



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

**Monday, June 22, 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 R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
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, followed by the playing of the national anthem.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Donauer

1. That the report of the General Manager of Transportation and Utilities dated June 22, 2015 - Operations Contract Extension - Force Main Line Flushing and Camera Inspection be added as urgent business item 13.1;
2. That the report of the General Manager of Asset and Financial Management dated June 22, 2015 - Funding Strategy Update for the Interchanges at Highway 16/Boychuk and McOrmond/College be added as urgent business item 13.2;
3. That the letter dated May 15, 2015 by Anna Cole, President Hudson Bay Park-Mayfair-Kelsey Woodlawn Community Association be added to item 8.1.3;
4. That the letter dated June 19, 2015 by Stephan Simon, Bus Riders of Saskatoon be added to 8.3.3, and that he be heard, if necessary;
5. That the letter dated June 20, 2015 by Javed Mian requesting to speak be added to items 9.10.1 and 9.10.2;
6. That the following letters be added to item 9.10.2;
 - a. Andy Livingston, Saskatchewan Human Rights Commission dated June 19, 2015, requesting to speak;
 - b. Malik Umar Draz, President USW local 2014, submitting a petition dated June 17, 2015 and requesting to speak;
 - c. Zuhaib Jahangir, member USW local 2014 dated June 19, 2015, requesting to speak;
7. Letter dated June 19, 2015 by Vice Chief Mark Arcand, Saskatoon Tribal Council requesting to speak be added to item 11.2;
8. Letter dated June 19, 2015 by Rhett Sangster, Director of Reconciliation and Community Partnerships, Office of the Treaty Commissioner requesting for a representative to speak be added to item 11.2; and
9. That the requests to speak be heard and that the agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Olauson

Seconded By: Councillor Paulsen

That the minutes of Regular Business Meeting of City Council held on May 25, 2015, be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC ACKNOWLEDGMENTS

6. UNFINISHED BUSINESS

6.1 Municipal Heritage Property Designation - 1102 Spadina Crescent East (File No. CK. 710-62)

REPORT OF THE CITY CLERK:

City Council considered the above matter at its Public Hearing meeting on March 23, 2015, and resolved:

1. that the submitted report and correspondence be received;
2. that the hearing be closed;
3. that the matter of the objection to the proposed Municipal Heritage Property Designation of 1102 Spadina Crescent East be referred to the Municipal Heritage Review Board to be reviewed pursuant to Sections 14 and 15 of The Heritage Property Act.

With respect to No. 3 above, attached is a communication dated May 27, 2015, from the Secretary to the Saskatchewan Heritage Property Review Board.

Minutes of Regular Business Meeting of City Council
Monday, June 22, 2015

Also attached is:

- Public Resolution excerpt from the minutes of the Public Hearing Meeting of City Council held on March 23, 2015;
- Notice of Objection from Don Greer dated March 20, 2015 (referred to in the excerpt);
- Bylaw No. 9261, The 1102 Spadina Crescent East Heritage Designation Bylaw, 2015.

The report of the Saskatchewan Heritage Property Review Board is non-binding. As provided in Section 16 of *The Heritage Property Act*, on consideration of the report, City Council may:

1. pass the bylaw notwithstanding the objection; or
2. consent to the objection and withdraw or modify the proposed bylaw.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the information be received and that no further action be taken.

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

Against: Councillor Hill

CARRIED

7. QUESTION PERIOD

7.1 Councillor P. Lorje - Cost of Parking Meter Replacement Program

Councillor Lorje requested a verbal update on the estimated costs to-date for the parking meter replacement program.

General Manager, Community Services Department Grauer indicated that an update report on the parking meter program is expected before the

Committee in July or August and could include that information, and the preference would be for a formal inquiry to provide the Administration with direction.

7.2 Councillor D. Hill - Enforcement for Pets Off-Lease

Councillor Hill raised a constituent's concern regarding receipt of tickets at the Sutherland Off-Leash dog park for her dogs being off the leash as she was exiting her vehicle prior to being within the park. He asked if Animal Control Wardens have the option to exercise leniency when issuing tickets.

General Manager, Community Services Department Grauer indicated that each situation is unique and all bylaw enforcement personnel operate within a certain range of parameters. Generally there is some flexibility, recognizing that all situations are different.

Councillor Hill asked if the parking lots at the off-leash parks have adequate signage reminding people pets are to be leashed until within the boundaries of the park.

Mr. Grauer indicated this is possible and could include reminders in the on-going communications.

