

Council Chambers
City Hall, Saskatoon, Sask.
Monday, August 15, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Heidt, Hnatyshyn, Neault,
Paulsen, Penner, and Wyant;
City Manager Richards;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
A/General Manager, Infrastructure Services Drever;
General Manager, Utility Services Totland;
A/City Solicitor Manning;
A/City Clerk Hall; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of meeting of City Council held on July 18, 2005, be approved.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 15-2005

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between July 11, 2005 and August 5, 2005
(For Information Only)
(File Nos. PL 4132, 4300, 4350, 4355-D; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Condominium

- Application No. 6/05: 928 Heritage View
Applicant: Webb Surveys Inc.
Legal Description: Lot 2, Block 414, Plan 97S49157
Current Zoning: RM3
Neighbourhood: Wildwood
Date Received: July 12, 2005
- Application No.7/05: 333 Silverwood Road
Applicant: Webster Surveys for Whiteswan Development Corp.
Legal Description: Parcel B, Block 933, Plan 78S15186
Current Zoning: RM4
Neighbourhood: Silverwood Heights
Date Received: July 22, 2005

Discretionary Use

- Application No.D18/05: #17 – 15 Worobetz Place
Applicant: Matchroom Enterprises Ltd.
Legal Description: Lot 5, Plan 81S19115
Current Zoning: B4
Proposed Use: Billiard Room and Tavern
Neighbourhood: Confederation Suburban Centre
Date Received: August 2, 2005

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Rezoning

- Application No. Z24/05: Gordon Road, Stonebridge Blvd./Lynd Cres./Lane, Galloway Road, Dulmage Cres., Cornish Road
Applicant: Dundee Realty Corporation
Legal Description: Part of the N ½ of NE ¼ Sec. 10-36-5-W3M and Parcel A, Plan 101390655 and Parcel B, Plan 91S02594 all in NW ¼ Sec. 10-36-5-W3M
Current Zoning: R1A
Proposed Zoning: R1B, R2, RMTN, RM4
Neighbourhood: Stonebridge
Date Received: July 14, 2005
- Application No. Z25/05: Hampton Circle/Gate/Green, McClocklin Road, Denham Crescent, East Hampton Boulevard
Applicant: City of Saskatoon and Dundee Development Corp.
Legal Description: Pt. N.W. ¼ 6-37-5-W3M
Current Zoning: R1A and R2
Proposed Zoning: R1A, RMTN, B2 and RM3
Neighbourhood: Hampton Village
Date Received: July 8, 2005
- Application No. Z26/05: Blairmore Suburban Centre
Applicant: City of Saskatoon Land Branch
Legal Description: Part of NW and NE ¼ Sections 26-6-36-W3M
Current Zoning: DAG1 and R2
Proposed Zoning: R1A, M3, B3, DCD, RM2
Neighbourhood: Blairmore Suburban Centre
Date Received: July 22, 2005

Subdivision

- Application No. 45/05: Wanuskewin Road (No Civic Address)
Applicant: George Nicholson, Franko & Associates (1982) Ltd.
Legal Description: Part of SE ¼ Sec 22 and SW ¼ Sec 23 37-5-W3M
Current Zoning: IL1
Neighbourhood: Marquis Industrial
Date Received: July 12, 2005

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- Application No. 51/05: 516 & 517 45thA Street
Applicant: Tim Ryan and Glen Chuback
Legal Description: Lot 10, Block 388, Plan 59S07059 and
Lots 15 & 16, Block 389, Plan 59S07059

Current Zoning: IL1
Neighbourhood: North Industrial
Date Received: July 18, 2005

- Application No. 52/05: 2802 Idylwyld Drive North
Applicant: Webb Surveys for Cantana Investments Ltd.
Legal Description: Part of MR, Plan 84S41976 & Lot A, Block 874,
Plan 99SA303221

Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: July 28, 2005

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 6/05
2. Plan of Proposed Condominium No. 7/05
3. Plan of Proposed Discretionary Use No. 18/05
4. Plan of Proposed Rezoning No. Z24/05
5. Plan of Proposed Rezoning No. Z25/05
6. Plan of Proposed Rezoning No. Z26/05
7. Plan of Proposed Subdivision No. 45/05
8. Plan of Proposed Subdivision No. 46/05
9. Plan of Proposed Subdivision No. 47/05
10. Plan of Proposed Subdivision No. 48/05
11. Plan of Proposed Subdivision No. 49/05
12. Plan of Proposed Subdivision No. 50/05
13. Plan of Proposed Subdivision No. 51/05
14. Plan of Proposed Subdivision No. 52/05

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**A2) Naming Report – ‘Stonebridge Boulevard’
(File No. PL 4001-5; CK. 6310-1 x4131-27)**

RECOMMENDATION: 1) that the information be received; and,
2) that ‘Stonebridge Boulevard’ be approved for use as a street name in the Stonebridge neighbourhood as shown in Attachment 1.

ADOPTED.

REPORT

On June 21, 2005, a street name plan for the west portion of the Stonebridge neighbourhood was submitted by the developer, Dundee Developments, to the Naming Advisory Committee. (See Attachment 1.) The developer has selected twenty-two names from the Names Master List dated June 1, 2005, which are indicated on the attached plan. The names selected include: Baillie, Blackstock, Bolton, Borlase, Brainerd, Cornish, *Dulmage, Fawcett, Galloway, Gordon, *Hettle, Holmes, Laycock, LeValley, Lewin, Lynd, MacInnis, Martin, McBeth, McIntosh, Stepney and Willis. (The * denotes the correct historical spelling of the Councillor surnames. Originally, they were approved as ‘Dulmagi’ and ‘Hertle’). The names selected were chosen with the intention of recognizing individuals who have served on Saskatoon City Council between the years 1900 and 1925. At this point, the developer has decided to select names for a portion of the neighbourhood. As development progresses in the neighbourhood, further street name plans will be brought forward for screening and approval and could potentially continue recognizing former City Councillors as well as a mix of new names.

The names selected by the developer from the Names Master List have been forwarded to the Mayor’s Office for approval, as specified by City of Saskatoon Policy No. C09-008. The Mayor’s Office has approved the above twenty-two names for use in the Stonebridge neighbourhood. No other approval is necessary.

Stonebridge Boulevard

The developer has selected the name, ‘Stonebridge Boulevard’ for one of the main neighbourhood entry points. ‘Stonebridge Boulevard’ will originate at Clarence Avenue, and run east, past the Stonegate retail site and intersect with the neighbourhood collector road, ‘Galloway Road’.

As ‘Stonebridge Boulevard’ is not an approved name from the Names Master List, it is required by the Naming Policy, that the Naming Advisory Committee screen the name. The Naming Advisory Committee has approved the street name ‘Stonebridge Boulevard’ and is recommending approval to City Council for use in the Stonebridge neighbourhood.

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The developer is awaiting approval of 'Stonebridge Boulevard' in order to proceed with approval of their subdivision applications. The applicant will be notified of City Council's decision regarding this matter.

PUBLIC NOTICE

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

ATTACHMENT

1. Map of Stonebridge Neighbourhood Street Names.

**A3) Naming Report – New Roadway in Marquis Industrial Area - “Siemens Avenue”
(File No. PL. 4001-5; CK. 6310-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On June 20, 2005, Webb Surveys notified the Naming Advisory Committee Administrator that a street name was required for the future north /south local roadway located east of Idylwyld Drive and north of Marquis Drive in the Marquis Industrial Area (see Attachment 1). The proposed local roadway will run along the east property line of the new 'Flying J Travel Plaza'.

According to Council Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for street names from the Names Master List will be selected by the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet Council's guidelines for name selection. The request was made through the Community Services Department to His Worship, Mayor Donald Atchison, to choose a name from the Names Master List.

On June 22, 2005, His Worship, Mayor Donald Atchison selected “Siemens” as the name of the new road. A proper suffix for the new road was added, creating “Siemens Avenue”.

The “Siemens” name was selected in honour of Erwen Siemens, who started Kindersley Transport (Siemens Transportation Group). This company employs 775 families in Saskatoon. He has been a very active volunteer in the Saskatoon community. In 2005, he donated \$250,000 to a local hospital. In June 2005, he was inducted into the Saskatchewan Transportation Hall of Fame in honour of his 43 years of service in the transportation industry.

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The decision of His Worship, Mayor Donald Atchison, was forwarded to the applicant, and the Siemens family has been notified.

PUBLIC NOTICE

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

ATTACHMENT

1. Map indicating location of “Siemens Avenue”.

**A4) Naming Report – New roads in Blairmore Suburban Centre - ‘Hart Road’ and ‘Betts Avenue’
(File No. PL 4001-5; CK. 6310-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On June 24, 2005, the City of Saskatoon Land Branch notified the Naming Advisory Committee Administrator, that street names were required for two new local streets located in the Blairmore Suburban Centre. The Land Branch selected the names ‘Hart’ and ‘Betts’ from the Names Master List for the two new streets. One of the proposed local roads, ‘Hart Road’, starts at Highway 7 and runs east northeast until it meets 22nd Street. The second local road, ‘Betts Avenue’, originates at ‘Hart Road’ and runs north until it also meets 22nd Street. (See Attachment 1.)

Both proposed street names are from the Names Master List and have been identified as priority names. They were previously selected for use in Arbor Creek, but were not used due to a concept plan redesign. A request from the Community Services Department was submitted to the Mayor’s Office for consideration of the two names. On July 12, 2005, His Worship, Mayor Donald Atchison endorsed the names ‘Hart’ and ‘Betts’ for use in the Blairmore Suburban Centre.

The “Hart” name was submitted in honour of Howard Dixon Hart (1900-1990). Dr. Hart was born in Indian Head and graduated from the Universities of Saskatchewan and Manitoba. He practiced medicine in Saskatoon from 1936 to 1972. One of his hobbies was building pipe organs, of which there are examples all over Saskatchewan.

The “Betts” name was submitted in honour of W. Seemer Betts (1864-1960) who was the

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choirmaster of St. John's Anglican Cathedral from 1920 to 1948. The St. John's Choir won many awards, and its members were also involved in other musical groups in the city. The Betts' house still stands at the corner of Queen Street and Spadina Crescent.

The biographical information about the two honourees was extracted from John Duerkop's book titled, 'Saskatoon's History in Street Names'. The decision of His Worship, Mayor Atchison was forwarded to the Land Branch.

PUBLIC NOTICE

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

ATTACHMENT

1. Map indicating location of 'Betts Avenue' and 'Hart Road'.

**A5) Request to Sell City-Owned Property
Lot 12, Block 271, Plan (To be Registered)
Marquis Industrial – Phase 1
(File No. 4221-05-4; CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the direct sale of 1.11 acres of land in Marquis Industrial Phase 1, at a price of \$151,400 plus GST to Applied Industrial Technologies Ltd. subject to the terms and conditions outlined in this report; and
 - 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

REPORT

The current Canadian Head Office of Applied Industrial Technologies Ltd. (AIT) is located on Millar Avenue. In April 2005, AIT approached the Land Branch indicating that they were very interested in relocating their business to the Marquis Industrial Phase 1 area. Attachment No. 1 indicates the location of the proposed office site.

The IL3 zoning for this area was approved at the July 18, 2005, City Council meeting and is modelled after the existing IL2 zoning with the following changes:

- The inclusion of offices as a permitted use;
- All outdoor storage must be screened to a height of two metres;

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- Maximum building height limited to 12 metres; and
- Contractor's offices, workshops and yards removed from the list of permitted uses.

Attachment No. 2 shows the proposed site plan for AIT's development showing a two-phased construction approach. AIT intends to construct a single-storey, 10,400 square foot professional office building in Phase 1, commencing spring of 2006, with building occupancy fall of 2006. The building has been designed and will be constructed such that an expansion may be added in the future. A timeline for future expansion has not yet been determined.

The direct sale of the property in Marquis Industrial Phase 1 would comply with the City's Sale of Serviced City-Owned Lands Policy (C09-033). Section 3.2 d of this policy states as follows:

“3.2 The Administration may pursue or entertain direct sale, or long-term leases under the City's Industrial Land Incentives Program, of civic lands when one or more of the following conditions are present:

- d) A situation where direct sales would create an impetus for sale or relocation to a new form of land use site.”

The terms and conditions of the offer for direct sale include the following:

1. Purchase Price: \$151,400 plus GST.
2. Price Includes: The price includes all direct and off-site service levies based on the 2004 Prepaid Service Rates established by City Council.
3. Conditions Precedent: Subject to approval by City Council and registration of a Plan of Survey, and issuance of Title.
4. Condition of Land: As is. The City will provide a Phase 1 Environmental Site Assessment Report on or before August 1, 2005.
5. Deposit: A 10 percent non-refundable deposit will be required within 5 business days of City Council's approval of sale.
6. Possession date: September 1, 2005. The City will undertake its best commercial efforts to complete the subdivision and rezoning approvals by this date. Payment of the balance in full will be required at this time.

The proposed sale of this property to Applied Industrial Technologies Ltd. will be the second sale in Marquis Industrial Phase 1 and is a good fit for the vision for this area.

PUBLIC NOTICE

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

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ATTACHMENTS

1. Plan Showing Direct Sale Site.
2. Plan Showing Proposed Site Plan.

**A6) Request to Sell City-Owned Property
Lot 4, Block 4, Plan (To be Registered)
Marquis Industrial – Phase 1
(File No. 4221-05-15; CK. 4125-1)**

- RECOMMENDATION:**
- 1) that City Council approve the direct sale of 1.66 acres of land in Marquis Industrial Phase 1, at a price of \$225,760 plus GST to Caleb Group of Companies subject to the terms and conditions outlined in this report; and
 - 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

REPORT

Caleb Group of Companies approached the Land Branch in May 2005 indicating that they were very interested in developing executive offices for their company in the Marquis Industrial Phase 1 area. Attachment No. 1 indicates the location of the proposed office site, which also includes additional condominium or lease type offices.

The IL3 zoning for this area was approved at the July 18, 2005, City Council meeting and is modelled after the existing IL2 zoning with the following changes:

- The inclusion of offices as a permitted use;
- All outdoor storage must be screened to a height of two metres;
- Maximum building height limited to 12 metres; and
- Contractor's offices, workshops and yards removed from the list of permitted uses.

Attachment No. 2 shows the proposed site plan for Caleb's development of professional office buildings. Caleb is proposing that construction begin in the fall of 2005 with occupancy by summer 2006.

The direct sale of the property in Marquis Industrial Phase 1 would comply with the City's Sale of Serviced City-Owned Lands Policy (C09-033). Section 3.2 d of this policy states as follows:

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“3.2 The Administration may pursue or entertain direct sale, or long-term leases under the City’s Industrial Land Incentives Program, of civic lands when one or more of the following conditions are present:

- d) A situation where direct sales would create an impetus for sale or relocation to a new form of land use site.”

The terms and conditions of the offer for direct sale include the following:

1. Purchase Price: \$225,760 plus GST.
2. Price Includes: The price includes all direct and off-site service levies based on the 2004 Prepaid Service Rates established by City Council.
3. Conditions Precedent: Subject to City Council approval and registration of a Plan of Survey, and issuance of Title.
4. Condition of Land: As is. The City will provide a Phase 1 Environmental Site Assessment Report on or before August 1, 2005.
5. Deposit: A 10 percent non-refundable deposit will be required within 5 business days of City Council’s approval of sale.
6. Possession date: September 1, 2005. The City will undertake its best commercial efforts to complete the subdivision by this date. Payment of the balance in full will be required at this time.

The proposed sale of this property to Caleb Group of Companies will be the third sale in Marquis Industrial Phase 1 and is a good fit for the vision for this area.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan Showing Direct Sale Site.
2. Plan Showing Proposed Site Plan.

A7) Municipal Enterprise Zone

**QUINT Development Corporation
137 Avenue T South
(File No.: PL 4110 – 34 – 27; CK. 3500-15)**

- RECOMMENDATION:**
- 1) that City Council approve a five-year tax abatement of the incremental taxes for the renovation of the existing apartment building at 137 Avenue T South in the Pleasant Hill neighbourhood.
 - 2) that the five-year tax abatement be effective in the next taxation year following completion of the project as outlined in Attachment 1 of this report.
 - 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone by allocating \$500,000 towards incentives designed to reduce development barriers and encourage positive development in the Zone. The Enterprise Zone includes seven core neighbourhoods (Westmount, Caswell Hill, Mayfair, Kelsey/Woodlawn, King George, Riversdale and Pleasant Hill) and two core industrial areas (West and Kelsey Industrial). The purpose of the Enterprise Zone is to:

- a) Encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- b) Encourage property owners and developers to invest in the renovation, expansion or creation of new housing in the Enterprise Zone;
- c) Encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon;
- d) Demonstrate the City's commitment to improving conditions in the Enterprise Zone.

It was noted in 2002, by the Administration, that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the City in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Enterprise Zone complements the existing City-wide incentive programs already offered by the City.

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REPORT

Description of Project

On July 7, 2005, the Municipal Enterprise Zone Adjudication Committee considered an application from the QUINT Development Corporation for the renovation of the existing apartment building at 137 Avenue T South. These apartments are located in the Pleasant Hill neighbourhood. A complete description of this project is attached (please refer to Attachment 1).

QUINT's application for incentives under the Municipal Enterprise Zone was made to the Housing Co-ordinator in the City Planning Branch. The Housing Co-ordinator has conducted a thorough review of the application by QUINT and has determined that the project warrants consideration for incentives under the Enterprise Zone. QUINT has applied for the following incentives:

Building & Plumbing Permit Fee Rebate <i>\$2,500 in estimated building permit fees and \$738 in estimated plumbing permit fees</i>	\$ 3,238
Environmental Screening Charges Rebate <i>Phase I environmental assessment complete</i>	\$ 1,500
Development Charges Rebate <i>Development Permit \$70 Development Appeal to reduce parking requirements \$350</i>	\$ 420
Total Incentives Charged to Enterprise Zone Account:	\$ 5,158
Property Tax Abatement <i>Five-Year Incremental Property Tax estimated at \$1,584/year</i>	\$ 8,000
TOTAL Value of All Incentives	<u>\$13,158</u>

The Housing Co-ordinator will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

Comments and Reasons for Support

The Adjudication Committee supports this proposal and is recommending approval of the QUINT request for the following reasons:

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1. It will assist in the substantial renovation of an affordable rental housing development in the Pleasant Hill neighbourhood, including seven (7) one-bedroom suites and eleven (11) two-bedroom suites.
2. The project will upgrade the property with new flooring, bathrooms, windows, doors, appliances, lighting, countertops and extensive landscaping.
3. The project will incorporate energy conservation elements into the building during renovation.
4. This project will include unique amenities which will benefit tenants and neighbourhood residents:
 - On-site, one quarter-time, community development staff;
 - Access to common spaces (collective gardens, green space);
 - Tenant Association.

