

Council Chambers
City Hall, Saskatoon, Sask.
Monday, September 12, 2011
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Donauer, Heidt, Hill, Loewen, Lorje, Paulsen,
and Penner;
City Manager Totland;
City Solicitor Dust;
A/General Manager, Corporate Services Tarasoff;
A/General Manager, Community Services Grauer;
A/General Manager, Fire and Protective Services Paulsen;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT the minutes of meeting of City Council held on August 17, 2011, be approved.

CARRIED.

PRESENTATION

His Worship Mayor Donald Atchison, on behalf of the Saskatoon Board of Police Commissioners, presented the City Manager with an Action Accord on "The Care of Intoxicated Persons in Detention Who Have Not Committed a Criminal Act" which was signed on June 28, 2011.

HEARINGS

3a) Discretionary Use Application
Tavern - 620 Spadina Crescent East
Applicant: Cavalier Enterprises Ltd.
(File No. CK. 4355-011-5)

REPORT OF THE CITY CLERK:

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

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

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated August 9, 2011 recommending that the application submitted by Cavalier Enterprises Ltd. requesting permission to operate a tavern, within the James Hotel, located at 620 Spadina Crescent East be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits);
 - 2) the tavern is only accessible from within the interior of the building; and
 - 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

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

Ms. Corrine Lund, representative from Cavalier Enterprises, advised that she was available to answer any questions of Council.

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 Loewen,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the application submitted by Cavalier Enterprises Ltd. requesting permission to operate a tavern, within the James Hotel, located at 620 Spadina Crescent East be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits);*
- 2) the tavern is only accessible from within the interior of the building; and*
- 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

**3b) Proposed Official Community Plan
Varsity View Land Use Policy Map Amendment
From “Low Density Residential – No Conversions”
To “Medium Density Residential”
Applicant: Black Rock Developments Ltd.
1014 Main Street
Proposed Bylaw No. 8959
(File No. CK. 4351-011-8)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8959.

Attached is a copy of the following material:

- Proposed Bylaw No. 8959;
- Report of the General Manager, Community Services Department dated May 27, 2011, recommending that the proposed amendment to the City of Saskatoon’s Official Community Plan – Varsity View Land Use Policy Map, to redesignate Lots 27 and 28,

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Block 4, Plan G18 (1014 Main Street) from “Low Density Residential – No Conversions” to “Medium Density Residential” be approved;

- Letter dated June 21, 2011, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Notice that appeared in the local press under dates of August 27 and September 3, 2011;
- Letters from the following:
 - Daniel Hirschhorn, dated August 15, 2011, submitting comments; and
 - James Perkins, Varsity View Community Association, dated August 25, 2011, submitting comments.”

The City Clerk distributed copies of a letter from Jeff Benjamin, dated September 9, 2011, submitting comments regarding the above matter.

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Official Community Plan Amendment.

Mr. James Kelleher, proponent, presented an artist rendering of the proposed project and advised that the plan has been reduced down to two floors in order to blend better with existing buildings in the neighbourhood.

Ms. Debra Lee, resident adjacent to the proposed project, expressed opposition to the proposed project indicating that it is too high density for the neighbourhood and may cause traffic issues and be taxing to the water and sewer system in the area.

City Clerk Mann read a letter of support from Laurence Thompson.

Mr. Kelleher responded to concerns raised regarding traffic and indicated that in his opinion this project is a good fit for the neighbourhood.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

THAT Council consider Bylaw No. 8959.

CARRIED.

- 3c) Proposed Rezoning from R2 and RM3 to RM3 by Agreement
1014 Main Street and 1004 and 1010 Main Street
Applicant: Black Rock Developments Ltd.
Proposed Bylaw No. 8960
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8960.

Attached is a copy of the following material:

- Proposed Bylaw No. 8960;
- Report of the General Manager, Community Services Department dated May 27, 2011, recommending that the proposal to rezone Lots 27 and 28, Block 4, Plan G18 (1014 Main Street) from an R2 District and Lots 23 to 26, Block 4, Plan G18 (1004 and 1010 Main Street) from an RM3 District to an RM3 District subject to a contract Zoning Agreement, be approved (**See Attachment 3b**);
- Letter dated June 21, 2011, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation (**See Attachment 3b**); and
- Notice that appeared in the local press under dates of August 27 and September 3, 2011.”

The City Clerk distributed copies of a letter from Jeff Benjamin, dated September 9, 2011, submitting comments regarding the above matter.

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His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department's support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT Council consider Bylaw No. 8960.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 4a) Proposed Closure of Portion of Public Right-of-Way
Avenue K South, North of 20th Street West and the CPR Railway
(File No. CK. 6295-011-2)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of the meeting of City Council held on August 17, 2011 regarding the above. City Council resolved that consideration of the matter be deferred until the next meeting, and that the Administration report at that time on the effect, if any, the proposed closure will have on the neighbouring property.

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The General Manager, Infrastructure Services will provide a verbal update.”

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be deferred to the next Council meeting.

CARRIED.

**4b) Proposed Closure of Portion of Public Right-of-Way
Adjacent to 11th Street West
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated September 7, 2011:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 8961 (Attachment 1);
 - 2) that the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closure of the portion of right-of-way, as described in Plan of Proposed Road Closure prepared by Webster Surveys Ltd., dated April 23, 2009, and Plan 240-0999-004r001, it be sold to SaskWater for \$30,000 (plus G.S.T.); and
 - 4) that all costs associated with this closure be paid by the applicant.

REPORT

A request has been received from SaskWater to close a portion of right-of-way south of 11th Street West, as indicated on the attached Plan of Proposed Road Closure, dated April 23, 2009, prepared by Webster Surveys Ltd. (Attachment 2) and Plan 240-0999-004r001 (Attachment 3). The closure is required to facilitate a new pumping station.

SaskPower and SaskTel have existing facilities within the area, and have approved the proposed closure provided that easements are granted. The City of Saskatoon, Infrastructure Services Department is in agreement with the proposed closure subject to the following conditions:

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1. The closure of the right-of-way being completed; and
2. An existing 200 millimetre (mm) watermain crosses the north part of the proposed parcel. This watermain is currently owned by SaskWater; however, if the watermain is purchased by the City of Saskatoon, an easement would be required.

Upon approval of closure of the right-of-way, it will be sold to SaskWater for \$30,000 (plus G.S.T.). All costs associated with the closure will be paid for by the applicant. In addition to the comments received from the existing utilities, the Ministry of Highways has identified that the closure will create a dead-end situation. However, the adjacent right-of-way, already in place, provides an adequate connection to 11th Street.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the StarPhoenix and Sun on the weekends of September 3 and 4 and September 10 and 11, 2011;
- Posted on the City Hall Notice Board on Thursday, September 1, 2011; and
- Posted on the City's website on Thursday, September 1, 2011.

