

Council Chambers  
City Hall, Saskatoon, Sask.  
Tuesday, February 19, 2008  
at 6:00 p.m.

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

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Dubois, Heidt, Lorje, Paulsen  
Penner, and Wyant;  
City Manager Richards;  
City Solicitor Dust;  
A/General Manager, Corporate Services Sutherland;  
General Manager, Community Services Gauthier;  
A/General Manager, Fire and Protective Services Paulsen;  
A/General Manager, Infrastructure Services Jorgenson;  
General Manager, Utility Services Wandzura;  
City Clerk Mann; and  
Council Assistant Mitchener

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the minutes of meeting of City Council held on January 28, 2008, be approved.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Lorje,*

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

*CARRIED.*

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

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

*Committee arose.*

*Councillor Lorje, 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. 3-2008**

**Section A – COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between January 17 to February 6, 2008  
(For Information Only)  
(File Nos. PL. 4132, PL. 4350, PL. 4300; CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 2/08: 3718 Kinnear Place (six new units)  
Applicant: George, Nicholson for Caleb Construction Ltd.  
Legal Description: Lot 4, Block 4, Plan 101876902  
Current Zoning: IL1  
Neighbourhood: Marquis Industrial  
Date Received: January 30, 2008

Rezoning

- Application No. Z7/08: 142 and 143 Pawlychenko Lane  
Applicant: V J Management  
Legal Description: Lot 7, Block 432 and Lot 25, Block 433,  
Plan No. 101881571  
Current Zoning: RM4  
Proposed Zoning: RM3  
Neighbourhood: Lakewood Suburban Centre  
Date Received: January 21, 2008
- Application No. Z8/08 : 3315 Centennial Drive  
Applicant: The Canadian Midwest District of the Christian and  
Missionary Alliance  
Legal Description: Blk A, Plan 80-S-38406  
Current Zoning: R2  
Proposed Zoning: RM3  
Neighbourhood: Pacific Heights  
Date Received: January 23, 2008

Subdivision

- Application No. 3/08: 66 and 68 Carleton Drive  
Applicant: Tri-City Surveys Ltd.  
Legal Description: Lot 17, Block 605, Plan 66S19386  
Current Zoning: R2  
Neighbourhood: College Park  
Date Received: January 17, 2008
- Application No. 4/08: 542 and 544 Reid Way  
Applicant: Webb Surveys for 101097293 Sask. Ltd.  
Legal Description: Lot 26, Block 10, Plan 82S38329  
Current Zoning: R2  
Neighbourhood: Sutherland  
Date Received: January 21, 2008
- Application No. 5/08: 1015 4<sup>th</sup> Street East  
Applicant: Webb Surveys for Jeff/Megan Miller  
Legal Description: Lot 14, Block 13, Plan 12414  
Lot 42 and 43, Block 13, Plan 101330435  
Current Zoning: R2  
Neighbourhood: Haultain  
Date Received: January 24, 2008
- Application No. 6 /08: 239/241 Wakabayashi Way  
Applicant: Tri-City Surveys for V. Svilenova and A. Markovin  
Legal Description: Lot 10, Block 168, Plan 79S45902  
Current Zoning: R2  
Neighbourhood: Silverwood Heights  
Date Received: January 28, 2008
- Application No. 7 /08: 1103 Lancaster and 3204 Caen Street  
Applicant: Saskatoon Land Surveyors for  
Scott and Shawna MacDonald  
Legal Description: Lot 1 and 2, Block 2, Plan G792 in  
NW ¼ , Sec 24, Twp 36, Rge 6, West 3 Mer.  
Current Zoning: R2  
Neighbourhood: Montgomery Place  
Date Received: February 5, 2008

- Application No. 8/08: 2001 Melrose Avenue  
Applicant: George, Nicholson, Franko and Assoc. Ltd. For  
Brent Ashton  
Legal Description: Lot A, Block 30A, Plan G851  
Current Zoning: R2  
Neighbourhood: Queen Elizabeth  
Date Received: February 5, 2008

### **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. 02/08.
2. Plan of Proposed Rezoning No. Z7/08.
3. Plan of Proposed Rezoning No. Z8/08.
4. Plan of Proposed Subdivision No. 03/08.
5. Plan of Proposed Subdivision No. 04/08.
6. Plan of Proposed Subdivision No. 05/08.
7. Plan of Proposed Subdivision No. 06/08.
8. Plan of Proposed Subdivision No. 07/07.
9. Plan of Proposed Subdivision No. 08/08.

### **A2) Addition of Names to the Names Master List File No. PL 4001-5; CK. 6310-1**

**RECOMMENDATION:** that City Council approve the names contained in this report to be added to the Names Master List.

*ADOPTED.*

### **REPORT**

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. **'Adams'** – Bob Adams was involved with track and field as an athlete, coach, official, and administrator at all levels from local to international. He represented Canada at the 1952 Olympics and 1954 Commonwealth Games. He coached Canada's Track and Field team at the 1958 Commonwealth Games and the 1964 Olympics. His awards include the City of Saskatoon's Merit and Jubilee Awards, Confederation of Canada Centennial Medal, named Coach of the Year by the Canadian Legion Saskatchewan Command; Kinsmen Sportsman of the Year, and inducted into the Canadian Olympic and Saskatoon Halls of Fame. There is a set of streets located in Silverwood Heights with a similar name, A.E. Adams; therefore, this name is not recommended for street naming, but is recommended for naming a park or municipal facility.
2. **'Krieger'** – Frank Krieger was a City of Saskatoon firefighter for 33 years, retiring as Captain of No. 6 Fire Hall.
3. **'Chynoweth'** – Ed Chynoweth has been involved with hockey since the 1970's, and is recognized as one of the most influential persons in Canadian Major Junior Hockey. In 1972, he started the Canadian Major Junior Hockey League (now known as the Canadian Hockey League) serving as president from 1975 to 1996; he implemented the Guaranteed Education Program in the Western Hockey League; and he was involved with the revival of the World Junior Hockey Championships. Mr. Chynoweth's awards and honours include the Distinguished Service Award from the Canadian Major Junior Hockey League, 1983; Canadian Amateur Hockey Association Order of Merit, 1986; inductee, Alberta Sports Hall of Fame as a builder, 2000; and City of Saskatoon Distinguished Public Service Award. The Ed Chynoweth Top Scorer Trophy in the Memorial Cup Hockey Tournament is named in his honour.

The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 140 entries on the Names Master List. The City Planning Branch will notify the applicants of the outcome of Council's decision.

#### **PUBLIC NOTICE**

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

**A3) Request For Encroachment Agreement**  
**501 Hilliard Street West**  
**Lot 26, Block 23, Plan H4128, and**  
**Lot 51, Block 23, Plan 101406305**  
**(File No. PL. 4090-2; CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 501 Hilliard Street West (Lot 26, Block 23, Plan H4128, and Lot 51, Block 23, Plan 101406305);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

The owner of the property located at 501 Hilliard Street West has requested to enter into an Encroachment Agreement with the City of Saskatoon. (See Attachment 1.) As shown on the Real Property Report (see Attachment 2), a portion of the detached garage encroaches onto City of Saskatoon property on St. Andrews Avenue. The encroachment has been in existence since the garage was constructed in 1999. The total area of encroachment is approximately 5.82m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Letter from the owner dated January 16, 2008.
2. Real Property Report dated December 13, 2007.

**Section B – CORPORATE SERVICES**

**B1) Property Tax Liens – 2007**  
**(File No. CK. 1920-3)**

**RECOMMENDATION:** that City Council instruct the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to properties with 2007 tax liens.

*ADOPTED.*

**The Tax Enforcement Act**

The purpose of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under *The Tax Enforcement Act* are scheduled as follows:

1. **Section 10:** Allows the City to register a tax lien against a property where taxes have been due and unpaid after the 31<sup>st</sup> day of December of the year in which the taxes were originally levied.
2. **Section 22 (1):** Where the taxes remain unpaid and the lien has not been withdrawn, the City may apply to Council to commence proceedings to take title after the expiration of six months following the registration of the tax lien at Information Services Corporation of Saskatchewan (ISC) – Land Registry.
3. **Section 24:** Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, obtain consent of the Provincial Mediation Board to obtain the title. The Board may, subject to certain conditions being met by the taxpayer, put the proceedings on hold, even after this consent is granted.

Your Administration now requests authorization to proceed regarding those properties which became subject to tax liens in 2007.

**2007 Tax Liens**

With respect to the properties listed in Attachment 1, proceedings under *The Act* commenced on February 24, 2007. At that time, the City of Saskatoon, in accordance with *The Act*, published in

The StarPhoenix, the legal descriptions of all properties in arrears of property taxes subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in ISC – Land Registry.

The City has made considerable effort to contact the assessed owners of the various properties identified in Attachment 1 to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, the City has not received payment from the respective owners and the property tax arrears are still outstanding.

These properties are now subject to first proceedings pursuant to Section 22(1) of *The Act*. This action involves notification by registered mail to: each registered owner; each assessed owner; and all others with an interest set out on the title to the property, that they have 60 days to contest the City's claim.

Pursuant to Section 24, the next stage of *The Act*, six months following service of notices, the City will be in a position to make final application for title for any properties for which the arrears have not been cleared.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2007 Property Tax Liens.

