



## MINUTES

### REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, September 28, 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 D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen

**ABSENT:** Councillor R. Donauer (On Leave of Absence)

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

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

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

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Davies

1. That Item 8.1.7 be removed from the agenda (this matter is to be reported to 2016 Preliminary Business Plan and Budget Review);
2. That with respect to Item 8.3.7, the administrative report dated September 14, 2015 and respective attachments replace the March 9, 2015 attachments;
3. That the attached letter from Brandon Nataway dated September 22, 2015, requesting to speak be received and considered during item 9.9.1;
4. That the attached letter from Dale Gallant dated September 28, 2015, submitting comments be received and considered during item 8.3.9; and
5. That the agenda be confirmed as amended.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the minutes of Regular Business Meeting of City Council held on August 20, 2015, and minutes of Special Meeting of City Council held on August 26, 2015, be approved.

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

**CARRIED UNANIMOUSLY**

**5. PUBLIC ACKNOWLEDGMENTS**

**6. UNFINISHED BUSINESS**

**7. QUESTION PERIOD**

**7.1 Accommodation of Refugees in the City [Councillor D. Hill]**

Councillor Hill inquired as to what the City of Saskatoon is currently doing to accommodate refugees.

General Manager, Community Services Department Grauer provided information on the role the City of Saskatoon has with regard to education and awareness helping to support community organizations in this regard. He indicated that a comprehensive report is scheduled to go to the Standing Policy Committee on Planning, Development and Community Services at its October meeting.

**7.2 Communication Strategy - Leaves and Snow [Councillor D. Hill]**

Councillor Hill inquired if there will be a communication strategy reminding citizens of the bylaw prohibiting placing leaves and snow on the streets.

General Manager, Corporate Performance Department Gryba advised that a communication strategy is planned for this fall in this regard.

**8. CONSENT AGENDA**

Items 8.1.2, 8.2.3, 8.2.4, 8.3.1, 8.3.7, 8.3.8, 8.4.3, and 8.4.4 were removed from the Consent Agenda.

Pursuant to earlier resolution, Item 8.1.7 was withdrawn from the agenda.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the Committee recommendations contained in items 8.1.1, 8.1.3 to 8.1.6, 8.1.8; 8.2.1, 8.2.2, 8.2.5 to 8.2.8, 8.3.2 to 8.3.6, 8.3.9; 8.4.1, 8.4.2; and 8.5.1 to 8.5.5 be adopted as one motion.

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

**CARRIED UNANIMOUSLY**

**8.1 Standing Policy Committee on Planning, Development & Community Services**

**8.1.1 Vacant Lot and Adaptive Reuse Incentive Program – 322 Avenue C South [Files CK. 4110-45 and PL. 4110-71-52]**

1. That a five-year tax abatement equivalent to 53% of the incremental taxes for the redevelopment of 322 Avenue C South be approved;
2. That the five-year tax abatement take effect in the next taxation year following completion of the project; and
3. That the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement, under the Corporate Seal.

**8.1.2 Inquiry – Councillor Z. Jeffries (June 23, 2014) – Energy Efficient Building Standards in New Dwelling Construction [Files CK. 4216-1, 4130-1 and PL. 4350-242/14]**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Hill

That Administration report back on the following matters:

1. Information on municipalities that have building codes that differ from provincial wide codes, including which municipalities and how the codes differ;

2. The impact of the Ontario efficiency code on builder costs and improvement in efficiency;
3. Any evidence that compares the effectiveness of a labelling program versus building code regulation in achieving energy efficiency gains.

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

**CARRIED UNANIMOUSLY**

**8.1.3 2015 Cultural Grant Capital Reserve Awards [Files CK. 1870-2 and RS. 1860-21]**

That the project funding recommended by the Cultural Grant Capital Reserve Adjudication Committee be approved.

**8.1.4 Community Support Grant Reserve: Request to Update Reserve for Future Expenditures Policy No. C03-003 [Files CK. 1870-1 and RS. 1870-2-6]**

That Reserve for Future Expenditures Policy No. C03-003 be amended, as outlined in the report of the General Manager, Community Services Department dated August 17, 2015.

**8.1.5 Innovative Housing Incentives – New Rental Construction Land Cost Rebate Program – LutherCare Communities and Meridian Development Corporation – 250 Hunter Road [Files CK. 750-4 and PL. 952-6-28]**

1. That a five-year incremental tax abatement of residential taxes be applied to the 159 purpose-built rental units to be constructed at 250 Hunter Road, commencing the next taxation year following completion of the project;
2. That a matching cash grant equal to the value of the five-year incremental tax abatement for 134 units, to a maximum of \$5,000 per unit, estimated at \$347,225, be approved for this project; and

3. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal.

