.
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor P. Lorje

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.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

1. The report of the City Solicitor dated May 25, 2015 - Bylaw No. 9286, *The Business Improvement Districts Levy Amendment Bylaw, 2015*, be added as Urgent Business Item 13.1;
2. That the communication from Jonathon Naylor be added to Item 8.3.1;
3. That the communication from Gregory Burke, Remai Modern Art Gallery of Saskatchewan be added to Item 9.11.1; and
4. That the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

3.1 Councillor Olauson - Incentive Application – Howatt Enterprises Ltd. [File No. CK. 3500-15]

Councillor Olauson excused himself from discussion and voting on item 8.5.3.

4. ADOPTION OF MINUTES

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That the minutes of Regular Business Meeting of City Council held on April 27, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Repainting of Lane Lines on Circle Drive [Councillor E. Olauson]

Councillor Olauson asked the Administration when the repainting of the lane lines on Circle Drive between 42nd Street and Preston Avenue will occur.

General Manager, Transportation & Utilities Jorgenson responded that the line painting crews will be moving to nights this week and that stretch of road will be completed this week.

7.2 Tent Caterpillars [Councillor T. Davies]

Councillor Davies asked if the City is doing any pest control regarding tent caterpillars.

General Manager, Community Services Grauer indicated that a number of inquiries were received in this regard and have been forwarded to the pest management business unit. A PSA has been released referring to a number of cyclical pests. The pest management team is aware of the cyclical rise in this insect and will take all reasonable measures.

Mr. Grauer undertook to follow up with pest management to determine if a further PSA is required.

8. CONSENT AGENDA

Items 8.3.1, 8.4.6, and 8.5.3 were removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Paulsen

That the Committee recommendations contained in items 8.1.1 to 8.1.8, 8.2.1 to 8.2.3, 8.3.2 to 8.3.3, 8.4.1 to 8.4.5, 8.4.7 and 8.5.1, 8.5.2, 8.5.4 and 8.5.5 be adopted as one motion.

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

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 Dakota Dunes Open Saskatchewan Professional Golf Association (PGA) Tour Canada – Request for Temporary Exemption from Parks Bylaw No. 7767 for the Golf Fest Activity [File No. CK. 205-1]

That the request be approved subject to Administration conditions.

8.1.2 Revised On-Street Mobile Food Truck Policy [Files CK. 300-11 and PL. 4005-9]

That the proposed amendments to On-Street Mobile Food Truck Policy No. C09-039, be approved.

8.1.3 Lakeview Community Association Request to Declare Installation of Playground Equipment in Lakeview Park as a Municipal Project [Files CK. 4205-1, RS. 4206-LA and RS. 158-LK]

1. That the installation of playground equipment in Lakeview Park be approved as a municipal project; and
2. That Corporate Revenue Division, Asset and Financial Management Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

8.1.4 Community Support Program Pilot Project Update [Files CK. 5605-3 and PL. 5400-125]

That the report of the General Manager, Community Services Department, dated May 4, 2015, be received as information.

8.1.5 Meewasin Valley Authority – New Northeast Policy [Files CK. 4131-5, x180-6 and PL. 181-14]

1. That the Meewasin Valley Authority's proposed new Northeast Policy be endorsed;
2. That the City Solicitor be instructed to prepare a "Memorandum of Understanding" as outlined in the report of the General Manager, Community Services Department dated May 4, 2015; and
3. That His Worship the Mayor and the City Clerk be authorized to execute a "Memorandum of Understanding" between the City of Saskatoon and the Meewasin Valley Authority based on the information provided in this report and its attachments under the Corporate Seal.

8.1.6 Amendment Proposal for No Smoking Policy No. C06-001 [Files CK. 606-2, x185-3 and RS. 610-0]

1. That smoking at the Shaw Centre main entranceway and secondary entranceways be prohibited; and

2. That the Administration report back to the Standing Policy Committee on Planning, Development and Community Services regarding further amendments to the No Smoking Policy No. C06-001, to explore options to expand the policy to address public spaces in general.

8.1.7 Mendel Conservatory Operations 2015-2017 [Files CK. 620-4 and CS. 600-1]

That the Conservatory remain open from 9:00 a.m. to 5:00 p.m.