**B2) Contract Award**  
**September 1, 2007 to December 31, 2007**  
**(File No. CK. 1000-1)**

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

*ADOPTED.*

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period September 1, 2007 to December 31, 2007.

**PUBLIC NOTICE**

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



**ATTACHMENT**

1. Contract Award Report September 1, 2007 to December 31, 2007.

**B3) City of Saskatoon Business Development Incentives Policy  
Statistics Report to December 31, 2007  
(File No. 1965-1; CK. 3500-13)**

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

*ADOPTED.*

**REPORT**

Attached is a letter and a report received from Alan Migneault, CEO, Saskatoon Regional Economic Development Authority Inc. (SREDA). The report provides statistics on SREDA Administered Incentives for the years 2004 to 2007.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C02-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Letter dated February 11, 2008, from Alan Migneault, Chief Executive Officer, SREDA.

**B4) 2008 Capital Budget (2009 – 2012 Capital Plan)  
(File No. 1702-1; CK. 1702-1)**

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

*ADOPTED.*

At its meeting held on December 17, 2007, City Council approved the 2008 Capital Budget (2009-2012 Capital Plan). Attached, for Council's information, is the final version of that budget which incorporates any changes that were confirmed at that meeting.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2008 Capital Budget (2009-2012 Capital Plan).

**Section D – INFRASTRUCTURE SERVICES**

**D1) School Signing Revisions**  
**(File No. 6280-3; CK. 6280-1)**

**RECOMMENDATION:** that a no parking zone at Bishop Roborecki School be changed to a five-minute loading zone, from 0800 to 1700, Monday to Friday, as shown on attached Plan No. 212-0011-002r006.

*ADOPTED.*

Infrastructure Services has received a request to change a no parking zone at Bishop Roborecki School on Pearson Place to a five-minute loading zone, from 0800 to 1700, Monday to Friday, to provide more area for parents to pick up their children.

Consultations with the school principal have resulted in the preparation of new school signing plans. The following changes have been reviewed and approved by the school's principal.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan No. 212-0011-002r006

**D2) Proposed Yield Sign Installation**  
**Hanover Avenue and Maple Street**  
**(File No. 6280-2; CK. 6280-1)**

**RECOMMENDATION:** that yield signs be installed for westbound and eastbound vehicles at the intersection of Hanover Avenue and Maple Street, as shown on attached Plan No. 211-0052-001r001.

*ADOPTED.*

**REPORT**

Infrastructure Services has received a request to review the traffic controls at the intersection of Hanover Avenue and Maple Street. Both streets are classified as local roadways and carry a traffic volume of approximately 1,000 vehicles per day. The intersections of these roadways are four-legged and all are currently uncontrolled.

According to Policy No C07-007, Traffic Control – Use of Stop and Yield Signs, a yield sign is warranted at an intersection where a unique problem is found to be susceptible to correction by use of the yield sign. At this intersection, parked vehicles along Maple Street are blocking the view of westbound and eastbound vehicles.

Infrastructure Services is recommending that yield signs be installed on Maple Street, giving Hanover Avenue the right-of-way.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 211-0052-001r001.

**D3) Proposed Roadway Closure**  
**24<sup>th</sup> Street West**  
**(File No. 6120-1; CK. 6295-1-08-5)**

**RECOMMENDATION:** that the 300 block of 24<sup>th</sup> Street West be closed to the public from 1800 to 0600 daily.

*A/General Manager, Infrastructure Services Jorgenson indicated that this item is being withdrawn at this time in order to do the necessary public notice.*

**D4) Arlington Avenue Parking Restriction Modifications**  
**(File No. 6120-1; CK. 6120-2)**

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**RECOMMENDATION:** that the parking restrictions on the 1200 block of Arlington Avenue be modified to allow parking on the east side of Arlington Avenue, as shown on the attached Signing and Pavement Markings Plan (Attachment 1), with the exception of the afternoon peak hours (1600 to 1800).

*ADOPTED.*

**REPORT**

Infrastructure Services has received a request from the business owner at 3010 8<sup>th</sup> Street East to modify the parking restrictions adjacent to the business on Arlington Avenue.

Currently, parking is restricted along the east side of the 1200 block of Arlington Avenue, from 8<sup>th</sup> Street to the private driveway. These restrictions were put in place to allow two northbound travel lanes at the intersection of 8<sup>th</sup> Street and Arlington Avenue. Upon review of the operation of the intersection, these restrictions can be reduced, while still maintaining the minimum queue lengths required for efficient operation of the intersection.

The proposed modifications will allow approximately two vehicles to park on the east side of Arlington Avenue, with the exception of the afternoon peak hours (1600 to 1800), when full parking restrictions will be in place.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Signing and Pavement Marking Plan – Arlington Avenue & 8<sup>th</sup> Street.

**D5) Proposed Parking Restriction**  
**200 Block Cumberland Avenue North**  
**(File No. 6120-03; CK. 6120-2)**

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**RECOMMENDATION:** that a parking restriction be installed on the east side of the 200 block of Cumberland Avenue North, south of the access road leading to the Williams Building, as shown on the No Parking Plan for Cumberland Avenue and Osler Street (Attachment 1).

*ADOPTED.*

**REPORT**

Infrastructure Services has received a concern regarding the safety at the intersection of Cumberland Avenue North and the access road to the Williams Building. The view for motorists leaving the Williams Building wishing to turn left onto Cumberland Avenue southbound is obstructed by parked vehicles on the east side of Cumberland Avenue.

Infrastructure Services is recommending that parking restrictions be installed on the east side of the 200 block of Cumberland Avenue, south of the access road to the Williams Building, as outlined the attached No Parking Plan for Cumberland Avenue and Osler Street. The parking restriction will ensure better visibility for motorists using this intersection.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. No Parking Plan for Cumberland Avenue and Osler Street.

**D6) Proposed Disabled Person's Parking Zone**  
**(File No. 6120-04; CK. 6145-1)**

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**RECOMMENDATION:** that a Disabled Person's Parking Zone be installed in front of 315 Avenue F South.

*ADOPTED.*

**REPORT**

Infrastructure Services has received a request from the president of the Central Urban Métis Federation Inc., at 315 Avenue F South, for the installation of a Disabled Person's Parking Zone

in front of their business, as shown on Plan No. 210-0042-023r001 (Attachment 1). Some of their clients have physical impairments such that direct access to the front of their business is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Parking 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. 210-0042-023r001

**D7) School Signing Revisions**  
**(File No. 6280-3; CK. 6145-1)**

**RECOMMENDATION:** that the disabled loading zone at Dundonald School be switched with the bus loading zone, as shown on attached Plan No. 212-0009-002r004 (Attachment 1).

*ADOPTED.*

Infrastructure Services has been requested to switch the disabled loading zone at Dundonald School with the bus loading zone. This will move the disabled loading zone closer to the front entrance of the school, allowing for easier access.

The changes as shown on attached Plan No. 212-0009-002r004 have been reviewed and approved by Infrastructure Services and the school's principal.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan No. 212-0009-002r004.

**D8) Neighbourhood Walkway Review  
for Revision of Walkway Closure Policy  
(File No. 6350-1; CK. 6295-1)**

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**RECOMMENDATION:** that the revisions to Policy C07-017, Walkway Closure Fee Assistance, as outlined in the following report, be approved.

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting held on June 11, 2007, considered the attached report of the General Manager, Infrastructure Services Department (Attachment 2) and resolved, in part, that the Administration continue with public consultations on the walkway closure process and policy and report back at the appropriate time.

**REPORT**

Public Open Houses were held as follows:

- September 24, 2007 Lakewood Civic Center from 6:00 pm to 8:00 p.m.;
- September 26, 2007 Rusty McDonald Library from 6:00 pm to 8:00 p.m.; and
- October 3, 2007 Cosmo Civic Center from 6:00 pm to 8:00 p.m.

These open houses allowed the public to view information on neighbourhood walkways and to provide feedback. Information was provided on essential and non-essential walkway closure procedures and guidelines. Comments from these meetings were used as a guideline for the revisions to the policy. Since essential walkways are exempt from closure, this discussion and recommended practice pertains only to walkways that are classed as non-essential.

The majority of the comments received addressed the reasons why property owners want walkways closed. The comments were similar in all areas and included accounts of graffiti, noise, garbage, theft and motorized vehicles driving through the walkway making it unsafe for pedestrians. Most property owners who would like to see walkways remain open to use them as a route to school, work or recreational purposes. Additional comments included concerns with respect to data collection; requests for more information about survey catchment areas; and how the results of a survey are determined. In addition, residents indicated that they would like to have some options for improvements to walkways, such as maintenance for snow removal, grass cutting, repair of broken fences and lighting.

In the current policy, walkways within a neighbourhood that lead from crescent to crescent and have little public use do not require support from the survey catchment area. In these cases, the Administration would support the closure and report accordingly to Council through public hearing. Walkways serving as a route to a school, playground or neighbourhood commercial site

require a pedestrian study and a survey of the catchment area. If there is 80% support for the closure by the property owners within the catchment area, the application is supported by the Administration. (The 80% includes those who are in favour of the closure, as well as those who do not respond to the survey.)

