



MINUTES

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, December 14, 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 Davies

1. That the request to speak dated December 13, 2015 from Cameron McMillan, Bus Riders of Saskatoon, be added to Item 9.6.2; and
2. 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 CONFLICT OF INTEREST

3.1 Councillor Olauson - SREDA - Business Incentives 2015 Tax Abatements (Files CK. 3500-13, AF. 3500-1 and AF. 1965-1)

Councillor Olauson declared a conflict of interest on item 8.2.1 of the Consent Agenda as a member of his family is a Director at SREDA.

3.2 Councillor Olauson - Incentive Application - Gemini Freight Systems Inc. (Files CK. 3500-13 and AF. 3500-1)

Councillor Olauson declared a conflict of interest on item 8.2.4 of the Consent Agenda as a member of his family is a Director at SREDA.

3.3 Award of Impound Towing Contract (Files CK. 6120-6 and PL. 6120-1)

Councillor Hill declared a conflict of interest on item 8.3.6 of the Consent Agenda as an immediate family member owns tow trucks with Astro Towing.

4. ADOPTION OF MINUTES

Moved By: Councillor Hill

Seconded By: Councillor Donauer

That the minutes of the Regular Business Meeting of City Council held on November 23, 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

5. PUBLIC ACKNOWLEDGMENTS

5.1 CUPE 59 / City of Saskatoon Joint Scholarship - 2015 (Files CK. 150-5)

His Worship the Mayor and Mr. Stan Macala, President, CUPE 59, presented Ms. Kiana Mah with the CUPE 59/City of Saskatoon Joint Scholarship for 2015.

6. UNFINISHED BUSINESS

7. QUESTION PERIOD

8. CONSENT AGENDA

Moved By: Councillor Donauer

Seconded By: Councillor Iwanchuk

That the Committee recommendations contained in items 8.1.1 to 8.1.8, 8.2.2, 8.2.3, 8.3.1 to 8.3.5, 8.3.7, 8.3.8, 8.4.1 to 8.4.5, and 8.5.1 to 8.5.5 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 Application for Municipal Heritage Property Designation – Pendencygrasse House (1919 St. Henry Avenue) (Files CK. 710-66 and PL. 907-1)

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 1919 St. Henry Avenue as a Municipal Heritage Property under the provision of The Heritage Property Act, with such designation limited to the exterior of the building, excluding the addition completed in 1995;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

8.1.2 Silverwood Heights Community Association Request to Declare Installation of Outdoor Fitness Equipment in W.J.L. Harvey Park North as a Municipal Project (Files CK. 4205-1 and RS. 0158-SI)

1. That the installation of outdoor fitness equipment in W.J.L. Harvey Park North be approved as a municipal project; and
2. That the Corporate Revenue Division, Asset and Financial Management Department, be authorized and requested to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

8.1.3 Award of Request for Proposals – Manager Position for the Gordon Howe Campground (Files CK. 4205-7-4 and RS. 290-45)

1. That the proposal submitted by Gordon McMaster for the position of Manager at the Gordon Howe Campground be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.1.4 Implications of Not Permitting Garden and Garage Suites in R1 Zoning Districts (Files CK. 4350-63 and PL. 4350-28)

That the report of the General Manager, Community Services Department, dated December 2, 2015, be received as information.

8.1.5 Innovative Housing Incentives – New Rental Construction Land Cost Rebate Program - Broadstreet Properties Ltd. - 206 Akhtar Bend (Files CK. 750-4 and PL. 952-6-29)

1. That a five-year tax abatement of the incremental taxes be applied to 141 purpose-built rental units to be built at 206 Akhtar Bend, commencing the next taxation year, following the completion of construction; and
2. That the City Solicitor be requested to prepare the necessary incentive agreement and that His Worship the Mayor and the City Clerk be authorized to execute this agreement under the Corporate Seal.

8.1.6 Communications to Council – Donna Hay – Parking Concerns Regarding Duplexes (Files CK. 4350-1 and PL. 4350-1)

That the report of the General Manager, Community Services Department, dated December 2, 2015, be received as information.

8.1.7 Community Mailbox Policy – Jurisdiction and Risk Issues (Files CK. 277-1 and PL. 4350)

That the report of the General Manager, Community Services Department, dated December 2, 2015, be received as information.