ATTACHMENTS

1. Copy of Bylaw 8961; The Street Closing Bylaw, 2011 (No.10);
2. Plan of Proposed Road Closure prepared by Webster Surveys Ltd., dated April 23, 2009;
3. Plan 240-0999-004r001; and
4. Copy of Public Notice.”

General Manager, Infrastructure Services Gutek presented his report.

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

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Moved by Councillor Penner, Seconded by Councillor Lorje,

- 1) *that City Council consider Bylaw 8961 (Attachment 1);*
- 2) *that the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closure of the portion of right-of-way, as described in Plan of Proposed Road Closure prepared by Webster Surveys Ltd., dated April 23, 2009, and Plan 240-0999-004r001, it be sold to SaskWater for \$30,000 (plus G.S.T.); and*
- 4) *that all costs associated with this closure be paid by the applicant.*

CARRIED.

**4c) Proposed Policy
Death of Member of City Council While in Office
(File No. CK. 4670-5)**

REPORT OF THE CITY CLERK:

“The following is a report of the City Clerk dated August 17, 2011:

RECOMMENDATION: that City Council approve a policy, effective July 1, 2011, whereby upon the death of a member of City Council while in office payment is made to the Member’s designated beneficiary of an amount equal to one month’s salary for each period of twelve months of service to a cumulative lifetime maximum of twelve months.

The above recommendation is put forward in order to assist the family of a member of City Council who dies while in office, in view of the minimal life insurance and pension benefits that are provided to members of City Council. The proposed death benefit is equivalent to that paid upon the death of a Member of the Legislative Assembly.

PUBLIC NOTICE

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

- Advertised in the StarPhoenix and Sun – September 3 and September 10, 2011;
- Posted on City Hall Notice Board on September 1, 2011; and
- Posted on City of Saskatoon Website on September 1, 2011.’

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Attached is a copy of the notice that appeared in the local press on September 3 and 10, 2011.

Also attached is a letter from D.W. Mario, dated September 6, 2011, submitting comments.”

The City Clerk distributed copies of the following letters and presented her report.

- *Diane Fisher, dated September 12, 2011, submitting comments;*
- *John Smith, dated September 11, 2011, submitting comments;*
- *John Rayner, dated September 10, 2011, submitting comments; and*
- *Ernie Kruppi, dated September 12, 2011, submitting comments.*

Mr. Bob Gordon suggested that a golf tournament be held in Councillor Neault’s honour.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT City Council approve a policy, effective July 1, 2011, whereby upon the death of a member of City Council while in office payment is made to the Member’s designated beneficiary of an amount equal to one month’s salary for each period of twelve months of service to a cumulative lifetime maximum of twelve months.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Penner,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 16-2011

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between August 4, 2011 to August 31, 2011
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4115, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 3/11: 709 – 725 8th Street East (New 20 Units)
Applicant: Webb Surveys for Shiningbank Developments Ltd.
Legal Description: Lots 27 to 32, Block 94, Plan B1858 and
Lot 35, Block 94, Plan 101422987
Current Zoning: RM3
Neighbourhood: Nutana
Date Received: August 3, 2011

Discretionary Use

- Application No. D8/11: 161 Dulmage Crescent
Applicant: Saskatoon Downtown Youth Centre
Legal Description: Lot 54, Block 188, Plan 102033032
Current Zoning: R1A
Proposed Use: Type II Residential Care Home
Neighbourhood: Stonebridge
Date Received: August 22, 2011
- Application No. D9/11: 2917 Early Drive
Applicant: Aaron Wignes and Mike McKeowon
Legal Description: Part of Lot 21, Block 424, Plan 61S10302
Current Zoning: B1
Proposed Use: Restaurant
Neighbourhood: Brevoort Park
Date Received: August 22, 2011

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Official Community Plan

- Amendment No. OCP 8/11: S.E. of Zimmerman Road/N. of Highway 16/
Patience Lake Road
Applicant: Casablanca Holdings Ltd. and 622224091 Sask. Ltd.
Legal Description: Part of S.E. Development Area
Current Land Use Designation: Urban Holding Area
Proposed Land Use Designation: Special Area Commercial
Neighbourhood: Rosewood
Date Received: August 4, 2011

Subdivision

- Application No. 51/11: 101 108th Street West
Applicant: Altus Geomatics for Kiran Khalid
Legal Description: Lot 31, Block 2, Plan G122 and
Lot 47, Block 2, Plan 101336802
Current Zoning:
Neighbourhood: Sutherland
Date Received: August 3, 2011
- Application No. 52/11: 2410 Haultain Avenue
Applicant: Webb Surveys for Saskatoon Full Gospel Church
Legal Description: Parcel A, Plan G239
Current Zoning: RM3 by Agreement
Neighbourhood: Adelaide/Churchill
Date Received: August 10, 2011
- Application No. 53/11: 2322 St. George Avenue
Applicant: Webster Surveys for Jason Schafer
Legal Description: Lots 34, 35, and 36, Block 3, Plan H4128
Current Zoning: R2
Neighbourhood: Exhibition
Date Received: August 16, 2011
- Application No. 54/11: Rosewood Phase 2
Applicant: Webster Surveys for City of Saskatoon Land Branch
Legal Description: Part Parcel BB, Plan 101875394 and
Part N.E. ¼ Section 18-36-4-W3M
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: August 16, 2011

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Subdivision

- Application No. 55/11: 315 Hampton Circle
Applicant: Webster Surveys for Vantage Developments
Legal Description: Parcel B, Plan 102000777
Current Zoning: RMTN
Neighbourhood: Hampton Village
Date Received: August 23, 2011

- Application No. 56/11: Jasper Avenue/Circle Drive Road Widening
Applicant: George Nicholson Franko for Greystone Investments Limited and Edgar Properties Limited
Legal Description: Part Lot 7, Block 531, Plan 65S13572, and Part of Lot 19, Block 531, Plan 101838663, and consolidation of part of Jasper Avenue
Current Zoning: IL1
Neighbourhood: C.N. Industrial
Date Received: August 23, 2011

- Application No. 57/11: 639 Broadway Avenue
Applicant: Webb Surveys for Public School Board of Education
Legal Description: Part of Lot 16, Lot 17, Lots 27 to 31, Lot 35 and all of Lots 18 to 26, Block 84, Plan B1856
Current Zoning: R2
Neighbourhood: Nutana
Date Received: August 23, 2010

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications and/or greenhouse gas implications.

