



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Wednesday, May 29, 2024, 6:00 p.m.

Council Chamber, City Hall

PRESENT:

His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill, via teleconference
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ALSO PRESENT:

City Manager J. Jorgenson
City Solicitor C. Yelland
Chief Financial Officer C. Hack, via teleconference
General Manager, Community Services L. Lacroix
General Manager, Transportation & Construction T. Schmidt
General Manager, Utilities & Environment A. Gardiner
City Clerk A. Titemore
Committee Assistant H. Janzen

1. CALL TO ORDER

The Chair called the Public Hearing meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Davies

Seconded By: Councillor Donauer

1. That the following requests to speak be added to Item 6.2.2:

- Lou Gossner, dated May 26, 2024;
- Michelle Dziadyk, dated May 26, 2024 (Vince Dziadyk will be speaking in place of Michelle);
- Barb Klassen, dated May 26, 2024;
- Dr. John Tonita, dated May 26, 2024;
- Mark Lees, dated May 26, 2024;
- Judith Tokaryk, dated May 26, 2024;
- Eldon Krahn, dated May 26, 2024;
- Lana Binning, dated May 26, 2024;
- Al Habricht, dated May 26, 2024;
- Marie Jensen, dated May 26, 2024;
- Brad Opheim, dated May 26, 2024; and

2. That the agenda be approved as amended.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Donauer

That the minutes of the Public Hearing meeting of City Council held on April 24, 2024 be approved.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Discretionary Use Application – Retail Store or Shopping Centre greater than 5,000m² – 110 Marquis Drive West [MPC2024-0403]

The following documents were provided:

- Report of the Community Services Division, dated April 30, 2024; and
- Report from the Municipal Planning Commission, dated April 30, 2024.

The City Planner had advised that notification posters had been sent to all adjacent landowners within 75 metres of the site.

Mayor Clark introduced the matter and a motion to consider the recommendation was put forward.

Development Review Manager Dawson reviewed the Discretionary Use Application and expressed the Division's support. A location slide was displayed.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use.

Mayor Clark ascertained that there was nobody present in the gallery who wished to address Council on this matter.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Block

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That the Discretionary Use Application submitted by Citylife Investment Corp., requesting approval to develop a retail store or shopping centre with a gross leasable floor area of 5,000m² or greater, at 110 Marquis Drive West, be approved subject to the following conditions:

1. The applicant obtains a Development Permit and all other relevant permits and licenses including a Building Permit; and
2. The Plans submitted be substantially in accordance with the plans submitted in support of this Discretionary Use Application.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

6.1.2 Proposed Rezoning – 128, 140, 168 and 182 Wall Street – B3 District to B6 District [MPC2024-0402]

The following documents were provided:

- Proposed *Bylaw No. 9993*;
- Report of the Community Services Division, dated April 30, 2024;
- Report from the Municipal Planning Commission, dated April 30, 2024;
- Notice that appeared in the Star Phoenix on May 15 and 18, 2024; and
- Letters:
 - Request to Speak
 - David Calyniuk, dated May 16, 2024
 - Submitting Comments
 - Brent Penner, Downtown Saskatoon, dated May 17, 2024.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9993 was passed.

Senior Planner, McAdam reviewed the proposed rezoning and presented a PowerPoint presentation. Together with City Solicitor Yelland, Development Review Manager Dawson, Director of Planning and Development Anderson and City Clerk Tittlemore they responded to questions of Council.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning.

Council heard from David Calyniuk, who also responded to questions of Council.

Mayor Clark ascertained that there was nobody further present in the gallery who wished to address Council on this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9993, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Kirton

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Dubois

Seconded By: Councillor Jeffries

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That Bylaw No. 9993 now be read a SECOND time.

In Favour: (8): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (2): Mayor C. Clark, and Councillor Gough

Absent: (1): Councillor Gersher

CARRIED (8 to 2)

Moved By: Councillor Donauer

Seconded By: Councillor Davies

That permission be granted to have Bylaw No. 9993 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Loewen

That Bylaw No. 9993 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: (9): Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (1): Mayor C. Clark

Absent: (1): Councillor Gersher

CARRIED (9 to 1)

The meeting recessed at 7:34 p.m. and reconvened at 7:47 p.m. with all members of Council in attendance with the exception of Councillor Gersher.