8.1.8 Naming Process and Policy Review (Files CK. 6310-1 and PL. 4001-5)

That the report of the General Manager, Community Services Department, dated December 2, 2015, be received as information.

8.2 Standing Policy Committee on Finance

8.2.1 SREDA - Business Incentives 2015 Tax Abatements (Files CK. 3500-13, AF. 3500-1 and AF. 1965-1)

This item was removed from the Consent Agenda.

Councillor Olauson previously declared a conflict of interest on this item as a member of his family is a Director at SREDA. Councillor Olauson left the Council Chamber during discussion and voting of the item.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the tax incentive abatements as determined by the Saskatoon Regional Economic Development Authority (SREDA) be approved.

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

CARRIED UNANIMOUSLY

8.2.2 Land Exchange with Harris Steel Group Inc. (Files CK. 4020-1 x 6050-1, and LA. 4024-012-007)

1. That the Administration be authorized to enter into a land exchange with Harris Steel Group Inc. as per the terms noted in the report of the CFO/General Manager, Asset & Financial Management Department, dated December 2, 2015; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.2.3 Landfill Waste Handling Dozer - Award of Request for Proposal (Files CK. 1390-1 and AF. 1390-1)

1. That the Request for Proposal for a Landfill Waste Handling Dozer be awarded to Finning (Canada); and
2. That Purchasing Services, Asset & Financial Management Department, be authorized to issue the appropriate Purchase Order to Finning (Canada) for the procurement of the Landfill Waste Handling Dozer.

8.2.4 Incentive Application - Gemini Freight Systems Inc. (Files CK. 3500-13 and AF. 3500-1)

This item was removed from the Consent Agenda.

Councillor Olauson previously declared a conflict of interest on this matter as a member of his family is a Director at SREDA. Councillor Olauson left the Council Chamber during discussion and voting of the item.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That the application from Gemini Freight Systems Inc. for a five-year tax abatement on the incremental portion of taxes at 2420/2610 11th Street West, as a result of its expansion in 2016, be approved as follows:
 - 100% in Year 1
 - 80% in Year 2
 - 70% in Year 3
 - 60% in Year 4
 - 50% in Year 5; and
2. That the City Solicitor be instructed to prepare the appropriate agreements.

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

CARRIED UNANIMOUSLY

8.3 Standing Policy Committee Transportation

8.3.1 Communications to Council – Mid West Development (2000) Corp. (Oct 30, 2008) – Parking in the Broadway Area (Files CK. 6120-1)

That the report of the General Manager, Transportation & Utilities Department, dated December 7, 2015, be received as information.

8.3.2 Neighbourhood Traffic Review – Revised Process (Files CK. 6320-1 and TS. 7820-1)

1. That the Administration be directed to update the “Traffic Calming Guidelines and Tools” procedure as outlined in the report of the General Manager, Transportation & Utilities Department dated December 7, 2015; and
2. That the Administration be directed to proceed with current and 2016 Neighbourhood Traffic Reviews as outlined in this report, until such time as the Traffic Calming Guidelines and Tools document has been updated and approved by Council.

8.3.3 Inquiry – Councillor Z. Jeffries (September 28, 2015) Nelson Road Corridor – Four-Way Stop (Files CK. 6320-1 and TS. 6280-2)

That the report of the General Manager, Transportation & Utilities Department dated December 7, 2015, be received as information.

8.3.4 Inquiry – Councillor Z. Jeffries (September 28, 2015) Intersection Nelson Road and Lowe Road (Files CK. 6320-1 and TS. 6150-1)

That the report of the General Manager, Transportation & Utilities Department dated December 7, 2015, be received as information.

**8.3.5 Advanced Traffic Management System – Award of Contract
(Files CK. 6250-1, TS. 6250-6 and TS. 1020-3)**

1. That the City enter into an agreement with Electromega Ltd. for the supply of an Advanced Traffic Management System at a total cost of \$285,931.53 (including GST and PST); and,
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.3.6 Award of Impound Towing Contract (Files CK. 6120-6 and PL. 6120-1)

This item was removed from the Consent Agenda.