Overall, this application fits within the intent of the Enterprise Zone program.

Financial Impact

The tax abatement is on the incremental taxes based on property improvements and, as such, is foregone revenue and will not be charged to the Enterprise Zone account. Council approval is only required for the tax abatement. All other incentives, which have been approved by the Adjudication Committee, will be charged to the Enterprise Zone Account upon completion of the project. The total charges to the Enterprise Zone are estimated to be \$5,158.

Overall, the Enterprise Zone Program will provide \$13,158 in financial support to QUINT, of which, \$5,158 will be charged to the Enterprise Zone account.

As of May 30, 2005, there was approximately \$197,579 remaining in the Enterprise Zone account.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENTS

1. Project Proposal from QUINT.
2. Location Plan of 137 Avenue T South.

**A8) Municipal Enterprise Zone
Three-unit Dwelling
618, 620, 622 Spadina Crescent West**

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(File No. PL. 4110-34-28; CK. 3500-15)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The Municipal Enterprise Zone Adjudication Committee, at its meeting held on July 7, 2005, considered an application from Santa Barbara Investments Ltd. for rebate of fees related to the subdivision of the site at 618-622 Spadina Crescent West. This property is located in the Riversdale neighbourhood. The site was originally a single-unit dwelling. The proponent has added two new dwelling units to the existing single-unit dwelling. The proponent would like to subdivide the property to create condominium units.

Please refer to Attachments 1 and 2.

REPORT

Santa Barbara Investments Ltd.'s application for incentives under the Municipal Enterprise Zone was made through the office of the City's Housing Facilitator. A thorough review of the application by Santa Barbara Investments was conducted and it has been determined that the project warrants consideration for incentives under the Enterprise Zone. Santa Barbara Investments has applied for a 100% rebate of the fees related to the subdivision at 618-622 Spadina Crescent West, plus the five-year tax abatement. The estimated values of the incentives are:

Subdivision Fee	\$ 300.00
Off-Site Development Charges	17,362.63
Five-year Tax Abatement	<u>12,500.00</u>
Total	<u>\$30,162.63</u>

All required building and plumbing permit fees would be automatically rebated to the owner of the property upon completion of the project (estimated at \$1,700.00). The total estimated value of the application is \$31,862.63.

The Adjudication Committee deliberated about the merits and the proposed value of the development to the Enterprise Zone. The Committee agrees with the Housing Facilitator's report and recommendation that the development has added new housing stock to the Riversdale neighbourhood, and this is consistent with the purpose of the Enterprise Zone Policy. The Committee, however, could not approve the full amount of the off-site development charges nor the five-year tax abatement requested for the following reasons:

1. This project is very small relative to other projects in the Enterprise Zone.

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2. It has not been the precedent of the Committee to grant a full five-year tax abatement, except in cases where a large development with a large positive economic impact and job creation is expected in the Enterprise Zone (e.g. Giant Tiger).
3. The proponent has the option of not subdividing for the purpose of creating condominium units.

The Committee resolved to approve the following incentives:

- | | |
|--|--------------------|
| 1. Subdivision Fee: | \$ 300.00 |
| 2. Two-thirds of the Off-site Development Charges: | <u>11,459.34</u> |
| Total incentives approved: | <u>\$11,759.34</u> |

The total value of the incentives approved, plus the automatic building and plumbing permit fees is \$13,459.34.

The City's Housing Facilitator will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENTS

1. Project Proposal from Santa Barbara Investments Ltd.
2. Location Map of 618-622 Spadina Crescent West.

**A9) Declan O'Reilly, Fundraising Campaign Chair
Saskatoon's Soccer Park Campaign, dated July 6
(File No. CK. 4110-30 X LS 4110-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During their July 18, 2005 meeting, City Council received a letter from Mr. Declan O'Reilly Fundraising Campaign Chair thanking the City of Saskatoon for their contribution of \$2,875,000 to the Fundraising Campaign for the new Soccer Park. City Council resolved:

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“that the information be received and that the Administration be requested to submit a report itemizing the City’s contribution to the new soccer park”.

REPORT

During their 2004 Capital Budget review, City Council approved Capital Project 1565 University Heights Multi-District Park. The first component of development for the integrated park and school site in 2004 was two artificial grass fields. The Saskatoon Soccer Centre Inc. requested 25 percent (\$625,000) of the capital costs for the outdoor soccer fields from the City of Saskatoon with the remaining funds to be financed from the soccer community. This request was approved as the provision of two artificial grass fields eliminated a shortfall of soccer fields for league games and practice and provided a venue capable of hosting national championships.

During its September 20, 2004 meeting, City Council approved that the City borrow to finance the Soccer Centre’s share of the new indoor facility and artificial turf fields and the City’s share of the indoor facility (track, parking, mechanical, lobby/eating area). The City of Saskatoon has secured a loan on behalf of Saskatoon Soccer Centre Inc. for their mortgage requirements of \$10,550,000 to fund the new indoor soccer facility and outdoor artificial fields. This provided a great deal of stability to the Saskatoon Soccer Centre Inc.’s financial business plan, as the loan is secured at the City of Saskatoon borrowing rate (at an all in cost of 4.34 percent) and guaranteed at this rate for a 15-year term. The City of Saskatoon provided an operating grant to the Saskatoon Soccer Centre Inc. for the indoor soccer facility that covers their capital shortfall and allows the Saskatoon Soccer Centre Inc. to proceed with the proposed timing of construction of the facility to meet their opening of January 2006. The operating grant to the Saskatoon Soccer Centre Inc is \$2,250,000.

The total funding provided by the City of Saskatoon to the outdoor and indoor soccer facility at Forest Park (formerly referred to as University Heights) is \$2.875 M, as acknowledged in Mr. O’Reilly’s July 6 correspondence.

For the information of City Council, the outdoor artificial turf fields opened as scheduled in June 2005 and the indoor soccer facility is scheduled to be open in January 2006. The indoor facility opening is delayed by two months (original schedule November 2005) due to a delay in awarding the tender, and the unseasonable rain experienced in June. The Saskatoon Soccer Centre Inc. has also reported they are on target to achieve their proposed six million dollars in fundraising and sponsorship. Currently, they have commitments of \$4.333 M and are awaiting confirmation from potential donors for the remaining 1.7 M.

PUBLIC NOTICE

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

ATTACHMENT

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1. Copy of letter from Mr. Declan O'Reilly, dated July 6, 2005

**A10) Centennial Facilities Grant Program
(File No. CK. 1860-1, LS 1860-1 x 500-9)**

RECOMMENDATION:

- 1) that the information be received; and
- 2) that the Centennial Facilities Grant awarded to the City of Saskatoon in the amount of \$100,000 for the Forest Park Multi-District park indoor walking track be credited to Capital Project University Heights Community Centre #1565.

ADOPTED.

BACKGROUND

The Province of Saskatchewan created the Saskatchewan Centennial 2005 program to support the celebration of the province's one hundredth anniversary. There are several elements to this program, one of which is the Centennial Facilities Grant Program, which is supported by Saskatchewan's Community Initiatives Fund (CIF) through Casino profits. As part of the CIF, \$4.45 million was allocated over a three-year period, starting in 2003, to the Centennial Facilities Grant Program. The program funds the renovation or construction of sport, culture, recreation, and heritage facilities that are supported by the host community, and endorsed by that community's municipal government. The program provides one-time funding up to 25 percent of the total project cost, to a maximum amount not to exceed \$100,000.

REPORT

During their April 13, 2005 meeting, the Executive Committee approved the Administration to proceed to make application to the Centennial Facilities Grant Program for the two-lane running track with the public program element to be located in the indoor soccer facility at the Forest Park Multi-district park/school site (formerly called University Heights). Attachment 1 is a copy of the application submitted to the Centennial Facilities Grant Program.

Your Administration received a letter dated May 30, 2005 from Lance Brown, Chairperson of the Board of Trustees for the Centennial Facilities Grant Program (see Attachment 2), notifying the City of Saskatoon that the application was successful. The City of Saskatoon has been awarded a grant of \$100,000 to assist in the construction of the running track.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The 2005 Operating Budget contains a provision of \$61,137, to be phased in over a three-year period starting in 2005, to finance the community centre's shared program components. Capital Project # 20-494-1565 University Heights Community Centre has been approved to fund the construction costs of the project. The funding application was approved for the running track and, therefore, the funds should be credited to Capital Project 1565 University Heights Community Centre. At the conclusion of the project, should there be an under-expenditure of \$100,000 in the project, City Council at their discretion can re-allocate the under-expenditure to another project at that time. It is anticipated that the community centre's construction project will be complete by summer 2006.

COMMUNICATIONS PLAN

Projects receiving funds through the Community Initiatives Fund, wherever possible, are encouraged to use the CIF logo and the Centennial logo on promotional material. The logos have been provided to the City of Saskatoon for use on communication material regarding the project.

PUBLIC NOTICE

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

ATTACHMENTS

1. Cultural Initiatives application for two lane track
2. Letter dated May 30, 2005 from Lance Brown Chairperson Board of Trustees

**A11) Vanier Cup
Major Special Event Funding
(File No. CK. 1870-1 LS 1870-12-2)**

RECOMMENDATION:

- 1) that the 2006 Vanier Cup Saskatoon Committee receive funding from the Special Event Reserve, as follows:
 - a) that \$15,000 be provided to the Saskatoon Committee September 1, 2005;
 - b) that \$10,000 be provided to the Saskatoon Committee January 1, 2006; and
 - c) that \$75,000 be provided to the Saskatoon Committee April 1, 2006, subject to the host committee submitting to the City an implementation plan

leading up to the event, as outlined in City of
Saskatoon Policy C03-007 (Special Events).

ADOPTED.

BACKGROUND

During its June 20, 2005 meeting, the Executive Committee met with representatives of the 2006 Vanier Cup – Saskatoon Committee, and resolved:

- “1) that this matter be referred to the Administration to review and report to City Council in July.”

The 2006 Vanier Cup – Saskatoon Committee was successful in its bid to host the 2006 Vanier Cup to be held in Saskatoon November 23-25, 2006. The host committee is requesting support of \$100,000 for this event.

The Major Special Event Reserve is based on City of Saskatoon Policy C03-007 (Special Events). This policy requires that an organization requesting financial assistance to host a major event must submit a detailed business plan. The Administration has had discussions with the 2006 Vanier Cup – Saskatoon Committee representative to review the business plan submitted to City Council. This report will address the Executive Committee’s resolution that was adopted at their June 20, 2005 meeting.

REPORT

The Vanier Cup is a Canadian Interuniversity Sport (CIS) sanctioned event for the university men’s football championship of the top two teams in Canada. The 2006 Vanier Cup will be played in Western Canada for the first time and Saskatoon has won the right to host this CIS major event. The Vanier Cup is a three-day event that includes events like the VanierFest, the All-Canadian Awards Dinner, Pre and Post Game Celebrations, and the Vanier Cup itself, which will be broadcast live from Saskatoon on TSN (Television Sport Network).

Business Plan Assessment

The Administration has reviewed the business plan submitted by the Saskatoon Committee. The Administration has concluded that this request for assistance meets the objectives of City of Saskatoon Policy C03-007 (Special Events) as a Sporting Event. Overall, the Saskatoon Committee has prepared a business plan that is consistent with the criteria approved by City Council. Attachment 2 is the 2006 Vanier Cup business plan prepared by the host committee. A

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summary of the host committee's business plan is as follows:

- **Mission Statement & Strategic Goals** – The purpose of the Vanier Cup is to host the best CIS University Football Championship in Saskatoon. This event attracts fans, cities, Universities, and Alumni from across Canada. For the first time the Vanier Cup is being hosted in Western Canada and Saskatoon has won the right to host this national event. Hosting the event in Saskatoon provides an opportunity to showcase our city as a sports community, and profile our University of Saskatchewan and Saskatoon as one of the best places in Canada.
- This event meets the City of Saskatoon Policy C03-007 (Special Events) definition of a Sporting Event. In addition, the event outcomes are consistent with overall policy objectives, which are to attract visitors to the City, enhance the profile and visibility of the City of Saskatoon, enhance community spirit and pride, and develop an awareness, understanding and appreciation of culture.
- **Strategic Alliance and Organizing Committee** – To stage this event, the Saskatoon Committee is working with various agencies, such as the University of Saskatchewan, Saskatoon Sport Tourism, Saskatoon Business Community, University of Saskatchewan Huskie Athletics, and the Canadian Interuniversity Sport Athletics. The Saskatoon Committee has in place an organization structure to ensure this event is a success. The Vanier Cup Committee includes the Committee Chair, Ten (10) Vice Chairs, and a representative from Huskie Athletics and Huskie Football. Each of the committee representatives has been assigned specific duties and responsibilities leading up to the event.
- **Infrastructure Requirements** – The Vanier Cup will be held at the Griffiths Stadium located on University land. For this event, the local committee has committed and contracted with the CIS to upgrading the stadium. The main areas of change are as follows: Stadium lighting for night-time games and activities, seating for 10,000 people (2,200 new permanent seating will be provided), new turf installation, new track development and gate entry, and improvements to the locker rooms and meeting facilities. These improvements will meet the requirements of the CIS to host the Vanier Cup. The capital project commitment currently rests with the University of Saskatchewan and is supported by private sector donations in the amount of \$5.5 million.
- **Requested City Services** – The Saskatoon Committee has booked the Saskatoon Field House for the purpose of the VanierFest Centre during the three-day event. Some of the events planned for the Field House are: the VanierFest Opening Cabaret, VanierFest Entertainment/Trade Fair, Media & VIP centre, and Post-Game events. The Saskatoon Field House's close proximity to Griffiths Stadium provides a unique opportunity to host a variety of events throughout the three-day event. The Saskatoon Field House is a multi-purpose/multi-use facility that was designed to host high-level athletic competitions and special events. The Saskatoon Field House has been booked for four days to host this event from November 23 to 26. Wednesday November 23 is being used for event set up and the

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remaining three days the facility is being used for event festivities. This event will generate approximately \$8,280 (excluding GST) in rental revenue for the Saskatoon Field House.

The Saskatoon Committee will also be utilizing the services of Saskatoon Light and Power, Saskatoon Transit Services, and the Centennial Auditorium for food catering. The committee do not seek any donation/sponsorship of City services. The host committee have budgeted to pay for the renting of the Saskatoon Field House and the City Department services they will be utilizing during the event.

- Event Operating and Capital Budget – The Saskatoon Committee has provided an operating budget that details event expenditures and revenues. The estimated revenue this event will generate is \$832,250, and the estimated total expenditure is \$673,179, for an estimated profit of \$159,071. The committee is required to return five percent (5%) or \$7,953 to CIS and each of the two teams competing in the Vanier Cup final. The Saskatoon Committee has also committed \$15,907 (guarantee \$12,000) to Saskatoon Amateur Football development in Saskatoon. The overall net profit for this event is estimated at \$119,303. Any remaining net profits will be donated to Huskie Athletics, which includes all fifteen Huskie sport programs. There is a capital budget for this event of 5.5 million dollars to upgrade the Griffith Stadium. Independent corporate sponsors are funding the upgrade and renovation of Griffith Stadium through the University of Saskatchewan. The capital budget for the stadium upgrade is not part of the host committee's funding request for this event.

City of Saskatoon Policy C03-007 (Special Events) indicates that only major special events that have an operating budget greater than \$100,000 will be considered for funding. This event meets this eligibility criterion.

- Legacy – The legacy of the Saskatoon Vanier Cup will see minor football guaranteed a portion of the proceeds (minimum \$12,000). Minor football includes high school and community programs, and they will be provided with funds to purchase supplies, equipment, and field time to continue to grow minor football and develop future potential elite football athletes.

A second legacy will come in the form of a capital investment to the Griffith Stadium upgrade. There is a capital budget for this event of \$5.5 million provided through corporate donations. This investment will go towards improvement to the washroom and meeting room facilities, new artificial turf, full stadium lighting for night time events, increased seating of 2,200, and new dressing room facilities.

- Economic Impact – Based on the Sports Tourism Economic Assessment Model (STEAM), this event will produce an initial expenditure of \$7,403,679. This amount is the total of all direct, indirect, and induced impacts on all goods and services within Saskatoon and Saskatchewan's economy. The gross domestic product (GDP) of this event is estimated at \$4,807,785. The GDP represents the net economic impact the event has on the community. It represents the profit generated from the initial expenditure. The economic impact

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information outlined in the business plan supports the policy objective that this event will have an economic impact to Saskatoon and region.

JUSTIFICATION

According to City of Saskatoon Policy C03-007 (Special Events), the 2006 Vanier Cup is eligible for funding and satisfies the requirements outlined in the policy. Based on the business plan submitted by the Saskatoon Committee, this event is consistent with the objectives of the policy, as follows:

- To attract visitors to the city of Saskatoon and, in so doing, generate significant economic benefit for the community;
- To enhance the profile and visibility of the City of Saskatoon, nationally and internationally;
- To enhance community spirit and pride; and
- To develop an awareness, understanding and appreciation of art, culture, and recreation.

The 2006 Vanier Cup will have an economic impact on the City and region. Event organizers have demonstrated that the event will bring visitors to Saskatoon who reside outside the city, province, and Canada. In addition, the host committee is committed to establish a legacy whereby a contribution will be made to the minor football organization for athlete development and to improvements to the Griffith Stadium.

OPTIONS

The only other option is for City Council not to approve the request for financial assistance from the 2006 Vanier Cup host committee.

POLICY IMPLICATIONS

Appendix A of City of Saskatoon Policy C03-007 (Special Events) describes the process that event organizers should follow when they are requesting financial assistance from the City. Step five of the process requires the host committee to submit to the Executive Committee an implementation plan leading up to the event. The Administration is proposing that prior to receiving their requested funding in 2006, the Saskatoon Committee submit a progress report to the Executive Committee.

FINANCIAL IMPACT

During its September 22, 2003 meeting, City Council approved a goal of \$250,000 annually in a reserve to fund special events. The funding support is to be phased over a five-year period at

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\$50,000 a year starting in 2004. The 2006 Vanier Cup Saskatoon Committee has requested \$100,000 in assistance to prepare and host this event. The host committee is requesting \$25,000 by

September 1, 2005 to cover deposits, office operations, and to begin to market the event and sell tickets. The remaining \$75,000 is being requested by April 1, 2006 to cover operation, organization, and actual event expenses.

