



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, February 23, 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
- ABSENT:** Councillor R. Donauer
Councillor T. Paulsen
- 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. The meeting opened with the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That Items 2.1 to 2.4 as outlined below, be added to today's agenda; and
2. That the agenda be confirmed as amended.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

- 2.1 **Revised Agenda - The Saskatoon Gallery and Conservatory Corporation AGM - Item 8.5.1 (File No. CK. 175-27)**
- 2.2 **Letter submitting comments - James Glennie, President, Saskatchewan Community Wind - Item 9.7.1 (File No. CK. 2000-5)**
- 2.3 **Additional Information - Item 9.10.1 (File No. CK. 6000-1)**
 - 2.3.1 **Report of the General Manager, Transportation and Utilities Department dated February 23, 2015 - 'Capital Project #2236 - Stonebridge and Highway 11 Interchange'**
 - 2.3.2 **Letter submitting comments - Ryan Gerstmar**
- 2.4 **Letter submitting comments - Robin East, Chair, Saskatoon Accessibility Advisory Committee - Item 9.10.2 (File No. CK. 6290-1)**

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- 4.1 **Minutes of Regular Business Meeting of City Council held on January 26, 2015**

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the minutes of Regular Business Meeting of City Council held on January 26, 2015, be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

7.1 Parking Pay Stations (Councillor D. Hill)

Councillor Hill asked if the prepay function for start time at 9:00 a.m. is operational for those citizens that arrive at a pay station prior to 9:00 a.m.

General Manager, Community Services Department Grauer indicated that this function has been fixed.

Councillor Hill further asked if there is an option similar to Vancouver, where a citizen can prepay for next-day parking if they know they will be leaving their car at a pay station overnight. Mr. Grauer indicated that this is not currently an option, and that it is his understanding this can be added.

7.2 Archived Information on New Website (Councillor P. Lorje)

Councillor Lorje indicated that she has received complaints from the public that various links that included past Council reports cannot be accessed. She asked why the former links to various reports were not migrated to the new website and how this will be rectified in order to provide ease of access to information for the public.

General Manager, Corporate Performance Gryba indicated that it takes some time for search engines to "crawl" to allow the search engines to pick up the new information on the website and understands that this should now be caught up.

Regarding past reports, Ms. Gryba indicated that analytics show reports older than two years did not receive many access hits and the archived information was taking up a large amount of space. In order to manage the amount of space being used, it was determined that access be provided to archived documents for up to two years based on the analytics.

Councillor Lorje expressed concern regarding public access to historical records and the ease of finding it on the website. Ms. Gryba explained that information is provided differently on the new website versus the old website, and that analytics are now able to determine how people are using the new website. It is being monitored to determine how information is posted on the website.

7.3 Public Safety at Saskatoon Square (Councillor P. Lorje)

Councillor Lorje indicated that she received a notice provided to the tenants of Saskatoon Square regarding implementation of a "Safe Walk" program due to concerns of people loitering around the building and in the stairwells of the parkade. She asked if this is related to the policy of the Police Service to divert people (suffering from substance abuse or mental health issues) from cells and what discussions have been held by the Police Commission on this matter and what the City is doing to encourage people to access treatment facilities.

His Worship Mayor Atchison indicated that there are Community Support Workers downtown and if the Police Service has a report of people who are intoxicated, the Police Service does dispatch vehicles. If no criminal activity is occurring, they are taken to the appropriate treatment facility versus a police cell. Councillor Lorje further asked if the Police Service could provide more assistance in finding more immediate access to treatment. His Worship indicated that citizens should write to the Board of Police Commissioners if they believe they are not getting proper Police service.

Councillor Hill, as a tenant of Saskatoon Square, indicated that he received the notice and expressed caution to draw the parallel and connection directly related to homelessness and addiction issues. The notice outlined the circumstances of the incident and that it was being handled.