Councillor Hill previously declared a conflict of interest on this matter as an immediate family member owns tow trucks with Astro Towing. Councillor Hill left the Council Chamber during discussion and voting of the item.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Donauer

1. That a contract with 101278278 Saskatchewan Ltd., operating as Astro Towing Saskatoon, beginning January 2016, for the provision of 24 hours per day/7 days per week towing requirements for the City of Saskatoon Impound Lot and Saskatoon Police Service, be approved; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

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

CARRIED UNANIMOUSLY

8.3.7 Request for Change Order - Contract #15-0004 – 2015 Paver Lay (Files CK. 292-015-031 and TS. 7822-01)

That a change order in the amount of \$364,992.00 (including GST), for Contract #15-0004, 2015 Paver Lay, be approved.

8.3.8 Amendments to Bylaw No. 7200 and Policy C07-019 – Administrative Fee for Vehicle Permits (Files CK. 317-1 x 1720-1)

1. That Bylaw No. 7200, The Traffic Bylaw be amended to require the Administration to set a fixed administrative fee for vehicle permits to ensure services are fully cost recovered, and authorize the Administration to establish a fee structure for overweight vehicles;
2. That revisions to Policy C07-019, Traffic Bylaw Special Permits be adopted to be consistent with the amendment to Bylaw No. 7200, The Traffic Bylaw;
3. That the City Solicitor be requested to prepare the appropriate amendment to Bylaw No. 7200, The Traffic Bylaw; and
4. That the City Clerk be requested to update Policy C07-019, Traffic Bylaw Special Permits as reflected in the report of the General Manager, Transportation & Utilities Department dated December 7, 2015.

8.4 Standing Policy Committee on Environment, Utilities & Corporate Services

8.4.1 Service Saskatoon – Free Public WiFi Service (Files CK. 230-1 and CP. 374-2)

That the report of the General Manager, Corporate Performance Department dated December 7, 2015 be received as information.

8.4.2 Use of Unallocated MMRP Funds in 2016 (Files CK. 7830-5 x 1702-1, and CP. 180-3)

That any funding received from the Multi-Material Recycling Program that is not required by the Multi-Unit Residential Recycling program be allocated to:

1. The operation and maintenance of Recycling Depots in the amount of \$106,900; and
2. The Green Cart Program in the amount of \$95,000.

8.4.3 New Sewer Use Bylaw (Files CK. 7820-3 and CP. 0185-002)

That the report of the General Manager, Corporate Performance Department dated December 7, 2015 be received as information.

8.4.4 Fleet Services – Civic Service Review (Files CK. 115-1 and CP. 0116-003)

That the improved efficiencies and effectiveness in delivering service as outlined in the report of the General Manager, Corporate Performance Department, be received as information.

8.4.5 Update from Corporate IT (Files CK. 115-1 and CP. 115-1)

That the report of the General Manager, Corporate Performance Department, dated December 7, 2015, be received as information.

8.5 Executive Committee

8.5.1 FCM Membership (Files CK. 155-2)

That a payment for the 2016 – 2017 membership in the amount of \$32,001.93 to the Federation of Canadian Municipalities be approved.

8.5.2 2015 Capital Budget Adjustment Request – Saskatchewan Combined Forces Special Enforcement Unit – Saskatoon Office Relocation – Board of Police Commissioners (Files CK. 2006-2)

That a 2015 Capital Budget expenditure adjustment in the amount of \$300,000 for a one-time purchase for the necessary security

improvements and renovation costs of the SFSEU Saskatoon site be approved.

8.5.3 Notice of Special General Meetings – The Saskatoon Gallery and Conservatory Corporation & The Art Gallery of Saskatchewan Inc. (Files CK. 175-27)

That the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., appoint Donald Atchison or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meetings of the members of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc., to be held on the 15th of December, 2015, or at any adjournments thereof.

8.5.4 Appointments – Boards, Commissions and Committees (Files CK. 255-3)

That the following appointments to Boards, Commissions and Committees, be approved:

Governance and Priorities Committee

For 2016:

All Members of Council (transferred 2016 appointments to Executive Committee)

Saskatchewan Assessment Management Agency City Advisory Committee

To the end of 2016:

Ms. Shelley Sutherland, Director of Corporate Revenue (replacing Mr. Kerry Tarasoff)

Saskatoon Airport Authority

Mr. David Weger nominated for reappointment to the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2015 Public Annual Meeting of the Corporation, which will be held prior to May 15, 2019.