Attachment 3 outlines the available funds to continue the financial support for major special events, based on current funding commitments approved by City Council. As outlined in Chart 1 found in Attachment 3, at the start of 2005 the accumulative total money in the Major Special Event Reserve was \$115,000. In 2005, City Council has committed \$100,000 in funding towards three other major events. Consequently, there is only a \$15,000 balance in the reserve to meet the \$25,000 event funding being requested in 2005 by the Saskatoon Committee. According to City of Saskatoon Policy C03-003 (Reserves For Future Expenditures), the application of funds from any reserve established for future expenditures cannot exceed in any year the reserve's opening balance plus approved provision for that year.

In discussion with the 2006 Vanier Cup host committee Vice Chair of Administration & Finance, they are agreeable with revising their request and ask for assistance in the following allocations:

- September 1, 2005 \$15,000
- January 1, 2006 \$10,000
- April 1, 2006 \$75,000

Chart 1 below outlines the available funds to continue the financial support for this event based on the above revised funding request and on current funding commitments approved by City Council.

Chart 1 - Major Special Event Financial Summary

		Event Date	2004	2005	2006	2007	2008	2009
Funding								
	Annual		\$ (50,000)	\$ (100,000)	\$ (150,000)	\$ (200,000)	\$ (250,000)	\$ (250,000)
	Carry Forward		\$ -	\$ (15,000)	\$ -	\$ (40,000)	\$ (10,000)	\$ (260,000)
	Accumulative Total		\$ (50,000)	\$ (115,000)	\$ (150,000)	\$ (240,000)	\$ (260,000)	\$ (510,000)
Status								
Committed	Can Am Games	July, 2008	\$ 35,000	\$ 25,000	\$ 25,000	\$ 15,000	\$ -	\$ -
Committed	Juno Awards	March, 2008	\$ -	\$ 35,000		\$ 215,000	\$ -	\$ -
Committed	Historica Fair	July, 2005		\$ 40,000				
Uncommitted	Vanier Cup	Nov. 2006		\$ 15,000	\$ 85,000			
	Total		\$ 35,000	\$ 115,000	\$ 110,000	\$ 230,000	\$ -	\$ -
	Reserve Balance		\$ (15,000)	\$ -	\$ (40,000)	\$ (10,000)	\$ (260,000)	\$ (510,000)

COMMUNICATIONS PLAN

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The Administration will inform the host committee of City Council's decision regarding the outcome of the recommendation proposed in this report.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2006 Vanier Cup Saskatoon Committee Event Funding Request
2. 2006 Vanier Cup Business Plan Assessment
3. Major Special Event Reserve Financial Summary

**A12) Enquiry – Councillor M. Heidt (May 16, 2005)
Graffiti
(File No. CK 5000-1, LS 225-32-4)**

RECOMMENDATION: that the following report be received as information.

BACKGROUND

Councillor Heidt made the following enquiry at the meeting of City Council held on May 16, 2005:

“Our City is being downgraded and vandalized by graffiti artists, and is costing us thousands of dollars.

Would the Administration report on the following:

- present funding and clean up from each department;
- increase minimum fine to \$5,000;
- what are some issues to implement a bylaw where people purchasing spray paint have to sign for it; and
- any other suggestions the Administration may have.”

REPORT

This report will address the first and last bullet of the enquiry. For Council's information, the Office of the City Solicitor will be providing a supplementary report to speak to the legal aspects of the second and third bullet.

1. Present funding and clean up from each Department.

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The City of Saskatoon currently spends approximately \$130,100 in graffiti removal and reduction. The following is a summary by Department of funding specifically identified within the Operating Budgets for clean up of graffiti in the city:

Infrastructure Services Department

The Infrastructure Services Department spends a total of \$79,000 on graffiti as follows:

Public Works Branch

This section has two specific funds for graffiti removal, depending on where the graffiti is located:

1. \$12,000 - \$14,000 is allocated to removing graffiti from the pedestrian tunnels, concrete bridge abutments, and overpasses.
2. \$4,000 - \$5,000 is allocated to graffiti removal on the “over the water” portions of the bridges as well as the new sound walls.

All graffiti is removed as a result of routine inspections or a specific complaint, and the graffiti program generally runs from spring to fall with the exception being particularly profane graffiti, which will be removed during the winter months on a case-by-case basis. Graffiti on street signs is removed as a part of the general sign maintenance program.

Public Works also supports the John Howard Graffiti Transformation Project by providing storage space for materials, some supplies, and a clean up location in the City yards. This year they have provided the program with the use of a pressure washer.

Facilities Branch

The current level of expenditures for graffiti removal is approximately \$60,000 and includes \$18,300 for contract work and \$41,700 for in-house staff. The contract work is high-pressure washing and re-applying anti-graffiti coating. The in-house work is primarily the utility staff and painters' time involved in preparing the surfaces and repainting. The Facilities Branch is responsible for addressing graffiti on structures in all parks, such as play structures at more than 100 sites, some 40 recreation buildings, paddling pools and spray pools, parks furniture, and all other civic facilities.

Service level includes going through all of the recreation buildings once in the spring, and then once more in the fall on a planned basis. During the spring and fall, cycle checks are also done on the park furniture and play structures close by. In addition, we do additional repainting or cleaning throughout the year as complaints are received. If the complaint involves obscenity, we try to respond within 24 hours, otherwise it can be a few days to a few weeks depending on resources available.

Utility Services Department

The Utility Services Department spends approximately \$24,000 on graffiti, as follows:

Environmental Engineering Branch

The cost of dealing with the garbage containers is absorbed in the Operating Budget and ongoing operations for the Solid Waste Section.

Transit Services Branch

The cost of graffiti clean up in the bus shelters and on the buses is also included in the Operating Budget for maintenance, and is not listed as a separate line item. It is estimated that the Transit Services Branch spends approximately \$20,000 per year, which is the equivalent of one staff person three days a week.

Saskatoon Light and Power Branch

This Branch spends approximately \$4,000 annually from their Operating Budget for repainting of pad mount transformers and pedestals.

Community Services Department

The Community Services Department spends a total of \$27,100 on graffiti reduction, education, and removal. Of this amount, \$6,000 is spent on a graffiti wipeout promotion campaign, which promotes the importance of removing graffiti in a timely manner. The campaign includes:

- information packages sent to all elementary schools in the city, which speak to the negative impact of graffiti on the community. The kit includes a teacher's package with student activity ideas for classroom use;
- information packages are sent to all community associations regarding graffiti. We also have available to the community association graffiti kits for their use in any graffiti removal initiatives they may chose to undertake in their neighbourhood. The kits include brushes, rollers, paint trays, etc. to assist the community associations in any clean ups they are doing. The kits do not include paint or cleaning products; and
- promotional campaign including an insert this year in the City utility bills regarding graffiti.

The remaining \$21,100 is allocated to support the John Howard Graffiti Transformation Project, which supports the removal of graffiti in the Business Improvement Districts (BIDs) and other high profile areas of the city from June to September. These initiatives are implemented in conjunction with the Graffiti Reduction Task Force, which includes

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representatives of the business community, the BIDs, Police Services, John Howard Society, school boards, and Civic administration. Part of the graffiti transformation project includes the Graffiti hotline (653-5556), which provides a recorded message for callers wishing to report incidents of graffiti vandalism. It has come to our attention that this phone number is not well publicized and the recorded message does not provide sufficient information for the callers. The current message directs the caller to either leave a message if the vandalism is on a business or commercial property or to contact a specific number in the Community Development Branch if the vandalism is on residential property. This process has caused some concerns from residents and modifications or enhancements to this graffiti hotline need to be considered.

2. Suggestions from Administration re: the Graffiti Program

The Administration has the following suggestions for improving response to graffiti:

- to establish a corporate “one call” number to address the current concerns noted above with the graffiti hotline number. This number would receive all calls regarding graffiti on City property and provide the caller with detailed information on the graffiti transformation project and/or direct them to the appropriate department. The staff member at this number would be well versed in the graffiti reduction program. The staff would also log all calls received and track the follow-up done with each call.
- to establish a program in the Facilities Branch to hire two temporary painters for three to four months starting in the spring to be available to proactively inspect and respond to graffiti on civic structures. This cost would be approximately \$40,000 per year; and
- to continue to support the John Howard initiative with the Graffiti Transformation Project.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee for further discussion.

Section B – CORPORATE SERVICES

- B1) Canada-Saskatchewan Municipal-Rural Infrastructure Program
Capital Project 2000 - 25th Street Upgrade
Capital Project 583 - Transit Buses
(File No. 1860-1)**

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RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the agreements between the City of Saskatoon and the Province of Saskatchewan, relating to projects previously approved within this program, under the Corporate Seal.

ADOPTED.

REPORT

Attached are the standard forms of agreement between the City of Saskatoon and the Province of Saskatchewan relating to the Canada-Saskatchewan Municipal-Rural Infrastructure Program and two capital projects: Capital Project 2000 - 25th Street Extension/Rehabilitation and Capital Project 583 - Transit Buses.

These agreements outline the responsibilities of each party and have been reviewed by the Corporate Services Department and the City Solicitor. In addition, the agreement related to the Capital Project 2000 - 25th Street Upgrade has been reviewed by the Infrastructure Services Department while the agreement related to Capital Project 583 - Transit Bus Replacement has been reviewed by the Utility Services Department.

The funding to be received for the 25th Street Upgrade Capital Project under this program, and as outlined in the agreement, is consistent with the application submitted by the City of Saskatoon. The amount of funding to be received under this application is \$2,126,564.

The funding to be received for the Transit Bus Replacement Capital Project under this program, and outlined in the agreement, is consistent with the application submitted by the City of Saskatoon. The amount of funding to be received under this application is \$2,140,000.

Both agreements have effective dates of May 17, 2005, and covers costs incurred after this date.

PUBLIC NOTICE

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

ATTACHMENTS

1. Agreement between the City of Saskatoon and the Province of Saskatchewan (25th Street Upgrade).
2. Agreement between the City of Saskatoon and the Province of Saskatchewan (Transit Buses).

B2) Corporate Inventory Status
(File No. 1290-1)

RECOMMENDATION: that the information be received.

ADOPTED.

During its March 23, 1998, meeting the Audit Committee received the Supply Management Audit Report in which Recommendation 1.5 stated:

“That the Asset Management Department report annually to City Council, the extent to which both corporate and departmental inventory management objectives are being met and the extent of departmental compliance with generally accepted inventory management practices.”

The Inventory and Disposal Services Section of the Corporate Information Services Branch, Corporate Services Department, is responsible for reporting on the City of Saskatoon’s inventory.

The Inventory and Disposal Services Section has authority for setting corporate standards, criteria, and guidelines for inventory management in a decentralized stores environment. This decentralized approach allows departments to keep the materials they require while ensuring industry guidelines and standards are met. Attachment 1 shows the locations and inventory levels throughout the city. As shown in the chart, the majority of inventory value (76%) is held at the Saskatoon Light and Power.

To analyze inventory held, the material is classified into groups that enable the identification of what will be used, what is kept for stock out insurance and what is slow moving and inactive. Attachment 2 shows the inventory breakdown by store and the reduction of slow moving/inactive inventories. During 2004, the significant changes in overall corporate inventories are:

- Inventory held at year-end was virtually unchanged from 2003 at \$5,545,741 (see Attachment 3 Corporate Inventory Balances).
- Material issues increased \$669,847 (11%).
- Inventory turnover increased from 1.09 to 1.21
- Slow moving/inactive inventory decreased \$517,383 (17%) from 2003. Overall this material has been reduced from a level of \$4,364,290 in 1996 to \$2,558,810 at December 31, 2004 for a total decrease of 41%.

It is expected the slow moving/inactive material will be continue to be reduced, although it is recognized that there will always be some amount of this material due to changes/delays of projects, and variances in breakdown and maintenance requirements. The Saskatoon Light and Power Stores hold 84% of the slow moving/inactive inventory. Inventory Management and Saskatoon Light and Power have implemented improvements that will gradually affect the overall change in inventory performance statistics and the level of inactive material. Improvements during

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2004 include: detailed review of minimum, maximum, critical spare and safety stock quantities; implemented an automated commitment inventory system; continued use of slow moving and inactive inventory; established supply contracts for inventory material; and identified and wrote-off material that was not used.

To manage the inventory kept at the decentralized department stores, the Inventory and Disposal Services Section annually reviews the Corporate Guidelines for Management of Inventory (Attachment 4) with each store. Each department store's inventory practices are checked and documented. Compensating procedures were implemented, where required, to meet the guidelines. The Inventory and Disposal Services Section confirms that the Corporate Guidelines for Management of Inventory are being followed and any deviations, because of operational requirements, are covered by approved compensating procedures.

The team approach of working with Saskatoon Light and Power, to implement the electrical inventory improvement plan and ensuring that all decentralized department stores follow corporate guidelines, continues to improve efficiencies and reduce inactive material of the overall corporate inventory.

PUBLIC NOTICE

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

ATTACHMENTS

1. Corporate Inventory Levels.
2. Corporate Inventory Indicators.
3. Corporate Inventory Balances.
4. Corporate Guidelines for Management of Inventory.

Section C – FIRE AND PROTECTIVE SERVICES

- C1) Capital Project No. 1922
Hazardous Material ID System
(File No. 1700-2; CK. 2500-1)**

RECOMMENDATION: that City Council approve an increase in the budget of Capital Project No. 1922 in an amount of \$8,766, funded from the Reserve for Capital Expenditures.

ADOPTED.

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BACKGROUND

Capital Project No. 1922 – Hazardous Material ID System was approved in the Capital Budget for \$132,000. The project was approved subject to 50/50 funding from the Federal Government and the City of Saskatoon.

Funding from RCE	-	\$66,000
Funding from JEPP	-	\$66,000

The submitted project consists of 4 parts:

HazmatID System	85,127.00
Aldrich-IChem Library	24,074.00
RepeatIR	4,046.00
ExtractIR	<u>2,428.00</u>
Subtotal	115,675.00
GST	8,097.25
PST	<u>8,097.25</u>
Net Total	131,869.50
GST Rebate	<u>8,097.25</u>
Total Cost less Rebate	<u>123,772.25</u>

City Portion based on 50/50 61,886.13

REPORT

The project has been tendered and one quote has been received. The quotation received is as indicated above.

We have now received project approval from the Federal/Provincial Government (JEPP). However, approval was granted for only \$49,066.53. They did not approve one of the items – the Aldrich-IChem Library.

The approved project consists of 3 parts:

HazmatID System	85,127.00
RepeatIR	4,046.00
ExtractIR	<u>2,428.00</u>
Subtotal	91,601.00
GST	6,412.07
PST	<u>6,412.07</u>
Net Total	104,425.14
GST Rebate	<u>6,412.07</u>
Total Cost less Rebate	<u>98,013.07</u>

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Govt Portion based on 50/50 49,066.53

The funding would then work as follows:

Total project cost would be (based on 50/50 approval):

Cost less GST rebate	123,772.25
Less - Govt portion	- 49,006.23
Less - RCE portion	- <u>49,006.23</u>
Unfunded balance remaining	25,759.79

However, approved budget is:

Cost less GST rebate	123,772.25
Less - Govt portion	- 49,006.23
Less - RCE portion	- <u>66,000.00</u>
Unfunded balance remaining	8,766.02

Your Administration is of the opinion that the Aldrich-ICChem Library package is a necessary portion of this project as it will enhance the City of Saskatoon's HazMat response capabilities, both within and outside of the City.

At Capital Budget, we also received approval for Project No. 1923 – EMO Public Notification System and received RCE funding of 22,000. This project has not been approved by the Federal Government. Therefore, your Administration will be returning these funds to the Reserve for Capital Expenditures.

PUBLIC NOTICE

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

**C2) Enquiry – Councillor E. Hnatyshyn (July 18, 2005)
Status of Demolition Order
King George Hotel
(File No. 530-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Hnatyshyn at the meeting of City Council held on July 18, 2005:

“Would Administration please report on the status of the demolition order issued by Fire and Protection against the King George building.”

BACKGROUND

On February 14, 2004, an uncontrolled fire occurred in the building rendering the property inhabitable, dangerous to public health and safety, and in a dilapidated condition. This condition created a nuisance that, if left alone, would depreciate the value of other buildings and properties in the neighborhood.

Fire and Protective Services issued an Order to Remedy Contravention immediately upon the extinguishment and investigation of the fire, finding the building contravened Property Maintenance and Nuisance Abatement Bylaw No. 8175 in that the building was occupied and did not provide the minimum life safety requirements for human occupation. The Order to Remedy Contravention required the owner of the building, by June 1, 2004, to either conduct the necessary repairs and maintenance in order to make the building fit for human habitation or reoccupation in a safe and sanitary condition, or demolish the building, remove all debris and leave the site in a graded and level condition.

Fire and Protective Services subsequently issued a notice on February 16, 2004, pursuant to Section 19 of the Fire Prevention Act 1992, stating “that in the opinion of the Fire Chief, a situation exists creating a serious danger to life and property, therefore requiring immediate evacuation of occupants and closing the building until further notice”.

REPORT

As a result of both the Order to Remedy Contravention and the notice of building closure, the owners filed an appeal on March 12, 2004, to the Property Maintenance Appeal Board in accordance with Bylaw 8175. The basis of the appeal was that a sale of the building had occurred and a business plan had been developed to rescue the building in terms of a complete redevelopment. The appellant further advised the Property Maintenance Appeal Board there was no contention with the required remedies to correct the identified contraventions, only that the timeline was a concern with respect to initiating the process and that a request for an extension of the compliance date was sought.

The appeal hearing was held on April 7, 2004, and as a result of that hearing the Property Maintenance Appeal Board upheld the requirements of the Order to Remedy Contravention. Since the appeal, the new owners have signed an agreement with the City for the payment of outstanding taxes and to meet required tax commitments accordingly.

The Order to Remedy Contravention is a standard order placed on a structure that has suffered significant damage due to a fire. With respect to the compliance date, June 1, 2004, the Administration has waived the enforcement of the compliance date based on a number of factors:

1. The building is fully secured.

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2. The building does not present a threat to public safety in its present condition and is structurally sound.
3. The building is not occupied by either owners or occupants, authorized or unauthorized.
4. The initiatives by the new owners to renovate and return the property to viability.