7.3 Councillor T. Davies - Street Sweeping - Churches and Sundays

Councillor Davies indicated that people received tickets outside of a church in Mount Royal due to street sweeping taking place, noting the schedule had changed a couple of times. He asked if it is possible to avoid scheduling sweeping on Sunday's around churches.

General Manager, Transportation and Utilities Department Jorgenson indicated that scheduling sweeping can be complicated logistically and difficult to change the schedule. He undertook to look at this closer.

8. CONSENT AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Hill

That the Committee recommendations contained in items 8.1.1, 8.1.4 to 8.1.6, 8.2.1, 8.2.2, 8.3.2,8.4.1,8.4.3 and 8.5.1 be adopted as one motion.

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

CARRIED UNANIMOUSLY

8.1 Standing Policy Committee on Planning, Development & Community Services

8.1.1 2014 Annual Report – Advisory Committee on Animal Control [File No. CK. 430-63]

That the 2014 Annual Report – Advisory Committee on Animal Control be received as information.

8.1.4 Proposed Amendment to the Heritage Property (Approval of Alternations) Bylaw, 2014, Bylaw No. 8356 [Files CK. 710-1 and PL. 710-17-1]

That the City Solicitor be requested to prepare the required Bylaw to amend The Heritage Property (Approval of Alterations) Bylaw, 2014, Bylaw No. 8356.

8.1.5 Appointment of Architectural Design Review Committee [Files CK. 4130-2-8 and PL. 4129-3]

1. That the individuals outlined in Attachment 1 of the June 1, 2015 report of the General Manager, Community Services Department be appointed to serve on the Architectural Design Review Committee for the review of proposals subject to the DCD1 – Architectural Control Overlay District and the B5B – Architectural Control Overlay District; and
2. That these appointments be for a three-year term ending March 1, 2018.

8.1.6 Saskatoon Minor Football Field and Auxiliary Building Reserve and Operations [Files CK. 1815-1 and RS. 291-6]

That Reserves for Future Expenditures Policy No. C03-003 be amended, in the manner set forth in the report of the General Manager, Community Services Department dated June 1, 2015, to provide for a Saskatoon Minor Football Field Stabilization Reserve.

8.1.2 Resolution of Support for Application of National Heritage Designation [File No. CK. 710-64]

Requests to speak:

This item was removed from the Consent Agenda.

Ms. Barb Biddle, President of the Montgomery Community Association, spoke in support of the commemorative designation, indicating it is an honour for the community and Saskatoon.

Ms. Peggy Sarjeant, Saskatoon Heritage Society, spoke in support of the commemorative designation of Montgomery Place, indicating that the Society is not only interested in the heritage of buildings, but also in landscape heritage. She also drew attention to a National Heritage Site recognizing the fallen from WWI near the Woodlawn Cemetery, indicating that the Montgomery Place designation provides a more complete story of those people who served in WWI and the Korean War.

Moved By: Councillor Lorje

Seconded By: Councillor Olauson

1. That the City of Saskatoon support the application of National Heritage Designation for Montgomery Place, for commemorative purposes only; and
2. That the City of Saskatoon provide written acknowledgement of this motion to the Historic Sites and Monuments Board of Canada.

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

CARRIED UNANIMOUSLY

8.1.3 Mayfair and Kelsey-Woodlawn Local Area Plan [Files CK. 4000-16 and PL. 4110-73]

This item was removed from the Consent Agenda.

Pursuant to earlier resolution, a letter from Anna Cole, President Hudson Bay Park-Mayfair-Kelsey Woodlawn Community Association was added.

Mr. Frank Regier spoke in support of the Local Area Plan.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the key strategies and recommendations in the Mayfair and Kelsey-Woodlawn Local Area Plan, as outlined in the May 26, 2015 report of the General Manager, Community Services Department, be approved.

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

CARRIED UNANIMOUSLY

8.2 Standing Policy Committee on Finance

8.2.1 2014 Annual Report – Saskatoon Board of Revision [File No. CK. 430-77]

That the 2014 Annual Report of the Saskatoon Board of Revision be received as information.

8.2.2 Contract Award Report – January 1 to April 30, 2015 Contracts between \$50,000 and \$75,000 [Files CK. 1000-1 and AF. 1000-1]

That the report of the CFO/General Manager, Asset & Financial Management Department, dated June 1, 2015, be received as information.

8.2.3 Key Risks and Risk Based Management Update [Files CK. 1600-37 and AF. 1600-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

1. That the information be received; and
2. That the Corporate Risk Committee report further on key corporate risks as identified in Attachment 3 and that there be an overall ongoing review and report back to the Standing Policy Committee on Finance in November 2015, prior to 2016 audits.