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. 3/11
2. Plan of Proposed Discretionary Use No. D8/11
3. Plan of Proposed Discretionary Use No. D9/11
4. Plan of Proposed Official Community Plan Amendment No. OCP 8/11
5. Plan of Proposed Subdivision No. 51/11
6. Plan of Proposed Subdivision No. 52/11
7. Plan of Proposed Subdivision No. 53/11
8. Plan of Proposed Subdivision No. 54/11

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9. Plan of Proposed Subdivision No. 55/11
10. Plan of Proposed Subdivision No. 56/11
11. Plan of Proposed Subdivision No. 57/11

Section D – HUMAN RESOURCES

**D1) 2010 Contract Negotiations
Amalgamated Transit Union Local No. 615
(File No. CK. 4720-2)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated September 8, 2011, with respect to the 2010 - 2012 contract with the Amalgamated Transit Union Local No. 615; and,
 - 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Attached is a report dated September 8, 2011, detailing conditions agreed upon by the bargaining team of the City and the Amalgamated Transit Union Local No. 615.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Report dated September 8, 2011.

Section E – INFRASTRUCTURE SERVICES

**E1) Request for Post Budget Increase
Capital Project 1678 – Flood Protection
Blairmore Sanitary Sewage Force Main and Blairmore Sewage Pumping Station
(Files CK. 7820-3, x CK. 1702-1 and IS. 7820-1)**

- RECOMMENDATION:**
- 1) that a post budget increase of \$3,976,000 to Capital Project 1678 – Flood Protection be approved to cover a portion of the costs associated with the Blairmore Sanitary Sewage Force Main and Blairmore Sewage Pumping Station; and
 - 2) that the post budget increase of \$3,976,000 be funded from the Infrastructure Services Water and Sewer Reserve.

ADOPTED.

BACKGROUND

The new Blairmore Sanitary Sewage Force Main and the Blairmore Sewage Pumping Station will allow for the development of two new west side neighbourhoods. In addition, this project will provide flood protection from sanitary sewer backup, provide relief to the sanitary sewer interceptor along the river, allow extra capacity at the Spadina sewage pumping station, and allow density increases in the city's core neighbourhoods by diverting flows to the north end of the city. These additional benefits have always been planned to be partially funded by the flood protection funding that is part of the Water and Sewer Reserve, however, the physical transfer of funds was not included in the 2011 Capital Budget.

REPORT

The Blairmore Sanitary Sewage Force Main and Blairmore Sewage Pumping Station are funded by Capital Project 1417 – Trunk Sewers; the Lift Station Reserve; the Prepaid Service Reserve; and Capital Project 1678 – Flood Protection. The Flood Protection portion for the Sewage Force Main and Sewage Pumping Station total \$2,694,000 and \$1,282,000 respectively, for a total of \$3,976,000.

FINANCIAL IMPACT

There are sufficient funds within the Infrastructure Services Water and Sewer Reserve.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E2) Proposed Amendments to Bylaw 7200 – The Traffic Bylaw
Multi-Space Parking Meters and Additional Designated Parking Lots
File No. CK. 6120-3**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 7200, The Traffic Bylaw, to include the use of pay and display multi-space parking meters;
 - 2) that Block A, Registered Plan No. 101977274, in the City of Saskatoon, situated on the east side of Avenue C, between Sonnenschein Way and 19th Street be designated as a parking lot; and
 - 3) that Block BB, Registered Plan No. 101977274, in the City of Saskatoon, situated on the south side of Sonnenschein Way between Avenue A and Avenue B be designated as a parking lot.

ADOPTED.

REPORT

Infrastructure Services has expanded their testing of the operation of multi-space parking meters to include pay and display multi-space parking meters located in the Farmer's Market area of River Landing. This type of equipment, commonly referred to as a parking pay station, accepts payment for multiple parking stalls, as opposed to each individual parking stall having its own parking meter. Pay and display stations provide a receipt, showing the expiry time of the parking session as well as the location of where the parking time was purchased. The receipt is required to be displayed on the dash of the car in order to facilitate enforcement of expired parking time.

The Administration is recommending that Bylaw 7200, The Traffic Bylaw, be modified to include the provision for pay and display multi-space parking meters, as well as to include Block A and Block BB, Registered Plan No. 101977274, as designated parking lots.

POLICY IMPLICATIONS

There are no policy implications.

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FINANCIAL IMPACT

There is no financial impact.

PUBLIC NOTICE

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

ATTACHMENT

1. Location of Parking lots within River Landing

**E3) Request for Change Order – Contract 10-0010A
2010-11 Aggregate Supply
(Files CK. 292-010-19 and IS. 1000-2)**

- RECOMMENDATION:**
- 1) that a Change Order, in the amount of \$94,540.37, for Contract 10-0010A, 2010-11 Aggregate Supply, be approved.
 - 2) that a Change Order, reflecting the new Tendered Unit Price of \$18.90/tonne, for Contract 10-0010A, 2010-11 Aggregate Supply, be approved.

ADOPTED.

REPORT

The tender for Contract 10-0010A, 2010-11 Aggregate Supply, was awarded to PSI Technologies on April 7, 2010, for an original estimated cost of \$360,990 (including G.S.T.).

Additional base gravel was needed; above what was estimated at the time of tendering. Our unexpected demand for base gravel was attributed to the poor condition of recently annexed rural roads, and the necessity for our newly formed Back Alley Rehabilitation Program.

The additional material amounted to \$94,540.37, bringing the total net cost of Contract 10-0010A to \$455,530.37.

Exceeding the original estimated value by \$94,540.37 surpasses the 25% threshold defined by Contract 10-0010A:

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“Should the actual value of the Contract vary by more than 25% of the estimated value, either the Contractor or the City of Saskatoon may request a revision to the Contract Tendered Unit Prices.”

PSI Technologies has proposed that the original tendered unit price of \$14.90 per tonne be changed to \$18.90 per tonne. This new unit price will only be applied to the material which was supplied after the contract value exceeded 25%, which is approximately 216.32 tonne of base gravel.

The total net cost of Contract 10-0010A is \$455,530.37 (including G.S.T. and the new unit pricing).

FINANCIAL IMPACT

There are sufficient funds within the Public Works Operating Budget.

OPTIONS

There are no options.

POLICY IMPLICATIONS

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Procedures.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E4) Request for Sole Source
Capital Project 1523 - Corporate Radio System Infrastructure Upgrade
(Files CK. 1000-12 and IS. 1020-2)**

RECOMMENDATION: 1) that the sole source quotation for the design, supply and installation of the P25 Radio System Infrastructure Upgrade, from Motorola Solutions Canada Inc., at a total cost of \$3,311,743.77 (including G.S.T. and P.S.T.) be approved; and

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- 2) that Purchasing Services be instructed to issue the appropriate Purchase Order.

