

Council Chambers
City Hall, Saskatoon, Sask.
Wednesday, July 18, 2012
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Dubois, Heidt, Hill, Iwanchuk, Loewen, Lorje, Paulsen,
and Penner;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Grauer;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Bryant

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on June 18, 2012, be approved.

CARRIED.

HEARINGS

- 3a) Proposed Rosewood Neighbourhood Concept Plan Amendment
Multi-Unit (Townhouse) to Multi-Unit (Medium Density)
Applicant: Rosewood Land Inc.
(File No. CK 4351-012-7)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on June 18, 2012, opened the above-noted hearing. Council resolved that the hearing be adjourned to this meeting in order to give more time for public consultation. Attached is the excerpt, and attachments referred to therein, from that meeting.”

The City Clerk submitted copies of the following:

- *Summary – Public Information Meeting, July 11, 2012;*
- *Letter from Wally Funk, dated July 12, 2012, submitting comments; and*

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- *Letter from Gary Polishak, President, Lakeridge Community Association, dated July 16, 2012, submitting comments.*

His Worship the Mayor reconvened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed neighbourhood concept plan and expressed the Department's support. Mr. Steuart advised of the public information meeting which was held on July 11, 2012 and provided a PowerPoint presentation regarding the matter.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed neighbourhood concept plan amendment.

Mr. Glenn Pichler, Rosewood Land Inc., provided highlights of the proposed affordable townhouse project and asked for Council's support.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the proposed amendment from Multi-Unit (Townhouse) to Multi-Unit (Medium Density) on the Rosewood Concept Plan be approved.

CARRIED.

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- 3b) Proposed Rezoning from R1A to RM3 by Agreement
Multi-Unit (Townhouse) to Multi-Unit (Medium Density)
Applicant: Rosewood Land Inc.
Proposed Bylaw No. 9032
(File No. CK 4351-012-7)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on June 18, 2012, opened the above-noted hearing. Council resolved that the hearing be adjourned to this meeting in order to give more time for public consultation. Attached is the excerpt, and attachments referred to therein, from that meeting.”

His Worship the Mayor reconvened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning by agreement and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning by agreement.

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT City Council consider Bylaw No. 9032.

CARRIED.

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- 3c) Proposed Zoning Bylaw Text Amendment
Sections 11.4.5(2) and 11.4.5(6) Pertaining to Retail Sales
Accessory to a Permitted Use – Industrial Business District
Applicant: North Prairie Developments Ltd.
Proposed Bylaw No. 9040
(File No. CK 4350-012-3)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9040.

Attached is a copy of the following:

- Proposed Bylaw No. 9040;
- Report of the General Manager, Community Services Department dated June 4, 2012, recommending that the proposal to amend Section 11.4.5.2 – Notes to Development Standards, and Section 11.4.5.6 – Notes to Development Standards, be approved;
- Letter dated June 26, 2012, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press on June 30, 2012.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed zoning bylaw text amendment and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed zoning bylaw text 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 Hill, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Iwanchuk, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT City Council consider Bylaw No. 9040.

CARRIED.

**3d) Adult Services Land Use Review
Proposed Bylaw No. 9023
(File No. CK 4350-012-2)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9023.

Attached is a copy of the following:

- Proposed Bylaw No. 9023;
- Excerpt containing Clause 3, Report No. 3-2012 of the Municipal Planning Commission and Clause A3), Administrative Report No. 10-2012, and attachments referred to therein, from the minutes of meeting of City Council held on June 18, 2012;
- Report of the General Manager, Community Services Department dated June 29, 2012, recommending that Zoning Bylaw No. 8770 be amended to include a minimum 160 metre separation distance between adult service agencies (located in the IL1 – Light Industrial and IH – Heavy Industrial Districts) and residential properties, schools, parks and recreational facilities;
- Letter dated July 11, 2012 from the A/Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press on June 30, 2012.”

The City Clerk distributed copies of the following letters:

- *Shelby Trautman, dated July 11, 2012, submitting comments;*

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- *Cecilia Forsyth, Saskatoon Chapter Members, REAL Women of Canada, dated July 17, 2012, submitting comments and requesting to speak; and*
- *Julie Davidsen, dated July 18, 2012, submitting comments.*

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Planning and Development Manager, Community Services Department, provided a summary of adult services land use review and expressed the Department's support of the Zoning Bylaw text amendments.