Municipal Heritage Advisory Committee – Representative of Broadway Business Improvement District

For 2016:

Ms. Alana Torreson (representative of Broadway BID replacing Ms. Sara Marchildon)

Centennial Auditorium and Convention Centre Board of Directors

That the City's representative be instructed to vote the City's proxy at the 2016 Annual General Meeting for the appointment of the following to The Centennial Auditorium and Convention Centre Corporation Board of Directors throughout a term expiring at the conclusion of the 2018 Annual General Meeting:

Mr. Darren Kent
Ms. Jennifer Pereira
Mr. Bryn Richards

Library Board

To the end of 2017:

Ms. Beverly Brenna
Mr. Lucas Miller

Advisory Committee on Animal Control

For 2016:

Dr. Sandra Neumann (from October review process)
Ms. Jill Thomson

Board of Revision/License Appeals Board

For 2016:

Ms. Lois Lamon

**8.5.5 Delegation of Duties “Head” - Access to Information Requests
- The Local Authority Freedom of Information and Protection of
Privacy Act (Files CK. 415-3)**

1. That the delegation of the duties of “Head” under *The Local Authority Freedom of Information and Protection of Privacy Act*, to Dr. Gordon Barnhart, for a one-year term, commencing January 1, 2016, for all records of members of City Council, be received as information; and
2. That the remuneration to Dr. Gordon Barnhart be set at \$12,000 for the one-year term, commencing January 1, 2016, as a retainer, plus an additional per diem of \$1,000 for work performed.

9. REPORTS FROM ADMINISTRATION AND COMMITTEES

9.1 Asset & Financial Management Department

9.2 Community Services Department

9.3 Corporate Performance Department

**9.3.1 Award of RFP Waste Characterization Study and Waste
Diversion Plan (Files CK. 7830-4-2 and CP. 7542)**

Moved By: Councillor Iwanchuk

Seconded By: Councillor Hill

1. That the proposal submitted by Dillon Consulting Ltd. for the Waste Characterization Study and Waste Diversion Plan, at a total estimated cost of \$327,833.00, (including GST and PST) be accepted; and
2. That His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor 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

9.4 Transportation & Utilities Department

9.5 Office of the City Clerk

9.5.1 Saskatoon Public Schools - By-Election - Ward Nine Establishment of Date, Hours of Voting, Polling Areas and Places, Advanced/Special and Mobile Polls Wednesday, February 24, 2016 (Files CK. 265-1-2016)

Moved By: Councillor Lorje

Seconded By: Councillor Iwanchuk

1. That Wednesday, February 24, 2016, be named as Election Day for a by-election to fill the vacancy on the Saskatoon Public School Board, Ward Nine;
2. That voting take place between the hours of 8:00 a.m. and 8:00 p.m. on the day of the by-election;
3. That polling areas and polling places be established, as outlined in the attached map:
 - Poll 901 - Wildwood School - 2013 Rosedale Road
 - Poll 902 - Lakewood Civic Centre - 1635 McKercher Drive
 - Poll 903 - Lakeview School - 527 Kingsmere Boulevard
 - Poll 904 - Lakeridge School - 305 Waterbury Road
4. That the following Special Polls be established for the residents of the respective facilities on Wednesday, February 24, 2016:

- The Bentley: 9:00 a.m. - 12:00 p.m. 1622B Acadia Drive
- McClure Place (Amy McClure House): 1:00 p.m. - 4:00 p.m.
1825 McKercher Drive
- 5. That an Advance Poll be held on Saturday, February 13, from 10:00 a.m. to 4:00 p.m. and on Wednesday, February 17, 2016 from 5:00 p.m. to 8:00 p.m. at Lakewood Civic Centre, 1635 McKercher Drive.
- 6. That a Mobile Poll be established for electors, and their resident caregivers, who because of physical disability or limited mobility are unable to attend at an established polling place to vote; and
- 7. That the Returning Officer be authorized to make any changes that may become necessary to accommodate the availability or needs of any of the polling locations or the polling places for by-election day.

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 2016 Taxi License Fee Increase (Files CK. 307-4)

Moved By: Councillor Clark
Seconded By: Councillor Hill

That permission be granted to introduce Bylaw No. 9342, *The Taxi Amendment Bylaw, 2015 (No. 3)*, 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 Clark
Seconded By: Councillor Iwanchuk

That Bylaw No. 9342 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 Clark

Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9342 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 Clark

Seconded By: Councillor Loewen

That Bylaw No. 9342 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 Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED

9.6.2 2016 Transit Fare Adjustment (Files CK. 1905-4)

Pursuant to earlier resolution, a request to speak from Mr. Cameron McMillan, Bus Riders of Saskatoon, spoke in opposition of the proposed transit fare increase indicating that focus should be on increasing ridership.