**8.1.6 Offer to Donate the Sculpture Dream Maker [Files CK. 4040-1 and RS. 1870-13]**

1. That the donation of the sculpture "Dream Maker" from artist Floyd Wanner be accepted by the City of Saskatoon, as recommended by the Public Art Advisory Committee and Civic Administration;
2. That upon acceptance of the sculpture, the Administration work with the Pleasant Hill community to consider the Grace Adam Metawewinhk Park as a possible permanent location for the sculpture, as recommended by the Public Art Advisory Committee; and
3. That the Administration be requested to review the safety codes for the potential location of the sculpture adjacent to the play areas in the Grace Adam Metawewinhk Park.

**8.1.7 Natural Areas and Wetlands Policy (File No. CK 4110-38 and PL 4205-11)**

Pursuant to earlier resolution, this matter was withdrawn from the agenda. It was noted it is set to be considered during City Council's 2016 Preliminary Business Plan and Budget review.

**8.1.8 Vacant Lot and Adaptive Reuse Incentive Program – 518 Avenue G South (File No. CK 4110-45 and PL 4110-71-54)**

1. That a five-year tax abatement equivalent to 82% of the incremental taxes, for the development of 518 Avenue G South be approved;
2. That the five-year tax abatement take effect in the next taxation year following completion of the project; and

3. 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.

## **8.2 Standing Policy Committee on Finance**

### **8.2.1 Business Improvement Districts' 2014 Financial Statements [Files CK. 1680-1, AF. 1680-2, 1680-4 and 1680-5]**

1. That the 2014 Audited Financial Statements from the Saskatoon Downtown Business Improvement District, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be received as information; and
2. That the report of the A/CFO/General Manager, Asset & Financial Management be received as information.

### **8.2.2 Amendments to the Industrial Land Incentive Program – Policies C09-009 and A09-009 [Files CK. 3500-13, AF. 4001-0 and LA. 4226-0]**

1. That the revisions to Council Policy No. C09-009 and Administrative Policy No. A09-009, Industrial Land Incentives Program, be adopted; and
2. That the City Clerk be requested to update the policies as reflected in the report of the CFO/General Manager, Asset & Financial Management Department dated August 17, 2015.

### **8.2.3 Farm Land Fixed Taxation Agreement Extension [Files CK. 1920-1 and AF. 1920-1]**

This item was removed from the Consent Agenda. City Solicitor Warwick advised that this matter would require the appropriate bylaw amendment.

**Moved By:** Councillor Lorje

**Seconded By:** Councillor Iwanchuk

1. That the extension of the Farm Land Fixed Taxation Agreement with Mr. Brian Sutherland be approved;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the City Solicitor be instructed to prepare the appropriate bylaw.

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

**CARRIED UNANIMOUSLY**

#### **8.2.4 Internal Audit Plan – 2015 to 2019 [File No. CK. 1600-3]**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Olauson

**Seconded By:** Councillor Davies

That the information be received.

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

**CARRIED UNANIMOUSLY**

#### **8.2.5 Civic Vehicles and Equipment Fund Transfer Request (File No. CK 1815-1, 1390-1, AF 185-1 and 1815-1)**

1. That a one-time transfer of \$3.1 million from the Civic Vehicles and Equipment Asset Disposition/Acquisition Reserve to the Civic Vehicles and Equipment Replacement Reserve be approved to fund the emergent replacement of equipment at the City of Saskatoon Landfill;



2. That the City Solicitor prepare an amendment to Bylaw No. 6774, The Capital Reserve Bylaw, to provide for this transfer between these civic vehicles and equipment reserves; and
3. That the Administration report further with recommended amendments to Bylaw No. 6774, The Capital Reserve Bylaw.

**8.2.6 Incentive Application – Saskatchewan Food Industry Development Centre Inc. (File No. CK 3500-13, AF 3500-1)**

1. That the application from Saskatchewan Food Industry Development Centre Inc. (Food Centre) for a five-year tax abatement on the incremental portion of taxes at 2335 Schuyler Street, as a result of its expansion in 2016, be approved as follows: 100% in Year 1, 80% in Year 2, 70% in Year 3, 60% in Year 4, and 50% in Year 5.
2. That the City Solicitor be instructed to prepare the appropriate agreements.