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

Ms. Cecilia Forsyth, Saskatoon Chapter Members, REAL Women of Canada, expressed support in principle for the proposed Bylaw, as it will keep adult service providers away from schools, parks, and residential areas. She indicated that if the Bylaw is going to be effective, it is crucial that Police maintain a constant presence in the areas where adult services operate.

Pastor Ty McKenzie, Lawson Heights Alliance Church, expressed agreement in principle to moving adult service providers away from residential areas.

Mr. Gil Klassen, Director of Youth for Christ, suggested that a taskforce be struck and that the City look to the "Nordic model" for helping to eliminate prostitution.

Police Chief Clive Weighill responded to questions of City Council.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT City Council consider Bylaw No. 9023.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 4a) Turboexpander Generator – Joint Venture with SaskEnergy Incorporated
Saskatoon Light & Power Capital Project #2311:
Electrical Supply Options – Turboexpander
(File No: 2000-10-10)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Utility Services Department dated July 5, 2012:

- RECOMMENDATION:**
- 1) that Saskatoon Light & Power amend an expired Memorandum of Agreement with SaskEnergy Incorporated for the purpose of partnering on the capital costs for construction of a turboexpander generator facility at SaskEnergy’s Natural Gas Regulating Station #1 adjacent to the landfill;
 - 2) that City Council approve a post budget adjustment for additional funding for Capital Project 2311 in the amount of \$1,100,000;
 - 3) that a green loan be approved in the amount of \$2,250,000;
 - 4) that an allowable 10% variance on the borrowing requirement be approved with any variance greater than 10% reported to City Council,
 - 5) that should funding from other levels of government be received, the green loan be revised accordingly; and
 - 6) that the Amending Agreement be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.

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BACKGROUND

In 2009, Saskatoon Light & Power (SL&P) and SaskEnergy Incorporated commissioned a feasibility study to evaluate the potential for application of a turboexpander generator at SaskEnergy's Town Border Station #1 in Saskatoon. A turboexpander can be used to recover useful energy from the pressure drop at the Town Border Station in the form of shaft horsepower, which could then be used to generate electricity that would be sold to SaskPower under its Green Options Partners Program. Excess heat from the adjacent landfill gas power generation facility would be used to preheat the natural gas as required prior to the pressure and temperature reduction through the turboexpander.

This facility has the potential to provide enough power for over 600 homes and offset greenhouse gas emissions by over 3,600 tonnes annually.

SL&P entered into a Memorandum of Agreement (MOA) with SaskEnergy to complete the design work for this project. The purpose of this report is to advise City Council of the revised project budget now that the design is complete and request approval to amend the MOA to include the construction of the project.

REPORT

Under the proposed amendment to the MOA, SL&P and SaskEnergy will each contribute 50% of the total capital cost of \$4.5 million, and will equally share in revenues and operating costs for the turboexpander facility. An economic assessment has been completed for the project that shows a 20-year Internal Rate of Return (IRR) of 11.2% with a payback of nine years. This rate of return meets the hurdle rate established by both utilities and is supported by the respective Administrations.

The economic analysis is based on electricity sales to SaskPower under its Green Options Partners Program, which offers a premium rate for this environmentally preferred electricity.

The total estimated cost of this project had originally been estimated at \$3.4 million but has recently been updated based on the final design and existing market conditions. The cost estimate is also now based on a more detailed cost estimate from TransGas Limited, who will be installing a necessary pipeline associated with this project.

The City of Saskatoon has applied for partial funding of this project through three separate funding programs. Administration expects a decision on these potential funding sources by the fall of 2012.

Detailed design for the facility is complete, and a tender for construction of the facility is expected to be issued later this year, with construction beginning in the spring of 2013. The facility is planned to be operational by the fall of 2013.

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OPTIONS

Saskatoon Light & Power could negotiate a different funding arrangement with SaskEnergy rather than the 50/50 partnership currently proposed. This would increase or decrease the amount of capital spending required by the City, but would correspondingly increase or decrease the City's share in the revenues and return on investment. The current 50/50 approach is agreeable to both parties and no change is recommended.

