



Council Chamber  
City Hall, Saskatoon, SK  
Monday, January 6, 2014  
at 6:00 p.m.

### **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Loewen,  
Lorje, Olauson, and Paulsen;  
City Manager Totland;  
City Solicitor Warwick;  
A/General Manager, Asset and Financial Management Tarasoff;  
General Manager, Community Services Grauer;  
General Manager, Corporate Performance Gryba;  
General Manager, Transportation and Utilities Jorgenson;  
City Clerk Sproule; and  
Deputy City Clerk Bryant

*Moved by Councillor Hill, Seconded by Councillor Olauson,*

*THAT the minutes of regular meeting of City Council held on December 16, 2013,  
be approved.*

*CARRIED.*

### **HEARINGS**

- 3a) **Municipal Heritage Property Designation  
City Gardener's Site – Victoria Park  
810 Spadina Crescent West  
Proposed Bylaw No. 9145  
(File No. CK. 710-19)**

**REPORT OF THE CITY CLERK:**

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“The purpose of this hearing is to consider proposed Bylaw No. 9145.

Attached is a copy of the following material:

- Proposed Bylaw No. 9145;
- Clause 2, Report No. 15-2013 of the Planning and Operations Committee which was adopted by City Council at its meeting held on September 23, 2013, recommending that the City Gardener’s Site located in Victoria Park be designated a Municipal Heritage Property and \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
- Notice which appeared in the local press on November 16 and 17, 2013.

The following is a report of the City Solicitor dated December 23, 2013:

‘City Council at its meeting held on September 23, 2013, resolved that the City Solicitor bring forward a bylaw to designate the property at 810 Spadina Crescent West as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose prepared Bylaw No. 9145, The City’s Gardener’s Site Heritage Conservation Bylaw, 2014. *The Heritage Property Act* requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is January 6, 2014.

*The Heritage Property Act* further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received Council shall either refer the matter to a review board constituted under Section 14 of the *Act* or withdraw the proposed bylaw.”

*His Worship the Mayor opened the hearing.*

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*Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Municipal Property Heritage Designation and expressed the Department's support.*

*Mr. Dave Durkin questioned if the community garden would remain on the site. Mr. Dawson indicated that it is his understanding that there are provisions in place for the community garden to remain.*

*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Loewen, Seconded by Councillor Davies,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,*

*THAT City Council consider Bylaw No. 9145.*

**CARRIED.**

**3b) Proposed Rosewood Neighbourhood Concept Plan Amendment  
Applicant: Boychuk Investments Ltd.  
(File No. CK. 4110-40)**

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**REPORT OF THE CITY CLERK:**

"The purpose of this hearing is to consider an amendment to the Rosewood Neighbourhood Concept Plan.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated December 2, 2013, recommending that the proposed amendment to the Rosewood Neighbourhood Concept Plan to allow for front driveway access onto Rosewood Boulevard West for proposed Lots 1 to 12, Block 35,

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subject to the developer applying for and being granted approval to a driveway crossing application for the block, be approved;

- Letter dated December 30, 2013, from the Secretary, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation;
- Notice which appeared in the local press on December 21 and 22, 2013.”

*His Worship the Mayor opened the hearing.*

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

*Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed 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 Hill, Seconded by Councillor Paulsen,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Davies, Seconded by Councillor Clark,*

*THAT the proposed amendment to the Rosewood Neighbourhood Concept Plan, be approved.*

**CARRIED.**

**3c) Proposed Zoning Bylaw Text Amendment  
Changes to Fees for Development Permit and Rezoning Applications  
Proposed Bylaw No. 9162  
(File No. CK. 1720-1)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9162.

Attached is a copy of the following material:

- Proposed Bylaw No. 9162;
- Report of the General Manager, Community Services Department dated December 2, 2013, recommending that the proposed fee adjustment for development permit applications and rezoning applications, as outlined in the report, be approved;
- Letter dated December 19, 2013, from the Secretary, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Committee; and
- Notice which appeared in the local press on December 21 and 22, 2013.”