7.4 Yarrow Youth Farm Property (Councillor T. Davies)

Councillor Davies asked if the City had any plans for the Yarrow Youth Farm piece of land.

City Manager Totland referenced the Kensington Neighbourhood Concept Plan and indicated that the neighbourhood is currently being developed. Yarrow resides within that development. When the Concept Plan was developed, it was anticipated that Yarrow may have to be moved. An overlay was developed which replaces Yarrow with more of the residential fabric and urban development that would be compatible with the rest of the Kensington neighbourhood.

7.5 Snow Removal (Councillor T. Davies)

Councillor Davies asked when load out of snow would occur on Priority 1 Streets, and maybe Priority 2 as well.

General Manager, Transportation and Utilities Jorgenson advised that Public Works is planning to look at the site distance problems first versus a city-wide load out of Priority 1 and 2 Streets.

Councillor Davies further asked if school zones have been cleared. Mr. Jorgenson responded that all schools zones have been completed.

7.6 Archived Information on the Website (Councillor Z. Jeffries)

Councillor Jeffries asked if opportunity exists as part of the open data initiative or using something other than the website, such as a Wiki, to make the information available on an ongoing basis.

General Manager, Corporate Performance Gryba indicated that reports will be presented to provide a progress update since the launch of the new website. The reports are expected to contain information regarding how the City is addressing challenges encountered, positive outcomes, access to older information, final costs, etc.

7.7 Stonebridge Fire Hall Location (Councillor M. Loewen)

Councillor Loewen asked if there is an update regarding identifying land for the future Stonebridge fire hall.

City Manager Totland indicated that the Fire Chief is working on a report regarding this matter, along with a more broad redeployment strategy.

8. CONSENT AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the Committee recommendations contained in items 8.1.2, 8.1.3, 8.1.5, 8.1.6, 8.1.8, 8.2.1 to 8.2.8, 8.3.1, 8.3.3 to 8.3.7, 8.3.10, 8.3.11, 8.3.13, 8.4.1 to 8.4.4 and 8.5.1 to 8.5.7, be adopted as one motion.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.2 Vacant Lot and Adaptive Reuse Incentive Program – 100A and 100B 112th Street West (Files CK. 4110-45 and PL. 4110-71-48)

Recommendation of the Committee

1. That a five-year tax abatement, equivalent to 70% of the incremental taxes, for the development of 100A and 100B 112th Street West, 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.

8.1.3 Purchase of Used Fire Rescue Apparatus (Files CK. 1400-1 and FP. 1703)

Recommendation of the Committee

1. That the purchase of a used Rescue Apparatus from the Hyde Park Volunteer Fire Department, Hyde Park, Pennsylvania, at a total estimated cost of \$318,500 CDN, be accepted (R.I.V., GST, Brokerage Fees and Freight included); and
2. That the source of funding be the Fire Apparatus Reserve.

8.1.5 Appointment of 2015 Municipal Weed Inspectors and Dutch Elm Disease Inspectors (Files CK. 4200-8 and PK. 4190-1)

Recommendation of the Committee

1. That Jeff Boone and Jessie Stolar of the Community Services Department be appointed as the City of Saskatoon 2015 Weed Inspectors, in accordance with the provisions of *The Weed Control Act*;
2. That Michelle Chartier and Jeff Boone of the Community Services Department be appointed as the City of Saskatoon 2015 Municipal Dutch Elm Disease Inspectors, in accordance with the provisions of *The Forest Resources Management Act*; and

3. That the City Clerk be requested to notify the Minister of the Environment.

8.1.6 Local Area Plan Process and Implementation of Recommendations (Files CK. 4000-11, CK. 4000-15 and PL. 4110-31)

Recommendation of the Committee

That the report of the General Manager, Community Services Department, dated February 9, 2015, be received as information.