ADOPTED.

BACKGROUND

During 2011 Capital Budget deliberations, the Budget Committee considered a report of the Planning and Operations Committee, indicating support of a report of the General Manager, Infrastructure Services Department, dated November 8, 2010, outlining a strategy to upgrade the trunked radio system infrastructure which has been in operation since 1994, and is considered obsolete. The Budget Committee approved, in part, that borrowing be used to fund the upgrade to the existing base trunked radio infrastructure, at an estimated cost of \$3,300,000.

City Council, at its meeting held on March 7, 2011, during Matters Requiring Public Notice, considered a report of the General Manager, Corporate Services Department, dated February 22, 2011, requesting that planned borrowing to finance the projects approved, in principle, through capital budgets and capital plans be approved. Council approved, in part, up to \$3,300,000 for the expansion and upgrade of the Radio Trunking System (Capital Project 1523).

REPORT

The corporate trunked radio system is a Motorola 800 MHz mixed mode system, and all infrastructure and rolling stock components are engineered, manufactured and sold by Motorola Solutions Canada Inc. In order to facilitate compatibility with the current corporate radio system, the Administration is recommending that the design, supply and installation of the radio system infrastructure upgrade be sole sourced to Motorola Solutions Canada Inc.

On July 28, 2011, Motorola Solutions Canada Inc. provided a firm fixed quotation to design, supply and install the new P25 system upgrade in the amount of 3,343,109.30; and has offered a special discount of \$332,433.15, based on purchasing the system upgrade on or before September 30, 2011, for a total cost of \$3,010,676.15 (excluding G.S.T. and P.S.T.).

Once approved, Motorola requires \$480,000 (excluding G.S.T and P.S.T.) in 2011 to begin designing the system. The remaining balance will be due in 2012, once installation is completed.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City of Saskatoon for the sole source purchase of the radio infrastructure system upgrade from Motorola Solutions Canada Inc. is as follows:

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P25 System Upgrade	\$3,343,109.30
Less Discount	<u>\$ (332,433.15)</u>
Subtotal	\$3,010,676.15
G.S.T.	\$ 150,533.81
P.S.T.	<u>\$ 150,533.81</u>
Subtotal	\$3,311,743.77
Less G.S.T. Rebate	<u>\$ 150,533.81</u>
TOTAL	\$3,161,209.96

There are sufficient funds available within Capital Project 1523 to allow this tender to be awarded.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) Saskatoon Light & Power
Purchase of Street Light Poles and Arms
Purchase Requisition No. A69624
(Files CK. 1000-2 and WT. 1000-8)**

- RECOMMENDATION:**
- 1) that the lowest qualified bid submitted by Valmont/West Coast Engineering for Items 1 through 9 (excluding Item 8 as there was no bid) be accepted at a total cost of \$376,904.00, including taxes; and
 - 2) that the Purchasing Manager be authorized to issue the appropriate Purchase Order to Valmont/West Coast Engineering for processing.

ADOPTED.

BACKGROUND

Saskatoon Light & Power (SL&P) periodically issues tenders for the supply of street light poles and arms to meet the requirements of various upcoming capital and operating projects. Between the fall of 2011 and spring 2012, new lights will be required in the Stonebridge, Rosewood and Evergreen neighbourhoods as well as along new arterial roadways on Wanuskewin Road, Marquis Drive, Claypool Drive and Boychuk Drive.

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In anticipation of these projects, a material purchase tender was issued in July 2011 through the Purchasing Services Branch of Corporate Services. The purpose of this report is to provide information regarding some irregularities in the bids received and to recommend the acceptance of the lowest bid received that meets the requirements of the tender documents.

REPORT

On July 13, 2011, Purchasing Services received bids for the supply of street light poles and arms. Bids were submitted by four suppliers and were subsequently analyzed to ensure that they met the requirements outlined in the tender documents.

The bid with the lowest price was submitted from Patriot Sales Inc. of Surrey, BC. Patriot Sales had been awarded a tender by SL&P for similar products on November 23, 2010. In their submission for that tender, they indicated a delivery date of February 1, 2011. A second quotation was awarded to them on January 27, 2011 with a specified delivery date of March 28, 2011. Adhering to these delivery dates was very important since SL&P's stock levels were already low and new poles were required in the Evergreen neighbourhood. However, Patriot Sales failed to meet these deadlines. After numerous discussions with them, both in writing and verbally, partial shipments were received on May 27, July 14, August 4, and August 11, 2011. Approximately one third of the orders have still not been received. As a result of Patriot Sales' failure to meet the requirements of these orders, we recommend rejecting their bid for the current order. This recommendation has been reviewed by the City Solicitor's Office and Purchasing Services.

The bid submitted by Power-Lite Industries Inc. of Montreal, QC is also recommended to be rejected as they cannot meet the requested delivery date. Their proposed delivery date was one month later than the required date specified in the tender. As a result, their bid cannot be considered.

The bid submitted by Thomas & Betts of Dorval, QC is also recommended to be rejected as they did not acknowledge the two addendums that had been issued to all bidders. This is a minimum requirement of the tender submission process.

The bid submitted by Valmont/West Coast Engineering of Delta, BC met all conditions of the tender. A bid price for item 8 (black marine pendant arms) was not provided, but this does not invalidate their bid. This company has supplied material to SL&P in the past with acceptable results. It is therefore recommended that their bid submitted for items 1 to 7 and 9 be accepted. If the tender from this bidder is accepted, item 8 will be retendered by SL&P at a later date.

A summary of the net cost to the City would be as follows. Sufficient funds are available for this purchase within a variety of capital and operating projects.

<u>Manufacturer</u>	<u>Valmont/West Coast Engineering</u> <u>(Items 1, 2, 3, 4, 5, 6, 7 & 9)</u>
Total Bid Price	\$ 342,640.00
GST @ 5%	17,132.00
PST @ 5%	<u>17,132.00</u>
Total Cost to the City	\$ 376,904.00
Input Tax Credit	<u>(17,132.00)</u>
Net Cost to the City	\$ 359,772.00

POLICY IMPLICATIONS

The recommendations contained within this report comply with all City Council policies.