**8.2.7 2015 Neighbourhood Land Development Fund Financial Information (File No. CK 1820-1, 1700-1, 1702-1, 1815-1 and LA 1815-7)**

1. That \$4 million in surplus funds be allocated from the Neighbourhood Land Development Fund; and
2. That the Administration report further with recommended allocations.

**8.2.8 Land Exchange with Circle Drive Alliance Church (File No. CK 4020-1, x 6050-9, AF 4020-1, 6050-1 and LA 4022-015-001)**

1. That the Real Estate Manager be authorized to enter into a land exchange with Circle Drive Alliance Church; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

### **8.3 Standing Policy Committee Transportation**

#### **8.3.1 Inquiry – Councillor A. Iwanchuk (March 20, 2015) – Parking in Cul-de-Sacs**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Clark

**Seconded By:** Councillor Davies

That the report of the General Manager, Transportation & Utilities Department dated August 18, 2015, be received as information.

**CARRIED UNANIMOUSLY**

#### **8.3.2 Transit Update – Customer Service and Marketing**

That the report of the General Manager, Transportation & Utilities Department dated August 18, 2015, be received as information.

#### **8.3.3 2014 Access Transit Annual Report**

1. That the information be received; and
2. That a copy of the final report be forwarded to the Saskatoon Accessibility Advisory Committee.

#### **8.3.4 Plan for Saskatoon Transit 2015 - 2020 (File No. CK 7300-1 and x CK 4110-1)**

That the report of the General Manager, Transportation and Utilities dated September 14, 2015, be received as information.

#### **8.3.5 22nd Street Pedestrian Crossing Review (File No. CK 6150-1)**

1. That the Administration proceed with the recommendations that focus on additional study, feasibility review, and education; and
2. That upon completion of the recommendations, and if physical improvements are deemed required, the Administration request funding from the appropriate Capital Budget in 2017.

**8.3.6 Wajax Power Systems – Blanket Purchase Order (File No. CK 1402-1 and WT 7300-1)**

1. That the Administration prepare a blanket purchase order with Wajax Power Systems for the repair of engines and transmissions exclusive to a particular bus style and model for up to the next five years, for an estimated cost of \$100,000 per year; and,
2. That Purchasing Services issue the appropriate blanket purchase order.

**8.3.7 College Drive Classification (File No. CK 6000-1 and TS 6330-1)**

This item was removed from the Consent Agenda. Pursuant to earlier resolution, a replacement attachment was provided.

**Moved By:** Councillor Clark

**Seconded By:** Councillor Davies

That the additional access point from College Drive into the Brighton neighbourhood be configured as outlined in the report of the General Manager, Transportation & Utilities Department dated September 14, 2015.

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

Against: Councillor Jeffries

**CARRIED**

**8.3.8 Servicing Agreement – Dream Asset Management Corporation – Brighton Neighbourhood – Subdivision 67/14 (File No. CK 4110-46, x CK 4300-014 and TS 4111-58)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Clark

**Seconded By:** Councillor Hill

1. That the Servicing Agreement with Dream Asset Management Corporation, for a portion of the Brighton Neighbourhood to cover Lots 1-10, Block 101; Lots 1-20, Block 102; Lots 1-20, Block 103; Lots 1-22, Block 104; Lots 1-29, Block 105; Lots 1-5, Block 106; Lots 1-22; Block 107; Block 108; Block 109; Block 110; Block 111, Block 112; Block 113; all in Section 29 and Section 32, Township 36, West of the third Meridian, be approved, subject to the approval of the transportation access strategy; and
2. 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

#### **8.3.9 Uber Technologies Inc. (File No. CK 7000-1)**

Pursuant to earlier resolution, a letter from Dale Gallant, dated September 28, 2015 was provided.

1. That the City communicate its support to the Province for the regulation of Transportation Network Companies and others currently operating unregulated components of the industry; and
2. That the Administration coordinate a provincial effort with SUMA and the cities of Saskatchewan.

#### **8.4 Standing Policy Committee on Environment, Utilities & Corporate Services**

##### **8.4.1 Diversity and Inclusion Report (File No. CK 4500-1 and HR 4500-2)**

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

**8.4.2 Inquiry – Councillor M. Loewen (October 11, 2011) Climate Adaptation Strategy (File No. CK 7550-1 and CP 7550-2-2)**

1. That the report of the General Manager, Corporate Performance Department dated September 14, 2015, be received as information.
2. That the Administration report back as soon as possible with the following information:
  - steps for implementing systems in key departments which would evaluate new infrastructure and projects (and retrofits to existing infrastructure/projects) to ensure adequate performance in a variety of weather conditions including extreme events.
  - additional information speaking to the adequacy of current funding approaches to dealing with possible changing weather conditions and their impacts on civic assets and services.