Moved By: Councillor Clark
Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9340, *The Transit Fares 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 Clark
Seconded By: Councillor Iwanchuk
That Bylaw No. 9340 now be read a SECOND time.

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

Against: Councillor Jeffries and Councillor Lorje

CARRIED

Moved By: Councillor Clark
Seconded By: Councillor Hill
That permission be granted to have Bylaw No. 9340 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 Clark
Seconded By: Councillor Loewen

That Bylaw No. 9340 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 Loewen, Councillor Olauson and Councillor Paulsen

Against: Councillor Jeffries and Councillor Lorje

CARRIED

9.6.3 2016 Fee Increase for Woodlawn Cemetery (Files CK. 1720-4)

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9341, *The Cemeteries 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 Clark

Seconded By: Councillor Hill

That Bylaw No. 9341 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 Clark

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9341 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 Clark

Seconded By: Councillor Donauer

That Bylaw No. 9341 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

9.6.4 2016 Fee Increase for Multi-Unit Residential Recycling (Files CK. 1905-1)

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9339, *The Waste 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 Clark

Seconded By: Councillor Hill

That Bylaw No. 9339 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 Clark

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9339 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 Clark

Seconded By: Councillor Donauer

That Bylaw No. 9339 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

9.6.5 Regulation of Electronic Cigarettes/Vaping and Ceremonial Tobacco Use (Files CK. 185-3)

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9338, *The Smoking Control Amendment Bylaw, 2015 (No. 3)*, 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 Clark

Seconded By: Councillor Hill

That Bylaw No. 9338 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 Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED UNANIMOUSLY

Moved By: Councillor Clark

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9338 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 Clark

Seconded By: Councillor Donauer

That Bylaw No. 9338 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 Olauson and Councillor Paulsen

Against: Councillor Lorje

CARRIED UNANIMOUSLY

9.6.6 Municipal Governance Structure (Files CK. 255-2 and 1000-5)

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9331, *The Procedures and Committees Amendment Bylaw, 2015 (No. 3)*, 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 Clark

Seconded By: Councillor Donauer

That Bylaw No. 9331 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 Clark

Seconded By: Councillor Loewen

That permission be granted to have Bylaw No. 9331 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 Clark

Seconded By: Councillor Donauer

That Bylaw No. 9331 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

9.7 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

9.11 Executive Committee

9.12 Other Reports

10. INQUIRIES

10.1 Councillor M. Loewen Review of Childcare Compensation Rate for Members of Boards and Committees

Councillor Loewen put forward the following inquiry:

“Would the administration please report to the Governance and Priorities Committee in the new year with a review of the child care compensation rate identified in Council’s Appointments to Boards and Commissions Policy.”

11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

The City Clerk reported that Councillor Olauson put forward the following Notice of Motion at the meeting of City Council held on November 30 and December 1, 2015:

"Whereas City Council approved the Public Art Policy No. C10-025 at its March 31, 2014 meeting; and Whereas the policy includes 'capital project public art' calculated at one percent of the City's capital dollar contribution to specific civic capital projects with a value of \$5 million or more and with a high level of public visibility, to a maximum of \$500,000 for any one capital project.

Now therefore:

Take Notice that at the next regular meeting of City Council I will move the following motion:

That City Council rescind those portions of the Public Art Policy No. C10-025 which refer to capital project public art."

Moved By: Councillor Olauson

Seconded By: Councillor Davies

That City Council rescind those portions of the Public Art Policy No. C10-025 which refer to capital project public art.

Moved By: Councillor Iwanchuk

Seconded By: Councillor Lorje

IN DEFERRAL

That consideration of this matter be deferred to be considered in conjunction with the forthcoming Administrative report that relates to the integration of public art in the capital projects previously identified and financial implications.

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

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

THE DEFERRAL MOTION WAS PUT AND CARRIED

12. GIVING NOTICE

13. URGENT BUSINESS

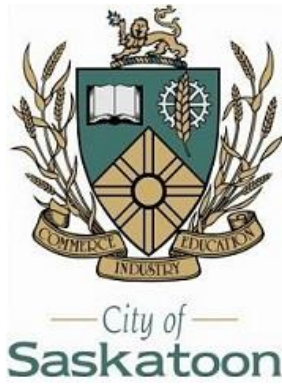
14. IN CAMERA SESSION (OPTIONAL)

15. ADJOURNMENT

The Regular Business Meeting adjourned at 2:00 p.m.