FINANCIAL IMPLICATIONS

There are adequate funds available in the 2011 Capital and Operating Budgets.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**F2) Proposed Land Exchange Agreement
Between City of Saskatoon and Saskatchewan Power Corporation
Portion of Block XX, Plan 101903813, Ext 0 (City) and
Portion of Block Y, Plan 101833848 Ext 1 (Saskatchewan Power Corporation)
(Files CK. 4020-1, x CK. 600-8 and LA. 4020 51)**

- RECOMMENDATION:**
- 1) that an exchange of lands, as shown on Schedule A – *City of Saskatoon and SaskPower – Lands Subject to the Agreement* (Attachment 1), between the City of Saskatoon and Saskatchewan Power Corporation be approved; and,
 - 2) that the City Solicitor be requested to prepare the necessary agreements for execution by His Worship the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

The Saskatoon Regional Waste Management Centre (Landfill) shares a boundary with the property known legally as Block Y, Plan 101833848 Ext 1 (geographically known as the property on which the Queen Elisabeth Power Station resides), which is currently owned by SaskPower. A portion of this boundary immediately south of the Landfill scale house is an irregular zigzag, creating small triangular portions of land that are difficult to utilize efficiently. Currently, the road leading to the outbound lane of the scale house is immediately adjacent to this zigzag boundary.

The Landfill has a project underway to design and construct an Equipment Storage and Maintenance Facility (Capital Project #0876-11). This facility will store the Landfill's heavy equipment, including the compactors. The site for the facility's construction was selected due to the absence of waste in the subsoil, therefore reducing the complexity and cost of the facility's piles and base structure. In order to locate the building and access road in the optimal location, a land exchange with SaskPower is required to eliminate the zigzag boundary.

REPORT

The existing ownership and proposed exchange areas are shown in Schedule A (Attachment 1). This change will allow heavy equipment access between the Equipment Storage and Maintenance Facility and the Landfill mound. The City's property agent has negotiated a Land Exchange Agreement with SaskPower, subject to City Council approval, whereby two portions of City owned land consisting of approximately 949 m² will be exchanged for two portions of SaskPower owned land consisting of approximately 949 m².

Attachment 1 illustrates the lands to be exchanged.

Significant terms and conditions of the Land Exchange Agreement are as follows:

1. Exchange of Lands
Actual area of lands being exchanged will be determined by the surveyor.
2. Conditions Precedent
Approval by Saskatoon City Council by September 30, 2011.
3. Condition of Land
Lands are being transferred on an "as is" basis.
4. Access and Possession
The parties shall be entitled to possession of the lands being exchanged upon City Council approval. Title to the lands shall be transferred to the parties by way of registration of the Plan of Survey.
5. Relocation of Fence
The City will be responsible for the relocation of fence delineating the property line.

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6. Costs

The City shall be responsible for the subdivision costs and Land Registry costs, besides these costs, each party shall be responsible for their own legal fees.

OPTIONS

If Administration's recommendation is rejected, significant road realignment at the Landfill will be required.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Capital Project #0876-11 – US – Regional Waste Management Facility, Equipment Storage and Maintenance Facility is sufficiently funded to cover the costs associated with the land transfer.

ENVIRONMENTAL IMPLICATIONS

Evening the property boundary between the Landfill and SaskPower will improve the Landfill's ability to control surface water drainage as per Ministry of Environment requirements in the Landfill permit to operate.

PUBLIC NOTICE

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

ATTACHMENT

1. Schedule A – City of Saskatoon and SaskPower – Lands Subject to the Agreement

Section G – CITY MANAGER

**G1) Grant Application and Agreement
Federation of Canadian Municipalities Green Municipal Fund
(Files CK. 1860-1, CC. 116-2 and CC. 155-2)**

RECOMMENDATION: 1) that City Council approve receipt of a grant from the Federation of Canadian Municipalities Green Municipal Fund in the amount of up to \$333,771; and

- 2) that the City Manager, and the Strategic and Business Planning Manager, be authorized to take all such steps to execute and sign further documentation as may be necessary to complete the grant application and agreement.

ADOPTED.

BACKGROUND

At its meeting held on May 25, 2010, City Council authorized the application for a grant from the Federation of Canadian Municipalities (FCM) Green Municipal Fund to finance the Community Visioning initiative.

REPORT

On August 10, 2011, the City of Saskatoon received notification from FCM indicating they had completed analysis of our application for the Green Municipal Fund. The application for the grant was approved in the amount of up to \$333,771, or 50% of eligible costs.

The Administration has received two copies of the agreement between the City of Saskatoon and FCM concerning the project. The agreement has been carefully reviewed to ensure that the information is correct.

The document is not considered a contract until executed by all parties, and requires the signature of two representatives from the City of Saskatoon who have the authority to bind the agreement. The Administration is recommending that City Council authorize the City Manager, and the Strategic and Business Planning Manager, execute and sign the agreement, and any further documentation as necessary to complete the application and agreement. This documentation will include the certificate of corporate officer authority and requests for contribution forms.

Once all parties have signed the agreement, FCM will counter sign and an original copy will be returned for our records. At this time, Administration may submit the first Form of Request for Contribution, along with a progress report and checklist, to receive the first contribution in the amount of \$216,951 or 65% of the eligible costs.

The second contribution in the amount of \$116,820 or 35% of eligible costs will be received once the City of Saskatoon has completed and submitted a final copy of all Community Visioning plans and the Strategic Plan. The final Strategic Plan will require City Council's resolution to adopt the plan.

PUBLIC COMMUNICATION PLAN

As outlined in the agreement, the FCM, in partnership with the Government of Canada, oversees the public announcement of all Green Municipal Fund initiatives. After the agreement is signed,

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a Green Municipal Fund communications officer will contact the City of Saskatoon to discuss the process for a public announcement.

The City of Saskatoon will also recognize and state in an appropriate manner, the financial assistance offered by the FCM concerning the preparation of the plan, and the contribution of the Government of Canada to the Green Municipal Fund.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 10-2011

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Accessible Taxi Rates
(File No. CK. 307-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8962.

ADOPTED.

At its meeting held on May 30, 2011, City Council adopted Bylaw No. 8949 which amended The License Bylaw No. 6066 by increasing the general taxi fare rates to offset the rising costs of fuel, vehicle maintenance and replacement and licensing and insurance. Our Office has been advised that the special trip rate (hourly driving for extra kilometres) provided for in subclause 49(3)(a)(i) of The License Bylaw No. 6066 is based on a calculation using the general taxi fare rates for which an increase became effective on June 1, 2011. Due to an oversight, the original report considered by City Council on May 30, 2011, recommending the general rate increase neglected to identify the consequential amendment to the special trip rate.

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At the request of the Revenue Branch, our Office is bringing forward this report and bylaw amendment to reflect the consequential change to the special trip rate resulting from the general rate increase.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8962, The License Amendment Bylaw, 2011 (No. 4).