8.1.8 Innovative Housing Incentives – Westgate Heights Attainable Housing Inc. – 3323 Centennial Drive (Files CK. 750-4 and PL. 951-111)

Recommendation of the Committee

1. That funding of 10% of the total capital cost of the construction of 40 affordable rental units at 3323 Centennial Drive by Westgate Heights Attainable Housing Inc., estimated at \$750,000 be approved, subject to approval of this project under the Provincial Rental Development Program;
2. That an exception be approved to Innovative Housing Incentives Policy No. C09-002, allowing the grant to be paid in installments at set stages of development, as described in the report of the General Manager, Community Services Department dated February 9, 2015;
3. That a five-year abatement of the incremental property taxes for the 40 affordable rental units be applied, commencing the next taxation year, following the completion of construction; and
4. That the City Solicitor be requested to prepare the necessary incentive and tax abatement agreements, and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the corporate seal.

8.1.1 2015 Business Plan Outline – Community Standards Division (File No. CK. 115-1)

This item was removed from the Consent Agenda.

Moved By: Councillor Hill
Seconded By: Councillor Lorje
That the report of the General Manager, Community Services Department, dated January 5, 2015 be received as information.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

8.1.4 Business License Bylaw, 2002, Bylaw No. 8075 Amendments Report (Files CK. 300-1 and PL. 4005-9)

This item was removed from the Consent Agenda.

Moved By: Councillor Olauson
Seconded By: Councillor Davies

1. That the proposed amendments to Business License Bylaw, 2002 Bylaw No. 8075, as outlined in this report, be approved; and
2. That the City Solicitor be requested to prepare the necessary bylaws to address the proposed amendments to Business License Bylaw, 2002, Bylaw No. 8075 for consideration by City Council, and to address the repealing of License Bylaw No. 6066.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

8.1.7 Designation of Hampton Village Off-Leash Recreation Area and Amendment to Animal Control Bylaw, 1999, Bylaw No. 7860 (Files CK. 4205-1 and RS. 4205-17)

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That 3.2 acres of Municipal Reserve (District Park) in Hampton Village be designated as an Off-Leash Recreation Area; and
2. That the City Solicitor be requested to amend Animal Control Bylaw, 1999, Bylaw No. 7860, to establish 3.2 acres of Municipal Reserve, Plan No. 102108046, as a designated off-leash area.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.2.1 Property Realized Reserve Withdrawal (Files CK. 1815-1 and AF. 1815-3)

Recommendation of the Committee

That \$885,992.32 be withdrawn from the Property Realized Reserve to fund miscellaneous land development and related sales costs incurred during the period December 1, 2013, to November 30, 2014.

8.2.2 Property Tax Liens 2014 (Files CK. 1920-3 and AF. 1920-3)

Recommendation of the Committee

That the City Solicitor be instructed to take the necessary action under provisions of *The Tax Enforcement Act* with respect to properties with 2014 tax liens.

8.2.3 2015 Budget Approval – Business Improvement Districts (Files CK. 1905-5, AF. 1680-2, 1680-3, 1680-4 and 1680-5)

Recommendation of the Committee

1. That the 2015 budget submissions from the Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, the Sutherland Business Improvement District, and the 33rd Street Business Improvement District be approved; and
2. That the City Solicitor be requested to prepare the 2015 Business Improvement District Levy Bylaws for submission to City Council for consideration at the same meeting that the Mill Rate Bylaws are presented.

8.2.4 Contract Award Report – August 1 to December 31, 2014 Contracts between 50,000 and 75,000 (Files CK. 1000-1 and AF. 1000-1)

Recommendation of the Committee

That the report of the CFO/General Manager, Asset and Financial Management Department, dated February 9, 2015, be received as information.

8.2.5 Annual Status Report – Non-Policy Tax Incentive Agreements (Files CK. 2965-1, AF. 1965-1 and 1600-1)

Recommendation of the Committee

That the report of the CFO/General Manager, Asset and Financial Management Department, dated February 9, 2015, be received as information.

