



**MINUTES
SPECIAL MEETING OF CITY COUNCIL**

**Friday, October 3, 2014 at 9:00 a.m.
Council Chamber, City Hall**

PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Councillor P. Lorje

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Davies
Seconded By: Councillor Olauson

That the agenda for today's special meeting be confirmed.

CARRIED

3. ADOPTION OF MINUTES

There were no minutes to adopt.

4. PUBLIC ACKNOWLEDGMENTS

There were no public acknowledgements.

5. UNFINISHED BUSINESS

**5.1 Proposed Bylaw No. 9219, The Buffer Strip Redesignation
Bylaw, 2014**

Moved By: Councillor Jeffries
Seconded By: Councillor Hill

That permission be granted to introduce Bylaw No. 9219, *The Buffer Strip Redesignation Bylaw, 2014*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Iwanchuk

That Bylaw No. 9219 be now read a SECOND time.

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Paulsen

That permission be granted to have Bylaw No. 9219 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
Seconded By: Councillor Loewen

That Bylaw No. 9219 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

5.2 Proposed Bylaw No. 9220, The Street Closing Bylaw, 2014 (No. 5)

Moved By: Councillor Jeffries
Seconded By: Councillor Clark

That permission be granted to introduce Bylaw No. 9220, *The Street Closing Bylaw, 2014 (No. 5)*, and to give same its FIRST reading.

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Hill

That Bylaw No. 9220 be now read a SECOND time.

CARRIED

Moved By: Councillor Jeffries
Seconded By: Councillor Iwanchuk

That permission be granted to have Bylaw No. 9220 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved By: Councillor Jeffries
Seconded By: Councillor Paulsen

That Bylaw No. 9220 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

6. QUESTION PERIOD

Question period was not held.

7. CONSENT AGENDA

There were no items for a consent agenda.

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

**8.1 Refund Planned for Saskatoon Transit Pass Holders
(File No. CK. 7312-1 x 1905-4)**

Moved By: Councillor Hill
Seconded By: Councillor Donauer

That the Administration be directed to implement the Transit pass refund plan as outlined in the report of the General Manager, Corporate Performance Department dated October 3, 2014, including a refund of service fees up to \$5.00.

CARRIED

9. INQUIRIES

There were no inquiries put forward.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

There were no motions.

11. GIVING NOTICE

There were no members of City Council that gave notice of motion.

12. URGENT BUSINESS

There was no urgent business added to the agenda.

13. IN CAMERA SESSION (OPTIONAL)

There was no in camera session held.

14. ADJOURNMENT

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

That the meeting be adjourned.

CARRIED

The special meeting adjourned at 9:28 a.m.

Mayor

City Clerk