**8.4.3 Efficient Waste System Project Update (File No. CK 7830-3 and CP 0758)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

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

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Paulsen

**Seconded By:** Councillor Lorje

That the performance metrics and reliability efficiency of the Efficient Waste System program be reported no later than June 2016.

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

**CARRIED UNANIMOUSLY**

#### **8.4.4 Public Space Recycling RFP Results (File No. CK 7830-5 and CP 7837)**

This item was removed from the Consent Agenda.

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Davies

1. That the RFP for Public Space Recycling issued in July 2015 be canceled; and
2. That the Administration proceed with interim solutions and continue to develop a long-term plan for the program, reporting back with program options by April 2016.

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

Against: Councillor Lorje

**CARRIED**

#### **8.5 Executive Committee**

##### **8.5.1 Second 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.

**8.5.2 The 2016 Business Plan and Budget Process - June Public Engagement Results [File No. CK. 430-72]**

That the information be received.

**8.5.3 Appointment to Development Appeals Board [File No. CK. 175-21]**

That Fred Sutter be appointed to the Development Appeals Board to the end of 2015 to fill the vacancy on the Board.

**8.5.4 SaskTel Centre - Request to change Saskatchewan Place Association's Bylaw No. 1 (File No. CK 175-31)**

That City Council authorize its representative or representatives to execute a resolution of the members of Saskatchewan Place Association Inc., approving an increase to the size of its board, as drafted by the City Solicitor.

**8.5.5 Meewasin Valley Authority - 2014 - 2015 Annual Report (File No CK 430-20)**

That the information be received.

**9. REPORTS FROM ADMINISTRATION AND COMMITTEES**

**9.1 Asset & Financial Management Department**

**9.2 Community Services Department**

**9.3 Corporate Performance Department**

**9.3.1 2014 Annual Report – The Roads Ahead (File No. CK 430-72 and CP 0430-002)**

Councillor Olauson excused himself temporarily from the meeting during introduction of this item. He was not present for the vote.

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Lorje  
That the information be received.

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

**CARRIED UNANIMOUSLY**

#### **9.4 Transportation & Utilities Department**

#### **9.5 Office of the City Clerk**

##### **9.5.1 Establishment of Ward Boundaries - Municipal Wards Commission (Files CK 265-2)**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Iwanchuk  
That the information be received.

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

**CARRIED UNANIMOUSLY**

##### **9.5.2 2015 Meeting Calendar - City Council Meeting - 2016 Business Plan and Budget Review (File CK 255-1)**

**Moved By:** Councillor Hill  
**Seconded By:** Councillor Iwanchuk  
That the 2015 Meeting Calendar be amended to include Thursday, December 3, 2015 as an additional date for the meeting of City Council dealing with the 2016 Business Plan and Budget.

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

**CARRIED UNANIMOUSLY**



## 9.6 Office of the City Solicitor

### 9.6.1 North Commuter Parkway and Traffic Bridge Project - Borrowing Bylaw (File No CK 1750-1 x 6050-10 x 6050-8)

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9313, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That Bylaw No. 9313 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That permission be granted to have Bylaw No. 9313 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Clark

That Bylaw No. 9313 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**9.6.2 Prohibition of Smoking in City-Operated Public Places (File No. CK 185-3)**

City Clerk Sproule noted that interested parties had not been advised of this item being on the agenda as requested.

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Olauson

That consideration of the matter be deferred to the October 26, 2015 Regular Business Meeting of City Council.

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

**CARRIED UNANIMOUSLY**

**9.7 Standing Policy Committee on Environment, Utilities And Corporate Services**

**9.7.1 Drupal Support – Request for Proposal Award (File No. CK 261-20 and CP 0290-1)**

**Moved By:** Councillor Jeffries

**Seconded By:** Councillor Olauson

1. That a contract with zu, for a 12 month period of Drupal support for an estimated fee of \$100,000 to \$150,000, plus applicable taxes be approved;
2. That His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the

- Corporate Seal, the appropriate contract documents for the zu proposal, as prepared by the City Solicitor; and
3. That Purchasing Services be authorized to issue the necessary Purchase Order.