8.2.6 2015 Annexation (Boundary Alteration) – Tax Implications and Options (Files CK. 4060-1 and AF. 4020-1)

Recommendation of the Committee

1. That no new mitigation or transitional tax measures be taken except for those used in past practice; and
2. That the Administration be requested to provide a report regarding the provision of services when properties are annexed into the City.

8.2.7 Baydo Development Corporation – 412 Willowgrove Square Boulevard Streetscaping (Files CK. 4131-26, AF. 4214-1 and LA. 4125-10)

Recommendation of the Committee

1. That the Administration be authorized to proceed with payment of \$123,247.18 plus GST to Baydo Development Corporation for the City of Saskatoon's share of expenses incurred to construct the sidewalk and other landscaping amenities in the boulevard adjacent to 412 Willowgrove Square; and
2. That the City Solicitor be directed to prepare a Maintenance Service Agreement delineating maintenance responsibilities for this development between Baydo Development Corporation, City of Saskatoon and the 412 Willowgrove Square Condominium Association.

8.2.8 Standard & Poor's Canadian Ratings – City of Saskatoon (Files CK. 1500-4 and AF. 1500-4)

Recommendation of the Committee

That the report of the CFO/General Manager, Asset & Financial Management Department, dated February 9, 2015, be received as information.

8.3 Standing Policy Committee on Transportation

8.3.1 Award of Contract – Urban Systems Ltd. for the Development of the Active Transportation Plan (Files CK. 4110-2 and PL. 6330-6)

Recommendation of the Committee

1. That the award of contract for the development of the Active Transportation Plan to Urban Systems Ltd. for a total of \$209,987.98 (including GST) be approved; and
2. That the City Solicitor be requested to prepare the appropriate contract documents, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.3 Neighbourhood Traffic Management Program Reviews – Selection Process (Files CK. 6320-1 and TS. 6320-1)

Recommendation of the Committee

1. That the Administration be directed to draft a policy pertaining to selection of neighbourhoods to receive Neighbourhood Traffic Reviews based on the modified selection process outlined in this report;
2. That the Administration be directed to draft a report pertaining to selection of major roadway corridors to receive a Corridor Review based on a similar selection process; and
3. That the Administration continue to work on an interim process for developing neighborhoods, which includes an opportunity for residents to participate.

8.3.4 Brevoort Park Neighbourhood Traffic Review (File No. CK. 6320-1)

Recommendation of the Committee

That the Neighbourhood Traffic Review for the Brevoort Park neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.3.5 Holliston Neighbourhood Traffic Review (File No. CK. 6320-1)

Recommendation of the Committee

That the Neighbourhood Traffic Review for the Holliston neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

8.3.6 Hudson Bay Park Neighbourhood Traffic Review (File No. CK. 6320-1)

Recommendation of the Committee

That the Neighbourhood Traffic Review for the Hudson Bay Park neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

**8.3.7 Westmount Neighbourhood Traffic Review
(File No. CK. 6320-1)**

Recommendation of the Committee

That the Neighbourhood Traffic Review for the Westmount neighbourhood be adopted as the framework for future traffic improvements in the area, to be undertaken as funding is made available through the annual budget process.

**8.3.10 Median Closure and New Median Opening on Idylwyld Drive at
25th Street (File No. CK. 6320-5)**

Recommendation of the Committee

That the information be received.

8.3.11 Snowmobile Bylaw Amendment (Files CK. 185-1 and TS. 186-1)

Recommendation of the Committee

1. That designated snowmobile routes within city limits be updated; and
2. That the City Solicitor be requested to prepare the amendment to Bylaw No. 7983, The Snowmobile Bylaw, 2000.