FINANCIAL IMPACT

It is anticipated that funding in the amount of \$200,000 may be available for this project from various funding programs administered by other levels of government; however, the funding strategy outlined below assumes no external funding from other levels of government. The \$4.5 million required for this project will be shared 50/50 between SL&P and SaskEnergy. SL&P'S portion of this cost will come from a green loan in the amount of \$2,250,000. This loan will be repaid when the project begins to generate revenue.

\$ 2,250,000	Green Loan from Internal Reserves (Property Realized Reserve)
<u>\$ 2,250,000</u>	SaskEnergy Incorporated
\$ 4,500,000	Total Project Budget

City Council is also asked to allow a 10% variance on the borrowing requirements for the project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

In the event that the anticipated funding from other levels of government is received, the above noted funding arrangement will be decreased accordingly.

The Finance Branch has reviewed the loan application and is in agreement with the funding amount, terms and the project's ability to repay the loan and has confirmed that it meets the criteria outlined in City of Saskatoon Policy C03-27 (Borrowing for Capital Projects). The City's Investment Committee, through the Investment Manager, provided the quoted interest rate at the time of the application of the loan dated May 15, 2012.

Power from this facility will be sold to SaskPower under its Green Options Partners Program and will result in annual revenues of approximately \$650,000 beginning in 2014. Our share (50%) of the annual revenues will be \$325,000. An economic analysis was completed for the project and indicates a 20-year internal rate of return (IRR) of 11.2%, with a payback of nine years.

ENVIRONMENTAL IMPACT

An Environmental Screening has been completed for the project by the Environmental Assessment Branch of the Saskatchewan Ministry of Environment. The Ministry does not require any further assessment of environmental impacts for the project. An

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Environmental Management and Monitoring Plan for construction of the project will be required to be included with tender submissions.

The turboexpander facility will generate clean electricity without combustion, by capturing pressure energy and heat energy that would otherwise go unused. The facility will provide an annual greenhouse gas offset of approximately 3,600 tonnes (similar to removing 700 vehicles from our roadways).

PUBLIC NOTICE

Public Notice (Attachment 1) is required for consideration of this matter, pursuant to Section 3e) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the StarPhoenix on Saturday, July 7, 2012;
- Posted on the City Hall Notice Board on Friday, July 6, 2012; and,
- Posted on the City of Saskatoon website on Friday, July 6, 2012.

ATTACHMENT

1. Copy of the Public Notice.”

General Manager, Utility Services Jorgenson 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.

Moved by Councillor Penner, Seconded by Dubois,

- 1) *that Saskatoon Light & Power amend an expired Memorandum of Agreement with SaskEnergy Incorporated for the purpose of partnering on the capital costs for construction of a turboexpander generator facility at SaskEnergy’s Natural Gas Regulating Station #1 adjacent to the landfill;*
- 2) *that City Council approve a post budget adjustment for additional funding for Capital Project 2311 in the amount of \$1,100,000;*
- 3) *that a green loan be approved in the amount of \$2,250,000;*
- 4) *that an allowable 10% variance on the borrowing requirement be approved with any variance greater than 10% reported to City Council,*
- 5) *that should funding from other levels of government be received, the green loan be revised accordingly; and*

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- 6) *that the Amending Agreement be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.*

CARRIED.

**4b) Proposed Closure of Right-of-Way
Walkway between 48 and 50 Harrison Crescent
(File No. CK. 6295-012-7 and IS. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated July 5, 2012:

- RECOMMENDATION:**
- 1) that the walkway between 48 and 50 Harrison Crescent be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 4) that upon closure of the walkway, the land be sold to Giuseppe and Tina Forugno of 50 Harrison Crescent for \$1,000.

BACKGROUND

City Council, at its meeting held on September 26, 2011, approved amendments to Policy C07-017 - Walkway Evaluation and Closure, which stipulates that closure of a walkway will only be approved as a last resort. City Council also resolved that all outstanding applications for closure of walkways be processed under the former policy. This is one of the outstanding walkway closure requests.

The Planning and Operations Committee, at its meeting on June 12, 2012, considered a report of the General Manager, Infrastructure Service Department, dated May 31, 2012 (Attachment 1), and approved the recommendation that the Administration proceed with Public Notice for the closure of the walkway between 48 and 50 Harrison Crescent, in the Avalon neighborhood.

