



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

THURSDAY, AUGUST 21, 2014 AT 1:00 P.M.

COUNCIL CHAMBER

- PRESENT:**
- His Worship Mayor D. Atchison
 - Councillor C. Clark
 - Councillor T. Davies, at 1:06 p.m.
 - Councillor R. Donauer
 - Councillor A. Iwanchuk
 - Councillor Z. Jeffries
 - Councillor P. Lorje
 - Councillor E. Olauson, until 3:11 p.m.
 - Councillor T. Paulsen
- ALSO PRESENT:**
- City Manager Totland
 - A/CFO and A/General Manager, Asset & Financial Management Tarasoff
 - General Manager, Community Services Grauer
 - General Manager, Corporate Performance Gryba
 - General Manager, Transportation & Utilities Jorgenson
 - City Solicitor Warwick
 - City Clerk Sproule
 - Deputy City Clerk Bryant
- ABSENT:**
- Councillor D. Hill
 - Councillor M. Loewen

1. NATIONAL ANTHEM AND CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Moved by Councillor Olauson, Seconded by Councillor Donauer,

That the agenda for today's meeting be amended by adding the following matters:

1. Requests to be heard/present:
 - a) Myra Potter, United Way to Consent Item 7.10
 - b) Dave Hunchak, Children's Discovery Museum to Consent Item 7.23; and
 - c) Ken Homenick, Cosmo Industries Ltd. to Administrative Report 8.1.3.1
2. Consent Agenda Items 7.1 – 7.24; and
3. Reports from Administration and Committees – Items 8.1.3.7, 8.3.2.1, 8.3.4.1, 8.4.1, and 8.4.2

CARRIED

3. ADOPTION OF MINUTES

- 3.1 Regular meeting of City Council held on June 23, 2014

Moved by Councillor Olauson, Seconded by Councillor Jeffries,

That the minutes of meeting of City Council held on June 23, 2014, be approved.

CARRIED

Councillor Davies entered the meeting at 1: 06 p.m.

4. PUBLIC ACKNOWLEDGEMENTS

4.1 Murray Scharf, Military Institute of Saskatoon – Donation of Books of Remembrance to City Archives and Library

Mr. Murray Scharf, on behalf of the Military Institute of Saskatoon, and representatives, presented a donation of Books of Remembrance to City Archives and the Saskatoon Public Library.

Moved by Councillor Lorje, Seconded by Councillor Olauson,

That the information be received.

CARRIED

5. UNFINISHED BUSINESS

There was no unfinished business.

6. QUESTION PERIOD

6.1 Mayfair Pool Experiment – Dog Swim (Councillor P. Lorje)

Councillor Lorje noted the dog swim at Mayfair Pool is an innovative project and asked if consideration had been given to implementing a similar type of project at paddling pools that are drained and disinfected on a daily basis, pending a successful experiment at Mayfair Pool.

General Manager, Community Services Grauer responded that this has been a positive experience in other cities and will look for feedback from the public following the experiment.

6.2 Noise Bylaw Review (Councillor P. Lorje)

Councillor Lorje indicated that the City has an increasingly multi-cultural society and asked if the Noise Bylaw will be reviewed in terms of having the same provisions for noise all seven days of the week.

General Manager, Community Services Grauer responded that the Administration is in the process of looking at construction noise in the Noise Bylaw. Administration has discussed the history of how the noise bylaw was structured and is aware of the cultural aspect. This will be taken into account in its review.

6.3 Dips in Pavement - Circle Drive South Bridge and Surrounding Roadways (Councillor R. Donauer)

Councillor Donauer indicated that there are areas on the Circle Drive South Bridge and surrounding roadways with dips in the pavement, some causing drainage issues.

General Manager, Transportation & Utilities Jorgenson responded that there is warranty and the matter will be addressed with the Contractor.

City Manager Totland advised that this is already being addressed.

6.4 Mayfair Pool Experiment – Dog Swim (Councillor T. Davies)

Councillor Davies expressed support for this project and asked if the City is looking at continuing with these innovative projects.

General Manager, Community Services Grauer responded in the positive.