**8.3.13 Westvac Industrial Ltd. – Supply of Stertil-Koni Column Lifts –
Blanket Purchase Order (Files. CK. 1000-1 and WT. 7300-1)**

Recommendation of the Committee

1. That the Administration prepare a blanket purchase order with Westvac Industrial Ltd., the only western Canadian supplier of the supply of Stertil-Koni Column Lifts for the next two years, for a maximum total estimated cost of \$100,000 (not including taxes) per year; and,
2. That Purchasing Services issue the appropriate blanket purchase order.

8.3.2 Capital Project 2407 – IS North Commuter Parkway and Traffic Bridge – Operation and Maintenance Update (Files CK. 6050-10, x6050-8, CS. 6050-10 and IS. 6050-104-044)

This item was removed from the Consent Agenda.

Moved By: Councillor Jeffries
Seconded By: Councillor Olauson

That the information be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

8.3.8 Inquiry – Councillor A. Iwanchuk (June 23, 2014) Pedestrian-Activated Crosswalk or Traffic Light - Confederation Drive and John A. MacDonald Road (File No. CK. 6150-3)

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk
Seconded By: Councillor Davies

That the information be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

8.3.9 Inquiry - Councillor T. Davies (January 21, 2013) - Installation of Traffic Light at Milton Street and Confederation Drive (File No. CK. 6250-1)

This item was removed from the Consent Agenda.

Moved By: Councillor Davies
Seconded By: Councillor Olauson

That the information be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

8.3.12 University Bridge Rehabilitation (Files CK. 6050-7 and TU. 6050-104-03)

This item was removed from the Consent Agenda.

Moved By: Councillor Davies
Seconded By: Councillor Lorje

1. That the information be received;
2. That the Administration proceed with the award process of the University Bridge Rehabilitation Contract utilizing the base bid of maintaining a single lane open for traffic; and
3. That the single lane open for traffic during rehabilitation be solely dedicated to two way traffic accommodation for only emergency vehicles, Saskatoon Transit buses, Saskatoon Health Region authorized vehicles, and school buses contracted by the Saskatoon School Boards.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Membership of the City of Saskatoon on the National Zero Waste Council (Files CK. 7830-1 and CP. 7830-1)

Recommendation of the Committee

That the City of Saskatoon become a member of the National Zero Waste Council.

8.4.2 Inquiry – Councillor Donauer (March 3, 2014) Rainwater Re-use on Civic Buildings (Files CK. 600-1 and CP. 7822-1)

Recommendation of the Committee

That the report of the General Manager, Corporate Performance Department dated February 10, 2015, be received as information.

8.4.3 Summary of SaskPower Smart Meter Review by Crown Investments Corporation of Saskatchewan (Files CK. 1000-2 and WT. 2030-4)

Recommendation of the Committee

That Administration continue on its current path to implement an Advanced Metering Infrastructure (AMI) system for both the electricity and water utilities.

8.4.4 Advanced Metering Infrastructure Project – Award of Contract for Meter Data Management System (Files CK. 261-3 and WT. 2030-4)

Recommendation of the Committee

1. That the proposal submitted by Harris Utilities/Smartworks for the supply of a Meter Data Management System for the Advanced Metering Infrastructure project, for a total cost of \$894,430.07 (including taxes) be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.5 Executive Committee

8.5.1 Notice of Annual General Meeting – The Saskatoon Gallery and Conservatory Corporation (File No. CK. 175-27)

Pursuant to earlier resolution, a revised agenda was provided.

Recommendation of the Committee

That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Saskatoon Gallery and Conservatory Corporation, to be held on the 17th day of March, 2015, or at any adjournment or adjournments thereof.

8.5.2 Notice of Annual General Meeting – The Art Gallery of Saskatchewan Inc. (File No. CK. 175-27)

Recommendation of the Committee

That the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 17th day of March, 2015, or at any adjournments or adjournments thereof.

8.5.3 Strategic Plan Proposed Performance Measures and Targets (File No. CK. 116-1)

Recommendation of the Committee

1. That the information be received; and
2. That the Administration proceed with public engagement and consultation on the performance targets as outlined in the report of the General Manager, Corporate Performance Department dated February 11, 2015.