*His Worship the Mayor opened the hearing.*

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

*Ms. Janice Braden, Chair, Municipal Planning Commission, indicated that the Commission supports the 100% cost recovery for the development permits, and held discussion regarding the 80% recovery on the rezoning applications. The Commission encouraged the Administration to consider in the future, a possible 100% recovery with application and criteria for a 20% discount. Subsequently, Ms. Braden expressed the Commission's support of the proposed Zoning Bylaw Text Amendment.*

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

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*Moved by Councillor Hill, Seconded by Councillor Donauer,  
THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Olauson, Seconded by Councillor Iwanchuk,  
THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Davies, Seconded by Councillor Loewen,  
THAT City Council consider Bylaw No. 9162.*

*CARRIED.*

*Moved by Councillor Hill, Seconded by Councillor Paulsen,  
THAT Council go into Committee of the Whole to consider the reports of the  
Administration and Committees.*

*CARRIED.*

*His Worship the Mayor appointed Councillor Hill as Chair of the Committee of the Whole.*

*Council went into Committee of the Whole with Councillor Hill in the Chair.*

*Committee arose.*

*Councillor Hill, Chair of the Committee of the Whole, made the following report:*

*THAT while in Committee of the Whole, the following matters were considered and dealt  
with as stated:*

**“ADMINISTRATIVE REPORT NO. 1-2014**

**Section A – COMMUNITY SERVICES**

**A1) Award of Contract for Kinsmen Park Phase One Construction  
PCL Construction Management Inc.  
(Files CK. 4205-9-3 and RS. 4206-KI-12)**

- RECOMMENDATION:**
- 1) that PCL Construction Management Inc. be awarded the contract for the Kinsmen Park Phase One Construction for a total of \$6,320,400 net of applicable taxes; and
  - 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

**TOPIC AND PURPOSE**

The Recreation and Sport Division is requesting that City Council approve awarding the contract for the Kinsmen Park Phase One Construction (Phase One) to PCL Construction Management Inc. (PCL).

**REPORT HIGHLIGHTS**

1. Tender packages for Phase One were released on October 28, 2013, and closed on December 2, 2013.
2. Design elements for the construction tender have been listed in a probable costing breakdown with alternate items to ensure that full pricing was received within the tender call.
3. Seven compliant bids were received and evaluated based on bid price and alternate bid prices.
4. PCL's bid was within budget; therefore, the Administration determined there was sufficient contingency to include the alternate item price for the Double Cable Ride in the tender award.

**STRATEGIC GOAL**

The Strategic Goal of Quality of Life indicates that “Citizens have access to facilities and programs that promote active living, and enjoy the natural beauty and benefits of parks, trails, and the river valley that brings people together”. The rejuvenation of Phase One will enhance the natural beauty of the park, while providing new amenities, both active and passive, that are enjoyable for people of all ages.

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**BACKGROUND**

At its December 5, 2011 meeting, City Council approved the Kinsmen Park Master Plan (Master Plan). The Master Plan identified how the park will be developed over three phases:

- Short term (0 to 5 years) - referred to as Phase One;
- Near term (5 to 10 years) - referred to as Phase Two; and
- Long term (10 to 25 years) - referred to as Phase Three.

The original tender for Phase One construction closed on May 28, 2013, with only one construction bid received. The bid was significantly over the project budget, forcing the Administration to reject the bid. The Administration worked with consultant Space2Place Design Inc. (Space2Place) on cost saving strategies for Phase One, and a revised project timeline was established. The project was retendered in late 2013, and construction will begin in spring 2014 with Phase One opening to the public in May 2015.

At its July 17, 2013 meeting, City Council awarded the contract for the detail design, fabrication, and installation of the train and rail in Kinsmen Park to Arizona Railroad Depot, LLC. The installation of the new train and rail will be coordinated during Phase One construction.

At its October 7, 2013 meeting, City Council approved the contract amendment to Space2Place in the amount of \$952,729 for the detailed design and construction administration of Phase One.

**REPORT**

The tender packages for Phase One were released on October 28, 2013, and closed on December 2, 2013. The official opening of the tenders was completed on December 2, 2013, through the City of Saskatoon's (City) Materials Management Section.

In consultation with Space2Place, design elements of Phase One were listed in a probable costing breakdown to ensure that full pricing was received within the tender call. Alternate items (valuing \$727,558) were identified for possible inclusion if tender pricing was within the projected funded budgets.

In total, eight (8) bids were received through Purchasing Services. One bid was determined to be non-compliant by the Materials Management Section; therefore, seven (7) valid bids were received for Phase One. The method for determining the most suitable proponent was based on base bid and alternate item pricing (outlined on page 3).