8.1.8 Designation of Pierre Radisson Off-Leash Recreation Area and Amendment to Animal Control Bylaw, 1999, Bylaw No. 7860 [Files CK. 4205-1 and RS. 4205-17]

1. That 2.99 acres of District Park in Pierre Radisson Park be designated as an Off-Leash Recreation Area; and
2. That the City Solicitor be requested to amend Animal Control Bylaw, 1999, Bylaw No. 7860, to establish 2.99 acres of Pierre Radisson Park, as a designated Off-Leash Recreation Area.

8.2 Standing Policy Committee on Finance

8.2.1 Report on Investments – December 2014 [Files CK. 1790-3 and AF. 1790-3]

That the report of the CFO/General Manager, Asset and Financial Management Department, dated May 4, 2015, be received as information.

8.2.2 Aspen Ridge Land Exchange [Files CK. 4131-32, AF. 4131-1 and LA. 4131-30-009]

1. That the City Solicitor be requested to prepare the Aspen Ridge Land Exchange Agreement as outlined in the report of the CFO/General Manager, Asset & Financial Management dated May 4, 2015; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.2.3 Corporate Trunked Radio Supply – Blanket Purchase Order [Files CK. 1000-12 and AF. 231-2]

That a blanket purchase order supply for the City of Saskatoon's corporate mobile and portable radios with Motorola Solutions Canada Inc. be approved.

8.3 Standing Policy Committee Transportation

8.3.2 Prioritization Strategy for Roadway Network Improvements [Files CK. 6320-1 and TS. 6330-1]

1. That the Administration be directed to develop the appropriate policy or policies for prioritizing transportation system improvements based on the outline presented in the report of the General Manager, Transportation and Utilities dated May 11, 2015; and
2. That the Administration bring forward the draft policy or policies to the Standing Policy Committee on Transportation prior to implementation.

8.3.3 Winter 2014 2015 Snow and Ice Operations Summary [Files CK. 6290-1 and PW. 6290-1]

That the report of the General Manager, Transportation & Utilities Department dated May 11, 2015, be received as information.

8.3.1 Varsity View Neighbourhood Traffic Review [File No. CK. 6320-1]

This item was removed from the Consent Agenda.

Pursuant to earlier resolution, a communication from Jonathon Naylor was added.

Councillor Paulsen was not present for the vote on this item.

Moved By: Councillor Clark

Seconded By: Councillor Olauson

1. That the Neighbourhood Traffic Review for the Varsity View neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process; and
2. That the directional closure proposed at Main Street and Wiggins Avenue be deferred for further discussion with residents and the Community Association in order for the process to be consistent with the other recommendations in the plan.

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

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 2014 Annual Report – Cultural Diversity and Race Relations Committee [File No. CK. 430-29]

That the report of the Cultural Diversity and Race Relations Committee, dated May 11, 2015, be received as information.

8.4.2 Vision for Recovery Park [Files CK. 7830-1 and CP. 4120]

1. That a consultant be hired to develop a business case and options for delivery models for Recovery Park; and
2. That Capital Projects #2187 – US Composting Facility, #2050 – C&D Waste Management Centre, and #1482 – SW Recycling Depots each contribute \$50,000 to fund the business case development for a total cost of \$150,000.

8.4.3 Implications of Landfill Bans [Files CK. 7830-5, x7830-4-2 and WT. 7832-1]

1. That a program for implementing a landfill ban on paper and cardboard be developed and referred to the 2016 Business Plan and Budget deliberations; and
2. That the potential to explore landfill bans for other materials be included in a Waste Diversion Plan to be prepared in 2016.

8.4.4 Household Hazardous Waste Days Program – 2015 Extension [Files CK. 7830-2 and CP. 7550-2-2]

1. That the Professional Services Agreement with Envirotec Services Incorporated for the Household Hazardous Waste Days Program be extended to include the remainder of events in 2015; and;
2. That additional funding of \$115,000 be approved to meet the demand of the remaining events scheduled in 2015.

8.4.5 Redundant Internet Service – Request for Proposal Award [Files CK. 233-1 and CP. 290-5-3]

1. That a contract with SaskTel for the provision of 36 months of 200 Mbps (megabits per second) Internet service with BGP (Border Gateway Protocol) for an estimated fee of \$125,604, plus applicable taxes be approved; and
2. That Purchasing Services be authorized to issue the necessary Purchase Order.