8.5.4 City Representative – Steering Committee – Saskatoon South Perimeter Highway General Location Study (File No. CK. 6000-1)

Recommendation of the Committee

That His Worship Mayor D. Atchison be appointed as the representative of the City of Saskatoon on the Steering Committee for the Saskatoon South Perimeter Highway General Location Study.

8.5.5 Appointment – Cultural Diversity and Race Relations Committee (File No. CK. 225-40)

Recommendation of the Committee

That Councillor Olauson be appointed to the Cultural Diversity and Race Relations Committee for 2015, to replace Councillor Davies.

8.5.6 Appointments – Saskatoon Gallery and Conservatory Corporation Board of Trustees and Remai Modern Art Gallery of Saskatchewan Board of Trustees (File No. CK. 175-27)

Recommendation of the Committee

That the City's representative be instructed to vote the City's proxy at the Annual General Meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. for the appointments of the following to the Board of Trustees for each, throughout a term expiring at the conclusion of the 2017 Annual General Meeting:

- Scott Verity
- Denise Dorfman
- Dr. Grant Stoneham

8.5.7 City Representation – P4G Regional Oversight Committee (ROC) (File No. CK. 4250-1)

Recommendation of the Committee

That His Worship Mayor D. Atchison, Councillor R. Donauer, and Councillor E. Olauson be confirmed as the City's representatives on the P4G Regional Oversight Committee (ROC).

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.6 Office of the City Solicitor

9.6.1 Inquiry - Councillor Donauer - Council's Authority and Delegated Authority to Administration (Files CK. 255-1 and CK. 127-12)

Moved By: Councillor Hill

Seconded By: Councillor Clark

That the report of the City Solicitor, dated February 23, 2015, be received as information.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities & Corporate Services

Committee Membership: Councillor Z. Jeffries - Chair, Councillors A. Iwanchuk, M. Loewen, P. Lorje, E. Olauson, and His Worship Mayor D. Atchison - Ex-Officio

9.7.1 Tall Wind Turbine Project Update (Files CK. 2000-5 and WT. 2000-10)

Pursuant to earlier resolution, a letter from James Glennie was provided.

Moved By: Councillor Jeffries
Seconded By: Councillor Loewen
That the report of the General Manager, Transportation & Utilities Department dated February 10, 2015, be received as information.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development & Community Services

9.10 Standing Policy Committee on Transportation

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

9.10.1 Capital Project No. 2236 – Stonebridge and Highway 11 Interchange (File No. CK. 6290-1)

Pursuant to earlier resolution, an additional administrative report and letter from Ryan Gerstmar were provided.

Moved By: Councillor Clark
Seconded By: Councillor Lorje
That Capital Project No. 2236 - Stonebridge and Highway 11 Interchange be provided with an additional \$1.9 million of funding from the Interchange Reserve in order that this project be undertaken in 2015.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Lorje

That the Administration work with Dream Development to proceed with tendering the Stonebridge and Highway 11 Interchange without inclusion of Ramp 3.

For Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje and Councillor Olauson

Against His Worship the Mayor and Councillor Loewen

CARRIED

9.10.2 Sidewalk Snow Clearing Enforcement Process (File No. CK. 6290-1)

A letter received from Ed Hipkin was provided.

Pursuant to earlier resolution, a letter from Robin East was also provided.

Moved By: Councillor Clark

Seconded By: Councillor Olauson

That the Administration be directed to draft the appropriate policy based on Option 3 as outlined in the report of the General Manager, Transportation and Utilities dated February 10, 2015.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

Against Councillor Hill

CARRIED

Moved By: Councillor Clark
Seconded By: Councillor Iwanchuk
That the Administration provide an implementation report outlining the details, including a map of city-owned sidewalks.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

9.11 Executive Committee

9.12 Other Reports

10. INQUIRIES

**10.1 Parking in Core Historic Neighbourhoods (Councillor P. Lorje)
(File No. CK. 6120-1)**

Will the civic Administration please conduct a general review of the parking requirements in the core historic neighbourhoods with specific reference to infill developments and on-street parking, either parallel or nose-in angle parking.