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

Against: Councillor Lorje

**CARRIED**

### **9.8 Standing Policy Committee on Finance**

### **9.9 Standing Policy Committee on Planning, Development And Community Services**

#### **9.9.1 Community Support Program Pilot Project – Review for Permanent Status (File No. CK 5605-3 and PL 5400-125)**

Pursuant to earlier resolution, a letter from Brandon Nataway dated September 22, 2015, requesting to speak was added to this item.

Mr. Brandon Nataway spoke in support of the Community Support Program.

His Worship the Mayor called a recess at 3:02 p.m. during consideration of this item. The meeting reconvened at 3:13 p.m.

Mr. Brent Penner, Executive Director, The Partnership, Ms. Leslie Prefontaine, Community Support Officer Supervisor, and Senior Planner Miller responded to questions.

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

1. That the Administration be directed to make the Community Support Program Pilot Project a permanent program;

2. That the funding for the Community Support Program, up to \$450,000 annually, continue to be drawn from the Streetscape Business Improvement District Reserve;
3. That the Downtown Business Improvement District continue to manage the program;
4. That the Street Activity Steering Committee continue to oversee the program;
5. That the City Solicitor be requested to update the Memorandum of Agreement between the City of Saskatoon and the Saskatoon Downtown Business Improvement District until December 31, 2018, including detailed budget allocations;
6. That the City Clerk's Office be requested to extend the term and support of the Street Activity Steering Committee on a permanent basis;
7. That the Street Activity Steering Committee report to City Council on an annual basis through the Community Services Department, including a comprehensive Community Support Program review in the fall of 2018;
8. That the City Administration contact the Provincial Government regarding the opportunity for provincial funding for the Community Support Officers;
9. That the matter of public intoxication in Saskatoon be referred to the Board of Police Commissioners and Street Activity Steering Committee for a review; and
10. That the matter of the possibility of locating the Community Support Program head office in the Lighthouse be referred to the Administration to review with the Business Improvement Districts and the Lighthouse.

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

Against: Councillor Olauson and Councillor Paulsen

**CARRIED**

#### **9.10 Standing Policy Committee on Transportation**

**9.10.1 Intersection Improvement Project Selection Process (File No. CK 6320-1 and TS 6320-1)**

**Moved By:** Councillor Clark

**Seconded By:** Councillor Lorje

1. That the Administration be directed to draft a policy pertaining to the prioritization of intersections requiring traffic reviews based on the selection process outlined in the report of the General Manager, Transportation & Utilities dated August 18, 2015; and
2. That the policy be reviewed upon approval of City Council of the Active Transportation Master Plan and Growing Forward! Shaping Saskatoon Plan (Growth Plan).

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

**CARRIED UNANIMOUSLY**

**9.10.1.1 Intersection Improvement Project Selection (File No. CK 6320-1 and TS 6320-1)**

It was noted that this item is a companion report to Item 9.10.1.

**Moved By:** Councillor Clark

**Seconded By:** Councillor Iwanchuk

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

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

**CARRIED UNANIMOUSLY**

**9.11 Executive Committee**

**9.12 Other Reports**

## **10. INQUIRIES**

### **10.1 Intersection Nelson Road and Lowe Road - Four-Way Stop to Signalized Intersection [Councillor Z. Jeffries] [File No. CK 6320-1]**

The following inquiry was made by Councillor Z. Jeffries:

“Could Administration please review the intersection of Nelson Road and Lowe Road for consideration of upgrade from a four-way stop to a signalized intersection.”

### **10.2 Nelson Road Corridor - Four-Way Stop at either Intersection of Heal Avenue or Heath Avenue [Councillor Z. Jeffries] [File No. CK 6320-1]**

The following inquiry was made by Councillor Z. Jeffries:

“Could Administration please review the Nelson Road corridor from Lowe Road to McOrmond Drive for consideration of placement of a four-way stop either at the intersection of Heal Avenue or Heath Avenue.”

### **10.3 Undeveloped Lots After Sale of Lot [Councillor Z. Jeffries] [File No. CK. 4131-1]**

The following inquiry was made by Councillor Z. Jeffries:

“Could Administration please report back on what additional steps could be taken to prevent future lots in new Saskatoon Land neighbourhoods from remaining undeveloped long after the sale of a lot.”