In the revised policy, all walkways must meet all of the following criteria, as detailed in Section 3.6, before an application of closure would be endorsed by the Administration:

- A safe alternative pedestrian route must be identified;
- A pedestrian study must be conducted from 7:00 a.m. to 9:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 3:00 p.m. to 6:00 p.m. (The current hours are from 8:00 a.m. to 9:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 3:00 p.m. to 5:00 p.m.) With the extended hours, those pedestrians using the walkway as a route to or from work will be included in the count. There must be less than 50 pedestrians in total during the peak times identified to support a closure; and
- A survey of the catchment area will be conducted and 80% of the residents must be in support of the closure. This support will include the property owners who respond to the survey and are in favour of the closure, as well as all the property owners that do not respond to the survey. The survey catchment area will include residents who may be considered to use the walkway as their shortest distance to a specific location. The catchment area varies depending on the circumstances of the area and will be determined by the Administration.

The Administration will compile the data and provide the information to the Planning and Operations Committee to seek direction as to whether to proceed to Public Notice for closure.

If it is determined that a walkway is to remain open, and the walkway has been identified as having safety issues, it will be reviewed by the Crime Prevention through Environmental Design (CPTED) working group. The Administration will be responsible for implementation of any safety issues identified by the CPTED working group.

All applications for closure must be received from the property owners living adjacent to a walkway. This application must be in writing and all adjacent owners must be in agreement. If none of the adjacent property owners are willing to purchase the walkway, or if the application is withdrawn, there will be a three-year waiting period before a subsequent application may be made. Similarly, if less than 80% of the residents in the catchment area are in support of the closure, there will be a three year waiting period before another application may be made.

Application costs and land costs will remain the same.



**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Walkway Closure Fee Revised Policy C07-017; and
2. City Council Report from June 11, 2007 meeting.

**D9) Insurance Valuations  
For City-Owned Buildings  
(File 1880-1; CK. 1880-1)**

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- RECOMMENDATION:**
- 1) that the tender submitted by Loss Control Consultants Limited to perform one-time complete insurance valuations and annual updates for a period of five years for all city-owned buildings, at a total cost of \$180,442 (including G.S.T.) be approved; and
  - 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by the Mayor and City Clerk under the corporate seal.

*ADOPTED.*

**REPORT**

A five-year contract with SunCorp Valuations to provide insurance valuations for all city-owned buildings has expired. An up-to-date complete valuation of all civic facilities is required for insurance purposes, and annual updates are required to calculate contributions to the Civic Buildings Comprehensive Maintenance Reserve, as outlined in the Reserve Bylaw.

A request for proposals for insurance appraisal services for a one-time complete valuation for all city-owned buildings, and annual updates for a period of five years, closed on November 27, 2007. Two bids were received as follows:

SunCorp Valuations - \$264,500  
Loss Control Consultants Limited - \$180,442

After careful evaluation, the Administration is recommending that the low bid from Loss Control Consultants Limited be accepted as follows:

Base Price	\$171,849
G.S.T.	\$ 8,593
P.S.T.	\$ <u>n/a</u>
Subtotal	\$180,442
Less G.S.T. Rebate	\$ <u>8,593</u>
<b>Net Cost to the City</b>	<b><u>\$171,849</u></b>

There are sufficient funds within the maintenance support program budget to fund this project.

### **PUBLIC NOTICE**

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

### **Section E – UTILITY SERVICES**

#### **E1) Enquiry – Councillor B. Dubois (July 16, 2007) Transit Operation – Statutory Holidays (File No. 7300-1; CK. 7000-1)**

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

### **BACKGROUND**

The following enquiry was made by Councillor Dubois at the meeting of City Council held on July 16, 2007:

“Would the Administration please report on the costs and feasibility to operate transit service on the four statutory holidays currently with no service – Canada Day, Easter, Christmas Day and Labour Day.”

### **REPORT**

In the 1980s Saskatoon Transit offered holiday service on all statutory holidays. Today, Saskatoon Transit does not provide conventional transit service on the following statutory holidays:

- New Years' Day
- Good Friday

- Canada Day
- Labour Day
- Christmas Day

On the other statutory holidays, a Sunday/Holiday transit service is provided. This consists of hourly service to most areas of the city and half hour service on the DART common trunk routes. This service operates from 8:30 a.m. to 9:30 p.m.

Access Transit service is provided every day of the year.

In order to provide a Sunday/Holiday service on the remaining statutory holidays, an additional 376 additional service hours is required per day. This translates to an additional cost of \$18,700 per day.

Based upon historical customer feedback and Administration's experience, the following statutory days are ranked from highest to lowest priority to receive service:

1. Canada Day
2. Labour Day
3. Good Friday
4. New Years' Day
5. Christmas Day

#### **FINANCIAL IMPACT**

In order to provide a Sunday/Holiday service on the remaining statutory holidays, an additional 376 additional service hours is required per day. This service hour increase results in an additional cost of \$18,700 per day.

If all of the above days were to receive service, the cost to the operating budget would be an additional \$93,500, which would include the provision of an additional Bus Operator position.

#### **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 forwarded to Budget Committee for consideration during Operating Budget.*

**Section F – CITY MANAGER**

**F1) Purchase of 414 Avenue A South – River Landing Phase II  
(File No. CC. 4130-2, SPR 4129-1 and SPR 4129-28; CK. 4129-5)**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of the property located at 414 Avenue A South from Canadian National Railway Company at a purchase price of \$825,000. The property is under a long-term lease agreement to MTS Allstream (Manitoba Telecom Service);
  - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and;
  - 3) that this purchase be financed by a withdrawal from the Property Realized Reserve in the amount of \$825,000, plus other legal costs and disbursements.

*ADOPTED.*

**REPORT**

The River Landing redevelopment area includes a few properties that are owned privately. One such property within River Landing Phase II is the MTS Allstream building and land on Avenue A south of 19<sup>th</sup> Street. The property is currently owned by the Canadian National Railway Company and leased to MTS Allstream, a national communications provider owned by Manitoba Telecom Services Inc. The building houses the company's fibre-optic hub and switching equipment.

The parcel is strategically located north of a city-owned parcel of land that will be the subject of a Request for Proposal for a mixed-use (residential, licensed restaurant, retail) development as recommended in the South Downtown Concept Plan. The purchase of the CNR property allows the City more control and flexibility with respect to any subsequent sale of the city-owned properties. Options include amalgamating the parcels, which would then have frontage on both 19<sup>th</sup> Street and the riverbank. The alternative would be to market the CNR parcel separately for a development more compatible to River Landing than the current use.

The CNR lease with MTS Allstream, which would be carried forward, includes two renewal options to the year 2019. As such, both development options would be subject to negotiation and agreement for the early relocation of MTS Allstream's operations.

Should an agreement not be reached, or should there be no interest in the property, the City would maintain the building and continue to collect the annual lease of \$67,000. Without considering any lease rate increases over the period, the payback period for the \$825,000 purchase price would be

just over 12 years. Meanwhile, civic ownership would facilitate improvements to the building and the land to complement the existing and future River Landing street and streetscape environment.

With the reconfiguration of 19<sup>th</sup> Street, and the redevelopment of adjacent properties, the value of this land may increase.

The terms and conditions applicable are as follows:

Civic Address: 414 Avenue A South  
Legal Description: Parcel E; Plan 101311456, Extension 2  
Site Size: 1,657.85 m<sup>2</sup> (17,845 square feet or 0.4097 acres)  
Zoning: DCD1  
Improvements: Approx. 8,085 square foot single story office/warehouse building.

1. Purchase Price  
Purchase price is \$825,000 and the Purchaser is a GST registrant and therefore Seller shall not collect GST.
2. Conditions Precedent  
Approval of City of Saskatoon City Council by March 4, 2008, authorizing the purchase of the subject property.
3. Legal Costs and Disbursements  
Each party is responsible for its own legal costs.
4. Closing & Possession Date  
April 15, 2008 or earlier as agreed to by the parties.
5. Terms of Current Lease Agreement between CN and MTS Allstream  
Lease Term - January 1, 2005 to December 31, 2009  
Lease Rate - \$67,000 per year net  
Renewal Options - 2 – 5 year options at market rent

The funding source for the purchase of this property is the Property Realized Reserve in the amount of \$825,000 plus legal fees and related disbursements.

#### **PUBLIC NOTICE**

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

#### **ATTACHMENT**

1. 414 Avenue A South – MTS Allstream Map.

**LEGISLATIVE REPORT NO. 2-2008**

**Section A – OFFICE OF THE CITY CLERK**

**A1) 2007 Annual Report  
Access to Information and Protection of Privacy  
(File No. CK. 416-1)**

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

*ADOPTED.*

The City Clerk is responsible for administering *The Local Authority Freedom of Information and Protection of Privacy Act*, which has been in existence since 1993. The *Act* covers two basic principles - - information must be accessible to the public, and personal information must be protected by public bodies.