8.4.7 2015 Materials Testing Services – Award of Engineering Services – Concrete and Soil [Files CK. 4110-1 and TU. 1000-1]

1. That 2015 concrete testing in the East and West areas be awarded to AMEC Environment & Infrastructure, at a total estimated cost of \$61,000, plus GST;
2. That 2015 soil testing in the West area and concrete testing in the North area be awarded to Allnorth Consultants Limited at a total estimated cost of \$148,000, plus GST;
3. That 2015 soil testing in the East area be awarded to LVM Inc., at a total estimated cost of \$172,000, plus GST;
4. That 2015 soil testing in the North area be awarded to Golder Associates Ltd., at a total estimated cost of \$9,000, plus GST; and;
5. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.4.6 Capital Project #2224 – WWT – Liquid Waste Haulers Station Award of Engineering Services [Files CK. 7800-1 and WWT. 7990-94]

This item was removed from the Consent Agenda.

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

1. That the proposal submitted by Stantec Consulting Ltd. for engineering services for the design and construction of the Wastewater Treatment Plant Liquid Waste Haulers Station, at a total upset fee of \$558,657 (including GST and PST), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

8.5 Executive Committee

8.5.1 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements [File No. CK. 1711-4]

That the Centennial Auditorium & Convention Centre Corporation Audited Financial Statements be received as information.

8.5.2 Tourism Saskatoon 2014 Audited Financial Statements [File No. CK. 1870-10]

That the Tourism Saskatoon Audited Financial Statements be received as information.

8.5.4 First Quarter Results – City of Saskatoon’s Corporate Business Plan and Budget – Sustaining the Saskatoon Advantage [File No. CK. 430-72]

That the information be received.

8.5.5 Executive Committee – Meeting Times [File No. CK. 255-2 x 225-51]

That the City Solicitor prepare the necessary bylaw amendment to extend the meeting time of Executive Committee to 11:00 p.m.

8.5.3 Incentive Application – Howatt Enterprises Ltd. [File No. CK. 3500-15]

Councillor Olauson declared a conflict on this item. (Councillor Olauson excused himself from discussion and voting on item 8.5.3.)

This matter was removed from the Consent Agenda.

Councillor Paulsen was not present for the vote on this item.

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

1. That the application from Howatt Enterprises Ltd. for a five-year tax abatement on the incremental portion of taxes at 202 Gladstone Crescent, as a result of their 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 and Councillor Loewen

CARRIED UNANIMOUSLY

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.2.1 Funding for Construction of Stonebridge Common Adjacent to Mixed-Use 1 Site, Stonebridge Neighbourhood [Files CK. 6000-1 and PL. 4350]

Councillor Paulsen was not present for the vote on this item.

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That up to \$395,000 be allocated from the Land Development Direct Services Reserve to fund road construction and installation of underground utilities (consisting of sanitary sewer, storm sewer, and water mains) for the westerly portion of Stonebridge Common extending from Preston Avenue South to Gordon Road.

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

CARRIED UNANIMOUSLY

9.3 Corporate Performance Department

9.3.1 2015 Corporate Business Plan and Budget - Sustaining the Saskatoon Advantage [Files CK. 430-72 and CP. 0430-002]

Tiffany Paulsen joined the meeting at 6:32 pm.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That City Council receive the 2015 Corporate Business Plan and Budget - *Sustaining the Saskatoon Advantage*.

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

CARRIED UNANIMOUSLY

9.3.2 River Landing Riverfront Stage Naming Rights [Files CK. 4129-5 and CC. 4130.2]

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

1. That City Council approve a Naming Rights Sponsorship Agreement with Wright Construction for ten years in exchange for the payment of \$100,000.00 over four years; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Inquiry - Councillor M. Loewen (August 15, 2012) - Exhibition Residential Parking Permit Program; Annual Review of Parking Rates and Violations [Files CK. 6120-4-2, x5301-1]

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9270, *The Traffic 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 Loewen, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9270 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 Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9270 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 Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Clark

That Bylaw No. 9270 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 Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.6.2 Proposed Amendment to Bylaw No. 7565, The Poster Bylaw, 1996 [File No. CK. 185-6]