Note: Following the meeting, Councillor Lorje requested to have her inquiry withdrawn.

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

12. GIVING NOTICE

13. URGENT BUSINESS

14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

Moved By: Councillor Olauson
Seconded By: Councillor Iwanchuk
That the Regular Business meeting be adjourned at 3:35 p.m.

Minutes
Regular Business Meeting of City Council
Monday, February 23, 2015

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen, and Councillor Olauson

CARRIED UNANIMOUSLY

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, February 23, 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 P. Lorje
Councillor M. Loewen
Councillor E. Olauson

ABSENT: Councillor R. Donauer
Councillor T. Paulsen

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

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

- 2.1 Additional Proclamation Request for March 11, 2015 - 'World Plumbing Day' - Item 6.2.5 (File No. CK. 205-5)**
- 2.2 Proclamation Request - City of Saskatoon - March 16-22, 2015 - 'Water Week' (File No. CK. 205-5)**

Moved By: Councillor Davies

Seconded By: Councillor Iwanchuk

- 1. That the agenda be amended by adding Item 2.1 during consideration of Item 6.2.5;
- 2. That Item 2.2 be considered as Item 6.2.10; and
- 3. That the agenda be confirmed, as amended.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- 4.1 Minutes of Public Hearing Meeting of City Council held on January 26, 2015**

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the minutes of Public Hearing meeting of City Council held on January 26, 2015, be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Discretionary Use Application - Private School (Kumon Learning Centre - 1025 Boychuk Drive, Bay #1 - B2 District by Agreement (File No. CK. 4355-015-001))

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 30, 2015; and
- Report of the General Manager, Community Services Department dated January 27, 2015.

The City Planner advised that notification posters have been placed on-site and letters have been sent to all adjacent landowners within 75 metres of the site.

His Worship the Mayor introduced the matter.

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

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

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

Moved By: Councillor Davies

Seconded By: Councillor Loewen

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Hill
Seconded By: Councillor Olauson
That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Clark
Seconded By: Councillor Olauson
That the application submitted by Calvin and Laurie Fehr requesting permission to operate a private school (Kumon Learning Centre) at 1025 Boychuk Drive be approved, subject to the following conditions:

1. That the applicant obtain a Development Permit and all other relevant permits and licenses, including a building permit for the conversion of Bay No. 1 to a private school; and
2. That the final plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

5.1.2 Proposed Rosewood Neighbourhood Concept Plan Amendment (File No. CK. 4351-015-001 x 4110-40)

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 30, 2015;
- Report of the General Manager, Community Services Department dated January 27, 2015; and
- Notice published in local press February 7 and 8, 2015.

His Worship the Mayor introduced the matter.

Minutes
Public Hearing Meeting of City Council
February 23, 2015

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Neighbourhood Concept 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 Jeffries

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Davies

Seconded By: Councillor Jeffries

That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That the proposed Rosewood Neighbourhood Concept Plan amendment be approved.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

5.1.3 Proposed Zoning Bylaw Amendment - Rezoning from FUD to R1A - Glen H. Penner Park and Neighbourhood School Sites - Rosewood Neighbourhood (File No. CK. 4351-015-001 x 4100-40)

Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated January 30, 2015;
- Report of the General Manager, Community Services Department dated January 27, 2015;
- Notice published in local press February 7 and 8, 2015; and
- Proposed Bylaw No. 9263, The Zoning Amendment Bylaw, 2015 (No. 8).

His Worship the Mayor introduced the matter.