Access to Information

Under the *Act*, the public is entitled to have access to all records in the possession of, or under the control of, the municipality, unless the record falls within one of the exemptions. The exemptions relate to areas such as records from other governments, law enforcement and investigation, advice from officials, Solicitor/Client Privilege, and third party information. Some of the exemptions are mandatory, meaning that the City must refuse to give access to the particular record. Mandatory exemptions include certain third-party and personal information. Most of the exemptions are discretionary, however, meaning that the City can determine whether or not to release the record, based on whether there is likely to be any clear and compelling harm resulting from the release of the record.

All access requests must be responded to within 30 days. There is provision for an extension of up to 60 days if there are extenuating circumstances. If access is refused, the City must advise the applicant the reason for the refusal.

The legislation sets out an application request fee of \$20.00. Additionally, the City is allowed to charge for actual costs such as photocopying, as well as any time in excess of one hour spent on searching for the record or preparing it for disclosure, at the rate of \$15.00 per half hour. Most requests do involve over one hour's time in searching for and preparing the record, but the City rarely charges for this time.

The *Act* is clear that it relates only to existing records of the City. There is no requirement for the City to create records. However some of the requests that the City receives are for information rather than for an existing record. In those cases the City has created records in order to provide the information requested. The City has never refused to deal with a request because it is for information rather than for a specific record.

The City also practices routine disclosure, meaning that documents of interest to the public are regularly posted on its website, and individuals are not required to go through the FOI process for information that is already a public record.

The following is a summary of access to information requests since 2005.

Chart 1  
Access to Information  
Statistical Summary Report

	2005	2006	2007
Applications Received	26	16	26
Access Granted	15	7	10
Access Denied	3	2	0
Access Partially Granted	2	5	8
No FOI Application Required – Fee Returned and Information Provided	4	0	2
Records Do Not Exist	1	0	3
Denied – Records Not in City’s Possession or Control	1	2	1
Request Abandoned	0	0	2
Decision Appealed to Access and Privacy Commissioner	3	5	1
Processed Within 10 Days	10	4	10
Processed Within 30 Days (as legislated)	20	16	12
Processed in more than 60 days	4	0	0
Total Fees Estimated	\$899	\$195	\$60
Total Fees Collected	\$330	\$195	\$60

Protection of Privacy

The protection of privacy relates to how the City collects and handles the personal information of individuals with whom it does business, and how the City collects and handles the personal information of its employees.

While the City does collect and handle all personal information in accordance with the provisions of *The Local Authority Freedom of Information and Protection of Privacy Act*, there is more work that needs to be done to prepare formal corporate policies that reflect the City’s practices. In 2008 policies will be finalized relating the release of personal financial information to customers, responding to a breach or unauthorized release of personal financial information, and the collection, storage and use of personal employment-related information of employees.

Appeals to Saskatchewan Information and Privacy Commissioner

Individuals who have been refused access to information, are not satisfied with how the City dealt with the access request or feel that the City has disclosed or used their personal information inappropriately, may request a review by the Saskatchewan Information and Privacy Commissioner. The Commissioner then investigates the matter and reports back to the City. While recommendations of the Information and Privacy Commissioner are not binding upon the City, we do welcome this input and guidance so that we can ensure that we are following the intent of the legislation correctly.

There have been thirteen reviews undertaken by the Commissioner relating to the City of Saskatoon, twelve of which are still outstanding.

Chart 2  
 Status of Appeals  
Saskatchewan information and Privacy Commissioner

	2004	2005	2006	2007
Number of Appeals	2	5	3	3
Protection of Personal Information Issue	1	1	0	1
Access to Information Issue	1	4	3	2
Decision of City Upheld	1	Pending	Pending	Pending
Recommendation to Release (for access issue)	Pending	Pending	Pending	Pending
Recommendation to Change Process (for Protection of Personal information Issue)	0	Pending	Pending	Pending

**PUBLIC NOTICE**

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

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

**B1) Disclosure of Campaign Contributions and Expenses  
 (File No. 255-5-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8659.

*ADOPTED.*



City Council, at its meeting on January 28, 2008, resolved that, for all future municipal elections, candidates be required to disclose what they have done, or intend to do, with any surplus contributions. Council also instructed the City Solicitor to prepare the appropriate bylaw amendment.

In that regard, we are pleased to submit for Council's consideration Bylaw No. 8659, The Campaign Disclosure and Spending Limits Amendment Bylaw, 2008. The Bylaw would require a candidate, as part of the Statutory Declaration in Schedule "A", to declare how any surplus campaign funds will be used.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8659.

**Comment [COMMENT1]:**  
If only 1 attachment, remove the "s". If no attachments, remove the heading.

**B2) Late Letters - Council Agendas  
(File No. CK, 255-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8658.

*ADOPTED.*

City Council, at its meeting held on December 3, 2007, resolved that the deadline for receipt of late letters regarding matters which are already on the agenda of a Council meeting be changed from 12:00 noon on the day of the meeting to 10:00 a.m. on the day of the meeting.

Bylaw No. 8658 has made this amendment. In addition, further amendments were required to The Council and Committee Procedure Bylaw, 2003 to reflect the changes that were made to the functions of the Committees regarding protective services and utility services.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8658, The Council and Committee Procedure Amendment Bylaw, 2008.

**Comment [COMMENT2]:**  
If only 1 attachment, remove the "s". If no attachments, remove the heading.

**B3) Proposed Sewer and Water Service Connection Bylaw Modifications  
Bylaw No. 1523**

**Increase in Inspection Rates**  
**(File No. 6320-01, CK. 1905-1)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8660.

*ADOPTED.*

At its meeting held on January 28, 2008, City Council resolved that Bylaw No. 1523 "A bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon", be amended by removing reference to specific rates and stating that rates will be set by the General Manager, Infrastructure Services Department for inspection services for sewer and water connections. The Infrastructure Services Department has determined that it would be preferable to have the rates specifically set by bylaw. Thus, Bylaw No. 8660 establishes the rates for inspections for 2008. Further bylaws will be brought forward for subsequent years should the cost of inspection services change. In addition, the liability insurance provisions of Bylaw No. 1523 have been amended to reflect current practice.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8660.

**Comment [COMMENT3]:**  
If only 1 attachment, remove the "s". If  
no attachments, remove the heading.

**B4) Consent to Assignment of Easement**  
**Pedestrian Tunnel - Avord Tower to Delta Bessborough Hotel**  
**Assignment of Encroachment Agreement**  
**Encroachment of Canopy and Sign on Spadina Crescent East**  
**(File No. CK. 4090-2)**

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- RECOMMENDATION:**
- 1) that the City consent to the Assignment of the Easement Agreement from 3428851 Canada Ltd. to Delta Hotels No. 46 Holdings Ltd. with respect to the pedestrian tunnel running under Spadina Crescent East;
  - 2) that the City permit assignment of an Encroachment Agreement dated January 31, 2008 from 3428851 Canada Ltd. to Delta Hotels No. 46 Holdings Ltd. with respect to the encroachment of a canopy onto Spadina Crescent East; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate documentation.

*ADOPTED.*

In 1969, the Minister of Highways and Transportation for the Province granted an easement to Canadian National Railway Company as the then owner of the Bessborough Hotel to allow the passage of a pedestrian tunnel under Spadina Crescent East between the Hotel and Avord Tower building. The City, being in control and management of the street under *The Urban Municipality Act*, consented to the easement.

As part of the recent sale of the Delta Bessborough hotel, the easement is being assigned to a new owner. The City has been asked to consent to the assignment. The City has consented to the assignment with respect to past sales of both the Hotel and the Avord Tower.

The City has also been asked to consent to the assignment of Encroachment Agreement that has been in place since 1989 with respect to a canopy that encroaches onto Spadina Crescent East. The City has also consented to assignment of this Agreement in the past.

No new terms have been added to the original Agreements. Under both Assignment Agreements the new owner assumes all rights and interests of the past owner and is bound by all obligations and liabilities imposed under the original Easement and Encroachment Agreements.

**PUBLIC NOTICE**

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

**REPORT NO. 3-2008 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor G. Wyant, Chair  
Councillor B. Dubois  
Councillor P. Lorje  
Councillor C. Clark  
Councillor B. Pringle

**1. Sump Pump Program Direction  
and  
Enquiry – Councillor T. Paulsen (January 22, 2007)  
Discharge from Sump Pumps  
(File No. CK. 7820-1)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to continue to approve owners of existing homes to discharge sump pump weeping tile water to the sanitary sewer system during the period of October 1 through May 1 of each year, when excessive winter discharge occurs;
  - 2) that homeowners permitted to discharge sump pump weeping tile water to the sanitary sewer system from October 1 to May 1 be required to sign an agreement acknowledging that they understand the conditions under which they are permitted to discharge to the sanitary sewer, and permitting the City to inspect the connection at any time;
  - 3) that effective immediately, all new neighbourhoods be required to undergo a groundwater impact evaluation, at the neighbourhood concept plan stage, and based on the results of this evaluation, that appropriate solutions be designed and implemented in order to ensure that maximum expected groundwater levels are below the elevation of a structure's foundation footing;
  - 4) that effective January 1, 2009, all neighbourhoods currently under development be required to undergo a hydro-geological evaluation, and based on the results of this evaluation appropriate solutions be designed and implemented in order to ensure that maximum expected groundwater levels are below the elevation of the footing;

- 5) that the Administration be directed to prepare a subsequent report recommending a strategy for requiring new homes to have a backup system for groundwater management in the event of power failure, or other failure of the primary sump pump system; and
- 6) that homeowners approved to install a bypass system to discharge high volumes of weeping tile water to the sanitary sewer during winter months be reimbursed the cost of this bypass, to a maximum of \$225 per qualified home.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated February 5, 2008, forwarding recommendations with respect to the above matter.