7. CONSENT AGENDA

- | | | |
|------|--|------------------|
| 7.1 | Proposed Renaming Request (File No. CK. 6310-1) | <i>[PDCS]</i> |
| 7.2 | Exception to Animal Control Bylaw to Allow Dogs in Rotary Park in Fenced Area for PotashCorp Fireworks Festival Event (File No. CK. 205-1) | <i>[PDCS]</i> |
| 7.3 | Trains Carrying Oil through Saskatoon (File No. CK. 270-1) | <i>[PDCS]</i> |
| 7.4 | Transport of Dogs and Cats in Truck Beds (File No. CK. 151-15) | <i>[PDCS]</i> |
| 7.5 | Bike Valets for Festival Attendees – Hooded Meters (File No. CK. 6120-3) | <i>[PDCS]</i> |
| 7.6 | Mortgage Flexibilities Support Program – Innovative Residential Inc. – 102 Manek Road (File No. CK. 750-4) | <i>[PDCS]</i> |
| 7.7 | City Centre Plan – Implementation and Priority Strategy (File No. CK. 4130-1) | <i>[PDCS]</i> |
| 7.8 | Affordable Housing Policy Options (File No. CK. 750-4) | <i>[PDCS]</i> |
| 7.9 | Developer Funded Affordable Housing Tax Sponsorship Program – Innovative Residential Inc. (File No. CK. 750-4) | <i>[PDCS]</i> |
| 7.10 | Pleasant Hill Village – Status and Funding Update (File No. CK. 4131-31) | <i>[PDCS]</i> |
| 7.11 | Meewasin Valley Authority Financial Statements, March 31, 2014 (File No. CK. 1895-1) | <i>[Finance]</i> |
| 7.12 | Business Improvement Districts 2013 Financial Statements (File No. CK. 1680-1) | <i>[Finance]</i> |

- 7.13 New Building Canada Fund and Federal Gas Tax Fund (File No. CK. 1860-1) *[Finance]*
- 7.14 Request for Lease Buyout – Motor Grader for Public Works (File No. CK. 1390-1) *[Finance]*
- 7.15 Expansion of School Zone – 20th Street between Avenues M and O (File No. CK. 5200-5) *[Transportation]*
- 7.16 Permanent U-Pass Program with Saskatchewan Indian Institute of Technologies (File No. CK. 7312-1) *[Transportation]*
- 7.17 Inquiry – Councillor P. Lorje (July 18, 2012) – Establishment of “Park-and-Ride” Sites in New Neighbourhoods (File No. CK. 7300-1) *[Transportation]*
- 7.18 2013 Annual Report – Saskatoon Environmental Advisory Committee (File No. CK. 430-19) *[EU&CS]*
- 7.19 Education for Sustainable Development 2014 (File No. CK. 430-78) *[EU&CS]*
- 7.20 Water and Wastewater Utilities Capital Funding Reallocation (File No. CK. 1702-1 x 1815-1) *[EU&CS]*
- 7.21 Resolution, Enforcement of Westray Amendments to Canada’s Criminal Code, United Steelworkers, June 16, 2014 (File No. CK. 4655-1) *[Executive]*
- 7.22 2014 Capital Budget Adjustment Request – Provincial Integrated Traffic Unit Vehicles, Board of Police Commissioners, Joanne Sproule, Secretary, August 11, 2014 (File No. CK. 1711-2) *[Executive]*
- 7.23 Mendel Re-Use: Children’s Museum Agreement to Lease and Program Services (File No. CK. 620-4) *[Executive]*
- 7.24 Remail Modern Art Gallery of Saskatchewan / River Landing Parkade (File No. CK. 4129-15) *[Executive]*

Moved by Councillor Donauer, Seconded by Councillor Jeffries,

That the Committee recommendations contained in the reports of Items 7.1, 7.2, 7.5, 7.6, 7.8, 7.9, 7.11 – 7.17, 7.19 – 7.22, and 7.24 above, be adopted as one motion.

CARRIED

7.3 Trains Carrying Oil through Saskatoon
(File No. CK. 270-1)

[PDCS]

Moved by Councillor Donauer, Seconded by Councillor Lorje,

That the recommendation of the Standing Policy Committee on Planning, Development & Community Services, be adopted as follows:

That the August 18, 2014 report of the Fire Chief be received as information.

CARRIED

7.4 Transport of Dogs and Cats in Truck Beds
(File No. CK. 151-15)

[PDCS]

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

1. That the recommendation of the Standing Policy Committee on Planning, Development & Community Services, be adopted as follows:

That the City Solicitor be requested to prepare the required bylaw to amend *Animal Control Bylaw, 1999, No. 7860*, to restrict the transportation of dogs and cats in truck beds and open top cargo areas, as outlined in the August 18, 2014 report of the General Manager, Community Services Department; and

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Davies,

2. That the Advisory Committee on Animal Control investigate the matter of pets left unattended in vehicles, dogs running loose next to bike riders, and dogs left in yards chained with inadequate food, water and shelter.