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No.9285, *The Poster Amendment Bylaw, 2015*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9285 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 Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9285 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 Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Clark

That Bylaw No. 9285 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 Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.7.1 Community Solar Power Co-operative [Files CK. 2000-5 and CP. 2000-10-9]

Moved By: Councillor Jeffries

Seconded By: Councillor Clark

That Administration be directed to develop a Memorandum of Agreement with the SES Solar Co-operative Ltd. (a Saskatchewan Environmental Society (SES) initiative) for the purpose of partnering on the capital costs for construction of a solar power facility located at the Landfill Gas Power Generation Facility.

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

CARRIED UNANIMOUSLY

9.7.2 Public Space Recycling Terms of Reference [Files CK.7830-5, x4205-1 and WT. 1550-1]

A communication from Mr. Randy Pshebylo was provided.

Moved By: Councillor Jeffries

Seconded By: Councillor Davies

1. That a new Public Space Recycling Program be established to replace the current MetroBin program; and

2. That the Administration proceed with a Request For Proposals (RFP) to implement the first component of the Program, a Pedestrian Recycling Program.

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

9.10.1 Parking Meter Post Conversion Pilot Project [Files CK. 6120-3, x5300-5-5 and PL. 6330-4-1]

Moved By: Councillor Clark

Seconded By: Councillor Davies

That the report of the General Manager, Community Services Department, dated May 11, 2015 be received as information.

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

CARRIED UNANIMOUSLY

9.11 Executive Committee

9.11.1 Remai Modern Art Gallery of Saskatchewan – Leaseholder Improvements/Scope Addition [File No. CK. 1711-4]

Pursuant to earlier resolution a communication from Gregory Burke was added.

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

1. That the information be received;

2. That the Remai Gallery project budget be increased by \$2M to account for the addition of the shell space and main floor security additions;
3. That funding for this additional scope of work be provided by private donation of \$2M from the Ellen Remai Foundation; and
4. That the City Solicitor make the necessary amendments to the Letter of Agreement approved by City Council at its June 13, 2011 meeting, between the City and the Frank and Ellen Remai Foundation and the Remai Modern Art Gallery of Saskatchewan and that the Mayor and Clerk execute the Amending Agreement on behalf of the City.

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

CARRIED UNANIMOUSLY

9.11.2 Implementation of Electronic Voting for City Council and Committee Meetings [File No. CK. 255-2]

Moved By: Councillor Olauson
Seconded By: Councillor Davies
That the information be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Paulsen
Seconded By: Councillor Jeffries
That the a demonstration of the electronic voting options be provided to the Executive Committee prior to determination of the preferred option.

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

CARRIED UNANIMOUSLY

9.11.3 Appointment – Saskatoon Public Library Board [File No. CK. 225-52]

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

That Mrs. Sheena Greer be appointed to the Saskatoon Public Library Board to the end of 2016 to fill a vacancy on the Board.

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

CARRIED UNANIMOUSLY

9.12 Other Reports

10. INQUIRIES

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Policy - Basement Replacements - Councillor Z. Jeffries (March 23, 2015) [File No. CK. 4350-63]

Moved By: Councillor Jeffries

Seconded By: Councillor Iwanchuk

That the Administration draft a policy to grandfather existing houses into the Zoning Bylaw as it relates to basement replacements where the above-grade portion of new basements are a maximum of one metre tall to the bottom of the front door.

In Favour: Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Iwanchuk, Councillor Jeffries, Councillor Olauson and Councillor Paulsen

Against: His Worship the Mayor and Councillor Loewen

CARRIED

11.2 Operating Hours of Compost Depot - Councillor Z. Jeffries (April 27, 2015) [File No. 7830-4-2]

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

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

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

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

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

- a. East Depot: five days per week, (closed Tuesday and Wednesday)
- b. West Depot: seven days per week

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

Against: Councillor Donauer

CARRIED

12. GIVING NOTICE

12.1 Membership - Board of Police Commissioners [Councillor C. Clark]

Councillor Clark gave the following Notice of Motion:

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

'That the Administration provide a report to Executive Committee on the process for appointing two additional civilian members to the Board of Police Commissioners, and could the report please include some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of Police Boards and how this has been determined in other Canadian Cities.'