Your Committee has reviewed the report with the Administration and supports the recommendations outlined above.

**2. 628318 Saskatchewan Ltd. – Accessible, Affordable Rental Units  
707/711 Avenue M South and 717 Avenue L South  
(Files CK. 750-4 and PL. 951-54)**

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- RECOMMENDATION:**
- 1) that funding of ten percent of the total project cost for the development of four affordable rental units by 628318 Saskatchewan Ltd. totalling \$72,780.70 from the Affordable Housing Reserve be approved;
  - 2) that a five-year tax abatement on the incremental taxes be applied to the subject properties commencing the next taxation year following completion of each two-unit dwelling; and
  - 3) that the City Solicitor be instructed to prepare the necessary agreement.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated January 10, 2008, with respect to the above application for affordable housing assistance from the Innovative Housing Incentive Program.

Your Committee has reviewed the application with the Administration and supports the recommendations, as outlined above.

**3. Capital Project No. 2160 Pk Dev – Blairmore Suburban Multi-District  
(Files CK. 4110-32 and LS. 500-1 and 1702-1-2)**

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**RECOMMENDATION:** that \$155,000 of the Community Shares Program funding be reallocated from Capital Project No. 2160 Pk Dev – Blairmore Suburban Multi-District Competitive Aquatic to Capital Project No. 1786 River Landing Phase I and No. 1787 River Landing Phase II for project services.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated January 14, 2008, with respect to the above matter and recommending the reallocation of funding from the Community Shares Program.

Your Committee has reviewed the matter and supports the reallocation, as outlined in the above recommendation.

**4. Enquiry – Councillor T. Paulsen (December 4, 2006)  
Public Consultation Procedures  
(Files CK. 4000-1 and PL. 127-4-4)**

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

*ADOPTED.*

City Council, at its meeting held on December 4, 2006, received the above enquiry with respect to a review of possible changes to the public consultation procedure. A report was forwarded to City Council on the enquiry, at which time, the matter of possibly increasing the notification area of 75 metres to 150 metres was referred to the Administration to report to your Committee.

Your Committee has reviewed the attached report dated January 30, 2008 from the Administration providing information on the public consultation process for Discretionary Use Applications and Rezoning Applications. The report indicated that the Administration is of the view that the existing 75 metre notification is an appropriate distance for notifying local residents of most Development Applications and no changes were recommended. Your Committee received the report as information and is forwarding the report to City Council for its information.

**5. Plan Review and Inspection Service Stabilization Reserve**  
**(Files CK. 1815-1 and PL. 1815-2)**

- RECOMMENDATION:**
- 1) that the Plan Review and Inspection Service Stabilization Reserve cap be raised to \$1,000,000; and
  - 2) that the Administration be authorized to amend City Council Policy C03-003 (Reserves for Future Expenditures) to be consistent with the above recommendation.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated January 28, 2008, recommending that the Plan Review and Inspection Service Stabilization Reserve cap be raised to \$1,000,000 from the current cap of \$600,000, along with appropriate amendments to Reserves for Future Expenditures Policy C03-003.

Your Committee has reviewed this matter and supports the above recommendations.

**6. Youth Sport Subsidy Program 2007–2008 – Budget Report**  
**(Files CK. 1720-3-1 and LS. 1720-8-1)**

- RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated January 29, 2008 and is forwarding the report to City Council for information.

**7. Application for Funding – Policy C03-007 (Special Events)**  
**(Files CK. 1870-15 and LS. 1870-12-1)**

- RECOMMENDATION:** that eligible Youth Sport Subsidy Program sport organizations receive a Special Event grant as outlined below:
- 1) that Saskatoon Goldfins Swim Club receive a grant of up to \$7,836.60 to host the Manitoba-Saskatchewan Open Short Course Championships, January 31-February 3, 2008;
  - 2) that Saskatoon Figure Skating Club receive a grant of up to \$9,714.00 to host the SaskTel Jean Norman Figure Skating Competition, February 29-March 3, 2008;

- 3) that Saskatoon Lions Speedskating Club receive a grant of up to \$3,488.00 to host the Western Regional Short Track Championships, March 8 and 9, 2008; and
- 4) that the request from the Saskatoon Minor Basketball Association to receive a grant of up to \$3,992.16 to host the Century Classic Tournament, April 4 and 5, 2008 be denied.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated January 28, 2008, with respect to the above matter. Your Committee has reviewed the report and supports the recommendations, as outlined above.

**REPORT NO. 3-2008 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor G. Penner, Chair  
Councillor M. Neault  
Councillor D. Hill  
Councillor M. Heidt  
Councillor T. Paulsen

**1. 2008 Tag Days**  
**(File No. CK, 200-3)**

**RECOMMENDATION:** that the applications for the 2008 Tag Days be approved as outlined in the attached report.

*ADOPTED.*

Attached is the report of the General Manager, Corporate Services Department dated January 29, 2008 forwarding the list of applications received for 2008 Tag Days. Your Committee has reviewed this report and supports the approval of these applications.



**2. U-Pass Ridership**  
**(File No. CK. 7312-1)**

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

*ADOPTED.*

City Council considered Clause E3, Administrative Report No. 18-2007 regarding approval of the U-Pass Agreement at its meeting held on August 13, 2007 and also resolved, in part:

that the Administration report back in January 2008 regarding ridership.

Attached is the report of the General Manager, Utility Services Department dated January 16, 2008 forwarding a report on ridership, in response to the above resolution. Your Committee has reviewed this report and is pleased with the results of the survey based on ridership for the first semester. Of particular interest, the report indicates that U-Pass ridership represents 32.6% of total Transit ridership for the period, and when comparing 2006 to 2007, student ridership has increased 21.9% during this four-month period (September to December, 2007).

**3. LEED Standards for all new Civic Building Projects**  
**(File No. CK. 375-3)**

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

*IT WAS RESOLVED: that the matter be considered with the speaker. See Page No. 56.*

**REPORT NO. 3-2008 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor B. Dubois  
Councillor M. Heidt  
Councillor D. Hill  
Councillor P. Lorje  
Councillor M. Neault  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor B. Pringle  
Councillor G. Wyant

**1. Disclosure of Campaign Contributions and Expenses**  
**(File No. CK. 255-5-1)**

**RECOMMENDATION:** that the Province be requested to amend *The Local Government Election Act* so as to prohibit individuals who do not comply with campaign disclosure requirements from running in future municipal elections and further to provide that the candidate's nomination deposit is forfeited if the candidate does not comply with disclosure requirements.

*ADOPTED.*

City Council, at its meeting held on January 28, 2008, considered the attached report of the City Clerk on the above matter and resolved:

- 1) that the following be implemented for all future elections:
  - a) that the City Clerk be instructed to prosecute all candidates who are in breach of the Campaign Disclosure and Spending Limits Bylaw as of the day after the filing deadline; and
  - b) that all candidates be required to disclose what they have done, or intend to do, with any surplus contributions.
- 2) that the City Solicitor be requested to prepare the appropriate bylaw amendment; and

- 3) that the question of sanctions for candidates who do not comply with the provisions of the bylaw be referred to the Executive Committee for further review and report.

Your Committee has reviewed the matter of sanctions for candidates who do not comply with the provisions of the bylaw and puts forward the above recommendation.

**2. Appointment to the Development Appeals Board**  
**(File No. CK. 175-21)**

**RECOMMENDATION:** that Mr. John Knox be appointed to the Development Appeals Board to the end of 2009, to replace Ms. Karen Thogersen.

*ADOPTED.*

**3. Appointments to the Saskatoon Gallery and Conservatory Board of Directors**  
**(File No. CK. 175-27)**

**RECOMMENDATION:** that City Council nominate Ms. Holly Kelleher and Mr. David Haberman to be Members of the Saskatoon Gallery and Conservatory Corporation Board of Directors throughout a term expiring at the conclusion of the 2010 Annual Meeting of the Board of Directors.

*ADOPTED.*

**4. Travel Expenses and Car Allowance – Councillors**  
**(File No. CK. 1970-1)**

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

*ADOPTED.*

Section 3.4 of Policy No. C01-023, "City Councillors' Travel and Training", states that the City Clerk will, on an annual basis, prepare a report listing the total cost of Councillors' combined travel and training from the Councillors' Common Travel and Training Budget, and the total cost of each Councillor's individual travel and training.

Each Councillor is allotted \$3,500 per year for general travel and training, such as attendance at the annual SUMA and FCM conferences. This amount is pro-rated in an election year. In addition, a Common Travel and Training Budget in the amount of \$10,000 is provided in order for a Councillor to attend annual conferences or board meetings of any organization on which he or she

sits as an official representative of the City of Saskatoon, such as the Trans Canada Yellowhead Highway Association.

The amount spent on car allowance in 2007 is also included. There was a total budget of \$20,000 for use by all Councillors.