The Administration continues to hold the Order to Remedy Contravention in its present form pending the final outcome according to the plans of the present owner. If the building is to be renovated for occupancy, regardless of what that occupancy is, the building and property will be required to meet code and bylaw requirements. If the property starts to deteriorate and it is apparent that no activity is going to happen, the Administration will move to determine the best course of action to comply with the requirements of the order.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred back to the Administration to determine when the property owners are planning to begin restoration of the property and report back to City Council.

C3) Enquiries – Councillor B. Dubois (June 29, 2005)
Response Times – Fire and Protective Services
Erindale Neighborhood
Shared Responses to Fires – Fire and Police Services (June 29, 2005)
(File No. 2500 – 1)

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiries were made by Councillor Dubois at the meeting of City Council held on June 29, 2005:

“Would the Administration please provide further information on the response times for fires. At a fire in the Erindale Neighbourhood recently, the response time was over four minutes and it seems with a fire hall four blocks away, that it would be considerably less.

Is there always at least one fire truck in a fire hall at all times?”

“Would the Administration please provide details on how the Saskatoon Fire and Protective Services and the Saskatoon Police Service work together in the instance of a fire. For example at this same Erindale fire, the police car blocked off access for more fire trucks to get through and bystanders apparently moved the police car.”

BACKGROUND

On June 5, 2005, at 11:41 a.m., Saskatoon Fire and Protective Services responded to a reported house fire at 502 Vincent Crescent in the Erindale neighborhood. Upon receipt of the call(s) reporting the house fire and confirming the emergency, Fire and Protective Services dispatched the predetermined standard complement of resources for first alarm incidents (structure fires) on the east side of the city. The Department dispatched three engines, one aerial unit, and one rescue unit along with the operational Battalion Chief. The apparatus attending the fire on Vincent Crescent responded from Stations 9, 5, 6, 4, and 1. The Station locations are as follows:

Station 9	870 Attridge Drive
Station 5	421 Central Avenue
Station 6	3309 Taylor Street East
Station 4	2106 Faithfull Avenue
Station 1	125 Idylwyld Drive South

This standard response leaves one fire engine and crew remaining on the east side and results in the transfer of one engine and fire crew from the west side (resources permitting).

Fire crews respond to all emergency incidents as well as needle pick-ups, refrigerator doors, inspections, property maintenance inspections, pre-plans, community relations/civic events, re-fuelling, and on-going training.

Saskatoon Fire and Protective Services strives to meet the National Fire Protection Association Standard 1710 “Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments” for deployment of resources that outlines time frames for each stage of emergency development. Those time frames are as follows:

1. Processing and dispatch of call – 1 minute (in the 90th percentile)
2. Reaction time of fire crew – 1 minute (in the 90th percentile)
3. Travel time for first due apparatus – 4 minutes (in the 90th percentile)
4. Travel time for support apparatus – 8 minutes (in the 90th percentile)

REPORT

On June 5, 2005, Fire and Protective Services received 21 phone calls, on the 911 system, starting at 11:41 a.m., reporting a house fire on Vincent Crescent in the Erindale neighbourhood. At 11:42 a.m., a full first alarm assignment was dispatched in accordance with the emergency run cards for the address located in Fire District 9. Engine 9 assigned to Station 9 on Attridge Drive was returning to the station from a community relations assignment. The engine and fire crew were within its support area and upon receiving the dispatch confirmed that they were responding at 11:42:18 a.m., and reported they were on scene and commencing operations at 11:46:28 a.m. or within 4 minutes and 10 seconds. The additional apparatus dispatched

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confirmed response at 11:43:06 a.m. The apparatus arriving from the west side reported on scene by 11:55:21 a.m.

The quick reaction time (18 seconds) achieved by Engine 9 was due to the fact the apparatus and crew were driving at the time when they received the call. In consideration of normal benchmark time frames established by the NFPA Standard 1710, a response including crew reaction time would be 5 minutes.

It should be noted that all crews responding to the emergency reported heavy traffic, bystanders, parked vehicles, including unmanned police cars, and road construction as contributing to delays in arrival and operational status.

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The response to this incident left only one operational fire engine and crew on the entire east side of the city. The operations Battalion Chief immediately relocated two engines and crews from the west side to the unmanned east side stations. During the fire on Vincent Crescent, there were three additional incidents (1 fire and 2 medicals) on the east side including one out-of-district response thus causing every station on the east side to be unmanned.

The normal complement of apparatus and crews located at each station are as follows:

Station 1 (125 Idylwyld Drive South)

- Engine 1, Engine 10, Engine 11, Aerial 32 – each has a minimum 4 staff

Station 2 (Diefenbaker Drive)

- Engine 2, Engine 12 – each has a minimum 4 staff

Station 3 (Taylor Street & York Avenue)

- Engine 3 – minimum 4 staff

Station 4 (Faithful Avenue)

- Engine 4 – minimum 4 staff
- Rescue 40 – minimum 2 staff

Station 5 (Central Avenue)

- Engine 5 – minimum 4 staff

Station 6 (Taylor Street East)

- Engine 6 – minimum 4 staff

Station 7 (Wanuskewin Drive)

- Engine 7 – minimum 4 staff

Station 9 (Attridge Drive)

- Engine 9 – minimum 4 staff

Under the current configuration of the Department regarding the allocation and deployment of resources, all but two of the stations have only one operational fire engine. With full staff complements (no one on vacation, training, or sick leave), the Department has two fire engines that can be relocated (out of district) should engines in other districts be committed to activities that take the apparatus out of the station. The Department currently has two unmanned reserve fire engines that are manned as replacements while frontline apparatus are routinely out-of-commission for maintenance. These reserve apparatus are also placed in commission during large incidents to accommodate callback staff.

All types of emergency operations routinely involve the response of additional emergency services such as the Saskatoon Police Service. Fire and Protective Services greatly appreciates

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the support provided by Saskatoon Police Service at emergency incidents and routinely call upon Police to provide security, crowd and traffic control and investigation services (depending on the type of incident). The management teams of both services meet on a quarterly basis to share dialogue, discuss areas of mutual concern, community needs and interests, training, and operational issues. Both your emergency services departments provide each other with ongoing awareness and operational protocol training.

PUBLIC NOTICE

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

Section D – INFRASTRUCTURE SERVICES

**D1) Contracts – Design of New Buildings
(CK. 4110-30)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following Notice of Motion was given by Councillor Fortosky at the meeting of City Council on June 13, 2005:

“that all contracts to provide consultant services for the design and contract administration for all new buildings built for the City of Saskatoon include provisions and costing of energy efficient and environmentally friendly components including solar, thermal, and other alternate sources, as well as innovative structures like straw bales, etc.”

REPORT

Currently, the design of new buildings or the renovation of existing facilities must meet codes as set out by the Canadian Commission on Building and Fire Codes. These various codes include the National Building Code (NBC), plus the complementary National Fire Code and the National Plumbing Code, ensuring our buildings are structurally sound, safe from fire, free of health hazards, and accessible.

The Commercial Building Incentive Program (CBIP) for new and renovated commercial, institutional, and industrial buildings requires an annual energy savings of 25% above the National Building Code minimum requirements. There is a grant structure, within the CBIP program, that reimburses the Owner with the utility cost saving calculation of two years value, to a \$60,000.00 grant maximum. The Alice Turner Branch Library, Fire Hall No. 9, the proposed renovations to Archibald Arena, the newly designed Yards Heated Storage facility, and the newly expanded

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Saskatoon Centennial Auditorium all comply with this energy efficiency provision. The City's current consultant services contract for all new and renovated civic structures includes this provision. However, it does not specify a sustainable "green technology" component such as use of straw bales. At present, their use is as a demonstration project only, as they do not currently meet the mandatory minimum National Building Code requirements.

Efficiency, in energy use, is but one component of the sustainable development or integrated design models currently being investigated and adopted by municipalities and corporations. LEEDs (Leadership in Energy and Environmental Design) is one of the more notable models available. This model looks not only at the energy efficiency of the end facility, but also at the sources of all materials and the energy to manufacture and transport those materials. There is a significant cost to participate in this process as well as an ongoing yearly accreditation cost to sustain its status. The City of Saskatoon has participated within the sustainable process, only by including the "merits" of the categories of sustainable practice within the design program for a new or renovated facility. Currently, only standard consulting fees are budgeted for capital projects. A significant fee increase would be required to formalize a sustainable development project.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the Administration report further to City Council as to the additional costs to formalize a sustainable development program, using the Alice Turner building as an example of a lead standard building, and as to whether there is funding available through FCM to assist with any extra costs that may be incurred outside of standard consulting fees.

**D2) CEG Natural Gas Purchase Offer
(File No. 115-4; CK. 752-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting of Feb 21, 2005, City Council approved the following recommendations of the report of the General Manager, Infrastructure Services:

- "1) that City Council approve a five-year contract with CEG Energy Options Inc. for the supply of natural gas to the City of Saskatoon for the period November 1, 2005 through to October 31, 2010 at a commodity price of

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“UP TO” \$6.55 per Gigajoule, and authorize the City Manager and City Clerk to execute the agreement by February 22, 2005; and

- 2) that City Council approve the flexibility to enter into a five-year contract with Sask Energy for the City of Saskatoon’s two large facilities, if a more favorable natural gas pricing is available than is currently offered by CEG Energy Options Inc. This approval would end on February 22, 2005.”

This offer of \$6.55 per gigajoule (GJ) was contingent on CEG Energy Options Incorporated (CEG) being able to forward-purchase natural gas on the open market. This offer would have resulted in an increase (from the current rate of \$5.20 per GJ) of \$165,000 in 2005 and an increase of \$499,000 in 2006 and going forward. If CEG were unable to attain the pricing quoted, CEG had the option to cancel the offer by July 2005.

The City of Saskatoon has been purchasing natural gas from CEG since 1991. Over the years, CEG has provided continued savings to the City with lower priced natural gas than SaskEnergy.

REPORT

Since February 21, 2005, market prices escalated beyond the \$6.55 per GJ and have further increased to the \$8.90 - \$9.49 per GJ range for the winter of 2005-2006. CEG has come back to the City of Saskatoon with an alternate five-year offer based on currently achievable market values.

The current three-year contract for the supply of natural gas to the City of Saskatoon at a rate of \$5.20 per gigajoule (GJ) expires October 31, 2005. In a letter received July 26, 2005, CEG advised the City it has not been able to meet the pricing at or below the \$6.55 per GJ.

CEG proposed two options for the City of Saskatoon to consider for the supply of natural gas for the accounts within the Corporation that consume less than 26,000 GJs per year. This amounts to approximately 80% of the City’s consumption. Harry Bailey Aquatic Centre (HBAC) and the Water Treatment Plant are the only two facilities above the 26,000 GJs and require a separate contract.

Option #1: Authorize CEG to proceed with a guaranteed fixed price at a price that is achievable in today’s market. This price would be fixed at \$7.95 per GJ for a 5-year term starting November 1, 2005. Based on the City’s average annual use of approximately 330,000 GJs, this option would result in an increase (from the current rate of \$5.20 per GJ) of \$336,000 in 2005 and \$1,020,000 in 2006 and going forward.

Option #2: Switch to SaskEnergy starting November 1, 2005. The current SaskEnergy rate is \$6.97 per GJ. Based on this current rate there would be an impact of approximately \$214,000 in the 2005 operating year and \$649,000 in 2006 and going forward.

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Since SaskEnergy buys from the same energy pool as CEG, and has not forward-purchased large quantities of natural gas in the last few years, CEG estimated that SaskEnergy will be requesting an increase to approximately \$7.93 per GJ in the fall of 2005. This would result in a financial impact similar to Option #1. Further, SaskEnergy does not offer fixed supply terms for civic facilities (except for HBAC and the Water Treatment Plant). Therefore, its rates are subject to change at any time depending on market conditions. If markets continue to escalate over the coming years, SaskEnergy will require further rate increases.

As a basis for comparison, on August 2, 2005, SaskEnergy was prepared to offer a five-year contract for HBAC and the Water Treatment Plant at \$8.33 per GJ (pricing August 2, 2005). This compares to CEG's offer of \$7.95 per GJ.

This offer from CEG for a fixed price supply as outlined in option #1 was subject to the City of Saskatoon providing a signed acceptance on or before August 10th, 2005. Failure to do so meant that, by default, all accounts consuming less than 26,000 GJs per year would switch to SaskEnergy and be subject to any SaskEnergy rate changes.

On August 4, 2005, the Administration accepted CEG's five-year fixed price agreement at \$7.95 per GJ for the term November 1, 2005 to October 31, 2010.

PUBLIC NOTICE

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

D3) Enquiry – Councillor T. Alm (May 2, 2005) Use of Ethanol Blended Fuels in Corporate Vehicles (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Alm at the meeting of City Council held on May 2, 2005:

“Would Administration please report on the opportunity and benefits to implement a targeted percentage of ethanol blended fuels in all of our corporate vehicles.

Use of these fuels may contribute to our Kyoto Protocol requirements and environmental responsibilities. By mandating the use of blended fuels, we may stimulate new investment into our community.”

REPORT

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On March 16, 2005, the Administration reported to the Administration and Finance Committee on the feasibility of participating in a blended fuel pilot project (Attachment 1).

The City of Saskatoon has a new contract with Petro-Canada for the supply of fuel for the period of February 1, 2005 to December 31, 2009. Petro-Canada currently does not market any ethanol blended fuels and has no plans to do so in the future unless mandated by the Province or Federal Government. However, depending on the direction from the Province, ethanol blended fuel could be available as early as the fall of 2005 or spring of 2006. No pilot projects are planned for the interim.

Purchasing Services advised that as a result of the above contract with Petro-Canada, the City of Saskatoon is unable to source ethanol blended fuels from another source.

Domestic vehicle manufacturers recommend the use of reformulated (blended) fuels including ethanol blended fuels that contain a maximum of 10% ethanol. In addition, reformulated fuels must be blended to meet certain other standards that also apply to regular unleaded gasoline. Therefore, splash blending the ethanol with regular unleaded gasoline is not acceptable (may cause fuel volatility and/or drivability issues). Regular unleaded gasoline used for blending with ethanol should be adjusted to compensate for the effect of the ethanol.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the information be received and that the Administration be instructed to enquire as to whether there is a commercial supplier of blended fuel in the City.

**D4) City's Response to Flooding
Caused by the June 29, 2005 Severe Storm Event
(File No. 7820-1)**

- RECOMMENDATION:**
- 1) that the Administration be directed to develop and implement a program requiring the mandatory installation of backflow prevention devices in those homes that experienced sewer backups and flooding during the June 29, 2005 storm event;
 - 2) that City Council approve Bylaw No. 8434, The Sewage Works Control Amendment Bylaw, 2005;
 - 3) that the City reimburse property owners 100% of the cost of installation of backflow prevention devices and weeping tile disconnections from the wastewater collection system to a

maximum of \$2,500 per property for those properties that flooded, were at risk of flooding, or directly contributed to the flooding of other properties on June 29, 2005;

- 4) that the City's portion of the backflow prevention reimbursements come from existing projects that were originally funded from the Wastewater Infrastructure Reserve;
- 5) that a new, temporary levy be initiated in the amount of \$3.00 per water meter for a period of one year in order to offset the cost of the backflow prevention program and infrastructure upgrades associated with the June 29th, 2005 rain event;
- 6) that the Administration be directed to develop a program and associated draft bylaw which would encourage property owners throughout the City to redirect weeping tile flows to sump pits; and
- 7) that the Administration immediately begin to design and build site-specific solutions for known flood-prone areas using existing capital and operating funding at the discretion of the General Manager, Infrastructure Services.

IT WAS RESOLVED: that the matter be considered with Item A1 of Communications to Council.

**D5) Proposed Parking Prohibition
Southbound Preston Avenue: 14th Street to lane
(File No. 6120-1)**

RECOMMENDATION: that parking be prohibited on southbound Preston Avenue, from 14th Street to the lane crossing approximately 45 metres to the south, as shown on Plan No. 210-0054-005r002B.

IT WAS RESOLVED: that the matter be considered with Item A2 of Communications to Council.

**D6) Proposed Stop Sign
Armistice Way at Preston Avenue
(File No. 6280-1)**

RECOMMENDATION: that a stop sign be installed for Armistice Way at Preston Avenue.

ADOPTED.

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A new public street, Armistice Way, was created with the redevelopment of a parcel of land on the 2100 block of Preston Avenue South, as shown on Plan No. 210-0023-006r001 (Attachment 1). The development has progressed to a point that this street is now open to the public. Armistice Way is a local street (cul-de-sac) serving several condominium residential housing sites while Preston Avenue is an arterial street. It is proposed that a stop sign be installed on Armistice Way at Preston Avenue to appropriately assign right-of-way for vehicular traffic.

A temporary stop sign has been installed at this location as an interim measure.

This proposed installation is consistent with City Policy No. C07-007 – Traffic Control – Use of Stop and Yield Signs.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0023-006r001

**D7) School Zone Placement
(File No. 6280-1)**

RECOMMENDATION: that the school zone, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has been requested to install a school zone at:

- Progressive Discover-e at 831 Coppermine Crescent

Progressive Discover-e is a new independent, private school and is registered with Saskatchewan Education. Classes for the school year will begin in August of 2005.

The beginning of the school zone will be marked with WC-1 'SCHOOL AHEAD', and WC-1T, 'MAXIMUM SPEED 30 KM/HR 8:00 AM TO 5:00 PM, MONDAY TO FRIDAY, SEPTEMBER TO JUNE.

The end of the school zone will be marked with a RB-1F, '50 KM/HR MAXIMUM SPEED'.

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According to Policy C07-015 Reduced Speed Zones for Schools, a speed zone is to be installed at all elementary and secondary schools with no distinction made between public and private. Thus, Infrastructure Services is proposing to install a school speed zone on Coppermine Crescent.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 212-0003-003r001

**D8) Proposed Disabled Person's Loading Zone
(File No. 6120-04; CK. 6120-4)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 2615 Cairns Avenue.

ADOPTED.

Infrastructure Services has received a request from the resident of 2615 Cairns Avenue for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0058-002r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0058-002r001

**D9) Proposed Disabled Person's Loading Zone
(File No. 6120-04)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 3920 Diefenbaker Drive.

ADOPTED.

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Infrastructure Services has received a request from the resident of 3920 Diefenbaker Drive for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0011-005r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0011-005r001

Section E – UTILITY SERVICES

**E1) Bus Tender Purchase 2005/06
(File No. 1500-1; CK. 1402-1)**

RECOMMENDATION: that the 2005/06 purchase of 13 low floor diesel and 4 hybrid/diesel electric 40 foot buses, for a price of \$8,118,966.00, including P.S.T. and G.S.T., with a net cost after G.S.T. rebate of \$7,620,433.00, be funded from the Municipal Rural Infrastructure Program and the Transit Vehicle Replacement Reserve as a 2005 post-budget adjustment to Capital Project 583 – Transit – Replacement Buses.