CARRIED

7.7 City Centre Plan – Implementation and Priority Strategy [PDCS]
(File No. CK. 4130-1)

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

1. That the recommendation of the Standing Policy Committee on Planning, Development & Community Services, be adopted as follows:

That the August 18, 2014 report of the General Manager,
Community Services Department, be received as information;

CARRIED

Moved by Councillor Clark, Seconded by Councillor Lorje,

2. That the Administration bring forward a report on the implementation schedule of the Broadway 360; and

CARRIED

Moved by Councillor Clark, Seconded by Councillor Lorje,

3. That the Administration provide a report on the implementation of the Riversdale Streetscaping Plan.

CARRIED

7.10 Pleasant Hill Village – Status and Funding Update [PDCS]
(File No. CK. 4131-31)

Ms. Myra Potter expressed appreciation for the City's support of the Housing First Program and highlighted the positive impacts of the program.

Moved by Councillor Donauer, Seconded by Councillor Clark,

That the recommendation of the Standing Policy Committee on Planning, Development & Community Services, be adopted as follows:

1. That the status update on the Pleasant Hill Village Revitalization Project be received;

2. That \$500,000 in remaining funding from the Pleasant Hill Village project be reallocated to the Affordable Housing Reserve, to be used for initiatives identified in the August 18, 2014 report of the General Manager, Community Services Department;
3. That \$250,000 in funding from the Pleasant Hill Village Project be reallocated to the Community Services Department Capital Reserve; and
4. That the remaining funding in the Pleasant Hill Village Project be held as a contingency fund until the project is completed, and that the Administration be requested to report back at that time.

CARRIED

**7.18 2013 Annual Report – Saskatoon Environmental
Advisory Committee** (File No. CK. 430-19)

[EU&CS]

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

That the recommendation of the Standing Policy Committee on Environment, Utilities & Corporate Services, be adopted as follows:

That the information be received.

CARRIED

**7.23 Mendel Re-Use: Children’s Museum Agreement to Lease and
Program Services** (File No. CK. 620-4)

[Executive]

Mr. Dave Hunchak, President, Children’s Discovery Museum, provided a PowerPoint presentation with highlights of the project.

Moved by Councillor Iwanchuk, Seconded by Councillor Olauson,

That the recommendation of the Executive Committee, be adopted as follows:

1. That the Children’s Discovery Museum (the Museum) be approved conditionally for tenancy of the Mendel Building when it is vacated by the Civic Gallery;
2. That the City of Saskatoon (City) enter into an Agreement to Lease subject to the general terms and conditions outlined in the August 20, 2014 report of the General Manager, Corporate Performance Department;

3. That the City enter into an agreement for program services with the Museum subject to the general terms and conditions outlined in the August 20, 2014 report of the General Manager, Corporate Performance Department;
4. That \$25,000 in organization development funding for 2014, and provided conditions are met, again in 2015, from the Community Support Grant Reserve be approved, as an exception to policy, for the Museum to support their transition to the Mendel building location; and
5. That the City Solicitor be requested to have the appropriate agreements executed.

CARRIED

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1 Administrative Reports

8.1.1 Asset and Financial Management Department

There were no reports from the Asset and Financial Department.

8.1.2 Community Services Department

- 8.1.2.1 Award of Tender – Hyde Park and Caswell Hill Off-Leash Recreational Areas (File No. CK. 4205-1)

Moved by Councillor Lorje, Seconded by Councillor Donauer,

1. That the tender submitted by Wilco Contractors SW Inc., for the construction of the Hyde Park and Caswell Hill Off-Leash Recreational Area projects, at a total estimated cost of \$139,280, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

8.1.3 Corporate Performance Department

- 8.1.3.1 New Contracts with Cosmopolitan Industries Ltd. (File No. CK. 7830-5 x 4215-1)

General Manager, Corporate Performance Gryba advised that the financial impact, with regard to the sale agreement for the land and building was reported as \$650,000 based on information the City had at the time the report was written

due to the second appraisal not being complete. That appraisal has since been completed and the price has changed to \$745,875. This number has been agreed to by Cosmopolitan Industries, and the report should be amended accordingly.