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

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee Transportation

8.3.2 Crash Attenuator – Award of Contract – Blanket Purchase Order [Files CK. 1000-1 and TS. 1000-13]

1. That the City enter into an agreement with Guardian Traffic Services Ltd. to provide maintenance services for crash attenuators over a three year period at an upset cost of \$78,750 (including taxes) in the first year; and
2. That Purchasing Services issue the appropriate purchase order.

8.3.1 Corridor Study Selection Process AND Inquiry Councillor Olauson-Traffic Conditions McKercher-8th Street to Boychuk [Files CK. 6320-1 and TS. 6320-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Olauson

Seconded By: Councillor Hill

1. That the Administration be directed to draft a policy pertaining to the selection of corridors requiring transportation functional planning studies based on the selection process outlined in this report; and
2. That the policy be reviewed upon approval of City Council of the Active Transportation Master Plan and Growing Forward! Shaping Saskatoon Plan (Growth Plan).

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

Against: Councillor Olauson

CARRIED

8.3.3 Saskatoon Transit Fleet Renewal Strategy [Files CK. 1402-1 and TU. 7300-1]

This item was removed from the Consent Agenda.

Mr. Stephan Simon, Bus Riders of Saskatoon, spoke in support of the Transit Fleet Renewal Strategy. He indicated that refurbishment of the fleet is not always cost effective and supports the purchase of new buses. He suggested that a permanent long-term plan be implemented to renew the fleet with new buses on a regular basis.

Moved By: Councillor Paulsen

Seconded By: Councillor Donauer

That consideration of the matter be deferred until further financial reporting in July.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen and Councillor Lorje

DEFEATED

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That Saskatoon Transit set as its target an average fleet age of 7 years to be achieved by 2020 in order to meet the current Canadian industry average, and;
2. That funding in the amount of \$4,950,000 be made from available gas tax funds and be transferred to Capital Project 583 – TR-Replace/Refurb Buses for the purchase of 10 new low-floor buses.

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

Against: Councillor Davies, Councillor Donauer, Councillor Olauson and Councillor Paulsen

CARRIED

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Clean Air Day 2015 [Files CK. 180-15 and CP. 174-27-01]

That the report of the General Manager, Corporate Performance Department dated June 2, 2015, be received as information.

8.4.3 New North Supply Point for Saskatoon Light & Power [Files CK. 2000-1 and SLP. 2000-12-0]

1. That Saskatoon Light & Power enter into a definition phase agreement with SaskPower for a new 138 kilovolt transmission line from the SaskPower Martensville Switching Station north of Saskatoon, at a cost of \$800,000;
2. That \$450,000 be returned from Capital Project #1333 – Avenue C Substation Transformer to the Electrical Distribution Extension Reserve;
3. That a budget adjustment to Capital Project #1286 – Electrical System Planning Studies be made in the amount of \$450,000 of additional funding from the Electrical Distribution Extension Reserve; and
4. 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.

8.4.2 Net Metering Program for Saskatoon Light & Power [Files CK. 2000-1 and SLP. 2050-69]

This item was removed from the Consent Agenda.

Moved By: Councillor Hill

Seconded By: Councillor Clark

1. That Saskatoon Light & Power revise the Power Producer's Policy to add a Net Metering Program to align with SaskPower's Net Metering Program;
2. That the Power Producer's Policy be revised to only accept technologies that demonstrate significant GHG emission reductions over conventional sources, and environmentally-

preferred technologies including solar and combined-heat & power;

3. That the City Solicitor be requested to prepare the necessary revisions to Bylaw No. 2685 regulating the sale of electric light and power, to reflect the change to a Net Metering Program; and
4. That the report be forwarded to the Saskatoon Environmental Advisory Committee (SEAC) for its information.

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

CARRIED UNANIMOUSLY

8.5 Executive Committee

8.5.1 Appointment – Representative of Saskatoon SPCA on Advisory Committee on Animal Control [File No. CK. 225-9]

That the appointment of Dr. Sandra Newmann as the representative of the Saskatoon SPCA on the Advisory Committee on Animal Control, be confirmed.

8.5.2 Bylaw No. 8244, The Noise Bylaw, Section 5.3 Amendment [File No. CK. 185-15]

This item was removed from the Consent Agenda.

Councillor Clark was not present for the vote.

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the City Solicitor prepare an amendment to Section 5.3 of Noise Bylaw No. 8244 to include the ability to charge those individuals who fail to comply with an officer's request.