REPORT

If the closure is approved by City Council, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process involves acquiring a plan of consolidation and gathering utility consents to verify easements. This process can take between six and eight months. Once all the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway between 48 and 50 Harrison Crescent, the land will be sold to Giuseppe and Tina Fortugno of 50 Harrison Crescent for \$1,000. The owners of 48 Harrison Crescent are not interested in purchasing a portion of the walkway.

The adjacent property owners will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line. If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

ENVIROMENTAL IMPLICATIONS

There are no environmental implications.

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 on the weekend of July 7, 2012;
- Posted on the City Hall Notice Board on Friday, July 6, 2012;
- Posted on City of Saskatoon website on Friday, July 6, 2012; and
- Flyers distributed to affected parties on Thursday July 5, 2012.

ATTACHMENTS

1. Report of the General Manager, Infrastructure Services Department, dated May 31, 2012; and
2. 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 Dubois,

- 1) *that the walkway between 48 and 50 Harrison Crescent be closed;*
- 2) *that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) *that upon closure of the walkway, the land be sold to Giuseppe and Tina Forugno of 50 Harrison Crescent for \$1,000.*

CARRIED.

**4c) Proposed Closure
Evergreen Neighborhood
All of Road Widening within Plan 78S34536 Adjacent to Road Allowance
Lying Between Fedoruk Drive and McOrmond Drive
(File: CK. 6295-012-6 and IS. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated July 5, 2012:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9042 (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 road widening, as indicated on Plan of Proposed Road Closure, dated March 2012, prepared by Saskatoon Land Surveyors, and Plan 240-0083-002r002 (Attachment 2), the land be consolidated and retained by the City of Saskatoon for re-subdivision; and
 - 4) that all cost associated with this closure be paid by the applicant.

REPORT

The City of Saskatoon, Community Services Department, Land Branch has requested closure of road widening on Plan of Proposed Closure within Plan 78S34536. The road widening lies north of a road allowance lying between Fedoruk Drive and McOrmond Drive, which was closed under Bylaw 8943 and approved by City Council at its meeting held on May 9, 2011. The purpose of the additional closure is for development in the Evergreen Neighborhood. The proposed road widening will be consolidated and retained by the City of Saskatoon.

The Infrastructure Services Department, Land Development Section is in agreement with the proposed additional closure subject to the closure of the rights-of-way being completed.

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 on the weekend of July 7th, 2012;
- Posted on the City Hall Notice Board on Thursday, July 5th, 2012; and
- Posted on the City of Saskatoon website on Thursday, July 5th, 2012.

ATTACHMENTS

1. Proposed Bylaw 9042;
2. Plan No. 240-0083-002r002; and
3. 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.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

- 1) *that City Council consider Bylaw 9042;*
- 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 road widening, as indicated on Plan of Proposed Road Closure, dated March 2012, prepared by Saskatoon Land Surveyors, and Plan 240-0083-002r002 (Attachment 2), the land be consolidated and retained by the City of Saskatoon for re-subdivision; and*

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- 4) *that all cost associated with this closure be paid by the applicant.*

CARRIED.

4d) Proposed Closure

Marquis Industrial Area

All the portion of Road Widening on Reg'd Plan 63-S-18647; and part of 71st Street on Reg'd Plan 95-S-45736 in the N.E. ¼ Sec 21, Twp. 37, Rge. 5, W3rd M as shown as Parcel A & B

(File No.: CK. 6295-012-5 and IS. 6295-1)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated July 5, 2012:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9041 (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 road widening indicated on Plan of Proposed Closure, dated January 2011, prepared by George, Nicholson, Franko & Associates Ltd. and Plan 240-0032-004r001 (Attachment 2), the land be consolidated and retained by the City of Saskatoon for re-subdivision; and
 - 4) that all cost associated with this closure be paid by the applicant.

REPORT

The City of Saskatoon, Community Services Department, Land Branch has requested closure of all the portion of Road Widening on Reg'd Plan 63-S-18647; and part of 71st Street on Reg'd Plan 95-S-45736 in the N.E. ¼ Sec 21, Twp. 37, Rge. 5, W3rd M as shown on Plan of Proposed Closure and Plan 240-0032-004r001. The purpose of the closure is for development in the Marquis Industrial Area. The proposed road widening will be consolidated and retained by the City of Saskatoon.

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All utility agencies have indicated they have no objections or easement requirements with respect to the closure.