Mr. Homenick spoke on behalf of Cosmopolitan Industries and indicated that the contracts are a result of considerable negotiations. He is of the opinion that any concerns have been addressed and these are the most equitable agreements for both parties. He requested City Council's support of the three agreements.

Moved by Councillor Donauer, Seconded by Councillor Olauson,

1. That the City of Saskatoon (City) enter into the following Agreements negotiated with Cosmopolitan Industries Ltd. (Cosmo):
 - a) the Winding Down Agreement;
 - b) the Agreement for Sale; and
 - c) the Multi Unit Residential Recycling Agreement.
2. That the City Solicitor be requested to prepare the appropriate contracts and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal;
3. That the Multi Unit Recycling Fee for 2016 be reviewed as part of the 2016 Business Plan and Budget deliberations; and
4. That the report of the General Manager, Corporate Performance Department be approved, as amended, with an Agreement for Sale price of \$745,875, instead of \$650,000.

YEAS: His Worship the Mayor, Councillors Paulsen, Iwanchuk, Lorje, Davies, Olauson, and Donauer 7

NAYS: Councillors Clark and Jeffries 2

(Councillors Hill and Loewen were absent from the meeting.)

CARRIED

8.1.3.2 Inquiry – Councillor P. Lorje (April 14, 2014): Option – Closing Recycling Depots (File No. CK. 7830-5)

Moved by Councillor Olauson, Seconded by Councillor Lorje,

1. That the changes to the network of drop-off recycling depots as outlined in the report of the General Manager, Corporate Performance Department be approved and begin to take effect on October 31, 2014;

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

2. That the Administration report back on the maintenance, security/enforcement and viability of the five recycling depots; and

CARRIED

Moved by Councillor Clark, Seconded by Councillor Lorje,

3. That the Administration investigate and report on banning paper and cardboard from the landfill.

CARRIED

His Worship the Mayor called a recess at 3:11 p.m.

The meeting reconvened at 3:24 p.m.

Councillor Olauson excused himself from the meeting during the recess.

REPORTS FROM ADMINISTRATION AND COMMITTEES - CONTINUED

8.1 Administrative Reports - Continued

- 8.1.3.3 2013 Annual Report – Investing in a 21st Century
(File No. CK. 430-71)

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

That the City of Saskatoon 2013 Annual Report – *Investing in a 21st Century City* be received as information.

CARRIED

- 8.1.3.4 2013 Report of Service, Savings and Sustainability: How the City of Saskatoon is Improving Productivity (File No. CK. 430-75)

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

That the 2013 Report on Service, Savings and Sustainability: How the City of Saskatoon is Improving Productivity, be received as information.

CARRIED

- 8.1.3.5 2014 Corporate Business Plan and Budget – *The Roads Ahead*
(File No. CK. 430-72)

Moved by Councillor Davies, Seconded by Councillor Lorje,

That the 2014 Corporate Business Plan and Budget – *The Roads Ahead*, be received as information.

CARRIED

- 8.1.3.6 Second Quarter Results – City of Saskatoon's Corporate Business Plan and Budget – *The Roads Ahead* (File No. CK. 430-72)

Moved by Councillor Lorje, Seconded by Councillor Clark,

That the Second Quarter Results – City of Saskatoon's Corporate Business Plan and Budget – *The Roads Ahead*, be received as information.

CARRIED

8.1.3.7 Purchase of Land for Civic Operations Centre Project
(File No. CK. 4020-1 x 600-27)

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

1. That the Real Estate Manager be authorized to purchase the vacant land south of the Montgomery Place neighbourhood from the Canadian National Railway Company at a total purchase price of \$426,880;
2. That the City Solicitor's Office administer the required documentation to complete this transaction; and
3. That the Property Realized Reserve be used as the interim funding source for the purchase price, including legal, administrative costs and disbursements.

CARRIED

8.1.4 Transportation and Utilities Department

8.1.4.1 Capital Project #1243 – WWT Lift Station Upgrades- Avenue C Lift Station Upgrades – Engineering Fees Increase (File No. CK. 7820-3)

Moved by Councillor Davies, Seconded by Councillor Iwanchuk,

That the fee adjustment of \$24,000, resulting in a revised total upset limit for the engineering services being \$118,351 (including taxes) for the Wastewater Treatment Avenue C Lift Station Project, be approved.