Mayor

City Clerk



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Monday, December 14, 2015, 6:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, 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

Councillor Davies was not present during consideration of this item and did not vote.

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

1. That Bylaw No. 9332 in Item 5.1.2 reflect the revised title "The Zoning Amendment Bylaw, 2015 (No. 32);
2. That the letter dated December 14, 2015 from Jeff Nattress requesting to speak be added to Item 5.1.2; and
3. That agenda be confirmed as amended.

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

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Councillor Davies entered the meeting immediately prior to consideration of this matter.

Moved By: Councillor Clark

Seconded By: Councillor Davies

That the minutes of the Public Hearing Meeting of City Council held on November 23, 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 Bylaw Text Amendment – B4MX Integrated Commercial Mixed-Use District Proposed Bylaw No. 9326 [File No. CK. 4350-015-006 and PL. 4330-Z19/13]

Copies of the following were provided:

- Proposed Bylaw No. 9326;
- Report of the General Manager, Community Services Department dated October 27, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated November 3, 2015; and
- Notice that appeared in the local press on November 28, 2015.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9326 was passed.

Development Review Section Manager Dawson, Community Services Department, reviewed the Zoning Bylaw amendment with a PowerPoint and expressed the Department's support.

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

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9326, 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 Clark

Seconded By: Councillor Iwanchuk

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 Hill

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 Clark

Seconded By: Councillor Loewen

That Bylaw No. 9326 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 Clark

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9326 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 Clark

Seconded By: Councillor Jeffries

That Bylaw No. 9326 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 Zoning Bylaw Text Amendment – Garden and Garage Suites - Proposed Bylaw No. 9332 [File No. CK. 4350-63 and PL. 4350-Z13/15]

Copies of the following were provided:

- Proposed Bylaw No. 9332;
- Report of the General Manager, Community Services Department dated November 24, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated November 25, 2015; and
- Notice that appeared in the local press on November 28, 2015.

Pursuant to earlier resolution a request to speak from Jeff Nattress was added to this item.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9332 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 proposed Zoning Bylaw amendment.

Mr. Jeff Nattress, owner of Laneway Suites, expressed concern with the text amendment contained in Section 5.43(14) which adds garage parking into the massing leading to many properties not having room for a suite. He asked that a study be done on the number of properties that would not fit within the Bylaw.

A motion from Councillor Loewen was put forward that the hearing be adjourned to the March 21, 2016 Public Hearing meeting and the matter be referred to the Municipal Planning Commission for further review and discussion with the information to be brought back to the public hearing. There was no seconder and therefore the motion was not considered or voted on.

Councillor Donauer temporarily left the meeting during which time the final motion on this matter was put forward and he did not vote on the last motion [referral of Section 5.43(14)].

Moved By: Councillor Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9332, 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 Clark

Seconded By: Councillor Iwanchuk

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 Hill
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 Clark
Seconded By: Councillor Hill
That Bylaw No. 9332 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 Clark
Seconded By: Councillor Loewen
That permission be granted to have Bylaw No. 9332 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 Clark

Seconded By: Councillor Olauson

That Bylaw No. 9332 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 Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

Against: Councillor Donauer

CARRIED

Moved By: Councillor Hill

Seconded By: Councillor Iwanchuk

That the matter of section 5.43(14) of The Zoning Bylaw regarding the maximum gross floor area of the garage and its impact on the gross floor area calculation be referred to Administration to report to the Municipal Planning Commission and that the matter be brought back to the Council meeting to be held on March 21, 2016.

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

Against: Councillor Lorje and Councillor Olauson

CARRIED

5.1.3 Proposed Rezoning from R2 to M1 – 1101 and 1103 Munroe Avenue South – Haultain - Proposed Bylaw No. 9337 [File No. CK. 4351-015-019 and PL. 4350-Z17-15]

Copies of the following were provided:

- Proposed Bylaw No. 9337;
- Report of the General Manager, Community Services Department dated November 24, 2015;
- Letter from the Committee Assistant, Municipal Planning Commission dated November 25, 2015; and

- Notice that appeared in the local press on November 28, 2015.

Councillor Donauer re-entered the Council Chamber just prior to introduction of this matter.