### **10.4 New Lots - Landscaping After Home Construction [Councillor Z. Jeffries] [File No. CK. 4131-1]**

The following inquiry was made by Councillor Z. Jeffries:

“Could Administration please report back on what additional steps could be taken to ensure that new lots in Saskatoon Land neighbourhoods have

basic landscaping being undertaken within a reasonable period of time after home construction.”

**10.5 Hosting Block Parties [Councillor Z. Jeffries] [File No. CK 6295-1]**

The following inquiry was made by Councillor Z. Jeffries:

“Could Administration please report back by Spring of 2016 on what could be done to encourage residents to plan and host block parties, including reducing the number of forms that need to be completed, providing free general liability insurance, waiving road closure fees, providing nominal monetary support, and creating a block party how-to kit such as those available in Edmonton and Vancouver.”

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

**12. GIVING NOTICE**

Councillor E. Olauson provided 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 following May 25, 2015 resolution of City Council be rescinded:

“That a directional closure be installed at 9th Street and Lorne Avenue/Idylwyld Drive to restrict westbound vehicular usage.””

**13. URGENT BUSINESS**

**14. IN CAMERA SESSION (OPTIONAL)**

**15. ADJOURNMENT**

The Regular Business Meeting was adjourned at 3:52 p.m.

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Monday, September 28, 2015

\_\_\_\_\_  
"Donald J Atchison"

Mayor

\_\_\_\_\_  
"Joanne Sproule"

City Clerk





## MINUTES

### PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, September 28, 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 D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen

**ABSENT:** Councillor R. Donauer (On Leave of Absence)

**ALSO PRESENT:** City Manager M. Totland  
A/City Solicitor J. Manning  
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 Iwanchuk

**Seconded By:** Councillor Hill

1. That Appendix B be attached to Bylaw No. 9309 - Item 5.1.4;
2. That Appendix B be attached to Bylaw No. 9310 - Item 5.1.5;
3. That Attachment 2 be included with items 5.1.6 and 5.1.7; and
4. That the agenda be confirmed, as amended.

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

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the minutes of Public Hearing Meeting of City Council held on Thursday, August 20, 2015 be approved.

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

**CARRIED UNANIMOUSLY**

**5. PUBLIC HEARINGS**

**5.1 Land Use, etc.**

**5.1.1 Proposed Redesignation Municipal Buffer Strip MB2A and MB3A in Kensington Neighbourhood - Proposed Bylaw No. 9308 [File No. CK 4110-44]**

Copies of the following were provided:

- Report of the General Manager, Transportation and Utilities dated September 28, 2015; and
- Proposed Bylaw No. 9308
- Notice that appeared in the local press on September 12 and 13, 2015.

The City Clerk reported that this matter requiring public notice is being considered under Land Use matters as redesignation is required to allow for progress of development in the Kensington neighbourhood as outlined in matters 5.1.2, 5.1.3, 5.1.4 and 5.1.5.

His Worship the Mayor introduced the item and a motion to consider first reading of Bylaw No. 9308 was passed.

Development Review Section Manager Dawson, Community Services Department, provided an overview of the proposed Kensington Neighbourhood changes.

Mr. Josh Kaufman, Dream Developments, advised he was present in the gallery to answer any questions.

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 Iwanchuk

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9308, *The Buffer Strip Redesignation Bylaw, 2015*, and give same its FIRST reading.

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

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Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That Bylaw No. 9308 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9308 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That Bylaw No. 9308 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.2 Proposed Kensington Neighbourhood Concept Plan  
Amendment - To Redesignate Parcels A and C From "Mixed  
Use" and "Buffer Strip" to "Commercial" - Dream Asset Mgmt  
Corp. [File No. CK 4351-015-013, x4110-44, PL. 4350-Z2/15 and  
PL. 4350-Z3/15]**

Copies of the following were provided:

- Report of the General Manager, Community Services Department dated August 25, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 31, 2015; and
- Notice that appeared in the local press on September 12 and 13, 2015.

His Worship the Mayor introduced the matter.

Development Review Section Manager Dawson, Community Services Department, reviewed the proposed Kensington Neighbourhood Concept Plan Amendment and expressed the Department's support.

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Kensington Neighbourhood Concept Plan Amendment.

Mr. Jeff Kaufman, Dream Developments, responded to questions.

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 Iwanchuk

**Seconded By:** Councillor Davies

That the Kensington Neighbourhood Concept Plan Amendment, as outlined in the report of the General Manager, Community Services dated August 25, 2015, be approved.