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<b>Company</b>	<b>Base Bid</b>
PCL	\$6,198,900
Graham Construction	\$6,211,750
VCM Construction	\$6,380,000
Wright Construction	\$6,711,100
Ledcor Construction	\$6,790,605
Allan Construction	\$6,988,939
Wilco Contractors	\$7,170,000

PCL submitted the lowest base bid at \$6,198,900. Phase One tender construction cost estimate was \$6,742,100. The Administration is recommending that PCL be awarded the tender for construction of Phase One.

Since PCL's base bid is within budget, the Administration determined there was available funding to include an alternate item within the tender award. The Administration, in consultation with Space2Place, determined that the Double Cable Ride was the most appropriate of the alternate items for the following reasons:

- adds the most value to Phase One due to its playability;
- provides an additional programming element targeted for the teenage demographic. This aligns with the primary vision of the Master Plan which is to create a memorable environment that is enjoyable for all ages; and
- adding this item prior to the start of construction is recommended because of cost efficiencies gained by construction of a structural foundation for the Double Cable Ride. Adding this item at a later date could increase the overall cost of the project.

PCL maintains the lowest total bid price with the addition of the Double Cable Ride.

<b>Company</b>	<b>Base Bid</b>	<b>Alternate Item Price</b>	<b>Total Bid</b>
PCL	\$6,198,900	\$121,500	\$6,320,400
Graham Construction	\$6,211,750	\$121,150	\$6,332,900
VCM Construction	\$6,380,000	\$140,110	\$6,520,110
Wright Construction	\$6,711,100	\$134,211	\$6,845,311
Ledcor Construction	\$6,790,605	\$150,994	\$6,941,599
Allan Construction	\$6,988,939	\$157,000	\$7,145,939
Wilco Contractors	\$7,170,000	\$109,000	\$7,279,000

**OPTIONS TO THE RECOMMENDATION**

City Council may choose to award the base bid to PCL, but decline the addition of the Double Cable Ride. This option is not recommended because adding this item at a later

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date could increase the overall cost of the project. Adding the Double Cable Ride prior to the beginning of construction ensures the most cost efficient strategy for the City.

**POLICY IMPLICATIONS**

As per Purchase of Goods, Services and Work Policy No. C02-030, City Council is required to award contracts exceeding \$100,000.

**FINANCIAL IMPLICATIONS**

The total project cost to the City for the tender submitted by PCL is as follows:

Base Bid	\$6,198,900
Add Alternate Item (Double Cable Ride)	<u>\$121,500</u>
<b>Total (net of applicable taxes)</b>	<b><u>\$6,320,400</u></b>

Phase One budget approved by City Council is as follows:

<b>City Funding</b>	<b>External Funding</b>	<b>Total Project Funding</b>	<b>Less Train and Train Loop Contract</b>	<b>Total Phase One Construction Funding</b>
\$610,000	\$8,525,000	\$9,135,000	(\$680,000)	\$8,455,000

Phase One Construction Tender	\$6,320,400
Phase One Commitments and Contingency	\$1,181,871
Design and Administrative Fees	<u>\$ 952,729</u>
<b>Total Project Costs</b>	<b><u>\$8,455,000</u></b>

Phase One commitments include:

- a) master plan completion;
- b) demolition;
- c) tree removal;
- d) play village rehabilitation;
- e) carousel restoration;
- f) project supervision;
- g) additional signage;
- h) Spadina intersection work; and
- i) donor recognition items.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

No additional stakeholder involvement is required at this time.

**COMMUNICATION PLAN**

A Communication Plan for Kinsmen Park is being developed through the Marketing Section, Community Services Department, and will highlight significant milestones and focus on the positive changes in the timeline. The Communication Plan will be implemented in 2014.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

Upon awarding the contract, construction is estimated to begin in spring 2014 with Phase One opening to the public in May 2015.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications have been identified at this time.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED Review was conducted by the CPTED Review Committee on the development plan for Phase One construction. The recommendations were reviewed and revised based on discussions with Space2Place. All recommendations have been addressed within the detailed design. The recommendation for improvements to the Mendel Site Parking Lot will be addressed through submission of a future Capital Project and is subject to City Council approval.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**Section B – ASSET AND FINANCIAL MANAGEMENT**

**B1) Property Realized Reserve Withdrawal  
(Files CK. 1815-1 and AF. 1815-3)**

**RECOMMENDATION** that the withdrawal of \$1,274,796.11 from the Property Realized Reserve to fund miscellaneous land development and related sales costs incurred during the period December 1, 2012, to November 30, 2013, be approved.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to ask City Council to approve the withdrawal of funds from the Property Realized Reserve, as required by Capital Bylaw 6774, to fund expenditures for land purchases by the City of Saskatoon and other miscellaneous land development costs for preparing land for resale.