6.1.3 Proposed Rezoning - Marquis Industrial – From IH2 District to IH and FUD(H) Districts [MPC2024-0401]

The following documents were provided:

- Proposed *Bylaw No. 9997*;
- Report of the Community Services Division, dated April 30, 2024;
- Report from the Municipal Planning Commission, dated April 30, 2024;
- Notice that appeared in the Star Phoenix on May 15 and 18, 2024.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9997 was passed.

Development Review Manager Dawson reviewed the proposed rezoning and expressed the Division's support. A location slide was displayed.

Kreg Harley, Chair, Municipal Planning Commission, expressed the Commission's support of the rezoning.

Mayor Clark ascertained that there was nobody present in the gallery who wished to address Council on this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Block

That permission be granted to introduce Bylaw No. 9997, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Gough

Seconded By: Councillor Davies

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Block

Seconded By: Councillor Dubois

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That Bylaw No. 9997 now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 9997 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That Bylaw No. 9997 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

6.1.4 Proposed Rezoning – Brighton Neighbourhood – From FUD(H) District to R2, RMTN and RM3 Districts [CC2024-0502]

The following documents are provided:

- Proposed *Bylaw No. 9994*;
- Report of the Community Services Division, dated April 30, 2024; and
- Notice that appeared in the Star Phoenix on May 15 and 18, 2024.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9994 was passed.

Development Review Manager Dawson reviewed the proposed rezoning and expressed the Division's support. A location slide was displayed.

Mayor Clark ascertained that there was nobody present in the gallery who wished to address Council on this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9994, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Davies

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Block

That Bylaw No. 9994 now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9994 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That Bylaw No. 9994 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

6.2 Public Notice Matters

6.2.1 The Procedures and Committees Amendment Bylaw, 2024 (No. 2) [FI2023-0302, GPC2024-0304, TS2024-0301]

The following documents were provided:

- *Bylaw No. 9995*;
- Report of the Office of the City Solicitor, dated May 29, 2024; and
- Notice that appeared in the Star Phoenix on May 18, 2024.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9995 was passed.

City Solicitor Yelland presented the report.

Mayor Clark ascertained that there was nobody present in the gallery who wished to address Council on this matter.

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 9995, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen
Seconded By: Councillor Dubois

That the submitted report and correspondence be received.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen
Seconded By: Councillor Block

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen
Seconded By: Councillor Davies

That Bylaw No. 9995 now be read a SECOND time.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen
Seconded By: Councillor Kirton

That permission be granted to have Bylaw No. 9995 read a third time at this meeting.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That Bylaw No. 9995 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: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That City Council:

1. Consider Bylaw No. 9995, *The Procedures and Committees Amendment Bylaw, 2024 (No. 2)*; and
2. Instruct the City Clerk to make the required amendments to Council Policy No. C09-013, *Use of Sidewalks, Boulevards and Parking Stalls – Vending*.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

6.2.2 Proposed Closure of Right-of-Way – Portion of Lane 200 and 300 Block 11th Street East and 200 and 300 Block Saskatchewan Crescent East – Nutana Neighbourhood [CC2024-0503]

The following documents were provided:

- *Bylaw No. 9996*;
- Report of the Transportation & Construction Division, dated May 29, 2024;
- Notice that appeared in the Star Phoenix on May 15 and 18, 2024; and
- Letters requesting to speak:
 - Lou Gossner, dated May 26, 2024;
 - Michelle Dziadyk, dated May 26, 2024 (Vince Dziadyk will be speaking in place of Michelle);
 - Barb Klassen, dated May 26, 2024;
 - Dr. John Tonita, dated May 26, 2024;
 - Mark Lees, dated May 26, 2024;
 - Judith Tokaryk, dated May 26, 2024;
 - Eldon Krahn, dated May 26, 2024;
 - Lana Binning, dated May 26, 2024;
 - Al Habricht, dated May 26, 2024;
 - Marie Jensen, dated May 26, 2024; and
 - Brad Opheim, dated May 26, 2024.

General Manager, Transportation and Construction Schmidt presented the report with a PowerPoint presentation.