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

**CARRIED UNANIMOUSLY**

**5.1.3 Proposed Official Community Plan Amendment Parcels LL and MM - Proposed Sub of Parts of Part HH and JJ; all of MB2A and MB3A - Plan 102164475 - Residential to District Commercial - Dream Asset Mgmt Corp - Proposed Bylaw No. 9311 [File 4351-015-013]**

Copies of the following were provided:

- Proposed Bylaw No. 9311;
- Report of the General Manager, Community Services Department dated August 25, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 31, 2015; and
- Notice that appeared in the local press on September 12 and 13, 2015.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9311 was passed.

Development Review Section Manager Dawson, 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 Iwanchuk

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9311, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That Bylaw No. 9311 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9311 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That Bylaw No. 9311 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.4 Proposed Zoning By Agreement - Parcel A from B1B to B2 by Agreement Parcel MM - Kensington Boulevard - Dream Asset Mgmt Corp. - Proposed Bylaw No. 9309 [File No. CK 4351-015-013]**

Copies of the following were provided:

- Proposed Bylaw No. 9309;
- Report of the General Manager, Community Services Department dated August 25, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 31, 2015; and



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- Notice that appeared in the local press on September 12 and 13, 2015.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9309 was passed.

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

Municipal Planning Commission Chair Braden indicated that the Commission had discussion regarding the lack of a pedestrian corridor between each side of the development but subsequently supported the proposed Zoning by Agreement.

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 Iwanchuk

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9309, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Loewen

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

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**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That Bylaw No. 9309 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That permission be granted to have Bylaw No. 9309 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That Bylaw No. 9309 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

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**5.1.5 Proposed Zoning By Agreement - Parcel B from B1B to B2 by Agreement Parcel LL - Kensington Boulevard - Dream Asset Mgmt Corp. - Proposed Bylaw No. 9310 [File No. CK 4351-015-013]**

Copies of the following were provided:

- Proposed Bylaw No. 9310;
- Report of the General Manager, Community Services Department dated August 25, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 31, 2015; and
- Notice that appeared in the local press on September 12 and 13, 2015.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9310 was passed.

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Zoning by Agreement.

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 Iwanchuk

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9310, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

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**Moved By:** Councillor Hill

**Seconded By:** Councillor Olauson

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That Bylaw No. 9310 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That permission be granted to have Bylaw No. 9310 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Olauson

That Bylaw No. 9310 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.6 Proposed Official Community Plan Amendment - To Redesignate the portion of Cree Crescent from "Suburban Centre" to "Suburban Centre Commercial" - Lawson Auto Centre - Proposed Bylaw No. 9306 [File No. CK 4351-015-014]**

Copies of the following were provided:

- Proposed Bylaw No. 9306;
- Report of the General Manager, Community Services Department dated August 25, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 31, 2015; and
- Notice that appeared in the local press on September 12 and 13, 2015.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9306 was passed.

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

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

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**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That permission be granted to introduce Bylaw No. 9306, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That the hearing be closed.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That Bylaw No. 9306 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

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**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That permission be granted to have Bylaw No. 9306 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Clark

That Bylaw No. 9306 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.1.7 Proposed Zoning Bylaw Amendment from M3 to B4 - 109 Cree Crescent - Lawson Auto Centre - Proposed Bylaw No. 9307 [File No. CK 4351-015-014]**

Copies of the following were provided:

- Proposed Bylaw No. 9307;
- Report of the General Manager, Community Services Department dated August 25, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated August 31, 2015; and
- Notice that appeared in the local press on September 12 and 13, 2015.

His Worship the Mayor introduced the matter. Councillor Clark excused himself temporarily from the meeting and left the Council Chamber. It was noted he would not be able to vote on this matter as he will not have been present for the entire hearing. A motion to

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consider first reading of Bylaw No. 9307 was passed.

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

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

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

**Moved By:** Councillor Hill

**Seconded By:** Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9307, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That the submitted report and correspondence be received.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That the hearing be closed.

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



**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Hill  
That Bylaw No. 9307 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Hill  
That permission be granted to have Bylaw No. 9307 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk  
**Seconded By:** Councillor Loewen  
That Bylaw No. 9307 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 Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

## **5.2 Public Notice Matters**

Councillor Clark re-entered the Council Chamber prior to consideration of Public Notice Matters.

Councillor Lorje excused herself from the meeting at 6:43 p.m. prior to consideration of the Public Notice Matters.