CARRIED

8.1.4.2 Capital Project #2225 – WWT – Heavy Grit Burial Remediation – Engineering Services Award (File No. CK. 7800-1)

Moved by Councillor Jeffries, Seconded by Councillor Clark,

1. That the proposal submitted by Worley Parsons Canada for engineering services for the Heavy Grit Burial Site Remediation Groundwater Investigation and Risk Management Program, for a total upset fee of \$201,226.20 (including GST), be accepted; and

2. That the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

CARRIED

8.1.4.3 2014 Water Main Condition Assessment – Award of Engineering Services Agreement (File No. CK. 7820-5)

Moved by Councillor Clark, Seconded by Councillor Donauer,

1. That the proposal submitted by Echologics Engineering, a Division of Mueller Canada Ltd. for the condition assessment of water mains at an estimated cost of \$245,824.32 (including GST and PST) be accepted; and
2. That the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

CARRIED

8.1.4.4 Process Control System Equipment and Software – Blanket Purchase Order (File No. CK. 1000-3)

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

1. That the Administration be directed to proceed with the acquisition of process control system equipment and software for Saskatoon Water;
2. That the Administration prepare a blanket purchase order with Westburne Electric Supply for the supply of Rockwell Automation equipment and software for the next five years, for a total estimated cost (including licenses, GST and PST) of \$1,250,000; and
3. That Purchasing Services issue the appropriate blanket purchase order.

CARRIED

8.1.4.5 Aspen Ridge Lift Station Additional Funding (File No. CK. 7820-4 x 292-013-073)

Moved by Councillor Jeffries, Seconded by Councillor Lorje,

1. That \$350,000 be transferred from the Wastewater Lift Station Reserve to Capital Project #0625-18 Land Development - Trunk Sewers-Northeast Sector – M-Neighbourhood UH2-Lift Station;

2. That Contract No. 13-0633, Aspen Ridge Lift Station, be extended by \$275,000, funded from Capital Project #0625-18 Land Development - Trunk Sewers-Northeast Sector – M-Neighbourhood UH2-Lift Station;
3. That the Engineering Services Agreement with Associated Engineering Ltd. for the design and construction management of the Aspen Ridge Lift Station be extended by \$75,000, funded from Capital Project #0625-18 Land Development - Trunk Sewers-Northeast Sector – M-Neighbourhood UH2-Lift Station; and
4. That the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

CARRIED

8.1.4.6 Civic Operations Centre Status Update (File No. CK. 600-27)

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

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

CARRIED

8.1.4.7 Inquiry – Councillor M. Loewen (May 5, 2014) – Options for Addressing Traffic Flow, Speed, and Parking along Stonebridge Common (File No. CK. 4131-27)

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED

8.1.4.8 License Plate Recognition Systems – Award of Contract (File No. CK. 6120-3)

Moved by Councillor Lorje, Seconded by Councillor Clark,

1. That the City enter into an agreement with Tannery Creek Systems Inc. for the provision of up to seven License Plate Recognition Systems over a three year term as outlined in this report; and

2. That the City Solicitor prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

8.2 Legislative Reports

8.2.1 Office of the City Clerk

- 8.2.1.1 Development Appeals Board – Notices of Hearings Scheduled for September 9, 2014 (File No. CK. 4352-1)

Moved by Councillor Donauer, Seconded by Councillor Lorje,

That the report of the City Clerk be received as information.

CARRIED

- 8.2.1.2 Greater Saskatoon Catholic Schools – By-Election – Hours of Voting, Polling Areas and Places, Advance, and Mobile Polls – Wednesday, October 29, 2014 (File No. CK. 265-1)

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

1. That voting take place between the hours of 8:00 a.m. and 8:00 p.m. on the day of the by-election;
2. That polling areas and polling places be established, as outlined in Attachment 1 to this report;
3. That City Council authorize the establishment of Advance Polls as outlined in Attachment 2 to this report;
4. That a Mobile Poll be established for electors, and their resident caregivers, who because of physical disability or limited mobility are unable to attend at an established polling place to vote; and
5. That the Returning Officer be authorized to make any changes that may become necessary to accommodate the availability or needs of any of the Advance polling locations or the polling places for by-election day.

CARRIED

8.2.2 Office of the City Solicitor

8.2.2.1 Street Name Change from Avenue O South to Columbian Place (File No. CK. 6310-1)

Moved by Councillor Lorje, Seconded by Councillor Davies,

1. That City Council consider proposed Bylaw No. 9203, *A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan Nos. F5554, 101995667 and 102036642;* and
2. That the City Solicitor be requested to prepare the documents required to change the Plans and that His Worship the Mayor and the City Clerk be authorized to execute these documents under corporate seal.