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

CARRIED UNANIMOUSLY

8.5.3 City of Saskatoon Long-Term Financial Sustainability Plan 2015 - 2025 [File No. CK. 1500-1]

This item was removed from the Consent Agenda.

Moved By: Councillor Lorje

Seconded By: Councillor Donauer

1. That the First Edition of the City of Saskatoon's Long-Term Financial Sustainability Plan: 2015 – 2025 be received as information; and
2. That the recommendations included within the First Edition of the City of Saskatoon's Long-Term Financial Sustainability Plan: 2015 – 2025 be approved.

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

CARRIED UNANIMOUSLY

8.5.4 Saskatoon Perimeter Highway [File No. CK. 6000-1]

This item was removed from the Consent Agenda.

His Worship the Mayor called a recess immediately following this item at 3:10 p.m. The meeting reconvened at 3:25 p.m.

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That the City of Saskatoon provide a letter of support endorsing the recommendations of the Validation Study Project for the Saskatoon Perimeter Highway, as outlined in the attached map, dated May 29, 2015.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Donauer

Seconded By: Councillor Olauson

That support include an adjustment of the alignment of the section of the Perimeter Highway in the northeast sector, adjacent to the City's Aspen Ridge neighbourhood and Northeast Swale to accommodate a potential "bump out" of the Aspen Ridge neighbourhood.

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

CARRIED UNANIMOUSLY

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.1.1 Authorization to Borrow - External Borrowing - Remai Modern Art Gallery of Saskatchewan [Files CK. 1750-1, CK. 620-5, AF. 4130-3, 1750-1]

Councillor Davies was not present for the vote.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the CFO/General Manager, Asset and Financial Management Department, be authorized to accept the terms of a \$15.0 million ten-year, bankers' acceptance/interest rate swap transaction with the City's primary financial institution, subject to the approval of the appropriate Borrowing Bylaw.

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

Against: Councillor Lorje

CARRIED

9.2 Community Services Department

9.3 Corporate Performance Department

9.4 Transportation & Utilities Department

9.4.1 Capital Project No. 2407 - IS North Commuter Parkway and Traffic Bridge - Traffic Bridge Span Arrangement [Files CK. 6050-8, 6050-10, CS. 6050-10 and IS. 6050-104-044]

Moved By: Councillor Olauson

Seconded By: Councillor Donauer

1. That Council rescind the following motion as passed at the June 27, 2011 meeting of City Council:

- “3) that the following items be added to those previously approved by Council to be included in the design-build documents for the new Traffic Bridge:
- b) that the existing Traffic Bridge be replaced with a similar five-span arrangement.”;
2. That Council rescind the following motion as passed at the March 23, 2015 meeting of City Council:
- “That the Proponents of the Public-Private-Partnership Request for Proposals be permitted to relocate the new piers for the Traffic Bridge up to a maximum of 10 meters along the centreline alignment of the bridge, provided that all relocated piers are moved the same direction.”;
3. That the existing Traffic Bridge be replaced with a modern steel truss bridge and efforts be made to incorporate elements that are sympathetic to the heritage and architecture of the existing bridge; and
4. That the information be received.

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

CARRIED UNANIMOUSLY

9.4.2 Request for Memorandum of Agreement Approval - Rosewood Commercial Area and Zimmerman Road [Files CK. 4110-40 and TU. 4110-3]

Moved By: Councillor Donauer

Seconded By: Councillor Hill

1. That the City and Arbutus Meadows Partnership enter into a Memorandum of Agreement based on the terms and conditions outlined in this report; and

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

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

CARRIED UNANIMOUSLY

9.5 Office of the City Clerk

9.5.1 City of Saskatoon Municipal Manual - 2015 [File No. CK. 369-1]

Moved By: Councillor Donauer
Seconded By: Councillor Davies
That the information be received.

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

CARRIED UNANIMOUSLY

9.6 Office of the City Solicitor

9.6.1 Proposed Amendments to Bylaw No. 9170, The Procedures and Committees Bylaw, 2014 [File No. CK. 255-2]

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9294, *The Procedures and Committees Amendment Bylaw, 2015 (No.2)*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That Bylaw No.9294 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9294 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9294 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

9.6.2 Process of Handling Barking Dog Complaints - Designation of Hampton Village and Pierre Radisson as Off-Leash Recreation Areas - The Animal Control Bylaw, 1999 [Files CK. 152-1 and 4205-1]

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9295, *The Animal Control Amendment Bylaw, 2015*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9295 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9295 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9295 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

9.6.3 Renaming Request - Naming Advisory Committee - Ells Link to Kensington Manor [File No. CK. 6310]

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9288, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9288 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9288 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9288 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the City Solicitor be requested to prepare the documents required to change the Plan and that His Worship the Mayor and the City Clerk be authorized to execute these documents under corporate seal.