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9337 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.

Mr. Tim Steuart advised that he was present in the gallery to respond to any questions.

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 Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9337, 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 Clark

Seconded By: Councillor Iwanchuk

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 Hill
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 Clark
Seconded By: Councillor Loewen
That Bylaw No. 9337 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 Clark
Seconded By: Councillor Donauer
That permission be granted to have Bylaw No. 9337 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 Clark

Seconded By: Councillor Olauson

That Bylaw No. 9337 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

His Worship the Mayor declared a recess at 7:40 p.m. The meeting reconvened at 7:45 p.m.

5.2 Public Notice Matters

5.2.1 Offer to Lease - Mendel Building [File No. CK. 620-4, 600-3 and CS. 600-1]

His Worship the Mayor introduced the matter.

General Manager, Corporate Performance reviewed the submitted 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 Clark

Seconded By: Councillor Hill

1. That an Offer to Lease Agreement between the City of Saskatoon and the Children's Discovery Museum on the Saskatchewan Inc. for a portion of the Mendel Building based on the terms as set out in the following report be approved; and
2. That the City Solicitor be requested to prepare an appropriate agreement that is based on and consistent with the Terms and Conditions of the Offer to Lease 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

5.2.2 Proposed Closure of Right-of-Way – Portion of McOrmond Drive South of College Drive – Brighton Neighbourhood [File No. CK. 6295-015-012 and TS 6295-1]

His Worship the Mayor introduced the matter and a motion to consider first reading of Bylaw No. 9335 was passed.

General Manager, Transportation and Utilities Jorgenson reviewed the submitted 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 Clark

Seconded By: Councillor Olauson

That permission be granted to introduce Bylaw No. 9335, The Street Closing Bylaw, 2015 (No.12), 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 Clark

Seconded By: Councillor Iwanchuk

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 Hill

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 Clark

Seconded By: Councillor Loewen

That Bylaw No. 9335 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 Clark

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9335 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 Clark

Seconded By: Councillor Olauson

That Bylaw No. 9335 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 Clark

Seconded By: Councillor Iwanchuk

1. That after closure, this land be transferred to Dream Asset Management Corporation in exchange for dedication of other land required for future roads in the area; and
2. That all costs associated with the closure be paid for by the applicants, including Solicitor's fees and disbursements.

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

5.2.3 Proposed Closure of Right-of-Way – Fletcher Street and Portion of Fletcher Road – Southwest Industrial Area [File No. 6295-015-011 and TS 6295-1]

His Worship the Mayor introduced the matter a motion to consider first reading of Bylaw No. 9336 was passed.

General Manager, Transportation and Utilities Jorgenson reviewed the submitted report. It was noted that there was an error in the advertisement and that there were two references to Dundonald Avenue, one of which should be Dudley Street.

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 Clark

Seconded By: Councillor Iwanchuk

That permission be granted to introduce Bylaw No. 9336, The Street Closing Bylaw, 2015 (No.13), 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 Clark

Seconded By: Councillor Iwanchuk

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 Hill

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 Clark

Seconded By: Councillor Loewen

That Bylaw No. 9336 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 Clark

Seconded By: Councillor Donauer

That permission be granted to have Bylaw No. 9336 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 Clark

Seconded By: Councillor Iwanchuk

That Bylaw No. 9336 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 Clark

Seconded By: Councillor Hill

That the proposed closures be retained by the City of Saskatoon and consolidated with adjacent Circle Drive right-of-way.

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 Iwanchuk

Seconded By: Councillor Loewen

1. That City Council approve all proclamation 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 Elizabeth Munro - February 1 - 7, 2015 - 'Eating Disorder Awareness Week' [File No CK. 205-5]

6.2 Laura Van Loon - Soroptimist International Saskatoon Chapter - January 11, 2016 - 'Stop Human Trafficking in Saskatoon' [File No. CK. 205-5]

6.3 Lee Genier - Saskatchewan Rush Lacrosse Club - January 15, 2016 - 'Saskatchewan Rush Day' [File No. CK. 205-5]

6.4 Loretta Rempel - Saskatoon Crime Stoppers - January 2016 - 'Crime Stoppers Month' [File No. CK. 205-5]

7. URGENT BUSINESS

8. ADJOURNMENT

The Public Hearing meeting adjourned at 7:53 p.m.

Mayor

City Clerk