The following are the expenditures in 2007:

Individual Travel and Training

Total Amount Budgeted	\$ 35,000
Total Amount Spent	\$ 12,767

Individual Expenditures

Councillor Clark	\$ 1,999
Councillor Dubois	\$ 2,109
Councillor Heidt	\$ 195
Councillor Hill	\$ 2,396
Councillor Lorje	\$ 255
Councillor Neault	\$ 0
Councillor Paulsen	\$ 2,163
Councillor Penner	\$ 0
Councillor Pringle	\$ 2,309
Councillor Wyant	\$ 1,341

Common Travel and Training

Total Amount Budgeted	\$ 10,000
Total Amount Spent	\$ 24,465

Councillor Clark	\$ 4,241
Councillor Dubois	\$ 4,188
Councillor Hill	\$ 4,620
Councillor Lorje	\$ 5,567
Councillor Paulsen	\$ 2,675
Councillor Wyant	\$ 3,174

Car Allowance

Total Amount Budgeted	\$ 20,000
Total Amount Spent	\$ 15,586

Individual Expenditures

Councillor Clark	\$	601
Councillor Dubois	\$	1,772
Councillor Heidt	\$	1,994
Councillor Hill	\$	1,948
Councillor Lorje	\$	3,801
Councillor Neault	\$	0
Councillor Paulsen	\$	1,420
Councillor Penner	\$	881
Councillor Pringle	\$	1,905
Councillor Wyant	\$	1,264”

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Lorje, Seconded by Councillor Dubois,*

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

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated.

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

**1) Ray Graves, Saskatoon Antique Auto Club, dated January 30**

Requesting permission to close 21<sup>st</sup> Street from Spadina Crescent to 2<sup>nd</sup> Avenue from 4:00 p.m. to 9 p.m. on Friday, June 27, 2008, to accommodate the 2008 International Antique Auto Tour Show & Shine. (File No. CK. 205-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

2) **Leslie Rea, Saskatoon Health Region, dated January 30**

Advising that she will be replacing Dwayne Djkowich on the Saskatoon Environmental Advisory Committee. (File No. CK. 175-9)

**RECOMMENDATION:** that Ms. Leslie Rea be appointed to replace Mr. Dwayne Djkowich as the Saskatoon Health Region's representative on the Saskatoon Environmental Advisory Committee.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Ms. Leslie Rea be appointed to replace Mr. Dwayne Djkowich as the Saskatoon Health Region's representative on the Saskatoon Environmental Advisory Committee.*

*CARRIED.*

C. **INFORMATION ITEMS**

1) **Bill Roesler, dated January 23**

Commenting on snow removal on walking and bike paths. (File No. CK. 6290-1)

2) **Stan Klopoushak, dated January 22**

Commenting on veterans' parking. (File No. CK. 6120-1)

3) **Dawn Whelan, City of Ottawa, dated January 24**

Submitting copy of resolution of the City of Ottawa with respect to proposed hotel room tax. (File No. CK. 155-2-2)

4) **Cheryl Johnston, dated January 25**

Commenting on the salary of the Police Chief. (File No. CK. 4670-1)

5) **Phyllis Nykiforuk, dated January 29**

Commenting on proposed sound wall adjacent to Highlands Crescent. (File No. CK. 375-2)

6) **S. Seshia, dated December 25**

Commenting on rental increases in Saskatoon, submitting copy of letter to Premier Wall and including a petition of approximately 78 signatures supporting rent control. (File No. CK. 750-1)

7) **Peter Warkentin, dated January 28**

Commenting on condo conversions. (File No. CK. 4132-1)

8) **Wendy Weseen, dated January 29**

Commenting on condo conversions. (File No. CK. 4132-1)

9) **Joe Kuchta, dated January 31**

Commenting on River Landing Parcel Y Access to Information request. (File No. CK. 416-07-25)

10) **Jordan Litvenenko, dated January 31**

Commenting on fluoride in the City's water supply. (File No. CK. 7900-1)

11) **Ryan Sarauer, dated February 2**

Commenting on the lighting of the Traffic Bridge. (File No. CK. 6050-8)

12) **Denae Richards, dated February 6**

Commenting on the need for a place for youths to gather on weekends. (File No. CK. 5500-1)

13) **Alexandre Akoulov, dated February 6**

Commenting on the Barry Hotel. (File No. CK. 4020-1)

14) **David Dorogi, dated February 9**

Commenting on damage deposits paid to landlords. (File No. CK. 750-1)

15) **Alanna Carbno, dated February 12**

Commenting on an issue with Saskatoon Transit. (File No. CK. 7300-1)

16) **Joanne Sproule, Deputy City Clerk, dated February 1**

Submitting Notice of Hearing of Development Appeals Board regarding property located at 720 Main Street. (File No. CK. 4352-1)

17) **Joanne Sproule, Deputy City Clerk, dated February 1**

Submitting Notice of Hearing of Development Appeals Board regarding property located at 53 Hoeschen 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.*

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

1) **Margi Corbett, dated January 23 and February 9**

Commenting on the River Landing Development. (File No. CK. 4129-3) **(Referred to Administration to respond to the writer.)**

2) **Tony Kozub, dated January 30**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for consideration.)**

3) **Blaine Unger, dated January 29**

Commenting on snow removal. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**



4) **Gord Kostiuk, dated January 31**

Commenting on snow clearing around schools. (File No. CK. 6290-1) **(Referred to Administration for appropriate action.)**

5) **Shannon Wourms, dated February 1**

Commenting on snow removal near St. Peter School. (File No. CK. 6290-1) **(Referred to Administration for further handling.)**

6) **Travis Hiebert, dated February 8**

Commenting on snow removal on Avenue E North. (File No. CK. 6290-1) **(Referred to Administration for appropriate action.)**

7) **Barbara Hoggard-Lulav, Chair, Saskatoon German Days, dated January 29**

Commenting on "Egg Money – A Tribute to Pioneer Women of Saskatchewan" bronze statue. (File No. CK. 4040-1) **(Referred to Visual Arts Placement Jury for further handling.)**

8) **Norm Campbell, Communities in Bloom, dated February 6**

Submitting information about the 2008 Communities in Bloom Program. (File No. CK. 1870-1) **(Referred to Administration for further handling.)**

9) **Nowshad Ali, On Purpose Leadership and Todd Brandt, Tourism Saskatoon dated February 12**

Proposing a fireworks festival. (File No. CK. 205-1) **(Referred to Administration for a report.)**

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

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Harry H. Janzen, dated January 16**

Requesting City Council proclaim September 8 to 12, 2008 as Realtor Safety Week. (File No. CK. 205-5)

**2) Sheila Smigarowski, The Institute of Internal Auditors, dated January 24**

Requesting City Council proclaim May 2008 as Internal Audit Awareness Month. (File No. CK. 205-5)

**3) Jen Pederson, Canadian Red Cross, dated January 25**

Requesting City Council proclaim March 2008 as Red Cross Month. (File No. CK. 205-5)

**4) Susan Clarkson, Saskatoon Community Foundation, dated January 31**

Requesting City Council proclaim May 2008 as Leave a Legacy Month. (File No. CK. 205-5)

**5) Marilou McPhedran, Saskatchewan Human Rights Commission, dated January 30**

Requesting that City Council proclaim March 21, 2008 as International Day for the Elimination of Racial Discrimination. (File No. CK. 205-5)

**6) Laurette Lefol, Le Federation des francophones de Saskatoon, dated February 8**

Requesting that City Council proclaim March 7 to 23, 2008 as Rendez-vous de la Francophonie, and requesting permission to hold a flag-raising ceremony on Friday, March 7, 2008.

- RECOMMENDATION:**
- 1) that the request for a flag-raising ceremony be approved subject to any administrative conditions;
  - 2) that City Council approve all proclamations as set out in Section E; and
  - 3) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

- 1) *that the request for a flag-raising ceremony be approved subject to any administrative conditions;*
- 2) *that City Council approve all proclamations as set out in Section E; and*
- 3) *that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.*

**CARRIED.**

*The meeting recessed at 6:35 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.*

### **PRESENTATION**

His Worship the Mayor commenced the 2008 Heritage Awards presentation and thanked the selection judges: Annette Stebner and James Winkel, representing the Municipal Heritage Advisory Committee; Lina Edem, representing the Interior Designers Association of Saskatchewan; David Hutton, representing the Saskatchewan Association of Architects; and Victoria Neufeldt, representing the Saskatoon Heritage Society.