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

CARRIED UNANIMOUSLY

9.7 Standing Policy Committee on Environment, Utilities And Corporate Services

9.8 Standing Policy Committee on Finance

9.9 Standing Policy Committee on Planning, Development And Community Services

9.10 Standing Policy Committee on Transportation

9.10.1 Seasonal Taxis [Files CK. 307-4 and AF. 307-1]

Bylaw No. 9293, *The Taxi Amendment Bylaw, 2015*, was provided.

Pursuant to earlier resolution, the following requests to speak were added:

Mr. Troy Larmer, General Manager, The United Group
Mr. Javed Mian, General Manager, Comfort Cabs

Mr. Troy Larmer, General Manager, The United Group, spoke in support of the recommendations that have been put forward.

Mr. Javed Mian spoke in support of the recommendations that have been put forward.

Moved By: Councillor Hill

Seconded By: Councillor Davies

1. That a total of twenty-four (24) seasonal licences be approved for distribution to drivers for the September to June months of 2015/16, 2016/17, and 2017/18 by lottery using criteria as outlined in Part VI of Bylaw 9070, *The Taxi Bylaw, 2014*; and
2. That the seasonal licence fee be equal to the annual licence fee of \$375.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9293, *The Taxi Amendment Bylaw, 2015*, and give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9293 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9293 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9293 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

9.10.2 Accessible Taxi Service - 2014 Annual Report [Files CK. 307-4 and AF. 307-1]

Pursuant to earlier resolution, the following requests to speak were added:

- Mr. Troy Larmer, General Manager, The United Group
- Mr. Javed Mian, General Manager, Comfort Cabs
- Mr. Andy Livingston, Saskatchewan Human Rights Commission
- Mr. Malik Umar Draz, President USW Local 2014
- Mr. Zuhaib Jahangir, member USW Local 2014

Mr. Troy Larmer, General Manager, The United Group, spoke in support of the Accessible Taxi Licenses going to the brokerages.

Mr. Javed Mian, General Manager, Comfort Cabs, spoke in support of the Access Taxi Licenses going to the brokerages.

Mr. Andy Livingston, Saskatchewan Human Rights Commission, indicated the Commission supports the increase in the number of accessible taxi licenses, however is not in a position to comment on the distribution. Service improvement is the main priority.

Mr. Zuhaib Jahangir, member USW Local 2014, spoke regarding lease rates and requested the temporary accessible licenses to go to the drivers.

Mr. Malik Umar Draz, President of USW Local 2014, spoke in support of licenses going to the drivers and submitted a petition in this regard.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Loewen

That the matter be referred back to the Administration to provide more information regarding whether the accessible licenses should be provided direct to the driver or the company and that the report come back prior to, or in conjunction with, the Administration's response to Councillor Clark's inquiry.

In Favour: Councillor Clark, Councillor Iwanchuk and Councillor Loewen

Against: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Lorje, Councillor Olauson and Councillor Paulsen

DEFEATED

Moved By: Councillor Olauson

Seconded By: Councillor Davies

1. That an increase to the cap on temporary accessible taxi licences by five (5) to twenty-one (21) be approved (allocated to the companies on the basis of fleet size); and
2. That the City Solicitor be instructed to prepare the appropriate bylaw amendment.

In Favour: His Worship the Mayor, Councillor Davies, Councillor Donauer, Councillor Hill, Councillor Jeffries, Councillor Olauson and Councillor Paulsen

Against: Councillor Clark, Councillor Iwanchuk, Councillor Loewen and Councillor Lorje

CARRIED

9.11 Executive Committee

9.12 Other Reports

A motion to extend the meeting beyond 5:00 p.m. to consider item 11.2 on this agenda was passed unanimously.

Moved By: Councillor Donauer

Seconded By: Councillor Loewen

That the hour of the meeting be extended beyond 5:00 p.m. in order to consider item 11.2 on this agenda.

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

CARRIED UNANIMOUSLY

11.2 Declaration of July 1, 2015 - June 30, 2016 as the 'Year of Reconciliation' in Saskatoon - A. Iwanchuk [File No. CK. 205-5]

REPORT OF THE CITY CLERK:

Councillor Iwanchuk provided the following notice of motion to the City Clerk in accordance with Section 65 of The Procedures and Committees Bylaw, 2014. A copy of the notice is also attached.