13. URGENT BUSINESS

13.1 Bylaw No. 9286, The Business Improvement Districts Levy Amendment Bylaw, 2015 [File No. 1905-5]

Councillor Hill entered the meeting at 2:09 p.m. just prior to consideration of this matter.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9286, *The Business Improvement Districts Levy Amendment Bylaw, 2015*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9286 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9286 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Clark

That Bylaw No. 9286 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.

Minutes of Regular Business Meeting of City Council
Monday, May 25, 2015

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

CARRIED UNANIMOUSLY

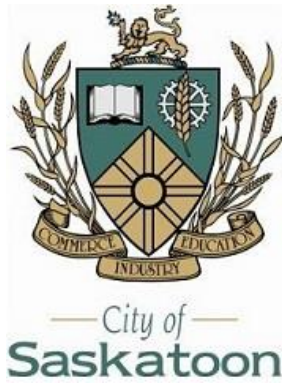
14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The meeting adjourned at 2:12 p.m.

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, May 25, 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 D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor P. Lorje

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 meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

1. That the letter dated May 25, 2015 by Louise Jones, Northeast Swalewatchers, be considered with Item 5.1.2;
2. That the following communications be considered with Item 5.2.1;
 - a. Sarah Marchildon, Broadway Business Improvement District dated May 23, 2015, submitting comments;
 - b. John Harper, dated May 23, 2015, submitting comments;
 - c. Joseph Pfeifer, dated May 24, 2015, submitting comments;
 - d. Tamara Thompson, dated May 25, 2015, submitting comments
 - e. Wendy Edwards, dated May 24, 2015, submitting comments;
 - f. Markel Chernenkoff, dated May 25, 2015, submitting comments;
 - g. Jeff Howsam, dated May 25, 2015, requesting to speak.
3. Proclamation Request - June 2015 - 'National Brain Injury Awareness Month' - Saskatchewan Brain Injury Association added as 6.9; and
4. That the Agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Iwanchuk

Seconded By: Councillor Jeffries

That the minutes of Public Hearing meeting held on April 27, 2015 be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Proposed Rezoning MX1(H) to MX1 - 401 and 475 Avenue L South - West Industrial - Proposed Bylaw No. 9282 [Files CK. 4351-015-007 and PL. 4350-Z22/13]

Copies of the following were provided:

- Proposed Bylaw No. 9282;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 30, 2015;
- Report of the General Manager, Community Services Department dated April 28, 2015;
- Notice that appeared in local press on May 9 and 10, 2015;
- Email dated May 14, 2015 from Jeffrey Stromberg submitting comments.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9282 was passed.

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

Councillor Olauson, Municipal Planning Commission member, expressed the Commission's support of the proposed rezoning.

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

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That permission be granted to introduce Bylaw No. 9282, *The Zoning Amendment Bylaw, 2015 (No. 15)*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That Bylaw No. 9282 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9282 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That Bylaw No. 9282 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

**5.1.2 Proposed Zoning Bylaw No. 8770 Amendment -
Pre-Development Protocol - Proposed Bylaw No. 9283 [Files
CK. 4350-015-002 and PL. 4350-A1/15]**

Copies of the following were provided:

- Proposed Bylaw No. 9283;
- Letter from the Committee Assistant, Municipal Planning Commission dated May 7, 2015;
- Report of the A/General Manager, Community Services Department dated March 31, 2015; and
- Notice that appeared in local press on May 9 and 10, 2015.

Pursuant to earlier resolution a letter dated May 25, 2015 by Louise Jones, Northeast Swalewatchers was added.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9283 was passed. Development Review Section Manager Dawson, Community Services Department, reviewed the proposed rezoning Zoning Bylaw amendment and expressed the Department's support.

Councillor Olauson, Municipal Planning Commission member, expressed the Commission's support of the proposed Zoning Bylaw amendment.