**REPORT HIGHLIGHTS**

Expenditures totalling \$1,274,796.11 requires City Council approval to use funds from the Property Realized Reserve (PRR).

**STRATEGIC GOAL**

Sound financial policies and stewardship related to reserves is one of the key elements of Capital Bylaw 6774. The requirement that City Council authorize withdrawals from reserves is related to the strategic goal of Asset and Financial Sustainability.

**BACKGROUND**

The Director of Saskatoon Land is authorized to make certain expenditures pertaining to lands held by the City for resale. However, part of the authorization process requires that corporate finance submit a summarized listing of expenditures incurred during the year from the Property Realized Reserve for City Council approval. This period has been identified from December 1 of the previous year to the end of November of the current year.

**REPORT**

The following summarizes the miscellaneous type expenditures for the period December 1, 2012, to November 30, 2013, that requires City Council authorization to be withdrawn from the Property Realized Reserve.

<b>Item</b>	<b>Amount</b>
Commissions	\$1,165,559.66
Survey Costs	58,134.97
Land Title Costs	24,450.00
Environmental Assessments	19,496.13
Appraisals	4,331.00
Miscellaneous	2,824.35
Total	\$1,274,796.11

**OPTIONS TO THE RECOMMENDATIONS**

There are no options to consider.

**POLICY IMPLICATIONS**

The recommendation is consistent with the existing policy.

**FINANCIAL IMPLICATIONS**

All financial implications are outlined within this report.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

None required.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

There is no follow-up required.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**Section C – CORPORATE PERFORMANCE**

**C1) 2013 Contract Negotiations (2011 – 2013)  
The International Association of Fire Fighters', Local No. 80  
(Files CK. 4720-7 and HR. 4720-7)**

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- RECOMMENDATION:**
- 1) that the proposed changes set out in the Revision to the Collective Agreement with respect to the 2011 – 2013 Collective Agreement with The International Association of Fire Fighters', Local No. 80 be approved; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

*IT WAS RESOLVED: that consideration of the matter be deferred to the presentation of the speaker. See Page No. 19.*

**C2) 2013 Contract Negotiations (2014 – 2016)  
The International Association of Fire Fighters', Local No. 80  
(Files CK. 4720-7 and HR. 4720-7)**

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- RECOMMENDATION:**
- 1) that the proposed changes set out in the Revision to the Collective Agreement with respect to the 2014 – 2016 Collective Agreement with The International Association of Fire Fighters', Local No. 80 be approved; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

*IT WAS RESOLVED: that consideration of the matter be deferred to the presentation of the speaker. See Page No. 21.*

**Section D – TRANSPORTATION & UTILITIES**

**D1) Request for Change Order**

**Contract No. 13-0052, 2013 Hot Mix Asphalt Supply, Types 3, 4 & 9  
(Files CK. 6315-1, x CK. 292-013-030 and PW. 1110-7)**

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**RECOMMENDATION:** that a Change Order, in the amount of \$199,312.53 (including GST and PST), to ASL Paving Ltd. for Contract No. 13-0052, 2013 Hot Mix Asphalt Supply, Types 3, 4 & 9 be approved.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to obtain City Council approval for a Change Order to Contract No. 13-0052, 2013 Hot Mix Asphalt Supply, Types 3, 4 & 9. The Change Order is necessary to cover the cost of the asphalt material used to fill potholes during the 2013 spring and summer seasons.

**REPORT HIGHLIGHTS**

1. Contract No. 13-0052, 2013 Hot Mix Asphalt Supply, Types 3, 4 & 9 was originally awarded for a total estimate of 3500 tonnes.
2. The substantial number of potholes equated to an increased utilization of asphalt, and Council approval is required due to the significant increase from the original estimate.

**STRATEGIC GOALS**

This report supports the Strategic Goals of Continuous Improvement, Moving Around, and Quality of Life. The intensified and coordinated approach was of benefit to all motorists during the spring and summer months.