CARRIED

Bylaw No. 9203

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9203, *A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan Nos. F5554, 101995667 and 102036642,* and to give same its FIRST reading.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That Bylaw No. 9203 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That permission be granted to have Bylaw No. 9203 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That Bylaw No. 9203 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

8.3 Standing Policy Committee Reports

8.3.1 Environment, Utilities and Corporate Services

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

8.3.2 Finance

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

8.3.2.1 Proposed Risk Base Management Program Internal Audit Services – Request for Proposals (File No. CK. 1600-3)

Moved by Councillor Paulsen, Seconded by Councillor Davies,

That the recommendations of the Standing Policy Committee on Finance be adopted as follows:

1. That the proposed enhanced Enterprise Risk Management program to be called Risk Based Management, as described in the August 18, 2014 report of the City Solicitor, be approved; and
2. That the proposed Council policy for a Risk Based Management system be adopted as a component of corporate governance for the City.

CARRIED

8.3.3 Planning, Development and Community Services

There were no reports from the Standing Policy Committee on Planning, Development and Community Services.

8.3.4 Transportation

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

8.3.4.1 Inquiry – Councillor D. Hill (June 22, 2009); and Various Communications to Council – Traffic Calming Measures – Avenue C North of 33rd Street (File No. CK. 6320-1)

Director of Transportation Gardiner provided a PowerPoint presentation on this matter.

Moved by Councillor Donauer, Seconded by Councillor Clark,

That the recommendations of the Standing Policy Committee on Transportation be adopted as follows:

1. That the temporary diverter at the intersection of 38th Street & Avenue C be removed; and
2. That the Neighbourhood Traffic Management Program plan for Mayfair/Kelsey Woodlawn neighbourhoods 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.

CARRIED

8.4 Executive Committee

Committee Membership: His Worship Mayor D. Atchison - Chair, Councillors C. Clark, T. Davies, R. Donauer, D. Hill, A. Iwanchuk, Z. Jeffries, M. Loewen, P. Lorje, E. Olauson, and T. Paulsen

8.4.1 2014 Civic Services Survey (File No. CK. 365-1)

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That the recommendation of the Executive Committee be adopted as follows:

That the information be received.

CARRIED

8.4.2 Naming Rights Agreement – Saskatchewan Place Association Inc. and Saskatchewan Telecommunications (File No. CK. 611-3)

Moved by Councillor Lorje, Seconded by Councillor Davies,

That the recommendation of the Executive Committee be adopted as follows:

1. That the Naming Rights Agreement between Saskatchewan Place Association Inc. and Saskatchewan Telecommunications be approved; and
2. That the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

CARRIED

8.5 Other Reports

There were no further reports.

9. INQUIRIES

9.1 Carrying Oil through City – Railways and Pipeline Option (Councillor P. Lorje) (File No. CK. 2500-1 x 6170-1)

Will the Administration please review the general matter of rail companies carrying oil products through the City and the option of this City Council adopting a position with respect to the building of a pipeline to carry this product to market.

9.2 Implementation of Ban or Control Measures for Plastic Bags (Councillor P. Lorje) (File No. CK. 7830-5)

Will the Administration please report on the experiences of other cities that have implemented a ban on plastic bags or various control measures such as a small surcharge on plastic bags. Additionally, could the report include comments on the clean-up costs and environmental implications that the waste collection staff at the landfill and elsewhere have observed within this city as a result of stray and blowing plastic bags.

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 Donauer, Seconded by Councillor Davies,

That the meeting be adjourned.

CARRIED

The Regular Business meeting adjourned at 4:25 p.m.

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

THURSDAY, AUGUST 21, 2014 AT 6:00 P.M.