ADOPTED.

BACKGROUND

At its meeting held on July 18, 2005, the Administration and Finance Committee considered a report of the A/General Manager, Utility Services Department, dated July 11, 2005, requesting that a report be submitted to City Council recommending, in part, that New Flyer Industries be awarded the multi-year bid for the supply of low floor diesel and diesel/electric buses. City Council adopted the recommendations at its meeting held on July 18, 2005. Attached is a copy of Clause 2, Report No. 9-2005 of the Administration and Finance Committee.

The report inadvertently referenced the wrong reserve as the source of funding in Recommendation No. 2). It should be the Transit Vehicle Replacement Reserve, rather than the Transit Capital Projects Reserve.

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The above recommendation identifies the correct reserve.

JUSTIFICATION

Approval of the recommendation is required to correct the previous report.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Funds are available in the Transit Vehicle Replacement Reserve to fund the 2005 post budget adjustment to Capital Project 583 – Transit – Replacement Buses.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Clause 2, Administration and Finance Committee Report No. 9-2005.

**E2) Transit Funding – Government of Canada
(File No. CK. 1500-1; CK. 1860-1)**

RECOMMENDATION: that City Council adopt the following resolution:

“that City Council’s decision made on July 18, 2005 to purchase seventeen buses and transit customer service and planning software be based on the premise that there may be funding opportunities for such purchases from the Government of Canada’s Bill C48 - Urban Transit Funding, once it has been implemented.”

ADOPTED.

BACKGROUND

At the City Council meeting held on July 18, 2005, approval was given to purchase 17 new transit buses and transit specific software at a total cost of \$8,455,316. These projects are to be funded from the Transit Vehicle Replacement Reserve and the Transit Capital Projects Reserve, with additional funds being provided for the bus purchase under the Canada - Saskatchewan Municipal Rural Infrastructure program, in the amount of \$2,140,000.

The Administration has since been in discussions with the Federal government with respect to dedicated transit funds, which have been identified in the amended federal budget, Bill C48 – Urban Transit Funding. It has been suggested that projects such as the ones recommended within our Strategic Plan will be favourably considered for funding under this program once the budget is fully adopted, and as such, they suggested the resolution above.

JUSTIFICATION

If City Council adopts the above resolution, there may be an opportunity to fund the full purchase of the buses and software, freeing up capital funds for other projects identified in the short and long term Transit Strategic Plan.

OPTIONS

Council could choose not to adopt the resolution. If this decision is made, there is a greater likelihood that Federal funding will not be made available for these purchases.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

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In the event that the City of Saskatoon receives Urban Transit Funding under Bill C48, approximately \$5.8M of bus and software purchase costs could become eligible for funding under the Federal Program.

PUBLIC NOTICE

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

**E3) 2005 Capital Budget
Capital Project 876 – Regional Waste Management Facility
Award of Tender – Contract #5-0581 – Cell H Construction
(File No. 7970-33-2; CK. 7830-4)**

- RECOMMENDATION:**
- 1) that the Alternate Tender Price submitted by SaskCon Repair Services Ltd. for the City of Saskatoon, Regional Waste Management Centre (Spadina Landfill) – Cell H Construction for a total cost of \$4,040,507.25 (including PST and GST) be accepted;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate Contract as prepared by the City Solicitor;
 - 3) that the Landfill Replacement Reserve (LRR) be allowed to incur a temporary shortfall of approximately \$900,000 as a result of short term cash flow requirements; and
 - 4) that the Administration report further on actions required to bring the Landfill Replacement Reserve into a fully funded position.

ADOPTED.

BACKGROUND

Capital Project 876 - Regional Waste Management Facility (Landfill) provides \$3,614,000 in funding from the Landfill Replacement Reserve and the Canada-Saskatchewan Infrastructure Program (CSIP) for the construction of a new cell. The new cell (Cell H) is to be constructed on the City's newly acquired land described as "Parcel H" located directly to the south of the existing mound.

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The current remaining life of the existing landfill mound is approximately two years. The new landfill cell for the City's Regional Waste Management Centre will extend the life of the landfill for an estimated additional 18 years. The construction is scheduled for completion in two phases. This Tender includes the construction of the first half (west half) of the new landfill cell resulting in approximately nine years of additional storage. The second half (east half) will be constructed in the future as the need arises.

JUSTIFICATION

Golder Associates Ltd. is providing the engineering services required for the design and construction work on this project.

The tenders for construction were received on July 7th, 2005 and included a base bid and an alternate bid as shown in the table below. The alternate bid allows for a larger subdrain system under the cell to accommodate the potential for rapid stabilization of the cell in the future. Rapid stabilization enhances methane gas production, however; this requires the addition of large volumes of water that may result in the production of higher volumes and concentrations of leachate than typically generated.

Contractor	Total Tender Base Price (including GST)	Total Tender Alternate Price (including GST)
Saskcon Repair Services	\$3,996,637.25	\$4,040,507.25
GeeBee Construction	\$4,000,050.55	\$4,060,906.80
MacEwen Constructors	\$4,259,910.75	\$4,286,553.75
Acadia Construction	\$4,300,023.98	\$4,340,148.98

The consulting firm of Golder Associates Ltd. carried out the commercial and technical bid evaluation. The low bidder, Saskcon Repair Services Ltd., met the specifications and was recommended for the Contract award for the Alternate Price of \$4,040,507.25 (including applicable taxes). It is reasonable to recommend the alternate price given that the new cell may be considered for rapid stabilization in the future and that the larger subdrain cannot be installed at that time. The GST rebate of 7% results in a net cost to the City as shown below.

Alternate Contract Price (including PST)	\$3,776,175.00
GST (7%)	\$ 264,332.25
Total Contract Price	\$4,040,507.25

GST Rebate (7%)	\$ 264,332.25
Net Cost to the City	\$3,776,175.00

The 2005 budget amount of \$3,614,000 was estimated to include the engineering fees for design and construction, the Tender for construction and miscellaneous costs associated with completing the project. These costs total \$4,139,000 resulting in over budget costs of \$525,000 (excluding

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GST). The major contributing factors to this overage are: a change in scope to construct a larger portion of the cell than pre-design estimates had planned; and, a higher tender price as compared to the Consultant's pre-tender cost estimate. The Consultants believe that the tender price may be explained by contractors generally heavy workload in the construction industry, higher fuel costs and higher material supply costs.

OPTIONS

The alternative to awarding this contract is to defer the award. This may result in even higher costs to construct given the current trend. Another key consideration is that the remaining landfill life expectancy of the existing mound is approximately two years, at the end of which time the City will need the new cell in operation. Deferral is, therefore, not being considered as a feasible option by the Administration.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The approved 2005 Capital Budget projected a 2005 LRR cash flow deficit of \$466,000. More current information and the awarding of this contract now estimates a deficit of approximately \$900,000 for 2005.

This is considered a temporary deficiency and the Utility Services Department will be reviewing several strategies to bring the LRR back into a fully funded position. Those strategies may include:

- opportunities for additional CSIP funding;
- the potential for an environmental levy;
- realigning capital project priorities over the next few years; and,
- the option of a tipping fee increase. The tipping fees are currently \$30 per tonne from which \$9 is applied to the replacement reserve.

The Administration will report further to Council on the strategies recommended to bring the LRR to a fully funded position.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 12-2005

Section A – OFFICE OF THE CITY CLERK

**A1) Contribution Agreement
Regional Provincial Centennial Celebrations
(File No. CK. 205-30)**

- RECOMMENDATION:**
- 1) that His Worship the Mayor and the City Clerk be authorized to execute, under Corporate Seal, the attached contribution Agreement between the City and the Province; and
 - 2) that the funds be credited to Capital Project 1804 and the appropriate administrative procedures be undertaken.

Saskatoon will be hosting one of the regional Provincial Centennial celebrations on September 4, 2005, and the Citizens' Centennial Committee has been requested to plan and coordinate the activities on behalf of the Province, for which the Province will pay up to \$100,000.

Attached is a Contribution Agreement provided by the Province. This Agreement has been reviewed by the City Solicitor's Office and the City Comptroller, and has been found to be acceptable.

PUBLIC NOTICE

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

ATTACHMENT

1. Regional Centennial Celebrations Contribution Agreement

- IT WAS RESOLVED:*
- 1) *that His Worship the Mayor and the City Clerk be authorized to execute, under Corporate Seal, the attached contribution Agreement between the City and the Province;*
 - 2) *that the funds be credited to Capital Project 1804 and the appropriate administrative procedures be undertaken; and*
 - 3) *that the matter of costs for policing events in the City be referred to the Board of Police Commissioners for further discussion.*

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Award of Adjusting Services Contract
(File No. 1880-1)**

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RECOMMENDATION:

- 1) that Brompton Adjusters Inc. be appointed as the adjuster to assist the Risk Management Division for a two-year term with an option to renew for a further two years at the City's discretion, subject to negotiation of an agreement which is acceptable to the Administration; and
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate Agreement as prepared by the City Solicitor.

ADOPTED.

BACKGROUND

The City has, for many years, employed a private adjusting firm to assist the Risk Management Division in dealing with claims against the City. The adjuster provides expertise in assessing liability for losses, makes recommendations as to whether the City should accept liability and recommends an appropriate amount for settlement purposes in those cases where the City agrees to accept liability.

Originally, the amount of fees paid to the adjuster was quite small. However, over the years, the amount of work has grown to the point where annual adjuster fees are now in the \$100,000.00 range. Accordingly, a Request for Expressions of Interest was issued.

REPORT

Two submission were received in response to the Request for Expressions of Interest. The submitters were CGI Adjusters Inc., who has been the City's adjuster for over 15 years, and Brompton Adjusters Inc.

The submissions were analyzed based on the following criteria:

- (a) references;
- (b) fee structure;
- (c) the main adjuster's knowledge and experience with municipal adjusting work;
- (d) the company's experience in providing services to the municipal market;
- (e) the history of the company as it relates to the company's ability to carry out the work and maintain positive relations with the public;
- (f) the adjuster's willingness and ability to work with City personnel; and
- (g) additional resources that the company can bring to the position.

Both submitters could do the work and their bids were not dissimilar. Both have experience in the municipal market. The fee structures were also similar, although Brompton's was simpler and featured a single rate for all services.

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We are recommending that the adjuster contract be awarded to Brompton Adjusters Inc. CGI Adjusters has provided satisfactory service to the City. However, we believe that it is time for a change for, at the very least, comparison purposes in the type, and overall cost of services provided. This type of change is not uncommon for the City.

We are recommending that the Administration negotiate a two-year contract with Brompton Adjusters Inc. with an option to renew for a further two years at the City's discretion.

The terms of the Request for Expressions of Interest were that the proposal of the recommended candidate would be made public. Brompton's proposal is attached.

PUBLIC NOTICE

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

ATTACHMENT

1. Submission of Brompton Adjusters Inc. dated June 2, 2005."

Moved by Councillor Dubois, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed the Chair.

HEARINGS

- 4a) Proposed Development Plan Amendment
Neighbourhood Commercial to District Commercial
1025 Boychuk Drive
East College Park Neighbourhood
Applicant: P.F. Little Properties
Proposed Bylaw No. 8394
(File No. CK. 4351-1)**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8394, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated February 22, 2005, recommending that that City Council approve the proposed amendment to the City’s Development Plan to redesignate 1025 Boychuk Drive from Neighbourhood Commercial to District Commercial.

Attached is a copy of a report of the Municipal Planning Commission dated June 6, 2005, advising the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of July 23 and July 30, 2005.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Development Plan Amendment.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Development Plan Amendment.

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT Council consider Bylaw No. 8394.

CARRIED.

**4b) Proposed Zoning Bylaw Amendment
From B1 to B2 by Agreement
1025 Boychuk Drive
East College Park Neighbourhood
Applicant: P.F. Little Properties
Proposed Bylaw No. 8395
(File No. CK. 4351-1)**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8395, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated February 22, 2005, recommending that City Council approve the proposed amendment to the City’s Zoning Bylaw to rezone 1025 Boychuk Drive from a B1 District to a B2 District subject to a Zoning Agreement. (See Attachment 4a)

Also attached is a copy of a report of the General Manager, Community Services Department dated April 20, 2005, recommending that the provisions included in the Zoning Agreement for 1025 Boychuk Drive, as outlined in the February 22, 2005, report to the Municipal Planning Commission, not be amended to allow for additional signage on the site.

The applicant had advised that the provisions of Signage Group 2 would not be acceptable and requested Signage Group 4; however, the Administration and the Municipal Planning Commission are not recommending a change to Signage Group 4 and the agreement provides for Signage Group 2.

Attached is a copy of a report of the Municipal Planning Commission dated June 6, 2005, advising the Commission supports the above-noted recommendation and agreed that the provisions included in the Zoning Agreement for 1025 Boychuk Drive, as outlined in the February 22, 2005, report of the General Manager, Community Services Department, not be amended to allow for additional signage of the site. (See Attachment 4a)

Attached is a copy of the notice that appeared in the local press under dates of July 23 and July 30, 2005.”

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His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department's support of the proposed Zoning Bylaw Amendment.

Mr. Brad Sylvester, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8395.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Interim Lending to Centennial Auditorium
(File No. 163-1; CK. 1870-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the A/General Manager, Corporate Services Department dated August 9, 2005:

- ‘RECOMMENDATION:**
- 1) that City Council approve a loan to the Centennial Auditorium up to \$9.645 million to interim finance the capital costs for the Auditorium's expansion project;
 - 2) that City Council approve Bylaw 8248, authorizing the lending of funds to the Centennial Auditorium; and,
 - 3) that City Council approve the attached Loan Agreement between the City of Saskatoon and the Centennial Auditorium incorporating

the lending and repayment terms as outlined in the report.

BACKGROUND

At its meeting on March 22, 2004, City Council approved, in principle, a request from the Saskatoon Centennial Auditorium for an expansion to that facility, subject to a final decision on financing. On January 17, 2005, City Council approved a recommendation that the General Manager, Corporate Services, be authorized to borrow up to \$9,645,000 for the planned expansion which will cost about \$10,845,000. The difference of \$1.2 million is to be funded from the civic buildings reserve. The Auditorium will repay the debenture loan using incremental revenues from the new facility.

REPORT

A debenture issue was scheduled for late 2005 or early 2006 to raise the \$9.645 million required for the capital project. However, given a delay in construction, the Auditorium's ability to service the debt using incremental revenues from the new facility could be deferred until September 2006.

In the interim, the Auditorium requires funds to make progress payments starting at the end of August 2005 on the construction. The Centennial Auditorium has approached the Administration to provide interim financing up to the time debentures can be issued in late 2006.

Based on the estimated cash flow requirements, the Centennial Auditorium will require up to the amount of the debenture (\$9.645 million) from August 2005 to September 2006. The City will lend funds to the Centennial Auditorium at an interest rate of 2.5% per year based on the opportunity cost of the City's short-term investment rate of return.

The funds will be forwarded to the Auditorium at the end of each month as required. Repayment of the entire interim loan will be due upon the settlement date of the proposed debenture in 2006.

PUBLIC NOTICE

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Public Notice is required for consideration of this matter pursuant to Section 3, Subsection 3e) of Policy No. C01-021, (Public Notice Policy). The following notice was given:

1. Advertised in The StarPhoenix City Page on Saturday, August 6, and Saturday, August 13, 2005, and in The Sunday Sun on Sunday, August 7, and Sunday, August 14, 2005.
2. Posted on City Hall Notice Board on Thursday, August 4, 2005.
3. Posted on City Website on Thursday, August 4, 2005.

ATTACHMENTS

1. Bylaw No. 8428.
2. Loan Agreement, City of Saskatoon and Centennial Auditorium.
3. Photocopy of Public Notice.”

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 Penner, Seconded by Councillor Dubois,

- 1) *that City Council approve a loan to the Centennial Auditorium up to \$9.645 million to interim finance the capital costs for the Auditorium’s expansion project;*
- 2) *that City Council approve Bylaw 8248, authorizing the lending of funds to the Centennial Auditorium; and,*
- 3) *that City Council approve the attached Loan Agreement between the City of Saskatoon and the Centennial Auditorium incorporating the lending and repayment terms as outlined in the report.*

CARRIED.

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**5b) Proposed Road Closure
Portion of Junor Avenue
(File No. 6295-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated August 9, 2005:

- RECOMMENDATION:**
- 1) that City Council considers Bylaw No 8430;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of public right-of-way as described in Plan of Proposed Subdivision prepared by Tri-City Surveys Ltd. dated March 29, 2005, it be transferred to the City of Saskatoon; and
 - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Community Services, Land Branch, to close a portion of Junor Avenue as shown on Plan of Proposed Subdivision prepared by Tri-City Surveys Ltd. (Attachment 1). It is proposed that the closed portion of public right-of-way be retained by the City of Saskatoon. The Community Services, Land Branch, requires this land for development of the Hampton Village Neighborhood. SaskPower has facilities within the proposed closure and has granted permission for closure, subject to easements being granted. Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of August 6/7, and August 13/14 2005
- Posted on City Hall Notice Board on Friday August 5, 2005.
- Posted on City Website on Friday, August 5, 2005.

ATTACHMENTS

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1. Plan of Proposed Subdivision dated March 29, 2005
2. Copy of letter from Department of Highways dated June 9, 2005
3. Proposed Bylaw No 8430
4. Copy of Public Notice – Permanent Closure- Portion of Junor Avenue’

Attached is a copy of a letter from Norman K. Rebin, dated August 12, 2005, requesting permission to address council on the matter.”

Mr. Norman Rebin spoke with respect to the impact on their marketing plans for this property if the proposed closure were to go forward. He asked that Council defer the closure. He provided Council with a copy of a letter from his realtor.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) *that City Council considers Bylaw No 8430;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of public right-of-way as described in Plan of Proposed Subdivision prepared by Tri-City Surveys Ltd. dated March 29, 2005, it be transferred to the City of Saskatoon; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

**5c) Proposed Street and Lane Closure
Proposed Closure of all streets and lanes in Plan G246
(File No. 6295-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated August 9, 2005:

- RECOMMENDATION:** 1) that City Council considers Bylaw No 8429;

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- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
- 3) that upon closing the portion of streets and lanes on Plan G246, and shown on Plan No. 242-0079-001r001 and Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor dated June, 2005, it be retained by the City of Saskatoon for re-subdivision; and
- 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Community Services, Land Branch, to close all of the streets and lanes in Plan G246 as shown on Plan No. 242-0079-001r001 and Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor (Attachments 1 and 2). It is proposed that the parcel of land that is created be retained by the City of Saskatoon for future development of the Hampton Village Neighborhood. These streets and lanes have never been constructed, and there are no utilities present. Approval has been received from the Minister of Highways (Attachment 3).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of August 6/7, and 13/14, 2005.
- Posted on City Hall Notice Board on Friday August 5, 2005.
- Posted on City Website on Friday, August 5, 2005.