**BACKGROUND**

Each year the Administration contracts an asphalt supplier to supply City pothole crews with Hot Mix Asphalt. In 2013 the Administration increased the quantity of contracted pothole patching services as well as increased their own forces. The additional pothole patching resources directly increased the amount of asphalt material required from the supplier. Type 3 asphalt is the type most commonly used to fill potholes, and the amount of Type 3 asphalt required in 2013 greatly surpassed the original estimate.

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**REPORT**

Original Estimate

At the beginning of 2013 the Administration awarded Contract No. 13-0052, 2013 Hot Mix Asphalt Supply, Types 3, 4 & 9 to ASL Paving Ltd. The original quantity of Type 3 asphalt was estimated to be 3500 tonnes.

Actual Usage

At the conclusion of the Administration's 2013 operations, the quantity of Type 3 asphalt that was consumed was approximately 6329 tonnes.

The increase in asphalt consumption was necessary in order to facilitate a timely repair of potholes throughout the City.

The Administration is grateful for the efforts of the many staff, both internal and contract, as well as the asphalt suppliers who contributed to this work.

**OPTIONS TO THE RECOMMENDATION**

No other options were considered.

**POLICY IMPLICATIONS**

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Policy.

**FINANCIAL IMPLICATIONS**

The net cost to the City for Contract No. 13-0052, 2013 Hot Mix Asphalt Supply, Types 3, 4 & 9 plus G.S.T., is as follows:

Original Estimate	<b>\$432,436.50</b>
Extension (13-0052)	199,312.53
G.S.T.	<u>30,079.00</u>
Total Contract Price	<b>\$631,659.03</b>
Less G.S.T. Rebate	<u>30,079.00</u>
<b>Net Cost to the City</b>	<b><u>\$601,580.03</u></b>



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The 2013 Paved Street Maintenance budget will be overspent in 2013.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X			\$601,580.03		

The 2013 Paved Street Maintenance operating budget is anticipated to be overspent by \$550,000 in 2013 as a result of increased maintenance efforts intended to meet the expectations of residents.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

A communications plan is not required.

**ENVIRONMENTAL IMPLICATIONS**

The recommendations have negative greenhouse gas emission implications due to increased production of hot mix asphalt by the third-party supplier.

The greenhouse gas emissions information was not recorded over the duration of this supply contract.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

There will be no follow-up report.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**LEGISLATIVE REPORT NO. 1-2014**

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) Proposed Expansion of the City Park Residential  
Parking Program Boundary**

**AND**

**Communication to Council**

**From: Olivia Hilderman**

**Date: April 18, 2013**

**Subject: Parking Permit Program - City Park  
(File No. CK. 6120-4-2)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 9163.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9163 which implements City Council's decision to amend *The Residential Parking Program Bylaw, 1999* to expand the program boundaries in the City Park area.

**REPORT**

City Council, at its meeting held on November 4, 2013, considered a report of the General Manager, Infrastructure Services dated October 9, 2013 requesting approval to amend Bylaw No. 7862, *The Residential Parking Program Bylaw, 1999* to allow for an expansion of the City Park residential parking program area. City Council resolved that the City Solicitor prepare the necessary amendments to *The Residential Parking Program Bylaw, 1999* to provide for the proposed expansion.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9163, *The Residential Parking Program Amendment Bylaw, 2014* for Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9163, *The Residential Parking Program Amendment Bylaw, 2014.*"

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the report of the Committee of the Whole be adopted.*

*CARRIED.*

**Section C – CORPORATE PERFORMANCE - CONTINUED**

**C1) 2013 Contract Negotiations (2011 – 2013)  
The International Association of Fire Fighters’, Local No. 80  
(Files CK. 4720-7 and HR. 4720-7)**

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- RECOMMENDATION:**
- 1) that the proposed changes set out in the Revision to the Collective Agreement with respect to the 2011 – 2013 Collective Agreement with The International Association of Fire Fighters’, Local No. 80 be approved; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

**STRATEGIC GOAL**

This report supports the goal of Asset and Financial Sustainability through open, accountable and transparent decisions on allocation of resources.

**REPORT**

The bargaining team of the City of Saskatoon and The International Association of Fire Fighters’, Local No. 80 reached a Memorandum of Agreement for a term of three (3) years from January 1, 2011 to December 31, 2013. The Union has ratified the terms of the Memorandum of Agreement.

Attachment 1 is the Revision to the Collective Agreement and identifies the wage adjustments recommended and other Collective Agreement changes.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

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**ATTACHMENT**

1. The International Association of Fire Fighters', Local No. 80 Revision to the Collective Agreement - December 27, 2013.