REPORT NO. 12-2011 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Lorje, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen

1. **Proposed Expansion of the Caswell Hill and City Park Residential Parking Program Boundaries**
(Files CK. 6120-4-4 and 6120-6)

- RECOMMENDATION:**
- 1) that the Caswell Hill Residential Parking Program be expanded by adding a “Two-Hour, 08:00 to 17:00, Monday to Friday” parking restriction to the following locations, as shown on Plan 260-0038-001r004 (Attachment 1 to the August 22, 2011 report of the General Manager, Infrastructure Services):
 - a) the 1000 block of Avenue D North, spanning 31st Street West and 32nd Street West; and
 - b) the 300 block of 31st Street West, spanning Avenue C North and Avenue D North;

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- 2) that the City Park Residential Parking Program be expanded by adding a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction to the following locations, as shown on Plan 260-0039-001r004 (Attachment 2 to the August 22, 2011 report of the General Manager, Infrastructure Services):
 - a) the 500 and 600 blocks of Duke Street, spanning 5th Avenue North to 7th Avenue North;
 - b) the 900 blocks of 5th Avenue North and 6th Avenue North, spanning Duke Street and Duchess Street; and
 - c) the 800 block of 7th Avenue North, spanning Princess Street and Duke Street; and
- 3) that City Council consider Bylaw No. 8963.

Attached is a report of the General Manager, Infrastructure Services Department dated August 22, 2011, with respect to the above matter.

Your Committee has reviewed the matter and supports the above recommendations of the Administration.

Attached, for City Council’s consideration, is Bylaw No. 8963, the Residential Parking Program Amendment Bylaw, 2011 (No. 4).

- IT WAS RESOLVED: 1) that the Caswell Hill Residential Parking Program be expanded by adding a “Two-Hour, 08:00 to 17:00, Monday to Friday” parking restriction to the following locations, as shown on Plan 260-0038-001r004 (Attachment 1 to the August 22, 2011 report of the General Manager, Infrastructure Services):*
- a) the 1000 block of Avenue D North, spanning 31st Street West and 32nd Street West; and*
 - b) the 300 block of 31st Street West, spanning Avenue C North and Avenue D North;*
- 2) that the City Park Residential Parking Program be expanded by adding a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction to the following locations, as shown on Plan 260-0039-001r004 (Attachment 2 to the August 22, 2011 report of the General Manager, Infrastructure Services):*
- a) the 500 and 600 blocks of Duke Street, spanning 5th Avenue North to 7th Avenue North;*

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- b) *the 900 blocks of 5th Avenue North and 6th Avenue North, spanning Duke Street and Duchess Street; and*
 - c) *the 800 block of 7th Avenue North, spanning Princess Street and Duke Street;*
- 3) *that City Council consider Bylaw No. 8963; and*
 - 4) *that the Administration report further regarding possibly including residents on the block of Duke Street east of 7th Avenue.*

**2. Urban Aboriginal Leadership Program Annual Report
(Files CK. 430-34, x 1860-1, LS. 4560-1P and LS. 1860-19)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated July 21, 2011, with respect to the above matter, and is forwarding the report to City Council as information.

**3. 2011 Community and Sport Participation Grants Report
(Files CK. 1860-19 and LS. 1860-12-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated July 20, 2011, with respect to the above matter, and is forwarding the report to City Council as information.

**4. Saskatoon Downtown Youth Centre Inc. (EGADZ) Annual Report
(Files CK. 460-65 and LS. 220-31)**

RECOMMENDATION: 1) that the 2010/2011 Annual Report for Saskatoon Downtown Youth Centre Inc. (EGADZ) be received as information,

- 2) that the City of Saskatoon renew their agreement to provide an annual operating grant to the Saskatoon Downtown Youth Centre Inc. in the amount of \$120,000 (funded through the City of Saskatoon Operating Budget) to cover the costs of the lease of the building, the utilities, security, and maintenance, and that this grant be provided for the next five years commencing in January, 2012; and
- 3) that the same conditions apply to this agreement as they did in the former agreement.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 20, 2011, with respect to the above matter.

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

City Council members have already been provided with copies of the 2010/2011 Annual Report. A copy is available on the City's website www.saskatoon.ca as part of this report.

5. Request to Increase Annual Rink Operating Grant to Community Associations
(Files CK. 1870-1 and LS. 1870-8-1)

RECOMMENDATION: that the Operating Budget Committee approve an increase of \$6,400 for the 2012 Operating Budget for the Community Development Branch to provide an increase to the Rink Operating Grant for Community Associations.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 25, 2011, with respect to the above matter, along with a summary of rink operating costs for each community association.

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

**6. Funding of Infrastructure for Community Gardens
(Files CK. 1871-1 and LS. 4000-9)**

RECOMMENDATION: that Option 2 of the July 27, 2011 report of the General Manager, Community Services Department, with respect to funding of infrastructure for community gardens, be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 27, 2011, outlining options for funding infrastructure for community gardens.

Your Committee has reviewed this matter with the Administration and Ms. Ruth Anne Rudack, representative of CHEP Good Food Inc., and is supporting Option 2, as outlined in the report. Option 2 would be to approve the request for funding for infrastructure for community gardens as a new item listed as a standalone item within the Social Grants of the Community Support Business Line within the Community Investments and Support Service Line. This would have an annual operating impact of \$5,000, beginning in 2012, to be targeted to the funding of the infrastructure for community gardens, including such things as tool storage, compost bins, benches, garbage stands, notice boards and signage.

**7. Saskatoon Culture Plan
(Files CK. 5608-1 and LS. 5608-18)**

RECOMMENDATION:

- 1) that the Saskatoon Culture Plan be approved to provide guidance to Administration; and
- 2) that the matter of the proposed new Cultural Consultant position be considered during the 2012 budget deliberations.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 21, 2011, with respect to the above.

Your Committee has reviewed the report with the Administration. The Administration provided clarification that the financial impact includes \$65,600 for a proposed Cultural Consultant position, which is not in the 2012 base. There is another \$5,000 within the preliminary 2012 budget as an increase to the community-based culture and arts programs.

Following review of this matter, your Committee is submitting the above recommendations.

City Council members have already received copies of the draft Saskatoon Culture Plan. A copy is available on the City's website www.saskatoon.ca.

REPORT NO. 14-2011 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

**1. Establishment of Reserve
Unspent Portion of Community Initiatives Contingency Fund
(File No. CK. 1815-1)**

RECOMMENDATION: that a reserve be established for the transfer of the unspent portion of the Community Initiatives Contingency fund, and that it be made available in future years for City Council to allocate.

ADOPTED.

Your Committee, at its special service-review meeting held on August 23, 2011, considered a report of the General Manager, Community Services regarding community grants, and in particular the attached information regarding the Community Initiative Contingency, and submits the above recommendation.

**2. Resignation – Board of Trustees
General Superannuation Plan
(File No. CK. 175-46)**

RECOMMENDATION: that Doug Matheson be appointed to the Board of Trustees, General Superannuation Plan, to replace Fred Smith, effective October 15, 2011.