ATTACHMENTS

1. Closing Plan No. 242-0079-001r001
2. Plan of Proposed Subdivision dated June 2005
3. Copy of letter from Department of Highways dated July 8, 2005
4. Proposed Bylaw No. 8429
5. Copy of Public Notice –Permanent Closure- All Streets and Lanes in Plan G246”

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

Moved by Councillor Wyant, Seconded by Councillor Heidt,

- 1) that City Council consider Bylaw No 8429;*
- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) that upon closing the portion of streets and lanes on Plan G246, and shown on Plan No. 242-0079-001r001 and Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor dated June, 2005, it be retained by the City of Saskatoon for re-subdivision; and*
- 4) that all costs associated with this closing be paid by the applicant.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Les Henry, August 9

Requesting permission to address Council with respect to the recent flooding of basements. (File No. CK. 7820-1)

RECOMMENDATION: that Clause D4, Administrative Report No. 15-2005 be brought forward and that Les Henry be heard

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Clause D4, Administrative Report No. 15-2005 be brought forward and that Les Henry be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 15-2005

**D4) City’s Response to Flooding
Caused by the June 29, 2005 Severe Storm Event
(File No. 7820-1)**

RECOMMENDATION:

- 1) that the Administration be directed to develop and implement a program requiring the mandatory installation of backflow prevention devices in those homes that experienced sewer backups and flooding during the June 29, 2005 storm event;
- 2) that City Council approve Bylaw No. 8434, The Sewage Works Control Amendment Bylaw, 2005;
- 3) that the City reimburse property owners 100% of the cost of installation of backflow prevention devices and weeping tile disconnections from the wastewater collection system to a maximum of \$2,500 per property for those properties that flooded, were at risk of flooding, or directly contributed to the flooding of other properties on June 29, 2005;
- 4) that the City’s portion of the backflow prevention reimbursements come from existing projects that were originally funded from the Wastewater Infrastructure Reserve;
- 5) that a new, temporary levy be initiated in the amount of \$3.00 per water meter for a period of one year in order to offset the cost of the backflow prevention program and infrastructure upgrades associated with the June 29th, 2005 rain event;
- 6) that the Administration be directed to develop a program and associated draft bylaw which would encourage property owners throughout the City to redirect weeping tile flows to sump pits; and
- 7) that the Administration immediately begin to design and build site-specific solutions for known flood-prone areas using existing capital and operating funding at the discretion of the General Manager, Infrastructure Services.

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BACKGROUND

On June 29, 2005, a significant rain event occurred between approximately 2:00am and 2:00pm, during which time accumulations totaled 62.4mm. This event was approximately a 1-in-2 year storm during the peak hour, and a 1-in-25 year storm during the 12-hour span. The total rainfall for the day was between 65mm and 80mm as recorded by calibrated rain gauges throughout the City.

Reports of basement flooding started coming into the Public Works Branch at approximately 9:00am that day, predominantly from the Dundonald, Westview, North Park, Lakeridge, and Briarwood neighborhoods, although reports of flooding have come from throughout the City. As of August 5th, 2005, Public Works has recorded approximately 1143 calls from residents who experienced basement flooding.

In order to relieve sewage levels in the sanitary system, Infrastructure Services used emergency pumps to divert wastewater from the wastewater collection system into the storm sewer system. The last time this drastic action was required was during the June 24th, 1983 rainstorm. Sanitary sewage was diverted to storm sewers in Dundonald, Lakeridge, Briarwood, and Erindale neighborhoods. The decision to divert wastewater to the storm sewer system must be done with caution as it contravenes environmental regulations and can put the water supply of downstream users at risk. The Dundonald storm sewer outfall is also upstream of our low lift water intake for the water treatment plant, however the low lift intake was not in use during the diversion.

Flooding as a result of significant rain events is not uncommon. A summary of recent rain events that led to significant incidences of basement flooding is shown in Table 1.

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Table 1 – Summary of Recent Rain Events Causing Flooding

Date of Rain Event	Extent	Intensity	Number of Basements Reporting Flooding & Backups
June 29, 2005	Relatively equally distributed throughout the City.	Less than a 1-in-2 year event for the peak hour, 1-in-25 year event for the 12-hour period between 2:00am and 2:00pm	1145 reported incidences of flooding, including 678 claims as of August 5 th , 2005
July 7, 2004	High intensity rain was localized primarily to the Southeast Lakeridge and Lakeview areas, which experienced approximately 55 mm at our Acadia Drive rain gauge compared to 26.5mm at the airport.	The southeast areas exceeded the 1 in 2 year rain event for the short duration downpours and met approximately the 1 in 5 year rain event over the total rain event. Most other areas experienced less than the 1 in 2 year storm.	4 claims paid for a total of \$85,000, one additional claim is not yet resolved.
July 17, 2002	City Wide with a somewhat higher intensity in the south half of the City.	This was a shorter duration high intensity storm with a return period of approximately 1 in 5 years.	44 claims submitted; City has paid \$398,500 as a result (not all of these claims were successful because the claimant failed to submit their claim within the one year of the incident).

Over the past three years, Infrastructure Services has initiated \$1,426,990 in projects specifically aimed at reducing the risk of property flooding. Attachment 1 lists the project objectives and descriptions, as well as the cost of the project. These mitigation measures functioned as designed. However, the June 29, 2005 storm was an extreme, sustained event that resulted in a widespread overload of the wastewater collection system. The measures taken over the past three years represent only a small fraction of the changes that need to be made to the system in order to substantially reduce the risk of future flooding due to a rain event like that of June 29, 2005.

The purpose of this report is to provide Council with a summary of what is known about events which led to the extensive flooding on June 29, what the predominant cause of flooding in each area is believed to be, and what mitigation measures can be taken to substantially reduce the risk of future flooding.

REPORT

The City of Saskatoon maintains two separate collection systems:

- The wastewater collection system, sometimes referred to as the sanitary sewer system, collects wastewater from homes, businesses, and industries. This wastewater is treated at the Wastewater Treatment Plant.
- The storm sewer system collects rain and melt water from the City's streets and from private lots connected to the storm sewer. This water is released directly to the South Saskatchewan River through a series of outfalls. Storm sewer piping is designed for the 1 – in 2 to 1 – in 5 year storm event. Since the 1980's, overland drainage has been designed into neighborhoods for the higher intensity rain falls.

The wastewater collection system is designed to carry much lower volumes than the storm sewer system. However, during rain events storm water enters the sanitary system through weeping tile, through infiltration from storm trunks to sanitary trunks, and from surface flooding of streets causing rain water to back up over sanitary manholes and then enter the sanitary system.

Culminating Events

The flooding of homes and businesses that occurred on June 29, 2005 resulted from two key factors that combined to result in a widespread overload of the City's wastewater collection system.

The first factor is that June of 2005 was the third wettest June ever recorded in Saskatoon according to Environment Canada, and the wettest ever recorded by SRC. As a result, ground conditions were wet before the June 29th storm, and areas that are not hard surfaced had little capacity to soak up additional rainfall water.

The second factor is the June 29th rain event. Between 2:00am and 2:00pm, a total of 62.4mm fell on the City. This event represents approximately a 1-in-2 year storm during the peak hour, and a 1-in-25 year event over a 12-hour span. This rain event differs substantially from those of July 17, 2002 and July 7, 2004, which can be categorized as high peak-hour events, while the June 29, 2005 event can be categorized as a sustained 12-hour event.

Causes of Flooding

The sustained rain on June 29th, 2005, combined with previously saturated ground conditions combined to cause many homes and properties to experience flooding in basements. The three main causes of flooding are as follows:

- 1) Wastewater collection system backups into basements from an overloaded collection system. Many of the City's wastewater collection sewers were surcharged during this rain event. The extra loading on the system was caused by high flows from weeping tile connections to the wastewater collection system, by infiltration from storm sewer trunks

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into sanitary trunks, and by storm sewer overflows which drained to the sanitary system. Attachments 2 and 3 show how sewer backups affect properties.

- 2) Self flooding and seepage. This includes overland flooding due to poor grading of private property, flooding due to weeping tile flows being more than the sanitary connection can take or failed sumps, and weeping tile flows not being able to leave the home because they were tied to the sanitary connection and a backflow prevention device closed because the collection system was overloaded.
- 3) Overland flooding because portions of the storm sewer were at or above capacity. If water cannot enter the storm system, it backs up into streets and low areas and in some cases overland into homes or businesses.

Unlike earlier flooding events, this event represented an overload of many sections of the sanitary system, not simply localized problem areas within the system.

Summary of Flooding Calls

To date, the City has received 1,145 calls from people who report that their homes or other properties experienced flooding on June 29th.

The average claim initiated during the July 17, 2002 storm was approximately \$10,000. If the average cost per flooded building is similar for the June 29, 2005 storm, and if the total number of flooded buildings increases by 5% over that which are currently known, the total flooding damage to buildings resulting from this storm would be in the order of \$12,000,000.

Actions Required to Reduce the Risk of Future Flooding

It would be extremely costly to design and construct new sewers, or to upgrade the existing wastewater collection system, to handle another event such as the one that occurred on June 29. Increasing the size of the sewer system or constructing parallel lines would cost hundreds of millions of dollars.

Therefore, reasonable measures to reduce the risk of future flooding must instead focus on the following objectives:

1. Substantially reducing the amount of storm water that enters the wastewater collection system during significant rain events;
2. Increasing backflow prevention in homes prone to sewer backup flooding;
3. Providing system overload protection in strategic areas; and
4. Implementing site-specific solutions to address recurring problem areas.

The Administration's recommended course of action for achieving these objectives is as follows:
Immediate Action for Properties Affected by Flooding on June 29, 2005

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Installation of backflow protection for those properties affected by the June 29, 2005 flooding will reduce the risk of future flooding. Properties that flooded during this event are those most at-risk.

Installation of enhanced backflow protection will require re-plumbing within homes. Work will involve jackhammering a small area of the floor slab over the connection, installation of a backflow-protection valve, and restoration of the concrete. Because the backflow protection valve will restrict sewage flows out of the house when closed, the home's weeping tile must be disconnected from the wastewater collection system. Otherwise, during heavy rain events, the backwater protection valve may close and weeping tile water would not be able to escape the house resulting in self-flooding. A sump pit, pump, and plumbing system will be installed to pump weeping tile water to the surface of the lot. Attachment 4 shows a schematic of a typical installation. This installation is required in all new residential development, but was not required by the City until January 1, 2004.

The Administration recommends that the implementation of backflow prevention and weeping tile disconnects from the wastewater collection system be implemented immediately in those areas that experienced flooding or directly contributed to the flooding of other properties during the June 29th storm. The Administration recommends that the City subsidize property owners 100% of the cost of backflow protection and weeping tile disconnect to a maximum of \$2,500 per property, including taxes. Although the Administration anticipates that approximately 1,250 homes are expected to ultimately report flooding due to the June 29, 2005 rain event, between 40% and 70% of those are expected to qualify for reimbursement. At a cost per household of \$2,500, the total cost to the City will be between \$1,250,000 and \$2,187,500. Much of this work is expected to be completed in 2006, although some will occur in 2005. The City's cost of this program is significantly higher than originally anticipated, because a higher percentage of properties are expected to qualify. The average cost per household is lower than originally anticipated because the City will waive the requirement for property owners to upgrade their water system when obtaining the plumbing permit.

In order to make backflow protection of these homes mandatory, a revision to the Sewage Works Control Bylaw is required. Bylaw 8434, the Sewage Works Control Amendment Bylaw 2005, has been prepared and is included as Attachment 6.

Reduce Inflow Throughout the City

Inflow is defined as direct entry of storm water into the wastewater collection system. In Saskatoon, most buildings, including residential properties, that have been constructed since 1965 were constructed with weeping tile that in most cases is tied directly into the building's wastewater connection. This design standard and plumbing practice was common across Canada. As a result, Wastewater Utilities across the country have identified weeping tile inflow during wet weather and backflow protection as one of the most significant problems facing the industry.

The Administration believes that approximately 30,000 properties in Saskatoon have weeping tiles that drain to the wastewater collection system. Inflow from these weeping tiles is believed to have been a major contributing factor to the overloading of the wastewater collection system during the June 29, 2005 rain event. There is also an unknown number of properties in older areas that do not have weeping tile that also have sumps to collect and pump foundation seepage to the wastewater system.

As part of the Capital Project for the Sewer Policy review, the consultant, Associated Engineering, was required to research programs that other Canadian cities provide for disconnecting weeping tile and installing backflow prevention. Preliminary results of their research indicate that a variety of approaches are used by other cities including voluntary programs with or without subsidization, and the use of the tiered subsidies depending on the severity of rain event. Any future mandatory or voluntary program will be taken through the public consultation process scheduled for this fall. The cost to disconnect weeping tile and install additional backflow is estimated at between \$2,000 and \$3,000 for a single family home if all work is carried out by a plumbing contractor.

Other sources of inflow include cross-connections, where properties have storm sewers connected to the sanitary system. Testing will be performed in select areas of the wastewater collection system in an attempt to locate these illegal connections, and any cross-connections found will be disconnected from the wastewater collection system and connected to the storm sewer.

Attachment 5 depicts typical plumbing installed between 1965 and 2004. Floor drains are usually unprotected, as the sewer cap must be removed in order for weeping tiles to drain to the wastewater collection system.

Attachment 4 depicts the required plumbing configuration in Saskatoon since January 1, 2004. All lines have backflow protection, and weeping tiles are connected to a sump pit. Water is then pumped outside of the home to the surface and away from the building.

Reduce Infiltration

Infiltration is attributable to storm trunks draining storm water into wastewater sewers through leaking joints, and from ground water entering wastewater sewers directly.

Infiltration from the storm sewer system into the wastewater collection system may have been a major contributing factor to the general overloading of the wastewater collection sewer system during the June 29, 2005 rain event.

In 2005, the Administration will develop and implement a program for systematically evaluating the extent of infiltration that is occurring in Saskatoon's trunk sewers and assess the remediation required. 2005 operating and capital funding may be re-directed to address critical system flaws in order to reduce the risk of future flooding.

Provide Areas of Relief in the Wastewater Collection System

Depending on the specifics of the programs implemented above, it may take many years for the full benefits of the measures discussed to have a significant impact on the performance of the wastewater collection system during periods of heavy rainfall.

Therefore, the Administration will prepare and implement designs for controlled overflow and containment of sanitary sewage at key locations throughout the City. These relief locations may include storm ponds, storage lagoons, or underground storage tanks.

Until these long term relief solutions have been constructed, the Administration will prepare and implement 'emergency contingency' plans for these areas. In most instances, high-level alarms will be installed at key areas and diversion of sanitary sewage using pumps will be performed early in the storm event to reduce the risk and extent of flooding. Sewage will be pumped to controlled areas where possible and pumped back into the sanitary system once flows recede.

Site-Specific Solutions

In addition to the solutions described above, additional infrastructure upgrades are required to reduce the risk of flooding in some flood-prone areas.

For example, Franklin Crescent in Lakeridge experienced a high number of flooding instances as a result of the June 29th storm. Recent upgrades to the lift station were expected to reduce the risk of flooding in this area, however some properties flooded in 2004 and again in 2005. A bypass sewer has been designed since the June 29, 2005 flooding. The estimated cost of this bypass is \$115,000, and the Administration will make every attempt to construct the bypass in 2005. This solution will substantially reduce the risk of flooding on Franklin Crescent, but in order for the system to handle a storm like that of June 29, 2005, overflow protection of the Lakewood sanitary lift station is required. This will involve either as-required pumping by Public Works or a permanent installation of overflow protection that would drain to a holding tank or lagoon. The design and cost estimate for this overflow protection has not yet been developed.

Site-specific solutions will be prepared for other areas of the City once a detailed analysis has been completed for all flood zones. The General Manager of Infrastructure Services will review the proposed infrastructure improvements prior to construction, and at his discretion will determine whether to proceed or whether to seek approval of City Council. This decision will be governed by the estimated cost of the work and available budgets.

Impact of the Storm on the Wastewater Treatment Plant

The Waste Water Treatment Plant reports that sanitary sewage flows increased substantially due to high river levels and due to the storm of June 29, 2005. Prior to the elevated river levels, the

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WWTP was averaging 93 million litres per day. Elevated river levels increased this flow to approximately 110 million litres per day.

On June 29, the WWTP inflow was approximately 178 million litres, which was substantially higher than the previous record level. Approximately 5 million litres were diverted at the WWTP directly to the river, and appropriate environmental authorities and downstream users were notified.

In addition, Utility Services reports that eight lift stations experienced high inflows that resulted in wet-well high-level alarms. Public Works responded to a request from Utility Services to sump out sewage to prevent one of the lift stations from flooding.

Responding to Sewer backup Claims Against the City of Saskatoon

As of August 5th, 859 claims have been received by the City Solicitor's office, 397 of which are for seepage and the remaining 462 are for sewer backups. Claims for seepage problems will be forwarded to the Province for reimbursement under the Disaster Relief Program, and claims for sewer backups will be forwarded to Public Works for detailed analysis. The Administration has no estimate for the amount of damages that may be payable by the City or by the City's insurance companies.

Infrastructure Services will conduct a thorough inspection and interview of all homeowners who reported flooding during the June 29th storm. The information learned through this process will be invaluable in resolving long-term issues.

Sewer Policy and Bylaw Review

The long-term solution to deal with existing foundation drains connected to the wastewater collections system and backwater valves is included in the sewer policy and bylaw review that Infrastructure Services is currently undertaking. Policy and service levels around system reliability are also a broader issue that includes connection and main blockages from grease suspended solids and tree roots, as well as system surcharging from storm events. The second phase of the project will include an extensive industry, stakeholder, and public consultation process around these issues while considering issues around who should pay.

FINANCIAL IMPACT

Until detailed designs have been developed, the total cost of implementing the measures required to substantially reduce the risk of future flooding is unknown.

2005 expenditures will be made at the discretion of the General Manager of Infrastructure Service considering project costs and available budgets.