COUNCIL CHAMBER

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

ALSO PRESENT: A/City Manager Grauer
A/CFO and A/General Manager, Asset & Financial
Management Tarasoff
General Manager, Corporate Performance Gryba
General Manager, Transportation & Utilities Jorgenson
City Solicitor Warwick
City Clerk Sproule
Deputy City Clerk Bryant

ABSENT: Councillor D. Hill

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That the agenda be amended by adding the following matters:

1. Letter submitting comments - Mark Loeppky, FFUN Motor Group - Public Hearing Item 4.1.6;
2. Urgent Business (*due to timing of events*) - Item 6:
 - a) Flag Raising Request – Madje Nubia Cardenas, Brazilian Canadian Bridge City Cultural Society Inc. – Brazilian Independence Day – September 7, 2014 as Item 6.1
 - b) Proclamation Request - Humanity First Canada – September 20, 2014 – ‘Run for Humanity Day’ as Item 6.2; and
 - c) Proclamation Request - Saskatoon Business College – September 18, 2014 – ‘Shinerama Day’ as Item 6.3

CARRIED

3. ADOPTION OF MINUTES

There were no previous minutes to adopt.

4. PUBLIC HEARINGS

4.1 Land Use, etc.

4.1.1 Proposed Stonebridge Neighbourhood Concept Plan Amendment [File No. CK. 4351-014-014]

His Worship the Mayor introduced the matter.

Development Review Section Manager Dawson reviewed the proposed Neighbourhood Concept Plan amendment.

Municipal Planning Commission Chair Braden spoke to the matter and indicated the Commission’s support of the proposed amendment.

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

Moved by Councillor Jeffries, Seconded by Councillor Lorje,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Loewen, Seconded by Councillor Donauer,

That the hearing be closed.

CARRIED

Moved by Councillor Loewen, Seconded by Councillor Davies,

That the proposed amendment to the Stonebridge Neighbourhood Concept Plan, as outlined in the report of the General Manager, Community Services Department dated July 22, 2014, be approved.

CARRIED

4.1.2 Regional Commercial Areas – Site Plan Control Amendments to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770
[File No. CK. 4351-014-013 x 4125-1]

4.1.2.1 Proposed Bylaw No. 9204, *The Official Community Plan Amendment Bylaw, 2014 (No. 9)*

His Worship the Mayor introduced the matter.

Bylaw No. 9204

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9204, *The Official Community Plan Amendment Bylaw, 2014 (No. 9)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Official Community Plan amendment.

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 the matter.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

That the hearing be closed.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That Bylaw No. 9204 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That permission be granted to have Bylaw No. 9204 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That Bylaw No. 9204 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.1.2.2 Proposed Bylaw No. 9205, *The Zoning Amendment Bylaw, 2014 (No. 16)*

His Worship the Mayor introduced the matter.

Bylaw No. 9205

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9205, *The Zoning Amendment Bylaw, 2014 (No. 16)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw amendment.

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

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

Moved by Councillor Donauer, Seconded by Councillor Jeffries,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That the hearing be closed.

CARRIED

Moved by Councillor Davies, Seconded by Councillor Lorje,

That Bylaw No. 9205 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to have Bylaw No. 9205 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That Bylaw No. 9205 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.1.3 Amendments to the Official Community Bylaw No. 8769 and Zoning Bylaw No. 8770 – Rosewood Neighbourhood [File No. CK. 4351-014-007 x 4110-40]

4.1.3.1 Proposed Bylaw No. 9206, *The Official Community Plan Amendment Bylaw, 2014 (No. 10)*

His Worship the Mayor introduced the matter.

Bylaw No. 9206

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9206, *The Official Community Plan Amendment Bylaw, 2014 (No. 10)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Official Community Plan amendment.

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

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

Moved by Councillor Donauer, Seconded by Councillor Jeffries,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That the hearing be closed.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That Bylaw No. 9206 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That permission be granted to have Bylaw No. 9206 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

That Bylaw No. 9206 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.1.3.2 Proposed Bylaw No. 9207, *The Zoning Amendment Bylaw, 2014*
(No. 16)

His Worship the Mayor introduced the matter.

Bylaw No. 9207

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9207, *The Zoning Amendment Bylaw, 2014* (No. 16), and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw amendment.

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

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

Moved by Councillor Donauer, Seconded by Councillor Jeffries,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Davies,

That the hearing be closed.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That Bylaw No. 9207 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That permission be granted to have Bylaw No. 9207 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That Bylaw No. 9207 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

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

WITHDRAWN

4.1.5 Proposed Official Community Plan Pleasant Hill Land Use Map Amendment and Proposed Rezoning from R2 to RM3 – 101, 103, and 105 Avenue O South [File No. CK. 4351-014-015]

4.1.5.1 Proposed Bylaw No. 9210, *The Official Community Plan Amendment Bylaw, 2014 (No. 12)*

His Worship the Mayor introduced the matter.