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

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9283, *Zoning Amendment Bylaw, 2015 (No. 16)*, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Jeffries

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Davies

That Bylaw No. 9283 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9283 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That Bylaw No. 9283 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Nutana Neighbourhood Traffic Review AND Inquiry Councillor C. Clark (Sept 12, 2011) Safety and Functionality - Main Street-Clarence Avenue Intersection [File No. CK. 6320-1]

Pursuant to earlier resolution, the following communications were added:

1. Sarah Marchildon, Broadway Business Improvement District dated May 23, 2015, submitting comments;
2. John Harper, dated May 23, 2015, submitting comments;
3. Joseph Pfeifer, dated May 24, 2015, submitting comments;
4. Tamara Thompson, dated May 25, 2015, submitting comments
5. Wendy Edwards, dated May 24, 2015, submitting comments;
6. Markel Chernenkoff, dated May 25, 2015, submitting comments;
7. Jeff Howsam, dated May 25, 2015, requesting to speak.

General Manager, Transportation and Utilities Jorgenson presented the report.

Jesse Burns, resident on Temperance Street, spoke in support of the closure on 14th Street. He provided Council with photos of parked vehicle accidents on Temperance Street.

Jeremy Bourgout, resident on Temperance Street, spoke in support of the closure on 14th Street indicating that his parked vehicle has been hit, pictured in the photos supplied by Jesse Burns.

Don Kossick, resident on Albert Avenue, indicated that his parked vehicle has been hit and expressed appreciation to the City for the consultation process it undertook.

Carolanne Inglis-McQuay, resident on 9th Street East, spoke in support of closure of the on-ramp at 9th Street and Lorne Avenue, expressing concern with the speed and volume of traffic. She also expressed appreciation to the City for the consultation process.

Shaun Murphy, resident on 9th Street spoke, in support of the closure at 9th Street and Lorne Avenue. He also expressed appreciation to the City for the consultation process.

Jeff Howsam, local businessman, investor, and resident on 9th Street, spoke in opposition to the closure at 9th Street and Lorne Avenue.

Peter Brown, resident on 9th Street, spoke in support of the closure at 9th Street and Lorne Avenue.

Moved By: Councillor Olauson

Seconded By: Councillor Davies

1. That the Neighbourhood Traffic Review for the Nutana neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process;
2. That a directional closure be installed at 9th Street and Lorne Avenue (Idylwyld Drive) to restrict westbound vehicular usage; and
3. That a full closure be installed on 14th Street between Lansdowne Avenue and Temperance Street to restrict all vehicular movements.

In Favour: Councillor Clark, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

Against: His Worship the Mayor and Councillor Iwanchuk

CARRIED

6. PROCLAMATIONS AND FLAG RAISINGS

Pursuant to earlier resolution, Item 6.9 was added to this section.

Moved By: Councillor Hill

Seconded By: Councillor Loewen

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

CARRIED UNANIMOUSLY

6.1 Maurice Vellacott, M.P. Saskatoon-Wanuskewin - The First Saturday in June as 'National Health & Fitness Day' [File No. 205-5]

Proclamation Request

6.2 Debbie White, Founding Board Member, World Oceans Day - June 1 to 8, 2015 - 'World Oceans Week' [File No. 205-5]

Proclamation Request

6.3 Sri Sathya Sai Baba Centre of Saskatoon - June 15 - 20, 2015 - 'Walk for Values Week' [File No. 205-5]

Proclamation Request

6.4 SK Prairie Conservation Action Plan - June 14 - 20, 2015 - '17th Annual Native Prairie Appreciation Week' [File No. 205-5]

Proclamation Request

6.5 Rob Trainor - May 23, 2015 - 'SIDS Awareness and Memorial Day' [File No. 205-5]

Proclamation Request

6.6 Clinton Shane Ekdahl - Founder - May 29, 2015 - 'Day of the Honey Bee 2015' [File No. 205-5]

Proclamation Request

6.7 Built Green Canada - June 3, 2015 - 'BUILT GREEN Day' [File No. 205-5]

Proclamation Request

6.8 UNHCR Canada - June 20, 2015 - 'World Refugee Day' [File No. 205-5]

Proclamation Request

6.9 Saskatchewan Brain Injury Association - June 2015 - 'National Brain Injury Awareness Month' [File No. 205-5]

Proclamation Request

7. URGENT BUSINESS

8. ADJOURNMENT

Moved By: Councillor Olauson

Seconded By: Councillor Iwanchuk

That the meeting be adjourned at 6:36 p.m.

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

CARRIED UNANIMOUSLY

Mayor

City Clerk