ADOPTED.

Mr. Fred Smith has advised of this intention to resign from the General Superannuation Plan Board of Trustees. Mr. Smith has been a valued member of the Board since 1997, and his contributions will be missed.

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Your Committee is recommending the appointment of Mr. Doug Matheson to replace Mr. Smith.

His Worship the Mayor assumed the Chair.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT 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) Wilf Keller, Ag-West Bio Inc., dated August 12

Thanking City Council for support of Biotech Week and providing information about planned activities. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

2) Kaitlyn Deschner, dated August 16

Commenting on cruelty to horses. (File No. CK. 151-)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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3) Tim Fehr, dated August 22

Commenting on noise from a concert at Prairieland Exhibition site. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and forwarded to Prairieland Exhibition.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received and forwarded to Prairieland Exhibition.

CARRIED.

4) Shirley Collingridge, dated August 20

Commenting on conditions caused by traffic on Taylor Street East. (File No. CK. 375-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

5) Betty Gibbon, Saskatoon Combined Business Group, dated August 18

Requesting a review of Land Bank operation. (File No. CK. 4110-1)

RECOMMENDATION: that the letter be referred to the Land Bank Committee.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the letter be referred to the Land Bank Committee.

CARRIED.

**6) Rachel Engler-Stringer, Department of Community Health & Epidemiology,
University of Saskatchewan, dated August 19**

Submitting copy of report on Saskatoon Food Charter. (Copy available for viewing in City Clerk's Office.) (File Nos. CK. 4110-45 and 205-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Clark,

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

CARRIED.

7) John Thomson, dated August 21

Commenting on proposed pedestrian safety measures for 22nd Street East. (File No. CK. 6150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

8) Judy Chiki, dated August 19

Commenting on recycling. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

9) Frances Lapointe, dated August 25

Commenting on recycling. (File No. CK. 7830-5)

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RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

10) Donna Hay, dated August 27

Commenting on parking issues caused by duplexes and requesting that limits per street be considered. (File No. CK. 4350-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Donauer, Seconded by Councillor Loewen,

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

CARRIED.

11) Henry Dayday, dated August 23

Commenting on civic spending. (File Nos. CK. 1500-1 & 4129-15)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

12) Ed Deptuck, dated August 29

Commenting on civic funding. (File No. CK. 116-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

13) Alan Tambosso, dated September 3

Commenting on mill rates during a time of growth. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**14) Brian Bentley, Fire Chief, General Manager, Fire and Protective Services
dated September 2**

Requesting City Council proclaim October 9 to 15, 2011 as Fire Prevention Week and requesting a that the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, be temporarily closed on Wednesday, October 12, 2011, from 6 p.m. to 8:30 p.m., to allow for Fire Prevention Week activities. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve the proclamations as set out above and the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and
 - 2) that the request to temporarily close the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, on Wednesday, October 12, 2011, from 6 p.m. to 8:30 p.m., to allow for Fire Prevention Week activities, be approved subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

- 1) *that City Council approve the proclamations as set out above and the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and*

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- 2) *that the request to temporarily close the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, on Wednesday, October 12, 2011, from 6 p.m. to 8:30 p.m., to allow for Fire Prevention Week activities, be approved subject to any administrative conditions*

CARRIED.

15) Joanne Sproule, dated August 29

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1 – 55 Borden Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

**The following letters were received with respect to the Core Service Review:
(File No. CK. 116-1)**

16) Candace Naigle, dated August 15 (2 letters) and August 27 (1 letter)

17) Chris Morgan, dated August 16

18) Joseph Blatz, dated August 19

19) Angela Ginther, dated August 23

20) James Brodie, dated August 25

21) Mike Heseltine, dated August 26

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RECOMMENDATION: that the information be received and considered during the service review process.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the information be received and considered during the service review process.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Alison Korpess, Frontier Group of Companies, dated August 22

Requesting permission for a temporary street closure at the north end of Northridge Drive for the Classic Car Fundraiser, being held on September 9th, 2011. (File No. CK. 205-1) **(Referred to City Manager for approval and response due to timing of the event being before next meeting of City Council.)**

2) Antoinette Ros, dated August 15

Commenting on the need for curb cuts in Fairhaven. (File No. CK. 6220-1) **(Referred to Administration to respond to the writer.)**

3) Alana Kuhn, dated August 12

Commenting on interim representation for Ward 3 and traffic problems on Blackeney Crescent. (File Nos .CK. 150-1 & 6320-1) **(Referred to Administration to respond to the writer.)**

4) Richard Porter, North Central Transportation Committee, dated August 9

Commenting on Area Transportation Plan. (File No. CK. 155-10) **(Referred to Administration for appropriate action.)**

5) Calinda Hastings, dated August 12

Commenting on issues with a Leisure Card. (File No. CK. 1905-7) **(Referred to Administration to respond to the writer.)**

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6) Greg Osika, dated August 15

Commenting on motorhome parked on residential street. (File No. CK. 6120-1) **(Referred to Administration to respond to the writer.)**

7) Linda Guenther, dated August 23

Commenting on the early closure of swimming pools. (File No. CK. 150-1) **(Referred to Administration to respond to the writer.)**

8) Tracy Johnson, dated August 31

Commenting on the early closure of swimming pools. (File No. CK. 150-1) **(Referred to Administration to respond to the writer.)**

9) Kelly Regier, dated August 19

Requesting information on sound attenuation walls by Attridge Drive. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

10) Roxy Elsner, dated August 22

Commenting on new bus stops impeding needed on-street parking. (File No. CK. 7311-1) **(Referred to Administration to respond to the writer.)**

11) Bernie Daynes, dated August 24

Commenting on having a soap box derby. (File No. CK. 205-1) **(Referred to Administration to respond to the writer.)**

12) Braden Turnquist, dated August 23

Commenting on single-stream recycling. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

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13) Wayne Needham, dated August 23

Commenting on parking meters located on 20th Street West. (File No. CK. 6120-3) **(Referred to Administration to respond to the writer.)**

14) John Thomson, dated August 20

Commenting on pedestrians crossing on 22nd Street and City of Saskatoon web page. (File No. CK. 6150-1) **(Referred to Administration to respond to the writer.)**

15) Ashley Altenberg, dated September 7, 2011

Commenting on pedestrians crossing on 22nd Street. (File No. CK. 6150-1) **(Referred to Administration to respond to the writer.)**

16) Brendan Riome, dated August 26

Commenting on use of energy efficient bulbs at civic facilities. (File No. CK. 375-4) **(Referred to Administration to respond to the writer.)**

17) Elita Twardy, dated August 27

Commenting on the condition of seats on a city bus. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