Bylaw No. 9210

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9210, *The Official Community Plan Amendment Bylaw, 2014 (No. 12)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Official Community Plan amendment.

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

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

Moved by Councillor Donauer, Seconded by Councillor Jeffries,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That the hearing be closed.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That Bylaw No. 9210 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That permission be granted to have Bylaw No. 9210 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

That Bylaw No. 9210 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.1.5.2 Proposed Bylaw No. 9211, *The Zoning Amendment Bylaw, 2014*
(No. 19)

His Worship the Mayor introduced the matter.

Bylaw No. 9211

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9211, *The Zoning Amendment Bylaw, 2014* (No. 19), and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Zoning Bylaw amendment.

Municipal Planning Commission Chair Braden expressed the Commission's support for the proposed Zoning 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 Jeffries, Seconded by Councillor Davies,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That the hearing be closed.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That Bylaw No. 9211 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That permission be granted to have Bylaw No. 9211 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

That Bylaw No. 9211 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.1.6 Official Community Plan Amendment Bylaw No. 8769 Phasing Map Amendment – Marquis Industrial – Phase II to Phase I [File No. CK. 4350-1]

Pursuant to earlier resolution, a letter from Mark Loepky, FFUN Motor Group, was considered with this matter.

4.1.6.1 Proposed Bylaw No. 9212, *The Official Community Plan Amendment Bylaw, 2014 (No. 13)*

His Worship the Mayor introduced the matter.

Bylaw No. 9212

Moved by Councillor Lorje, Seconded by Councillor Clark,

That permission be granted to introduce Bylaw No. 9212, *The Official Community Plan Amendment Bylaw, 2014 (No. 13)*, and to give same its FIRST reading.

CARRIED

Development Review Section Manager Dawson reviewed the proposed Official Community Plan amendment.

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 Jeffries, Seconded by Councillor Davies,

That the report and submitted correspondence be received.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Clark,

That the hearing be closed.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

That Bylaw No. 9212 be now read a SECOND time.

CARRIED

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

That permission be granted to have Bylaw No. 9212 read a third time at this meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

That Bylaw No. 9212 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED

4.2 Public Notice Matters

4.2.1 City of Saskatoon – Debt Limit Increase [File No. CK. 1750-1]

His Worship the Mayor introduced the matter.

A/CFO & General Manager Tarasoff presented the Administration's 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 Davies, Seconded by Councillor Iwanchuk,

That pursuant to Section 133 of *The Cities Act*, the Administration be authorized to request an increase to the debt limit to accommodate planned borrowing and Public Private Partnership (P3) debt.

CARRIED

5. PROCLAMATIONS AND FLAG RAISINGS

5.1 Flag Raising Requests

5.1.1 The Arthritis Society – month of September [File No. CK. 205-1]

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

That the request to fly The Arthritis Society flag at City Hall during the month of September, 2014, be approved subject to any administrative conditions.

CARRIED

5.2 Proclamation Requests

5.2.1 The Canadian Association of Family Enterprise, Saskatoon Chapter
October 9, 2014 – ‘Family Business Day’ [File No. CK. 205-5]

5.2.2 Saskatoon Anti-Poverty Coalition / Passion for Action Against
Homelessness – October 12 – 18, 2014 – ‘Poverty Awareness Week’ [File
No. CK. 205-5]

5.2.3 Ag-West Bio – September 26 to October 3, 2014 – ‘Biotech Week’
[File No. CK. 205-5]

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

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

CARRIED

6. URGENT BUSINESS

6.1 Flag Raising Request - Brazilian Canadian Bridge City Cultural Society
Inc. – Brazilian Independence Day – September 7, 2014 [File No. CK.
205-1]

- 6.2 Proclamation Request - Humanity First Canada – September 20, 2014 – ‘Run for Humanity Day’ [File No. CK. 205-5]
- 6.3 Proclamation Request - Saskatoon Business College – September 18, 2014 – ‘Shinerama Day’ [File No. CK. 205-5]

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

- 1. That the request to fly the Brazilian Independence Day flag at City Hall on September 7, 2014, be approved subject to any administrative conditions.
- 2. That City Council approve the proclamations as set out in Sections 6.2 and 6.3; and
- 3. That the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

CARRIED

7. ADJOURNMENT

Moved by Councillor Donauer, Seconded by Councillor Davies,

That the meeting be adjourned.

CARRIED

The Public Hearing meeting adjourned at 6:48 p.m.

Mayor

City Clerk