His Worship the Mayor presented the following awards:

- Volunteer Public Service to Dianne Wilson
- Restoration Exterior - Public/Commercial – Meridian Development Corporation – Villagio Condominiums located on 14<sup>th</sup> Street
- Restoration Exterior – Public/Commercial – James Zimmer Architects – Woolworth Building located at 220 – 21<sup>st</sup> Street East
- Infill Private Residence – Ted and Susan Gaudet – 1004 Duke Street, City Park
- Infill Public/Commercial – Meridian Development Corporation – The Hideaway located at 320 – 11<sup>th</sup> Street East
- Adaptive Reuse – James Zimmer Architects – MFD Warehouse Restoration/T. Eaton Warehouse Condominium located at 211 Avenue D South
- Adaptive Reuse – Bottomely House located at 1118 College Drive

- Heritage Space – Stantec Consulting – Market Square located at the southwest corner of 19<sup>th</sup> Street and Avenue A

### **HEARINGS**

**4a) Discretionary Use Application  
Home Based Business – Type II  
1141 Main Street – Varsity View Neighbourhood  
Applicant: Laurence Thompson  
(File No. CK. 4355-07-16)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent property owners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated December 14, 2007 recommending that the application submitted by Laurence Thompson to use Lot 1, Block 8, Plan G18 (1141 Main Street) for the purpose of a Home-Based Business – Type II be approved subject to the following:
  - 1) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business – Type II; and
  - 2) the applicant providing one paved off-street parking space exclusively for the non-resident employee.
- Report of the Municipal Planning Commission dated January 17, 2008 advising that the Commission supports the above-noted recommendation of the Community Services Department.

*His Worship the Mayor opened the hearing.*

*Mr. Tim Stewart, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.*

*Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the discretionary use application.*

*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 Paulsen, Seconded by Councillor Penner,*

*THAT the submitted reports be received.*

**CARRIED.**

*Moved by Councillor Dubois, Seconded by Councillor Lorje,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Lorje,*

*THAT the application submitted by Laurence Thompson to use Lot 1, Block 8, Plan G18 (1141 Main Street) for the purpose of a Home-Based Business – Type II be approved subject to the following:*

- 1) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business – Type II; and*
- 2) the applicant providing one paved off-street parking space exclusively for the non-resident employee.*

**CARRIED.**

**4b) Discretionary Use Application  
Legalizing an Existing Secondary Suite – Type II  
1332 Avenue B North  
Applicant: Daniel Whitbread  
(File No. CK. 4355-08-3)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent property owners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated January 14, 2008 recommending that the application submitted by Daniel Whitbread requesting permission to use Lot 25, Block 16, Plan F5509 (1332 Avenue B North) for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II be approved subject to the following:
  - 1) the final plans submitted for the proposed One-Unit Dwelling with a Secondary Suite – Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application;
  - 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) prior to the use of this site for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II; and
  - 3) the applicant constructing an additional hard-surfaced parking space in the rear-yard.
- Report of the Municipal Planning Commission dated February 4, 2008 advising that the Commission supports the above-noted recommendation of the Community Services Department.

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, reviewed the discretionary use application and expressed the Department's support.*

*Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.*

*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 Lorje,*

*THAT the submitted reports be received.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Lorje, Seconded by Councillor Dubois,*

*THAT the application submitted by Daniel Whitbread requesting permission to use Lot 25, Block 16, Plan F5509 (1332 Avenue B North) for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II be approved subject to the following:*

- 1) the final plans submitted for the proposed One-Unit Dwelling with a Secondary Suite – Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application;*
- 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) prior to the use of this site for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II; and*
- 3) the applicant constructing an additional hard-surfaced parking space in the rear-yard.*

**CARRIED.**

**4c) Discretionary Use Application  
Legalizing an Existing Suite – Type II in a One-Unit Dwelling  
629 – 7<sup>th</sup> Street East – Haultain Neighbourhood  
Applicant: Tyler Stewart  
(File No. CK. 4355-08-2)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent property owners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated January 14, 2008 recommending that the application submitted by Tyler Stewart requesting City Council's permission to use 629 7<sup>th</sup> Street East for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II be approved subject to the following:
  - 1) the final plans submitted for the proposed One-Unit Dwelling with a Secondary Suite – Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and
  - 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) prior to the use of this site for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II.
- Report of the Municipal Planning Commission dated February 4, 2008 advising that the Commission supports the above-noted recommendation of the Community Services Department.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, reviewed the discretionary use application and expressed the Department's support.*

*Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.*

*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 Lorje, Seconded by Councillor Penner,*

*THAT the submitted reports be received.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Clark,*

*THAT the hearing be closed.*

*CARRIED.*



*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the application submitted by Tyler Stewart requesting City Council's permission to use 629 7<sup>th</sup> Street East for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II be approved subject to the following:*

- 1) the final plans submitted for the proposed One-Unit Dwelling with a Secondary Suite – Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and*
- 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) prior to the use of this site for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II.*

*CARRIED.*

**4d) Discretionary Use Application**  
**Night Club**  
**294 Venture Crescent – North Industrial Neighbourhood**  
**Applicant: David's Lounge c/o Aamer Toma**  
**(File No. CK. 4355-08-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent property owners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated January 14, 2008 recommending that the application submitted by Aamer Toma of Tomas the Cook & David's Lounge requesting permission to use Lot 2B, Block 100, Plan 82-S-08042 (294 Venture Crescent) for the purpose of a night club be approved subject to the following:
  - a) that the night club contain a maximum of 379 square metres (4,079 square feet) of the public assembly area and maximum capacity of 150 persons; and
  - b) the applicant obtain a Development Permit and all other relevant permits (such as Building and Plumbing permits) and licenses.

- Report of the Municipal Planning Commission dated February 4, 2008 advising that the Commission supports the above-noted recommendation of the Community Services Department.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.*

*Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the discretionary use application.*

*Mr. Ted Koskie, legal counsel for the proponent, indicated that his client is requesting to expand the existing lounge from 100 to 150 persons and asked for Council’s approval of the application.*

*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 Paulsen,*

*THAT the submitted reports be received.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Dubois, Seconded by Councillor Heidt,*

*THAT the application submitted by Aamer Toma of Tomas the Cook & David’s Lounge requesting permission to use Lot 2B, Block 100, Plan 82-S-08042 (294 Venture Crescent) for the purpose of a night club be approved subject to the following:*

- a) that the night club contain a maximum of 379 square metres (4,079 square feet) of the public assembly area and maximum capacity of 150 persons; and*

- b) *the applicant obtain a Development Permit and all other relevant permits (such as Building and Plumbing permits) and licenses.*

CARRIED.

**MATTERS REQUIRING PUBLIC NOTICE**

- 5a) **Proposed Closure of:**
- a) **Avenue A South between 19<sup>th</sup> Street and North of Spadina Crescent;**
  - b) **Avenue B South between 19<sup>th</sup> Street and 18<sup>th</sup> Street;**
  - c) **18<sup>th</sup> Street between Avenue B and Avenue C;**
  - d) **Lane between 19<sup>th</sup> Street and Avenue B;**
  - e) **Lane South of 19<sup>th</sup> Street**

**AND**

**Redesignation of Municipal Reserve MR1 to MR4  
(File No. 6295-1; CK. 6295-1-08-3)**

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**REPORT OF THE CITY CLERK:**

“The following is a report of the General Manager, Infrastructure Services Department dated February 8, 2008:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8656.
  - 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 following rights-of-way as shown on Plan 240-0042-001r-001 (Attachment 1):
    - a) Avenue A South between 19<sup>th</sup> Street and north of Spadina Crescent;
    - b) Ave B South between 19<sup>th</sup> Street and 18<sup>th</sup> Street;
    - c) 18<sup>th</sup> Street between Avenue B and Avenue C;
    - d) Lane between 19<sup>th</sup> Street and Avenue B; and
    - e) Lane south of 19<sup>th</sup> Street, as shown on Descriptive Plan Type II, as prepared by George Nicholson Franko & Associates Ltd., dated December, 2006 (Attachment 1) they be consolidated and retained by the City of Saskatoon for re-subdivision;

- 4) that Municipal Reserve (MR1) to be re-designated to Municipal Reserve (MR4); and
- 5) that all costs associated with this closing be paid by the applicant.

As part of River Landing Phase II, the Community Services Department, Land Branch has requested closure of the following rights-of-way:

Avenue A South between 19<sup>th</sup> Street and north of Spadina Crescent;  
Ave B South between 19<sup>th</sup> Street and 18<sup>th</sup> Street;  
18<sup>th</sup> Street between Avenue B and Avenue C;  
Lane between 19<sup>th</sup> Street and Avenue B; and  
Lane south of 19<sup>th</sup> Street.

They are also requesting that a portion of Municipal Reserve Land (MR1), to be re-designated to Municipal Reserve Land (MR4).

It is proposed that the rights-of-way and a portion of the municipal reserve land be consolidated and retained by the City of Saskatoon. The intent is to allow for the redevelopment of the area.

SaskEnergy, Saskatoon Light & Power and Infrastructure Services have facilities within the proposed closure, and have 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 *StarPhoenix* and *Sun* on the weekends of February 2 and 3, February 9 and 10 and February 16 and 17, 2008;
- Posted on City Hall Notice Board on Friday February 1, 2008; and
- Posted on City of Saskatoon website on Friday, February 1, 2008.

#### **ATTACHMENT**

1. Plan 240-0042-001r001;
2. Copy of letter from Department of Highways dated March 7, 2007;
3. Proposed Bylaw No 8656; and
4. Copy of Public Notice.”