18) Sheldon Sommerfeldt, dated August 29

Commenting on the status of request for train whistle cessation. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

19) Barry Gross, dated August 31

Commenting on intersection of 71st Street and Idylwyld Drive North. (File No. CK. 6250-1) **(Referred to Administration to respond to the writer.)**

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20) Renita Lefebvre, dated September 1

Commenting on customer service at Transit. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

21) Elaine Broughton, dated September 2

Suggesting the police plane provide aerial views of the construction site of the new bridge. (File No. CK 6050-9) **(Referred to Administration to respond to the writer.)**

22) Kathlyn Szalasznyj, dated September 5

Commenting on the intersection of Preston Avenue and Louise Street. (File No. CK. 6050-9) **(Referred to Administration to respond to the writer.)**

23) Shannan McKay, dated September 6

Commenting on transit services. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Megan Daschner, undated

Requesting City Council proclaim September 15, 2011 as Shine Day. (File No. CK. 205-5)

2) Wilf Keller, Ag-West Bio Inc., dated August 12

Requesting Council proclaim September 16 to 23, 2011 as Biotech Week. (File No. CK. 205-5)

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3) Frances Westlund, Community Services Department, dated August 22

Requesting City Council proclaim September 25 to October 2, 2011 as Culture Days. (File No. CK. 205-5)

4) Nicole Turenne, Canadian Breast Cancer Foundation, dated August 23

Requesting City Council proclaim October 2011 as Breast Cancer Awareness Month. (File No. CK. 205-5)

5) Tanya Dunn-Pierce, Saskatoon Health Region, dated August 26

Requesting City Council proclaim October 2011 as *in motion* month. (File No. CK. 205-5)

6) Patricia Gillies, Saskatoon Business College, dated August 29

Requesting City Council proclaim September 22, 2011 as Shinerama Day. (File No. CK. 205-5)

7) Gary Rusu, Rotary Clubs of Saskatoon, dated September 1

Requesting City Council proclaim October 24, 2011 as World Polio Day. (File No. CK. 205-5)

**8) Heather Hogg, Learning Disabilities Association of Saskatchewan
dated September 7**

Requesting City Council proclaim October 2011 as Learning Disabilities Month. (File No. CK. 205-5)

RECOMMENDATION: 1) that City Council approve all proclamations as set out in Section D; and

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- 2) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

ENQUIRIES

**Councillor M. Heidt
Possible Removal of Sidewalk Boulevards - 33rd Street
(File No. CK. 6320-1)**

As we all know, the traffic on the west side is increasing and there is only 22nd Street and 33rd Street that carry all of this traffic from west of Circle Drive to Spadina Crescent. Would the Administration please look at removing the boulevard from street to sidewalk from Confederation Drive to Idylwyld Drive. This could be looked at from Confederation Drive to Circle Drive, Circle Drive to Avenue H and Avenue H to Idylwyld Drive and done in phases.

Please report back on possibility and cost of this activity which would provide another lane and much needed safety.

**Councillor D. Hill
Possible Establishment of Public Beach
(File No. CK. 5520-1)**

Would the Administration consult with the Meewasin Valley Authority about the possibility of establishing a public beach within the city limits.

**Councillor C. Clark
Safety and Functionality – Main Street/Clarence Avenue Intersection
(File No. CK. 6320-1)**

Would the Administration please do an intersection analysis of Main Street at Clarence Avenue to assess the safety and functionality of the intersection and to reduce the traffic using Main Street as an arterial roadway.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8959

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8959, being “The Official Community Plan Amendment Bylaw, 2011 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT Bylaw No. 8959 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8959.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8959 was considered clause by clause and approved.

Moved by Councillor Donauer, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8959 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Donauer, Seconded by Councillor Penner,

THAT Bylaw No. 8959 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8960

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8960, being "The Zoning Amendment Bylaw, 2011 (No. 15)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT Bylaw No. 8960 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8960.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8960 was considered clause by clause and approved.

Moved by Councillor Donauer, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8960 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Donauer, Seconded by Councillor Penner,

THAT Bylaw No. 8960 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8961

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8961, being "The Street Closing Bylaw, 2011 (No. 10)" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT Bylaw No. 8961 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8961.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8961 was considered clause by clause and approved.

Moved by Councillor Donauer, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8961 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Donauer, Seconded by Councillor Penner,

THAT Bylaw No. 8961 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8962

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8962, being “The License Amendment Bylaw, 2011 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT Bylaw No. 8962 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8962.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8962 was considered clause by clause and approved.

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Moved by Councillor Donauer, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8962 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Donauer, Seconded by Councillor Penner,

THAT Bylaw No. 8962 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8963

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8963, being “The Residential Parking Program Amendment Bylaw, 2011 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT Bylaw No. 8963 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8963.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8963 was considered clause by clause and approved.

Moved by Councillor Donauer, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8963 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Donauer, Seconded by Councillor Penner,

THAT Bylaw No. 8963 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Gord Androsoff, Saskatoon Cycles dated July 6

Requesting permission for a representative to address City Council with respect to cycling initiatives in the 2012 budget. (File No. CK. 5300-5-5)

RECOMMENDATION: that a representative of Saskatoon Cycles be heard.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT Gord Androsoff be heard.

CARRIED.

Mr. Gord Androsoff, representative of Saskatoon Cycles, reviewed his submitted brief expressing a need for safer cycling infrastructure in the city.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and be joined to the file.

CARRIED.

2) Alan Thomarat, Saskatoon & Region Home Builders' Association, dated August 23

Requesting permission to address City Council with respect to land sales and long-term lot sales policies. (File No. CK. 4110-36)

RECOMMENDATION: that Alan Thomarat be heard.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT Alan Thomarat be heard.

CARRIED.

Mr. Alan Thomarat, Executive Director, Saskatoon & Region Home Builders' Association, spoke regarding lot sales policy revisions, serviced lot supply, land sales and long-term lot servicing

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expressing the need for a comprehensive housing action plan. He provided Council with a copy of his presentation.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

3) Betty Hills, dated August 31

Requesting permission to address City Council with respect to proposed land use request. (File No. CK. 4355-1)

RECOMMENDATION: that Betty Hills or a representative be heard.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT Betty Hills be heard.

CARRIED.

Ms. Betty Hills, Westmout resident, expressed concern regarding the operation of a fitness centre at 811- 29th Street West. Ms. Hills presented a copy of a petition containing approximately 65 signatures in opposition to the proposed rezoning by agreement.

The Administration indicated that an application for rezoning by agreement will be presented in the future and His Worship the Mayor advised that no discussion will take place on the matter until a formal hearing is brought forward.

Moved by Councillor Donauer,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:52 p.m.

Mayor

City Clerk