*The City Clerk distributed copies of a communication from Bruce Siemens, President, Local 80 – IAFF, dated January 6, 2013, requesting to address City Council with respect to the above.*

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the recommendation of the Administration be adopted.*

*CARRIED.*

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT Bruce Siemens be heard.*

*CARRIED.*

*Mr. Bruce Siemens, President, Local 80 – IAFF, spoke in support of the collective agreement and provided highlights of past achievements. He expressed appreciation for the support of the contracts.*

*His Worship the Mayor expressed appreciation to Mr. Siemens for his work on this matter.*

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**C2) 2013 Contract Negotiations (2014 – 2016)  
The International Association of Fire Fighters', Local No. 80  
(Files CK. 4720-7 and HR. 4720-7)**

---

- RECOMMENDATION:**
- 1) that the proposed changes set out in the Revision to the Collective Agreement with respect to the 2014 – 2016 Collective Agreement with The International Association of Fire Fighters', Local No. 80 be approved; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

**STRATEGIC GOAL**

This report supports the goal of Asset and Financial Sustainability through open, accountable and transparent decisions on allocation of resources.

**REPORT**

The bargaining team of the City of Saskatoon and The International Association of Fire Fighters', Local No. 80 reached a Memorandum of Agreement for a term of three (3) years from January 1, 2014 to December 31, 2016. The Union has ratified the terms of the Memorandum of Agreement.

Attachment 1 is the Revision to the Collective Agreement and identifies the wage adjustments recommended and other Collective Agreement changes.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. The International Association of Fire Fighters', Local No. 80 Revision to the Collective Agreement - December 27, 2013.

*The City Clerk distributed copies of a communication from Bruce Siemens, President, Local 80 - IAFF, dated January 6, 2013, requesting to address City Council with respect to the above.*

*Moved by Councillor Davies, Seconded by Councillor Olauson,*

*THAT the recommendation of the Administration be adopted.*

*CARRIED.*

*Moved by Councillor Davies, Seconded by Councillor Olauson,*

*THAT Bruce Siemens be heard.*

*CARRIED.*

*Mr. Bruce Siemens, President, Local 80 – IAFF, spoke in support of the collective agreement and provided highlights of past achievements. He expressed appreciation for the support of the contracts.*

*His Worship the Mayor expressed appreciation to Mr. Siemens for his work on this matter.*

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

#### **B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

The following communications were submitted and dealt with as stated:

##### **1) Claude Dauphin, President, FCM, dated October 16**

Submitting 2014-2015 Membership Invoice in the amount of \$30,720.46 and optional contribution amount for travel fund for smaller communities. (File No. CK. 155-2)

**RECOMMENDATION:** that the amount of \$30,720.46 be paid for 2014-2015 FCM Membership.

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*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the amount of \$30,720.46 be paid for 2014-2015 FCM Membership.*

*CARRIED.*

**2) Rick Brown, dated December 13**

Commenting on proposed tax increase. (File No. CK. 1920-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

**3) Jean Krywulak, undated**

Commenting on proposed tax increase. (File No. CK. 1920-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

**4) Wendy Warner, dated December 13**

Commenting on recent changes to the Zoning Bylaw pertaining to adult entertainment venues. (File No. CK. 4350-25)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

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**5) Traci Toth, dated December 16**

Requesting that Shel Bater be appointed as the Saskatoon Public Schools' representative to the Saskatoon Traffic Safety Committee. (File No. CK. 225-8)

**RECOMMENDATION:** that Shel Bater be appointed as the Saskatoon Public Schools' representative to the Saskatoon Traffic Safety Committee.

*Moved by Councillor Olauson, Seconded by Councillor Clark,*

*THAT Shel Bater be appointed as the Saskatoon Public Schools' representative to the Saskatoon Traffic Safety Committee to the end of 2015.*

*CARRIED.*

**6) Florence Turcot, dated December 18**

Commenting on greetings on buses and prayer. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Lorje,*

*THAT the information be received.*

*CARRIED.*

**7) Liz McTaggart, dated December 18**

Commenting on greetings on buses and wishing City Council a Happy Christmas season. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Lorje,*

*THAT the information be received.*

*CARRIED.*



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**8) Stephen Barlow, dated December 19**

Commenting on greetings on buses. (File No. CK. 1402-3)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Lorje,*

*THAT the information be received.*

*CARRIED.*

**9) Carlie Letts, dated December 19**

Requesting a flag raising on June 16, 2014, to kick off Pride Week. (File No. CK. 205-1)

**RECOMMENDATION:** that the request for a flag raising on June 16, 2014, to kick off Pride Week, be approved subject to any administrative conditions.