'WHEREAS the United Nation's Declaration on the Rights of Indigenous Peoples adoption supports the Aboriginal rights to culture, employment, health, education, and other issues and promotes a full participation in all matters that concern them;

THEREFORE BE IT RESOLVED that the City of Saskatoon adopts and implements the relevant calls to action highlighted in the Truth and Reconciliation Committee report of June 2, 2015; and

THEREFORE BE IT FURTHER RESOLVED that the City of Saskatoon declare July 1, 2015 – June 30, 2016 the year of reconciliation and that the Administration work with the Office of the Treaty Commission, and other community groups, leaders and institutions in Saskatchewan, to promote reconciliation in our province.

Pursuant to earlier resolution, the following requests to speak were added:

Vice Chief Mark Arcand, Saskatoon Tribal Council
Representative from the Office of the Treaty Commissioner

Councillor Iwanchuk put forward her motion, with a minor amendment from what was provided in her notice.

Vice Chief Mark Arcand, Saskatoon Tribal Council spoke in support of the motion.

Former Chief Harry Lafond, Office of the Treaty Commissioner, spoke in support of the motion.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Lorje

WHEREAS the United Nation's Declaration on the Rights of Indigenous Peoples adoption supports the Aboriginal rights to culture, employment, health, education, and other issues and promotes a full participation in all matters that concern them;

THEREFORE BE IT RESOLVED that the Administration report back to City Council about what will be required to adopt and implement the relevant calls to action highlighted in the Truth and Reconciliation Committee report of June 2, 2015, including any financial implications and that any implementation costs be included in the 2016 budget deliberations.

THEREFORE BE IT FURTHER RESOLVED that the City of Saskatoon declare July 1, 2015 – June 30, 2016 the year of reconciliation and that the Administration work with the Office of the Treaty Commission, and other community groups, leaders and institutions in Saskatchewan, to promote reconciliation in our province.

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

CARRIED UNANIMOUSLY

The meeting was recessed at 5:28 p.m. and reconvened at 6:42 p.m., following completion of the Public Hearing meeting held the same date, to consider the remainder of the agenda items

10. INQUIRIES

10.1 Councillor P. Lorje - Parking Stations/Individual Parking Removal Program [File No. 6120-3]

The following inquiry was made by Councillor P. Lorje:

"As part of a planned upcoming report on parking stations, will the Administration please report on the parking station/individual parking meter removal program, including the following:

- a. the original cost to install each parking station, including staff costs;
- b. the cost to cut and remove the interlocking bricks in areas with such improvements, including the cost to fill the holes with sand and dispose of the bricks;
- c. the cost to fill the holes with concrete; and
- d. the cost to remove the parking stations from their original locations and to install them within centimeters of their first location."

10.2 Councillor C. Clark - Regulating Placement of New Air Conditioners [File No. 375-2]

The following inquiry was made by Councillor C. Clark:

"Would the Administration please report on options for regulating the placement of new air conditioners on buildings in existing neighbourhoods.

There have been an increasing number of concerns with the placement of air conditioner units built especially on new in-fill houses that affect neighbouring properties with respect to noise, appearance, and separation distance."

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

11.1 Membership - Board of Police Commissioners - Councillor C. Clark (May 25, 2015) [File No. CK. 175-23]

Moved By: Councillor Clark

Seconded By: Councillor Hill

That the Administration provide a report to Executive Committee on the process for appointing two additional civilian members to the Board of Police Commissioners, and could the report please include some analysis of the governance implications and considerations for determining the ratio of civilian to elected members of Police Boards and how this has been determined in other Canadian Cities'.

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

CARRIED UNANIMOUSLY

11.2 Declaration of July 1, 2015 - June 30, 2016 as the 'Year of Reconciliation' in Saskatoon - A. Iwanchuk [File No. CK. 205-5]

DEALT WITH EARLIER.

12. GIVING NOTICE

13. URGENT BUSINESS

13.1 Operations contract Extension - Force Main Line Flushing (File No. CK. 7800-1)

Moved By: Councillor Hill

Seconded By: Councillor Olauson

1. That an extension of \$88,000 (including GST and PST) to the contract awarded to McGill's Industrial Services for the supply of force main line flushing and camera inspection 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.