**5.2.1 Leasing of Civic Facility – Sutherland Memorial Hall 1112 Central Avenue [CK 600-3, AF600-1, 290-1 and LA 4225-80-1]**

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

CFO and General Manager, Asset and Financial Management Department Tarasoff reviewed the report.

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

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

1. That the lease of the City-owned facility known as Sutherland Memorial Hall, located at 1112 Central Avenue, be mutually terminated with the Sutherland Memorial Hall Corporation and a new lease agreement be entered into with the POW City Kinsmen Club of Saskatoon at a lease rate of \$1.00 per year for a period of five years with an option for renewal, based on the terms as set out in the following report; 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.2.2 Proposed Closure Right-of-Way - Portion of 59th Street - Hudson Bay Industrial Neighbourhood [File No. CK 6295-015-005]**

His Worship the Mayor introduced the matter and a motion to consider the recommendations and to consider first reading of Bylaw No. 9303 was put forward.

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

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

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

1. That a portion of 59th Street lying between Lambert Crescent and Faithfull Avenue be closed;
2. That after closure, this land be retained by the City of Saskatoon and be redesignated as Municipal Reserve;
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements; and
4. That permission be granted to introduce Bylaw No. 9303, *The Street Closing Bylaw, 2015 (No. 4)*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

That Bylaw No. 9303 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

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That permission be granted to have Bylaw No. 9303 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That Bylaw No. 9303 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Olauson and Councillor Paulsen

**CARRIED UNANIMOUSLY**

**5.2.3 Proposed Closure Right-of-Way - Portion of Road Allowance - Rosewood Neighbourhood [File No. CK 6295-015-003]**

His Worship the Mayor introduced the matter and a motion to consider the recommendations and first reading of Bylaw No. 9304 was put forward.

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

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

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Davies

1. That a portion of road allowance south of Rosewood Boulevard West be closed;

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2. That after closure, this land be transferred to Boychuk Investments Ltd. in exchange for dedication of other land required for future roads in the area;
3. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements; and
4. That permission be granted to introduce Bylaw No. 9304, *The Street Closing Bylaw, 2015 (No.5)*, and give same its FIRST reading.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

That Bylaw No. 9304 now be read a SECOND time.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Loewen

That permission be granted to have Bylaw No. 9304 read a third time at this meeting.

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

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Clark

That Bylaw No. 9304 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.

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

**CARRIED UNANIMOUSLY**

**6. PROCLAMATIONS AND FLAG RAISINGS**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Hill

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

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

**CARRIED UNANIMOUSLY**

**6.1 Reilly Forbes - PAVED Arts - October 2015 - 'Art Passport YXE Month' [File No. CK 205-5]**

Proclamation Request and request to speak.

**6.2 Rosanne Morphy - Saskatoon Women's Community Coalition - September 17, 2015 - 'Take Back the Night' [File No. CK 205-5]**

Proclamation previously given - Information only.

**6.3 Marcia Armstrong - Pancreatic Cancer Canada - November 2015 'World Pancreatic Cancer Day' - Flag Raising - November 13, 2015 [File No. CK 205-1]**

Proclamation and Flag Raising Request

**6.4 Fire Chief, Morgan Hackl - Saskatoon Fire Department - October 4 - 10, 2015 - 'Fire Prevention Week' [File No. CK 205-5]**

Proclamation Request

- 6.5 Arla Gustafson - RUH Foundation - December 1, 2015 - 'GivingTuesday' [File No. CK 205-5]**

Proclamation Request

- 6.6 Moses Kargbo - Saskatoon Sierra Leoneans Cultural - April 27, 2016 - 'Sierra Leone Flag Day' - Flag Raising - April 27, 2016 [File No. CK 205-1]**

Flag Raising Request

- 6.7 Barbara Cape - SEIU-West - November 6, 2015 - 'Community-Based Organizations Worker Appreciation Day' [File No. CK 205-5]**

Proclamation Request

- 6.8 Rebecca Panter - October 15, 2015 - 'Pregnancy and Infant Loss Awareness Day' [File No. CK 205-5]**

Proclamation Request

- 6.9 Lois Ridgway - SAVT - October 11 - 17, 2015 - 'National Veterinary Technican Week'&nbsp;; [File No. CK 205-5]**

Proclamation Request

- 6.10 Ron Kruzeniski - Saskatchewan Information and Privacy Commissioner - September 28 - October 2, 2015 - 'Right To Know Week' [File No. CK 205-5]**

Proclamation Request

**7. URGENT BUSINESS**

**8. ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

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Mayor

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City Clerk