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That permission be granted to introduce Bylaw No. 9263, *The Zoning Amendment Bylaw, 2015 (No. 8)*, and to give same its FIRST reading.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

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

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

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

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That the submitted report and correspondence be received.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Davies
Seconded By: Councillor Olauson
That the hearing be closed.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje
Seconded By: Councillor Olauson
That Bylaw No. 9263 be now read a SECOND time.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Lorje
Seconded By: Councillor Olauson
That permission be granted to have Bylaw No. 9263 read a third time at this meeting.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Moved By: Councillor Clark
Seconded By: Councillor Olauson
That Bylaw No. 9263 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.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

6. PROCLAMATIONS AND FLAG RAISINGS

6.1 Flag Raising Requests

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

That the flag raising requests outlined in 6.1.1 to 6.1.3 be adopted as one motion.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

6.1.1 Cultural Diversity and Race Relations Office and Committee, City of Saskatoon - March 5 - 31, 2015 (File No. CK. 205-1)

That the request to fly the Cultural Diversity and Race Relations Flag at City Hall from March 5 - 31, 2015, be approved subject to any administrative conditions.

6.1.2 Federation des Francophones de Saskatoon - March 6 - 22, 2015 (File No. CK. 205-1)

That the request to fly the Franksaskois Flag at City Hall from March 6 to March 22, 2015, be approved subject to any administrative conditions.

6.1.3 The Avenue Community Centre for Gender & Sexual Diversity - March 31, 2015 (File No. CK. 205-1)

That the request to fly the Pink Revolution flag at City Hall on March 31, 2015, be approved subject to any administrative conditions.

6.2 Proclamation Requests

Moved By: Councillor Iwanchuk

Seconded By: Councillor Olauson

1. That the proclamation requests outlined in 6.2.1 to 6.2.10 be adopted as one motion; and
2. That the City Clerk be authorized to sign the Proclamations in standard form on behalf of City Council.

CARRIED UNANIMOUSLY

6.2.1 Cultural Diversity and Race Relations Office and Committee, City of Saskatoon - Month of March 2015 - 'Cultural Diversity and Race Relations Month' (File No. CK. 205-5)

6.2.2 The Avenue Community Centre for Gender & Sexual Diversity - March 29 to April 4, 2015 - 'Pink Revolution - Bully Prevention Week' (File No. CK. 205-5)

6.2.3 Telemiracle 39 - March 2-8, 2015 - 'Telemiracle Week' and March 8, 2015 - 'Bob McGrath Day' (File No. CK. 205-5)

6.2.4 LymphFx Physiotherapy - March 6, 2015 - 'Lymphedema Awareness Day' (File No. CK. 205-5)

6.2.5 Canadian Institute of Plumbing & Heating - March 11, 2015 - 'World Plumbing Day' (File No. CK. 205-5)

Pursuant to earlier resolution, a further proclamation request was added for 'World Plumbing Day'.

6.2.6 The Canadian Association of Nurses in Oncology - April 7, 2015 - 'Canadian Oncology Nursing Day' (File No. CK. 205-5)

6.2.7 The Love Foundation Inc. - May 1, 2015 - 'Global Love Day' (File No. CK. 205-5)

6.2.8 The Power in Sport - '2015 - The Year of Women in Sport!' (File No. CK. 205-5)

6.2.9 The Power in Sport - June 28, 2015 - 'Play it Forward Day' (File No. CK. 205-5)

6.2.10 City of Saskatoon - March 16-22, 2015 'Water Week' (File No. CK 205-5)

Pursuant to earlier resolution, Item 6.2.10 was added to the agenda.

7. URGENT BUSINESS

8. ADJOURNMENT

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

Minutes
Public Hearing Meeting of City Council
February 23, 2015

That the Public Hearing meeting be adjourned at 6:13 p.m.

For His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Lorje, Councillor Loewen and Councillor Olauson

CARRIED UNANIMOUSLY

Mayor

City Clerk