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

CARRIED UNANIMOUSLY

13.2 Funding Strategy Update for the Interchanges at Highway 16/Boychuk and McOrmond/College (File No. CK. 6000-1 x 1860-1)

Moved By: Councillor Hill

Seconded By: Councillor Olauson

1. That the funding strategy for the interchange at Boychuk Drive and Highway 16 be approved;
2. That the reallocation of the special levy collected from the development in the Rosewood neighbourhood for the Rosewood flyover project to the interchange project at Boychuk Drive and Highway 16 be approved;
3. That the funding strategy for the interchange at McOrmond Drive and College Drive be approved in principle and details brought forward once negotiations with Dream Developments have been completed; and
4. That the Administration proceed with making application under the New Building Canada Fund for the Boychuk Drive and Highway 16 Interchange project.

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

CARRIED UNANIMOUSLY

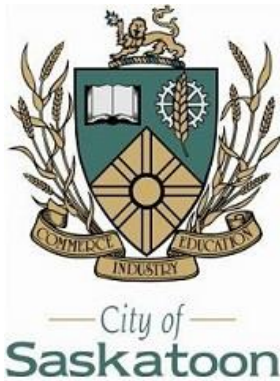
14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business meeting adjourned at 7:01 p.m. (following the Public Hearing meeting that was held from 6:00 p.m. to 6:42 p.m.)

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, June 22, 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 R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
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 the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. Letter submitting comments dated June 22, 2015 by John Odishaw and Connie Lupichuk be added to item 5.1.2;
2. Letter submitting comments dated June 18, 2015 by Alain Simard, Director, Risk and Real Estate, Saputo Inc. be added to item 5.2.2; and
3. That the agenda be confirmed as amended

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

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

Moved By: Councillor Paulsen

Seconded By: Councillor Loewen

That the minutes of Public Hearing meeting held on May 25, 2015 be approved.

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

CARRIED UNANIMOUSLY

5. PUBLIC HEARINGS

5.1 Land Use, etc.

5.1.1 Zoning Text Amendment - Shipping Container Regulations - Proposed Bylaw No. 9284 [Files CK. 4350-014-001 and PL. 4350-26]

Copies of the following are were provided:

Minutes of Public Hearing Meeting of City Council
Monday, June 22, 2015

- Proposed Bylaw No. 9284;
- Letter from the Committee Assistant, Municipal Planning Commission dated April 30, 2015;
- Report of the General Manager, Community Services Department dated April 28, 2015; and
- Ad that appeared in the local press on June 6 and 7, 2015.

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9284 and give same its first reading was passed.

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

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

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

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9284, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Loewen

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Donauer
That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Iwanchuk
That Bylaw No. 9284 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9284 read a third time at this meeting.

In Favour: His Worship the Mayor, Councillor Clark, Councillor

Davies, Councillor Donauer, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9284 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

5.1.2 Proposed Official Community Plan Amendment - Redesignate 318 and 320 Avenue F South from "Low-Density Residential" to "Mixed-Use" - Proposed Bylaw No. 9289 [Files CK. 4351-015-009 and PL. 4350-Z21/14]

Copies of the following were provided:

- Proposed Bylaw No. 9289;
- Letter from the Committee Assistant, Municipal Planning Commission dated June 1, 2015;
- Report of the General Manager, Community Services Department dated May 26, 2015; and
- Notice that appeared in the local press on June 6 and 7, 2015.

Pursuant to earlier resolution a letter submitting comments from John Odishaw and Connie Lupichuk was added.

Minutes of Public Hearing Meeting of City Council
Monday, June 22, 2015

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9289 and give same its first reading was passed.

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the Official Community Plan amendment.

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

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9289, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Lorje

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Hill
That Bylaw No. 9289 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9289 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9289 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

5.1.3 Proposed Rezoning - 318 and 320 Avenue F South from "R2 - One and Two-Unit Residential District" to "MX1 - Mixed-Use District 1" - Proposed Bylaw No. 9290 [File No. 4351-015-009]

Copies of the following were provided:

- Proposed Bylaw No. 9290;
- Letter from the Committee Assistant, Municipal Planning Commission dated June 1, 2015 (See Attachment to 5.1.2);
- Report of the General Manager, Community Services Department dated May 26, 2015 (See Attachment to 5.1.2); and
- Notice that appeared in the local press on June 6 and 7, 2015.

Pursuant to earlier resolution a letter submitting comments from John Odishaw and Connie Lupichuk was added.

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9290 and give same its first reading was passed.

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 Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9290, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Olauson

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Jeffries

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9290 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9290 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9290 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

5.1.4 Proposed Rezoning - Brighton Neighbourhood - Phases 1, 2 and 3 - Proposed Bylaw No. 9291 [Files CK. 4351-015-008, PL. 4350-Z10/15, PL. 4350-Z11/15 and PL. 4350-Z12/15]

Copies of the following were provided:

- Proposed Bylaw No. 9291;
- Letter from the Committee Assistant, Municipal Planning Commission dated June 1, 2015;
- Report of the General Manager, Community Services Department dated May 26, 2015; and
- Notice that appeared in the local press on June 6 and 7, 2015.