Council heard from the following:

- Lou Gossner, who responded to questions;
- Vince Dziadyk;
- Barb Klassen, who responded to questions;

- Dr. John Tonita, who responded to questions;
- Mark Lees, who responded to questions;
- Judith Tokaryk;
- Eldon Krahn;
- Lana Binning, who responded to questions;
- Al Habricht, who responded to questions;
- Marie Jensen, who responded to questions;
- Brad Opheim, who responded to questions; and
- Mike Strensrud.

Mayor Clark ascertained that there was nobody further present in the gallery who wished to address Council on this matter.

The meeting recessed at 9:33 p.m. and reconvened on May 30, 2024, at 1:00 p.m. with all members of Council in attendance with the exception of Councillor Gersher and Councillor Dubois.

City Solicitor Yelland, General Manager, Transportation and Construction Schmidt, General Manager, Utilities and Environment Gardiner, Director of Building Standards Fagnou and City Manager Jorgenson responded to questions of Council.

Councillor Gersher joined the meeting at 2:23 p.m. and it was noted that she was not able to vote on this item due to not being present during the full discussion.

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9996, and give same its FIRST reading.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That the hour of the meeting be extended beyond 9:00 p.m. until competition of all speakers on this Item.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Donauer

That the hearing be closed.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (1): Councillor Gersher

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Hill

Seconded By: Councillor Gough

That the submitted report and correspondence be received.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Dubois, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That Bylaw No. 9996 now be read a SECOND time.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Dubois, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 9996 read a third time at this meeting.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Dubois, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Gough

That Bylaw No. 9996 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: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Dubois, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

MOTION ARISING

Moved By: Councillor Block

Seconded By: Councillor Donauer

The Administration report back on possible options with respect to actions the City can take to mitigate the negative impacts of the lane closure for the surrounding residents, including but not limited to parking and maintenance.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent: (2): Councillor Dubois, and Councillor Gersher

CARRIED UNANIMOUSLY (9 to 0)

Moved By: Councillor Loewen

Seconded By: Councillor Dubois

1. That City Council consider *Bylaw No. 9996 - The Street Closing Bylaw, 2024 (No. 2)*;
2. That after closure, the former right-of-way will be converted to a Municipal Utility parcel owned by the City of Saskatoon;
3. That all registration and signage costs associated with closure be paid by the City of Saskatoon.

In Favour: (8): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (1): Councillor Hill

Absent: (2): Councillor Dubois, and Councillor Gersher

CARRIED (8 to 1)

6.2.3 Intent to Borrow – City-Owned Organics Processing Facility [CC2024-0504]

The following documents were provided:

- Report of the Corporate Financial Services, dated May 29, 2024; and
- Notice that appeared in the Star Phoenix on May 18, 2024.

Mayor Clark introduced the matter and a motion putting forward the recommendations was made.

Chief Financial Officer Hack presented the report.

Mayor Clark 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 Gough

That City Council authorize the following planned borrowing:

1. Up to \$22,110,000 to fund the City-owned organics processing facility; and
2. An allowable 10% variance on the borrowing requirements for the project identified. Any variance greater than 10% of the borrowing amount identified would require a new public notice.

In Favour: (6): Mayor C. Clark, Councillor Block, Councillor Gersher, Councillor Gough, Councillor Kirton, and Councillor Loewen

Against: (4): Councillor Davies, Councillor Donauer, Councillor Hill, and Councillor Jeffries

Absent: (1): Councillor Dubois

CARRIED (6 to 4)

Councillor Gersher excused herself from the meeting at 2:38 p.m.

7. PROCLAMATIONS AND FLAG RAISINGS [CK 435-48]

A list of flag raising and proclamation requests received for the month of April 2024 was provided.

City Clerk Tittlemore responded to questions of Council.

Moved By: Councillor Donauer
Seconded By: Councillor Loewen

That the information be received.

In Favour: (9): Mayor C. Clark, Councillor Davies, Councillor Donauer, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Against: (1): Councillor Block

Absent: (1): Councillor Dubois

CARRIED (9 to 1)

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned on May 30, 2024, at 2:43 p.m.

Mayor

City Clerk