*Moved by Councillor Clark, Seconded by Councillor Iwanchuk,*

*THAT the request for a flag raising on June 16, 2014, to kick off Pride Week, be approved subject to any administrative conditions.*

*CARRIED.*

**10) Randy Pshebylo, Riversdale Business Improvement District  
dated December 20**

Requesting Rob Osbaldeston be appointed to the Riversdale Business Improvement District to June 2015. (File No. CK. 175-49)

**RECOMMENDATION:** that Rob Osbaldeston be appointed to the Riversdale Business Improvement District to June 2015.

*Moved by Councillor Lorje, Seconded by Councillor Olauson,*

*THAT Rob Osbaldeston be appointed to the Riversdale Business Improvement District to June 2015.*

*CARRIED.*

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**11) Irwin Blank, Chief Executive Officer, Saskatchewan Assessment  
Management Agency, dated December 17**

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Advising of the Annual Meeting to be held on Wednesday, April 16, 2014, and requesting that Council appoint one voting delegate to attend.

**RECOMMENDATION:** that Marlys Bilanski, General Manager, Asset and Financial Management/Chief Financial Officer, be authorized to vote on the City's behalf at the SAMA Annual Meeting scheduled for Wednesday, April 16, 2014.

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT Marlys Bilanski, General Manager, Asset and Financial Management/Chief Financial Officer, be authorized to vote on the City's behalf at the SAMA Annual Meeting scheduled for Wednesday, April 16, 2014.*

*CARRIED.*

**12) Angela Wallman, Finance and Personnel Officer, Tourism Saskatoon  
dated December 17**

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Submitting 2014 Operating Budget. (File No. CK. 1711-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**13) Lorraine Martin, President, Trans Canada Yellowhead Highway Association  
dated December 18**

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Submitting Invoice Number 14668 in the amount of \$32,661.78 for 2014 Municipal Contribution. (File No. CK. 155-5)

**RECOMMENDATION:** that Invoice Number 14668 in the amount of \$32,661.78 for 2014 Municipal Contribution be paid.

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*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT Invoice Number 14668 in the amount of \$32,661.78 for 2014 Municipal Contribution be paid.*

*CARRIED.*

**14) Willa Fernets, dated December 30**

Commenting on civic spending. (File No. CK. 1920-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**15) Bert Weichel, President, Saskatchewan Environmental Society, undated**

Expressing concern about greenhouse gas emissions. (File No. CK. 374-4)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Lorje, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**16) Sinclair Harrison, Hudson Bay Route Association, dated December 20**

Submitting invoice in the amount of \$300.00 for 2014 Hudson Bay Route membership fee. (File No. CK. 155-8)

**RECOMMENDATION:** that the 2014 membership fee to the Hudson Bay Route Association in the amount of \$300.00 be paid.

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*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the 2014 membership fee to the Hudson Bay Route Association in the amount of \$300.00 be paid.*

*CARRIED.*

**17) Elaine Long, Secretary, Development Appeals Board, dated December 17**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 1011 University Drive. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**18) Elaine Long, Secretary, Development Appeals Board, dated December 17**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 510 Kloppenburg Crescent. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**19) Elaine Long, Secretary, Development Appeals Board, dated December 17**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at Circle Drive West and 11<sup>th</sup> Street West Area on CP Right of Way. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

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*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**20) Elaine Long, Secretary, Development Appeals Board, dated December 17**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 1414 Fletcher Road. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**21) Elaine Long, Secretary, Development Appeals Board, dated December 18**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 1269 8<sup>th</sup> Street East. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**22) Elaine Long, Secretary, Development Appeals Board, dated December 18**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 1010 College Drive. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Olesia Kowalsky, dated December 12**

Commenting on fluoride. (File No. CK. 7920-1) **(Referred to the Administration to respond to the writer.)**

**2) Brayden Leclar, dated December 12**

Commenting on a parking ticket received. (File No. CK. 5301-1) **(Referred to the Administration for any appropriate action and to respond to the writer.)**

**3) Kathrina Marshall, dated December 12**

Commenting on vehicular access to Blairmore from Parkridge. (File No. CK. 4110-32) **(Referred to the Administration to respond to the writer.)**