His Worship the Mayor introduced the matter and a motion to introduce Bylaw No. 9291 and grant same first reading was passed.

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 Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9291, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Hill

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Olauson

Seconded By: Councillor Loewen

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Iwanchuk

That Bylaw No. 9291 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9291 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Clark

That Bylaw No. 9291 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

**5.1.5 Proposed Rosewood Neighbourhood Concept Plan
Amendment - Village Square [Files CK. 4351-015-010 x4110-40
and PL. 4350-Z29/13]**

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Copies of the following were provided:

- Letter from the Committee Assistant, Municipal Planning Commission dated June 1, 2015;
- Report of the General Manager, Community Services Department dated May 26, 2015; and
- Notice that appeared in the local press on June 6 and 7, 2015.

His Worship the Mayor introduced the matter and a motion to consider the proposed Rosewood Neighbourhood Concept Plan amendment was put forward.

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

Municipal Planning Commission Chair Braden expressed the Commission's support of the proposed Rosewood 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 Hill

Seconded By: Councillor Olauson

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the proposed Rosewood Neighbourhood Concept Plan amendment be approved.

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

CARRIED UNANIMOUSLY

5.1.6 Proposed Rezoning - From FUD - Future Urban Development District (FUD District) to B1B - Neighbourhood Commercial - Mixed-Use District - Village Square - Proposed Bylaw 9292 [File No. 4351-015-010]

Copies of the following were provided:

Proposed Bylaw No. 9292;

Letter from the Committee Assistant, Municipal Planning

Commission dated June 1, 2015 (See Attachment to 5.1.5);

Report of the General Manager, Community Services Department dated May 26, 2015 (See Attachment to 5.1.5); and

Notice that appeared in the local press on June 6 and 7, 2015.

His Worship the Mayor introduced the matter and a motion to introduce first reading of Bylaw 9292 and give same its first reading was passed.

Development Review Section Manager Dawson, Community

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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 Loewen

Seconded By: Councillor Davies

That permission be granted to introduce Bylaw No. 9292, and to give same its FIRST reading.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Davies

That the hearing be closed.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Iwanchuk
That Bylaw No. 9292 now be read a SECOND time.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Jeffries
That permission be granted to have Bylaw No. 9292 read a third time at this meeting.

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

CARRIED UNANIMOUSLY

Moved By: Councillor Loewen
Seconded By: Councillor Clark
That Bylaw No. 9292 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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

CARRIED UNANIMOUSLY

5.2 Public Notice Matters

5.2.1 Intent to Borrow [File No. 1750-1]

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

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

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That City Council authorizes the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and Capital Plans, as follows:

1. up to \$2,500,000 for the Regional Waste Management Facility (Capital Project 876);
2. up to \$4,500,000 for the Water Utility Automatic Meter Reading conversion (Capital Project 1055);
3. up to \$1,500,000 for the Water Treatment Plant's Transfer Pumping and Electrical Upgrades (Capital Project 2565); and
4. an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

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

CARRIED UNANIMOUSLY

**5.2.2 Median Opening Revisions for 3810, 3915, and 3927
Wanuskewin Road [File No. 6320-5]**

Pursuant to earlier resolution, a letter from Alain Simard, Saputo Inc. was added.

General Manager, Transportation and Utilities Jorgenson presented the report.

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

Moved By: Councillor Loewen

Seconded By: Councillor Davies

1. That the median opening at 3810 Wanuskewin Road be closed;
2. That the median opening at 3915 Wanuskewin Road be closed;
and
3. That a portion of the municipal buffer strip adjacent to Marquis Drive be converted to right-of-way to permit a formal access from Marquis Drive to 3915 Wanuskewin Road.

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

CARRIED UNANIMOUSLY

6. PROCLAMATIONS AND FLAG RAISINGS

Moved By: Councillor Loewen

Seconded By: Councillor Olauson

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

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

CARRIED UNANIMOUSLY

6.1 Addictions Professionals Association - September 2015 as 'Recovery Month in Saskatoon' [File No. 205-5]

Proclamation Request

6.2 The Canadian Association of Veterans in United Nations Peacekeeping - August 9, 2015 - Flag Raising from 1:00 p.m. - 3:00 p.m.

Flag Raising Request

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting adjourned at 6:42 p.m.

(The Regular Business meeting continued following this meeting.)

Mayor

City Clerk