Backflow protection of homes directly affected by the June 29th storm will cost the City between \$1,375,000 and \$2,406,000, and the cost of other infrastructure upgrades has not yet been determined.

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The Administration originally estimated that the program could be funded from existing reserves. However, because more properties are expected to qualify for the program than originally anticipated, the Administration recommends that an additional levy be added to the water utility bills in the amount of \$3.00 per month for a period of one year. This levy will be applied to existing storm and sanitary reserves in order to offset the costs that will be incurred to both upgrade the infrastructure and implement the backflow prevention program. There are currently approximately 59,000 water meters in the City, resulting in a total revenue during this one-year period of \$2,124,000. In the fall of 2006, the Administration will report on future funding requirements for infrastructure upgrades resulting from the June 29th, 2005 storm event.

OPTIONS

Alternatively, the Storm Sewer Levy could be increased rather than introduce a new levy. The Administration believes that this may be more confusing to the public than the new levy. The advantage of simply increasing the existing storm levy is that it is more likely that the levy can be implemented in September of 2005, as significantly less computer programming and testing would be required to increase the existing levy than to add a new levy. If a new levy is implemented, it will not be in place until the October billing at the earliest.

PUBLIC NOTICE

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

ATTACHMENTS

1. Summary of Infrastructure Services Recent Initiatives Aimed at Controlling Flooding of Private Properties
2. Sanitary Backup – Surcharge Outcome
3. Sanitary Backup – Hydraulic Grade Line in Sanitary Sewer Mains from Overloaded Trunks
4. Sump With Pumped Discharge to Surface with Optional Backflow Prevention
5. Common Existing Conditions for Homes Constructed Between 1965 and 2004
6. Bylaw 8434, the Sewage Works Control Amendment Bylaw 2005”

Mr. Les Henry spoke with respect to flooding in the City and provided suggestions on measuring water tables and identifying the location of aquifers so as to prevent future flooding.

Moved by Councillor Wyant, Seconded by Councillor Neault,

- 1) *that the Administration be directed to develop and implement a program requiring the mandatory installation of backflow prevention devices in those homes that experienced sewer backups and flooding during the June 29, 2005 storm event;*

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- 2) *that City Council defer consideration of Bylaw No. 8434, The Sewage Works Control Amendment Bylaw, 2005, until the first meeting of City Council in October;*
- 3) *that the City reimburse property owners 100% of the cost of installation of backflow prevention devices and weeping tile disconnections from the wastewater collection system to a maximum of \$2,500 per property for those properties that flooded, were at risk of flooding, or directly contributed to the flooding of other properties on June 29, 2005;*
- 4) *that the City's portion of the backflow prevention reimbursements come from existing projects that were originally funded from the Wastewater Infrastructure Reserve;*
- 5) *that the Administration be directed to develop a program and associated draft bylaw which would encourage property owners throughout the City to redirect weeping tile flows to sump pits; and*
- 6) *that the Administration immediately begin to design and build site-specific solutions for known flood-prone areas using existing capital and operating funding at the discretion of the General Manager, Infrastructure Services.*

YEAS: His Worship the Mayor, Councillors Birkmaier, Dubois, Heidt, Hnatyshyn, Neault, Paulsen, Penner and Wyant 9

NAYS: Councillor Alm 1

(Councillor Fortosky was not present during the vote.)

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

7) *that a new, temporary levy be initiated in the amount of \$3.00 per water meter for a period of one year in order to offset the cost of the backflow prevention program and infrastructure upgrades associated with the June 29th, 2005 rain event;*

*YEAS: His Worship the Mayor, Councillors Dubois, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, and Wyant* 8

NAYS: Councillors Alm and Birkmaier 2

(Councillor Fortosky was not present during the vote.)

COMMUNICATIONS TO COUNCIL – CONTINUED

2) Mae Buday and Odia Wood, dated August 12

Requesting permission to address Council with respect to the proposed prohibition of parking on Preston Avenue. (File No. CK. 6120-1)

RECOMMENDATION: that Clause D5, Administrative Report No. 15-2005 be brought forward and that Mae Buday and Odia Wood be heard.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Clause D5, Administrative Report No. 15-2005 be brought forward and that Mae Buday and Odia Wood be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 15-2005

**D5) Proposed Parking Prohibition
Southbound Preston Avenue: 14th Street to lane
(File No. 6120-1)**

RECOMMENDATION: that parking be prohibited on southbound Preston Avenue, from 14th Street to the lane crossing approximately 45 metres to the south, as shown on Plan No. 210-0054-005r002B.

Infrastructure Services has recently completed the construction of Preston Avenue between 14th

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Street and College Drive. This new roadway provides for two through southbound traffic lanes on Preston Avenue. Preston Avenue to the south of 14th Street only provides for a single traffic lane and parking lane.

It is proposed to remove street parking on southbound Preston Avenue from 14th Street to the lane crossing approximately 45 metres to the south as shown on Attachment 1. This parking prohibition will allow for southbound traffic to utilize both through traffic lanes at the intersection prior to transitioning to the single lane on Preston Avenue south of 14th Street.

This curb space is currently unrestricted curb parking, and it is adjacent to the side yard of a residential property. Curb parking is retained on 14th Street adjacent to this residence.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0054-005r002B”

Ms. Mae Buday and Ms. Odia Wood expressed concerns with respect to the speed of traffic that is travelling Preston Avenue south of 14th Street. She requested that a turning lane or meridian be placed on Preston Avenue north of 14th Street to force a right turn. She provided Council with photographs of her vehicle that was recently hit at this intersection.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Planning and Operations Committee.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

- 3) **Carley Caverly, Partnership Manager**
CBC Saskatchewan, dated August 12

Requesting permission to address Council seeking Council’s support of their application to the CRTC for a nested FM Signal in Saskatoon. (File No. CK. 230-1)

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RECOMMENDATION: that Item B13 of Communications to Council be brought forward and that Carley Caverly be heard.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Item B13 of Communications to Council be brought forward and that Carley Caverly be heard.

CARRIED.

**“B13) David Kyle, Regional Director
CBC Radio-Canada, August 8**

Requesting written support to the CRTC for application for an FM transmitter in Saskatoon. (File No. CK. 230-1) **(Referred to the Administration.)**”

Ms. Carley Caverly, Partnership Manager, CBC Saskatchewan, requested that Council send a letter of support to the CRTC for their application for a nested FM signal in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the Mayor’s Office be requested to send a letter to the CRTC advising that City Council has no objection to CBC’s application for a nested FM signal in Saskatoon.

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Heidt, Hnatshyn,
Neault, Paulsen, and Penner* 8

NAYS: Councillors Dubois and Wyant 2

(Councillor Fortosky was not present during the vote.)

REPORT NO. 11-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor O. Fortosky
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor G. Wyant

1. Access Transit Service – Advanced Booking Window Expansion – Extension
(File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 8, 2005, regarding the above matter.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

2. Access Transit Budget Allocation/Service Options
(File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 11, 2005, regarding the above matter.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

3. **2004 Annual Report – Access Transit**
(File No. CK. 7305-4)

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the Mayor's Office be requested to write a letter to the Honourable Joanne Crawford, Minister Responsible for Disability Issues, requesting:
 - a) a response to the City's request to the Province of Saskatchewan to revisit its new provincial funding formula for all special-needs services in the province to ensure that citizens with a mobility impairment have equal opportunities;
 - b) support with respect to the elimination of the fuel tax for public transit; and
 - c) the elimination of the PST on the purchase of public transit vehicles.

Attached is a copy of the report of the General Manager, Utility Services Department dated July 11, 2005, submitting the 2004 Annual Report for Access Transit. The annual report highlights productivity levels for the service in 2004 and provides comparative analysis of the service over five years between 2000 and 2004.

Your Committee has reviewed the annual report and notes the need for further dialogue with the Minister Responsible for Disability Issues on the following:

- New provincial funding formula for all special-needs services in the province;
- Elimination of the fuel tax for public transit; and
- Elimination of PST on the purchase of public transit vehicles.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

- 1) *that the information be received; and*
- 2) *that the Mayor's Office be requested to write a letter to the Honourable Joanne Crawford, Minister Responsible for Disability Issues, requesting:*
 - a) *a response to the City's request to the Province of Saskatchewan to revisit its new provincial funding formula for all special-needs services in the province to ensure that citizens with a mobility impairment have equal opportunities;*
 - b) *support with respect to the elimination of the fuel tax for public transit; and*

c) the elimination of the PST on the purchase of public transit vehicles.

CARRIED.

- 4. Proposed Policy – Permanent Closure of Pedestrian Walkways
And
Walkways – Willowgrove Neighborhood and Future Neighborhoods
And
Communications to Council
From: Greg McKinnon
Date: September 28, 2003
Subject: Walkway Between Marcotte Crescent and
Wakabayashi Crescent
(File No. CK. 6150-1)**

RECOMMENDATION: that the proposed policy with respect to walkway closures, as outlined in Attachment 1 in the report of the General Manager, Infrastructure Services Department dated July 5, 2005, be approved.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 5, 2005, proposing approval of a policy with respect to walkway closures. As the report points out, the current practice followed by the City has been developed historically, and it has not been recognized as a formal policy.

Your Committee has reviewed the proposed policy and has also received public representation in support of the policy.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT the proposed policy with respect to walkway closures, as outlined in Attachment 1 in the report of the General Manager, Infrastructure Services Department dated July 5, 2005, be approved.

CARRIED.

- 5. Installation of New Parking Meters
(File No. CK. 6120-5)**

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- RECOMMENDATION:**
- 1) that angle parking be installed on the median on Dufferin Avenue between Tenth Street East and Main Street; and
 - 2) that 26 two-hour meters be installed on the median on Dufferin Avenue between Tenth Street East and Main Street.

In 2004, City Council approved recommendations regarding the installation of parking meters in the Broadway area. At the same time, your Committee requested that the Administration review the feasibility of adding parking on a portion of Dufferin Avenue.

In this regard, attached is the copy of a report of the General Manager, Infrastructure Services Department dated June 21, 2005.

Your Committee has reviewed and supports the recommendations of the Infrastructure Services Department, as outlined above.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

- 1) *that angle parking be installed on the median on Dufferin Avenue between Tenth Street East and Main Street; and*
- 2) *that 26 two-hour meters be installed on the median on Dufferin Avenue between Tenth Street East and Main Street.*

CARRIED.

**6. Downtown Housing – Fairbanks Morse Warehouse Building
14 23rd Street East
And
Application to Heritage Conservation Program
Bylaw No. 6672 – Fairbanks Morse Warehouse
(File No. CK. 1965-1 and CK. 710-1)**

- RECOMMENDATION:**
- 1) that the owners of 14 23rd Street East (Fairbanks Morse Warehouse) receive the following assistance from the Heritage Conservation Program under the terms and conditions outlined in this report:
 - i) a property tax abatement to a maximum of \$75,250, amortized over ten years, commencing in the year following the satisfactory completion of the restoration project under the terms and conditions outlined in the report of the General Manager,

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Community Services Department dated June 14, 2005, with the combined yearly tax exemption under the Downtown Housing Incentive Program and tax abatement under the Heritage Conservation Program not to exceed the annual taxes for the property;

- ii) a partial building permit fee refund of \$2,100 to be funded from the Heritage Fund when the project is satisfactorily completed;
- 2) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;
- 3) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property;
- 4) that City Council approve the demolition of the accessory building located on the Fairbanks Morse property;
- 5) that the Fairbanks Morse Warehouse application under the Downtown Housing Tax Exemption Program be approved;
- 6) that City Council direct the Office of the City Treasurer to apply the five (5) year tax exemption, of the value of the incremental residential property taxes, to this property starting the year following the date of issue of the final City of Saskatoon Building Permit for the residential portion of the Fairbanks Morse building;
- 7) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax exemption; and
- 8) that City Council direct Administration to revise the Downtown Housing Incentives Policy No. C09-032 to reflect this report's interpretation of converted buildings.

Attached is a copy of the report of the General Manager, Community Services Department, dated July 6, 2005, regarding an application under the Downtown Housing Tax Exemption Program for the Fairbanks Morse Warehouse Building.

Also attached is a copy of the report of the General Manager, Community Services Department, dated June 14, 2005, regarding an application to the Heritage Conservation Program for the

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Fairbanks Morse Warehouse, which has been endorsed by the Municipal Heritage Advisory Committee.

Your Committee has reviewed and supports both applications, which is essentially a stacking of programs.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

- 1) *that the owners of 14 23rd Street East (Fairbanks Morse Warehouse) receive the following assistance from the Heritage Conservation Program under the terms and conditions outlined in this report:*
 - i) *a property tax abatement to a maximum of \$75,250, amortized over ten years, commencing in the year following the satisfactory completion of the restoration project under the terms and conditions outlined in the report of the General Manager, Community Services Department dated June 14, 2005, with the combined yearly tax exemption under the Downtown Housing Incentive Program and tax abatement under the Heritage Conservation Program not to exceed the annual taxes for the property;*
 - ii) *a partial building permit fee refund of \$2,100 to be funded from the Heritage Fund when the project is satisfactorily completed;*
- 2) *that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;*
- 3) *that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property;*
- 4) *that City Council approve the demolition of the accessory building located on the Fairbanks Morse property;*
- 5) *that the Fairbanks Morse Warehouse application under the Downtown Housing Tax Exemption Program be approved;*
- 6) *that City Council direct the Office of the City Treasurer to apply the five (5) year tax exemption, of the value of the incremental residential property taxes, to this property starting the year following the date of issue of the final City of Saskatoon Building Permit for the residential portion of the Fairbanks Morse building;*
- 7) *that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax exemption; and*

- 8) *that City Council direct Administration to revise the Downtown Housing Incentives Policy No. C09-032 to reflect this report's interpretation of converted buildings.*

CARRIED.

REPORT NO. 10-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

**1. Bylaw Amendment – Taxi-Meter Increase
and
Increased Taxi-Meter Rate for Vans
(File No. CK. 307-2)**

RECOMMENDATION: that Bylaw No. 8435 be considered.

Attached is a copy of the report of the A/General Manager, Corporate Services Department dated July 8, 2005, outlining the changes requested by the taxi industry for taxi-meter rate changes and rate display changes, as well as a copy of letters from the taxi industry in this regard. Your Committee has reviewed this request with representatives of the taxi industry, and supports the changes, as follows:

- a) taxi-meter increase from a flat rate (start amount) of \$2.90 to \$3.20;
- b) change in distance charge from 10 cents for first 75 meters and each additional 75 meters to 10 cents for first 72 meters and each additional 72 meters;
- c) replace requirement for card display of taxi rates (on sun visor), to display of taxi rates on clear decals adhered to side rear window; and
- d) van taxi rate of 1.5 times the amount shown on the meter when a van taxi is specifically requested; (1) to carry in excess of five passengers, and/or (2) to carry an amount of luggage or freight that cannot be accommodated by a full-sized sedan taxicab.

Attached is a copy of Bylaw No. 8435 which provides for an amendment to the License Bylaw to address the above-noted changes.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Bylaw No. 8435 be considered.

CARRIED.

2. Communications to Council

**From: Tanya Mullis, Executive Director
Broadway Business Improvement District**
Date: June 8, 2005
**Subject: Request for Support
Communities in Bloom Conference – September 21-24, 2005**
(File No. CK 1870-1)

RECOMMENDATION: that funding in the amount of \$2,500 be granted for the Communities in Bloom Conference with the sources of funding being \$1,000 in transportation costs from the Mayor's National Conference Subsidization Program and \$1,500 from the Parks Branch operating budget.

City Council considered the above-noted communication at its meeting held on June 13, 2005, and passed a motion that the matter be referred to the Administration and Finance Committee. The Administration and Finance Committee subsequently referred the matter to the Administration to identify a source of funding for this request of \$2,500.

Attached is a copy of the report of the A/General Manager, Corporate Services Department dated June 21, 2005, in response to the Committee's referral. The Committee supports the two options for funding, as outlined in the report, for a total of \$2,500.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT funding in the amount of \$2,500 be granted for the Communities in Bloom Conference with the sources of funding being \$1,000 in transportation costs from the Mayor's National Conference Subsidization Program and \$1,500 from the Parks Branch operating budget.

CARRIED.

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3. Communications to Council

**From: Michael Murphy, Chair
Saskatoon Peace Coalition**
Date: May 6, 2005
**Subject: Request for Support
'Making Peace' Conference – October 28-30, 2005**
(File No. CK. 205-1)

RECOMMENDATION: that the information be received.

City Council considered the above-noted communication at its meeting held on June 13, 2005, and passed a motion that the matter be referred to the Administration and Finance Committee.

The Administration and Finance Committee subsequently referred the matter to the Administration for a report.

Attached is a copy of the report of the A/General Manager, Corporate Services Department dated June 21, 2005, indicating that the grant funding under the Assistance to Community Groups Cash Grants Program has been adjudicated for 2005 and this request unfortunately does not meet the criteria for the funding options for conferences under the Mayor's Office.

Your Committee is not aware of any other funding options, and therefore this request for funding cannot be granted at this time.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

4. Communications to Council

From: Lyle Mallett
Date: February 8, 2005
Subject: Utility Rates
(File No. CK. 1905-3)

RECOMMENDATION: that the information be received.

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City Council considered the above-noted communication at its meeting held on February 21, 2005, and passed a motion that the information be received and referred to the Administration to report to the Administration and Finance Committee.

Attached is a copy of the report of the A/General Manager, Corporate Services Department dated June 29, 2005, in response to Council's referral. Your Committee has reviewed this report and submits it to City Council in response to Mr. Mallett's concerns.

Item AA34) of Communications to Council was brought forward and considered.

“AA34) Lyle Mallett, dated August 12

Submitting comments with respect to utility rates from Saskatoon Light & Power. (File No. CK. 1905-3)”

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

REPORT NO. 4-2005 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor E. Hnatyshyn
Councillor G. Penner
Councillor M. Neault
Councillor G. Wyant

1. **Request to Sell City-owned Property**
Lots 18 to 40, Block 512, Lots 1 to 10, Block 513, Lots 1 to 31, Block 514, and
Lots 1 to 7, Block 515, all in Plan 101749248; and Lots 8a to 21b, Block 515,
Lots 24a to 29b, Block 516, Lots 1a to 21, Block 517, Lots 1 to 37, Block 518,
Lots 11 to 47, Block 500, Lots 1 to 25, Block 526, and Lots 1 to 14, Block 525,
all in Plan (To Be Registered)
Van Impe, Stensrud, Keedwell, Lamarsh, Thode, and Addison, all in the
Willowgrove Neighbourhood.
(File No. CK. 4215-1)
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 225 lots in the Willowgrove Neighbourhood through a lot-draw process, as outlined in the attached report;
 - 2) that any of the lots which are not sold through the lot-draw process, be placed for sale over-the-counter, on a first-come, first-served basis; and
 - 3) that the Land Branch Manager be authorized to administer development controls for the 225 lots in accordance with the criteria as outlined in the attached report.