**4) Pat Danyluk, dated December 16**

Commenting on a transit bus issue. (File No. CK. 7310-1) **(Referred to the Administration for any appropriate action and to respond to the writer.)**

**5) Maureen Maier, dated December 16**

Commenting on handling of black garbage bins. (File No. CK. 7830-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**6) Jean Krywulak, undated**

Commenting on a fence and request for traffic lights at Kingsmere Place. (File No. CK. 1920-1) **(Referred to the Administration for further handling and to respond to the writer.)**

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**7) Heather Grant, dated December 17**

Commenting on recycling in Willowgrove Complex. (File No. CK. 7380-5) **(Referred to the Administration for further handling and to respond to the writer.)**

**8) Sharon Elder, dated December 18**

Commenting on vehicles parked for extended periods of time on Cumberland Avenue. (File No. CK. 6290-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**9) Karla Leader, dated December 19**

Commenting on snow removal. (File No. CK. 6120-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**10) Dianne Doktor, dated December 23**

Commenting on maintenance of buses. (File No. CK. 7300-1) **(Referred to the Administration for appropriate action and to respond to the writer.)**

**11) Mahood Shafqat, dated December 25**

Commenting on the intersections of 45<sup>th</sup> Street West and Airport Drive; and 22<sup>nd</sup> Street and Fairlight Drive. (File No. CK. 6320-1) **(Referred to the Administration for consideration and to respond to the writer.)**

**12) Alison Danylchuk, dated December 30**

Commenting on barricades on Circle Drive North. (File No. CK. 6050-10) **(Referred to the Administration for further handling and to respond to the writer.)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Paulsen, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**ENQUIRIES**

**Councillor A. Iwanchuk  
Enumeration and Voters' List – 2016 Municipal Election  
(File No. CK. 265-1)**

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Would the Administration please report on the steps that would be required to have residents of Saskatoon enumerated for the 2016 Municipal Election. Please include in the report if a voters' list would be provided to all candidates, such as is the case in provincial and federal elections.

**Councillor E. Olauson  
Processes to Account for Annual Investment in Roadway Infrastructure  
(File No. CK. 6000-1 x 1815-1)**

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Given the fact that we have asked our citizens to accept a 4.29% tax increase to be targeted to roads, can the Administration please report on the processes we will use to account for our annual investment in our roadway infrastructure, specifically identifying this dedicated component. I would also ask that this be both a financial reporting and a reporting of the overall condition state of our roads in the city.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 9145**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9145, being "The City's Gardener's Site Heritage Conservation Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Bylaw No. 9145 be now read a second time.

CARRIED.



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The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9145.

CARRIED.

Council went into Committee of the Whole with Councillor Hill in the Chair.

Committee arose.

Councillor Hill, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 9145 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 9145 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Davies,

THAT Bylaw No. 9145 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.

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**Bylaw 9162**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9162, being "The Zoning Amendment Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Bylaw No. 9162 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9162.

CARRIED.

Council went into Committee of the Whole with Councillor Hill in the Chair.

Committee arose.

Councillor Hill, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 9162 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 9162 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Davies,

THAT Bylaw No. 9162 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.

**Bylaw 9163**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9163, being "The Residential Parking Program Amendment Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Bylaw No. 9163 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9163.

CARRIED.

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Council went into Committee of the Whole with Councillor Hill in the Chair.

Committee arose.

Councillor Hill, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 9163 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 9163 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Davies,

THAT Bylaw No. 9163 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.

**COMMUNICATIONS TO COUNCIL – CONTINUED**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) David Durkin, dated December 10**

Requesting permission to address City Council with respect to the passing of Nelson Mandela. (File No. CK. 205-5)

**RECOMMENDATION:** that David Durkin be heard.

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*Moved by Councillor Lorje, Seconded by Councillor Hill,*

*THAT David Durkin be heard.*

*CARRIED.*

*Mr. David Durkin spoke regarding the City of Saskatoon providing commemoration for the late Nelson Mandela.*

*Moved by Councillor Clark, Seconded by Councillor Lorje,*

*THAT the matter be referred to the Administration and the Cultural Diversity and Race Relations Committee to consider and report on a form of commemoration (naming, statue, etc.) in recognition of the late Nelson Mandela.*

*CARRIED.*

*Moved by Councillor Hill,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 7:50 p.m.*

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Mayor

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City Clerk