*A/General Manager, Infrastructure Services Jorgenson reviewed the proposed closure.*

*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 Wyant, Seconded by Councillor Paulsen,*

- 1) *that City Council consider Bylaw No 8656.*
- 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 following rights-of-way as shown on Plan 240-0042-001r-001 (Attachment 1):*
  - a) *Avenue A South between 19<sup>th</sup> Street and north of Spadina Crescent;*
  - b) *Ave B South between 19<sup>th</sup> Street and 18<sup>th</sup> Street;*
  - c) *18<sup>th</sup> Street between Avenue B and Avenue C;*
  - d) *Lane between 19<sup>th</sup> Street and Avenue B; and*
  - e) *Lane south of 19<sup>th</sup> Street, as shown on Descriptive Plan Type II, as prepared by George Nicholson Franko & Associates Ltd., dated December, 2006 (Attachment 1) they be consolidated and retained by the City of Saskatoon for re-subdivision;*
- 4) *that Municipal Reserve (MRI) to be re-designated to Municipal Reserve (MR4); and*
- 5) *that all costs associated with this closing be paid by the applicant.*

*CARRIED.*

- 5b) **Proposed Closure of Right-of-Way:  
North portion of Avenue O between 19<sup>th</sup> Street and  
the east-west lane behind the 1400 block of 20<sup>th</sup> Street;  
A portion of 19<sup>th</sup> Street between Avenue O and Avenue N; and  
The north-south lane between the Canadian Pacific Railway and the east-west lane  
behind 1400 block of 20<sup>th</sup> Street  
(File No. 6295-1; CK. 6295-1-08-4)**
- 

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated February 7, 2008:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8657;
  - 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 right-of-way along Avenue O (between 19<sup>th</sup> Street and the east-west lane behind the 1400 block of 20<sup>th</sup> Street); 19<sup>th</sup> Street (between Avenue O and Avenue N); and the north-south lane between the Canadian Pacific Railway and the east-west lane behind the 1400 block of 20<sup>th</sup> Street, as shown on the Plan of Proposed Subdivision as prepared by Saskatoon Land Surveyors, dated December 2007 (Attachment 1), 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 the Community Services Department, Land Branch to close a portion of right-of-way along Avenue O (between 19<sup>th</sup> Street and the east-west lane behind the 1400 block of 20<sup>th</sup> Street); 19<sup>th</sup> Street (between Avenue O and Avenue N); and the north-south lane between the Canadian Pacific Railway and the east-west lane behind the 1400 block of 20<sup>th</sup> Street) as shown on Plan of Proposed Subdivision as prepared by Saskatoon Land Surveyors, and that on completion of closure they be consolidated with the properties outlined in the Plan of Proposed Subdivision and retained by the City of Saskatoon. The closure is part of the Pleasant Hill revitalization project, and the intent is to allow for redevelopment of the area, which includes the creation of a new elementary school with community space, enhanced park space, and up to five new housing and mixed use development sites.

Shaw Cable, SaskTel, SaskEnergy and City of Saskatoon, Infrastructure Services Department have facilities within the proposed closure and have granted permission for closure subject to easements being granted. The proposed subdivision plan is acceptable to the Infrastructure Services Department, subject to conditions outlined in the attached letter dated November 7, 2007 (Attachment 2).

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 *StarPhoenix* and *Sun* on the weekends of February 9 and 10 and February 16 and 17, 2008;
- Posted on City Hall Notice Board on Friday February 8, 2008; and
- Posted on City Website on Friday, February 8, 2008.

**ATTACHMENTS**

1. Plan of Proposed Subdivision dated August 2007;
2. Letter from Infrastructure Services dated November 7, 2007;
3. Copy of letter from Department of Highways dated August 30, 2007;
4. Proposed Bylaw No. 8657; and
5. Copy of Public Notice.”

*A/General Manager, Infrastructure Services Jorgenson reviewed the proposed closure.*

*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 Lorje, Seconded by Councillor Paulsen,*

- 1) *that City Council consider Bylaw No. 8657;*
- 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 right-of-way along Avenue O (between 19<sup>th</sup> Street and the east-west lane behind the 1400 block of 20<sup>th</sup> Street); 19<sup>th</sup> Street (between Avenue O and Avenue N); and the north-south lane between the Canadian Pacific Railway and the east-west lane behind the 1400 block of 20<sup>th</sup> Street, as shown on the Plan of Proposed Subdivision as prepared by Saskatoon Land Surveyors, dated December 2007 (Attachment 1), 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 -continued**

**A. REQUESTS TO SPEAK TO COUNCIL**

*The City Clerk distributed copies of a letter from Mr. Darcy Meyers, Chair, Saskatoon Environmental Advisory Committee, dated February 14, 2008, requesting permission to address Council regarding Clause 3, Report No. 3-2008 of the Administration and Finance Committee, LEED Standards for all new Civic Building Projects.*

*Moved by Councillor Dubois, Seconded by Councillor Lorje,*

*THAT Clause 3, Report No. 3-2008 of the Administration and Finance Committee be brought forward and Darcy Meyers be heard.*

*CARRIED.*

**“REPORT NO. 3-2008 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**3. LEED Standards for all new Civic Building Projects**  
**(File No. CK. 375-3)**

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

Your Committee considered a report of the Saskatoon Environmental Advisory Committee dated November 16, 2007 recommending that all new Civic Buildings be LEED Certified, and referred the matter to the Administration for a report on “registration” compared to “certification” under LEED standards and on the difference in cost for the two designations.

Attached is the report of the General Manager, Infrastructure Services Department dated February 1, 2008 in response to the Committee’s referral, as well as the report of the Saskatoon Environmental Advisory Committee dated November 16, 2007, as referenced above.

Your Committee is satisfied that with the adoption of the City of Saskatoon Energy and Greenhouse Gas Management Plan by City Council, Goal 4-3 (LEED Certification for all new Civic Facilities), will provide for some level of LEED certification, as it states that the design, construction and operation of new civic facilities will incorporate some level of LEED certification as a basic requirement.”

*Mr. Darcy Meyers, Chair, Saskatoon Environmental Advisory Committee (SEAC), indicated that SEAC has formed a task group to provide information and guidelines for implementation of LEED and asked that the matter be referred to SEAC for review and comments.*



*Moved by Councillor Penner, Seconded by Councillor Dubois*

- 1) *that the information be received; and*
- 2) *that the matter be forwarded to the Saskatoon Environmental Advisory Committee for review and report to the Administration and Finance Committee.*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL - continued**

**1) E.V. Anderson and D.L. Birkmaier, Commissionaires, dated January 17**

Requesting permission to address City Council with respect to Commissionaires Week. (File No. CK. 205-5)

**RECOMMENDATION:** that E.V. Anderson and D.L. Birkmaier be heard.

*Moved by Councillor Dubois, Seconded by Councillor Lorje,*

*THAT E.V. Anderson and D.L. Birkmaier be heard.*

*CARRIED.*

*Ms. Donna L. Birkmaier, Chair, Board of Governors, Commissionaires, North Saskatchewan Division, introduced members of the Commissionaires present in the gallery and asked that Council proclaim April 27 – May 3, 2008 as Commissionaires Week in Saskatoon. Members of the Commissionaires distributed commemorative pins to members of City Council.*

*Moved by Councillor Paulsen, Seconded by Councillor Wyant,*

- 1) *that City Council proclaim April 27 – May 3, 2008 as Commissionaires Week in Saskatoon; and*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

*CARRIED.*

2) **M. K. Pishny-Floyd, dated February 5**

Requesting permission to address City Council with respect to the Saskatoon Symphony. (File No. CK. 175-1)

**RECOMMENDATION:** that M.K. Pishny-Floyd be heard.

*Moved by Councillor Dubois, Seconded by Councillor Lorje,*

*THAT M.K. Pishny-Floyd be heard.*

*CARRIED.*

*The City Clerk distributed copies of the Saskatoon Symphony Bylaw as provided by Dr. Pishny-Floyd.*

*Dr. Monte Keene Pishny-Floyd spoke regarding City of Saskatoon funding to the Saskatoon Symphony and noted his proposed amendments to the Symphony Bylaw.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8656**

Moved by Councillor Lorje, seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8656, being "The Street Closing Bylaw, 2008 (No. 4)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, seconded by Councillor Heidt,

THAT Bylaw No. 8656 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8656

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8656 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8656 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Bylaw No. 8656 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8657**

Moved by Councillor Lorje, seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8657, being "The Street Closing Bylaw, 2008 (No. 5)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, seconded by Councillor Heidt,

THAT Bylaw No. 8657 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8657

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8657 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8657 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Bylaw No. 8657 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8658**

Moved by Councillor Lorje, seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8658, being "The Council and Committee Procedure Amendment Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, seconded by Councillor Heidt,

THAT Bylaw No. 8658 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8658

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8658 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8658 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Bylaw No. 8658 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8659**

Moved by Councillor Lorje, seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8659, being "The Campaign Disclosure and Spending Limits Amendment Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, seconded by Councillor Heidt,

THAT Bylaw No. 8659 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8659

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8659 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8659 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Bylaw No. 8659 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8660**

Moved by Councillor Lorje, seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8660, being "A bylaw of The City of Saskatoon to amend Bylaw No. 1523, entitled '*A Bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon*'" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, seconded by Councillor Heidt,

THAT Bylaw No. 8660 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8660

CARRIED.



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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8660 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8660 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Bylaw No. 8660 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

*Moved by Councillor Lorje,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 7:45 p.m.*

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Mayor

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City Clerk