Attached is a copy of the report of the General Manager, Community Services Department dated July 8, 2005, requesting authorization to sell 225 lots in the Willowgrove Neighbourhood. Your Committee has reviewed this report with the Administration, and supports this proposal.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

- 1) *that the Land Branch Manager be authorized to sell 225 lots in the Willowgrove Neighbourhood through a lot-draw process, as outlined in the attached report;*
- 2) *that any of the lots which are not sold through the lot-draw process, be placed for sale over-the-counter, on a first-come, first-served basis; and*

- 3) *that the Land Branch Manager be authorized to administer development controls for the 225 lots in accordance with the criteria as outlined in the attached report.*

CARRIED.

**2. Hampton Village Land Exchange
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be instructed to prepare an agreement for the exchange of land between the City of Saskatoon and Saskatoon Land Devco Ltd. as set out in the attached report;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
 - 3) that the Administration consult with the school boards to determine possible timing of construction, for posting on school sites.

Attached is a copy of the report of the General Manager, Community Services Department dated July 7, 2005, regarding a proposal to exchange land in the Hampton Village neighbourhood between the City and Dundee (Saskatoon Land Devco Ltd.). Your Committee has reviewed this proposal with the Administration, and supports the land exchange. The Committee has added Recommendation No. 3) above, in the interest of ensuring there is a sign on the school sites that gives a fairly accurate time line regarding development of these sites.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

- 1) *that the City Solicitor be instructed to prepare an agreement for the exchange of land between the City of Saskatoon and Saskatoon Land Devco Ltd. as set out in the attached report;*
- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and*

- 3) *that the Administration consult with the school boards to determine possible timing of construction, for posting on school sites.*

CARRIED.

REPORT NO. 11-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Incentive Application – Marriott Global Reservations Sales and Customer Care
(File No. CK. 3500-15)**

- RECOMMENDATION:**
- 1) that the application, from Marriott Global Reservations Sales and Customer Care, for a five-year tax abatement on their new call center at 202 Cardinal Crescent 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 bring forward the appropriate bylaw and agreement.

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Subcommittee.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

- 1) *that the application, from Marriott Global Reservations Sales and Customer Care, for a five-year tax abatement on their new call center at 202 Cardinal Crescent 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 bring forward the appropriate bylaw and agreement.*

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Walter D. Hall, August 4

Requesting that the grass and weeds be cut between the lane and the railway tracks on Vancouver Avenue North. (File No. CK. 4200-2)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration.

CARRIED.

2) Adrien Bourgault, dated July 19

Submitting comments with respect to recycling in the city. (File No. 7380-5)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

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Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

3) Michael Shippy, dated July 29

Expressing concerns with respect to the conversion of currency in the city. (File No. CK. 150-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

4) Tim Fehr, dated July 20

Expressing concerns with respect to the speed of traffic near the Lorne Avenue and Ruth Street intersection. (File No. CK. 6320-1)

RECOMMENDATION: that the matter be referred to the Administration and to the Board of Police Commissioners.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration and to the Board of Police Commissioners.

CARRIED.

5) Joel Cates, dated July 23

Requesting that the City provide a designated area for bike “dirt jumping”. (File No. CK. 5500-1)

6) Evan Kralkay, dated July 25

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Requesting that the City provide a designated area for mountain bikes and BMX's. (File No. CK. 5500-1)

RECOMMENDATION: that the letters be referred to the Administration for consideration.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the letters be referred to the Administration for consideration.

CARRIED.

**7) Phyllis Trotchie, President
Kiwanis Manor Tenants Association, dated August 2**

Expressing concerns with respect to the proposed elimination of transit service on 23rd Street West. (File No. CK. 7300-1)

RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received and referred to the Administration and to the Saskatoon Transit Strategic Plan Study.

CARRIED.

8) John Maxin, dated July 18

Expressing concerns with respect to bicycles, skateboards, and in-line skates on sidewalks. (File No. CK. 5200-4)

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RECOMMENDATION: that the Administration be requested to respond to the writer advising of the existing bylaw provisions.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT the Administration be requested to respond to the writer advising of the existing bylaw provisions.

CARRIED.

9) John Maxin, dated July 28

Requesting that the City implement a curfew for underage children. (File No. CK. 5000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

10) Garnett R. Byers, dated August 8

Requesting revisions to the Traffic Bylaw in order to allow a longer parking time for recreational vehicles. (File No. CK. 6120-1)

11) Don Werschner, dated August 8

Requesting revisions to the Traffic Bylaw in order to allow a longer parking time for recreational vehicles. (File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration and Finance Committee.

CARRIED.

12) Ted Merriman, MLA, dated July 25

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Providing information with respect to drug control in the City. (File No. CK. 5000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the Mayor's Office be requested to send a letter advising of City Council's support for the Parent to Parent program.

CARRIED.

13) Jack Layton, M.P., dated July 26

Urging Council to contact the Prime Minister, Finance Minister and Minister of State with respect to Bill C-48. (File No. CK. 1860-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the Mayor's Office be requested to send a letter to the Prime Minister with respect to funding provided in Bill C-48.

CARRIED.

**14) Florence Graham, Chairperson
Hope Cancer Help Centre Inc., dated July 14**

Requesting permission to use portions of Spadina Crescent northbound between the Broadway Bridge and Ravine Drive in connection with the 10th Hope Race for Recovery to be held on Sunday, October 2, 2005. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions.

CARRIED.

**15) Edward P. Werbicki, Parish Council Secretary
Ukrainian Catholic Cathedral of St. George, dated July 16**

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Requesting temporary closure and cleaning of Avenue M South between 20th and 21st Streets on Saturday, September 24, 2005, from 11:00 a.m. to 11:00 p.m. for the UCBC Harvest Festival. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions.

CARRIED.

**16) Slawko J. Kindrachuk, President
Ukrainian Canadian Congress-Saskatoon Branch, dated August 4**

Requesting permission to fly the flag of Ukraine at City Hall during the week of August 22 – 28, 2005, inclusive in connection with the 5th Annual Ukraine Day in the Park. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the Ukrainian Canadian Congress-Saskatoon Branch to fly the flag of Ukraine at City Hall during the week of August 22 – 28, 2005, inclusive.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to the Ukrainian Canadian Congress-Saskatoon Branch to fly the flag of Ukraine at City Hall during the week of August 22 – 28, 2005, inclusive.

CARRIED.

**17) Slawko J. Kindrachuk, President
Ukrainian Canadian Congress-Saskatoon Branch, dated August 4**

Requesting Council to extend the hours under the Noise Bylaw for the 5th annual Ukraine Day in the Park to 11:00 p.m., which will be held in the South Kiwanis Park on August 27, 2005.

RECOMMENDATION: that permission be granted to the Ukrainian Canadian Congress-Saskatoon Branch to extend the time during which the 5th annual

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Ukraine Day in the Park may be conducted in South Kiwanis Park to 11:00 p.m. on August 27, 2005.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to the Ukrainian Canadian Congress-Saskatoon Branch to extend the time during which the 5th annual Ukraine Day in the Park may be conducted in South Kiwanis Park to 11:00 p.m. on August 27, 2005.

CARRIED.

**18) Slawko J. Kindrachuk, President
Ukrainian Canadian Congress-Saskatoon Branch, dated August 4**

Requesting temporary closure of Spadina Crescent between 19th Street East and 20th Street East from 6:00 a.m. to midnight on August 27, 2005, in connection with the 5th annual Ukraine Day in the Park.

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

**19) Kari Dale
Silverwood Heights Community Association, dated June 15**

Submitting a change of location requesting temporary closure of a portion of Silverwood Road between Silverwood Heights School and Sister O'Brien School and requesting permission for an extension to the noise bylaw to 10:00 p.m. on September 10, 2005, or September 17, 2005, as an alternate date, in connection with the Silverwood Heights Community Association's Street Dance. (File No. CK. 185-9)

RECOMMENDATION: that the requests be approved subject to administrative conditions.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

20) **Susan Milburn, Chair**
Credit Union Centre Board of Directors, dated July 13

Providing the Credit Union Centre's semi-annual update of operations for the 2005 fiscal year.
(File No. CK. 175-31)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

21) **M. D. Cey, dated July 19**

Submitting comments with respect to road construction in the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

22) **Gordon A. Wilson, dated July 25**

Expressing appreciation for veterans free parking at meters in downtown Saskatoon. (File No. CK. 6120-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

23) **Marg and Harold Rudy, dated July 26**

Submitting comments with respect to outdoors fires within city limits. (File No. CK. 375-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

24) **Johane Ansell, dated August 3**

Submitting comments with respect to water usage in the city parks. (File No. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

25) **John Wolfenberg, President
Association of Professional Community Planners of Saskatchewan, dated July 27**

Providing information on the Association of Professional Community Planners of Saskatchewan.
(File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

26) **Rebecca Lotzien, dated August 8**

Submitting comments with respect to prostitution in the city. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

27) **Gaston Gourdeau, Roadways Section Manager
Infrastructure Services Department, dated August 9**

City Council, at its meeting held on July 18, 2005, considered a letter from Ms. Wanda Losie with respect to road repairs and passed a motion that the letter be referred to the Administration to respond to the writer and that a copy of the response be forwarded to City Council. Attached is a memo from the Roadways Section Manager regarding the matter. (File No. CK. 6315-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

28) **Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 22**

Submitting Notice of Development Appeals Board Hearing regarding property located at 2201 Lansdowne Avenue. (File No. CK. 4352-1)

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**29) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 25**

Submitting Notice of Development Appeals Board Hearing regarding property located at 220 – 7th Street East. (File No. CK. 4352-1)

**30) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated July 28**

Submitting Notice of Development Appeals Board Hearing regarding property located at 2331 Faithfull Avenue. (File No. CK. 4352-1)

**31) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 4**

Submitting Notice of Development Appeals Board Hearing regarding property located at 615 University Drive. (File No. CK. 4352-1)

**32) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 4**

Submitting Notice of Development Appeals Board Hearing regarding property located at 703 – 4th Avenue North. (File No. CK. 4352-1)

**33) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated August 8**

Submitting Notice of Development Appeals Board Hearing regarding property located at 110 Gropper Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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34) Lyle Mallett, dated August 12

DEALT WITH EARLIER. SEE PAGE NO. 89.

**35) Michael Card
Successful Events Productions, dated August 15**

Requesting temporary closure of 21st Street East between 3rd and 4th Avenues on the evening of September 1, 2005, and on September 2, 2005, in order to host a pancake breakfast for the Prime Minister of Canada. Also requesting Council to extend the hours under the Noise Bylaw in order to play amplified music between the hours of 6:30 a.m. to 9:30 a.m. (File No. CK. 205-1)

RECOMMENDATION: that the requests be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the requests be approved subject to administrative conditions.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Liza Frulla, P.C., M.P.
Minister of Canadian Heritage
Minister Responsible for Status of Women, undated**

Submitting information with respect to the Cultural Capitals of Canada awards. (File No. CK. 150-5) **(Referred to the Administration.)**

2) Lynn Kwasnica-Doll, dated July 6

Expressing concerns with respect to traffic speed in the Montgomery area. (File No. CK. 6002-1) **(Referred to the Planning and Operations Committee.)**

3) Linda Crosson, dated July 26

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Expressing concerns with respect to traffic speed on McKercher Drive at Mount Allison Crescent. (File No. CK. 5200-1) **(Referred to the Planning and Operations Committee.)**

4) Meshon Cantrill, July 18

Expressing concerns with respect to no traffic signal for westbound traffic on the College Drive detour. (File No. CK. 6250-1) **(Referred to the Administration.)**

**5) Len Taylor
Minister of Government Relations, dated July 12**

Submitting information with respect to proposed mandatory use of bicycle helmets. (File No. CK. 7000-1) **(Referred to the Administration and Finance Committee.)**

**6) Maynard Sonntag
Minister Responsible for SGI, dated August 4**

Submitting information with respect to proposed mandatory use of bicycle helmets. (File No. CK. 7000-1) **(Referred to the Administration and Finance Committee.)**

7) Robbin Morley, July 15

Expressing concerns with respect to Access Transit bookings. (File No. CK. 7305-1) **(Referred to the Administration to respond to the writer.)**

8) Nancy Hyland-Pelletier, July 19

Expressing concerns with the odor from the Saskatoon Processing Plant. (File No. CK. 375-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**9) Craig Melvin, Board Chair
Saskatchewan Assessment Management Agency, dated July 22**

Submitting proposed amendments to *The Cities Act* and *The Assessment Management Agency Act*. (File No. CK. 1616-1) **(Referred to the Executive Committee for a report.)**

10) Ken Dur, dated August 4

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Requesting that the profanity be removed from the empty building located on the 300 block of Avenue B. (File No. CK. 150-1) **(Referred to the Administration.)**

**11) Denis Hall, Director and Head Coach
YAS Sports School Inc., July 31**

Submitting an appeal of the 2005 rental contract for the Cosmo Civic Centre. (File No. CK. 610-2) **(Referred to the Executive Committee.)**

12) Kim Lonsdale, dated August 9

Expressing concerns with respect to the Exhibition parade route. (File No. CK. 150-1) **(Referred to the Administration and the Saskatoon Prairieland Exhibition Corporation.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**13) David Kyle, Regional Director
CBC Radio-Canada, August 8**

DEALT WITH EARLIER. SEE PAGE NO. 78.

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C. PROCLAMATIONS

**1) Pamela Wintringham, Kelly Osmond, and Stephanie Hogan
Shinerama, Cystic Fibrosis Foundation, dated July 13**

Requesting Council to proclaim September 22, 2005, as Shinerama Day in Saskatoon. (File No. CK. 205-5)

**2) Mayor Robert S. MacIsaac
City of Burlington, dated July 12**

Requesting Council to proclaim September 2005 as Big Brothers Big Sisters Month in Saskatoon. (File No. CK. 205-5)

**3) Martha Hollinger
Saskatchewan Waste Reduction Council, dated July 21**

Requesting Council to proclaim October 17 – 23, 2005, as Waste Reduction Week in Saskatoon. (File No. CK. 205-5)

**4) Ted Mitchell, CEO, SREDA and
Ashley O'Sullivan, President & CEO, Ag-West Bio, dated August 20**

Requesting that Council proclaim the week of September 26 – 30, 2005, as Biotech Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

ENQUIRIES

**Councillor G. Wyant
Lighting of Walkways (Motion Sensitive)
(File No. CK 6150-1)**

Would the Administration please report on options available with respect to the installation of motion sensitive lighting in walkways throughout the city. In particular, if the Administration would please report on the cost to the city as well as what incentives could be provided to homeowners living adjacent to such walkways to encourage those homeowners to install motion sensitive lighting as an alternative. In addition, if the report could include other options for safety enhancements within these walkways/tunnels.

**Councillor G. Wyant
Traffic Review – Marquis Industrial Area
(File No. CK 6320-1)**

Would the Administration please report on the timing of providing a detailed traffic study respecting industrial traffic and other vehicular movement particularly relating to the new industrial developments occurring in the Marquis industrial areas, having regard to the announcement that two significant processing plants are being constructed in this area. I would like the report to include time frames and funding options for the proposed changes that may be recommended by the Administration, so as to ensure the orderly and safe movement of people, goods, and material in and out of this area. I would also like the report to specifically deal with the widening of Wanuskewin Road.

**Councillor T. Alm
Effects of Rain Storms
July 4/5, 1996 and May 18, 1999
(File No. CK 7820-2)**

Would the Administration please report on what effect the rain storms of July 4 and 5, 1996 (58.3 mm rain) and May 18, 1999 (59 mm rain) had on our storm water and sewer systems. Would your report indicate if the City assumed any responsibility for water damage due to these storms.

What was the estimated cost of damage and the total number of claims and what percentage did the City pay in damages.

Councillor B. Dubois

**Feasibility of Permanently Closing Rossmo Road at Forest Drive and Spruce Drive
(File No. CK 6295-1)**

Would the Administration please report on the feasibility of permanently closing off Rossmo Road at Forest Drive and Spruce Drive.

**Councillor E. Hnatyshyn
Subsidy Program - Sewer Back-up Due to Tree Roots and Deteriorated Pipe
(File No. CK 7820-2)**

Would the Administration please report on the programs currently available, including any subsidized programs for property owners with connections that back up due to tree roots and deteriorated pipe (which is primarily in the older neighbourhoods), and ensure that this issue is addressed as part of the Sewer Policy and Bylaw development this fall.

**Councillor E. Hnatyshyn
Possible Deterrants to Vehicles Using Medians and Boulevards
(File No. CK 6000-1)**

Would the Administration please advise of possible deterrents to vehicle traffic misuse of medians and boulevards.

**Councillor E. Hnatyshyn
Use of Light Aircraft by Police Service
(File No. CK 5000-1)**

If the use of light aircraft by Police Services is to continue would the Police Commission please advise as to how it will eliminate the noise in residential areas in the late evening.

**Councillor E. Hnatyshyn
10-Year Recap - Police Budget Increases
(File No. CK 5000-1)**

Would the Police Commission please provide a 10-year recap on budget increases and provide information as to Council's ability to direct spending by Police Services.

INTRODUCTION AND CONSIDERATION OF BYLAWS

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Bylaw 8394

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8394, being “The Development Plan Amendment Bylaw 2005 (No. 4)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8394 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8394.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8394 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Alm,

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

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CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8394 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8394 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8395

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8395, being “The Zoning Amendment Bylaw 2005 (No. 5)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8395 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8395.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8395 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8395 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8395 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8428

Moved by Councillor Dubois, Seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 8428, being “The Centennial Auditorium Loan Authorization Bylaw 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8428 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8428.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8428 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8428 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8428 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8429

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8429, being “The Street Closing Bylaw 2005 (No. 10)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8429 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8429.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8429 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8429 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8429 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8430

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8430, being "The Street Closing Bylaw 2005 (No. 11)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8430 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8430.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8430 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8430 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8430 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8435

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8435, being "The License Amendment Bylaw 2005", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8435 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8435.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8435 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Alm,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8435 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8435 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Moved by Councillor Dubois,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:45 p.m.

Mayor

A/City Clerk