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 weekend of July 7th, 2012;
- Posted on the City Hall Notice Board on Thursday, July 5th, 2012; and
- Posted on the City of Saskatoon website on Thursday, July 5th, 2012.

ATTACHMENTS

1. Proposed Bylaw 9041;
2. Plan 240-0032-004r001; and
3. 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.

Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,

- 1) *that City Council consider Bylaw 9041;*
- 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 road widening indicated on Plan of Proposed Closure, dated January 2011, prepared by George, Nicholson, Franko & Associates Ltd. and Plan 240-0032-004r001 (Attachment 2), the land be consolidated and retained by the City of Saskatoon for re-subdivision; and*
- 4) *that all cost associated with this closure be paid by the applicant.*

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

Councillor Penner, 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:

“REPORT NO. 4-2012 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Charlie Clark
Ms. Carole Beitel
Mr. Laurier Langlois
Mr. Aditya Garg
Mr. Al Douma
Mr. Stan Laba
Ms. Debbie Marcoux
Ms. Kathy Weber
Mr. James Yachyshen
Ms. Janice Braden
Mr. Andy Yuen

- 1. Application for Direct Control District Approval
River Landing Village – 200 Spadina Crescent East
DCD1 Zoning District – Central Business District
Applicant: Victory Majors Investments Corporation
(File No. CK. 4129-3)**

RECOMMENDATION: 1) that the overall development plan for the proposed development at 200 Spadina Crescent East, as outlined in

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Attachment 2 to the report of the General Manager, Community Services Department, dated June 4, 2012, be approved subject to:

- a) the three buildings and the plaza conforming to all requirements of the Direct Control District 1 regulations as contained in Zoning Bylaw No. 8770;
 - b) the provision of final landscaping plans to the satisfaction of the General Manager, Community Services Department; and
 - c) the submission of wind studies and plans for landscaping, architectural, or other features, which may be required to mitigate any wind effects to the satisfaction of the General Manager, Community Services Department; and
- 2) that the General Manager, Community Services Department, be authorized to issue Development Permits, which are in substantial conformance with the approved plans.

ADOPTED.

Attached is a report of the General Manager, Community Services Department, dated June 4, 2012 with respect to the above application.

The Municipal Planning Commission has reviewed the application with the Administration and Victory Majors Investments Corporation, particularly with respect to parking and traffic flow. The Commission supports the project moving forward and recognizes that plans for the project continue to evolve.

REPORT NO. 5-2012 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Charlie Clark
Ms. Carole Beitel
Mr. Laurier Langlois
Mr. Aditya Garg
Mr. Al Douma
Mr. Stan Laba
Ms. Debbie Marcoux
Ms. Kathy Weber
Mr. James Yachyshen
Ms. Janice Braden
Mr. Andy Yuen

**1. Adult Services Land Use Review – Separation Distance
Between Adult Service Agencies
(File No. CK. 4350-012-2)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising with respect to the proposal to amend the Adult Services Licensing Bylaw, 2012, Bylaw No. 9011, as outlined in the report of the General Manager, Community Service Department dated June 29, 2012;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required amendments to the Adult Services licensing Bylaw, 2012, Bylaw No. 9011; and
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the amendment to Adult Services Licensing Bylaw, 2012,

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Bylaw No. 9011, to provide for a minimum 160 metre separation distance between adult service agencies that may provide in-call services located in the IL1 – Light Industrial and IH – Heavy Industrial Districts, be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated June 29, 2012, with respect to the above proposed amendments to the Adult Services Licensing Bylaw, 2012, Bylaw No. 9011.

Your Commission has reviewed the report with the Administration and heard representation from the Executive Director of the Riversdale BID in support of the initiatives as proposed. Your Committee supports the above recommendations.

**2. Zoning Bylaw No. 8770
Text Amendments to DCD1 District
(File No. CK. 4350-012-4)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend portions of Section 13.1.3 of Zoning Bylaw No. 8770, as outlined in the report of the General Manager, Community Services Department dated June 27, 2012;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw to amend Zoning Bylaw No. 8770; and
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the Zoning Bylaw No. 8770 text amendment be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated June 22, 2012, with respect to the above proposed text amendments to the Zoning Bylaw.

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

ADMINISTRATIVE REPORT NO. 11-2012

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between June 7, 2012 and July 4, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4350, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 8/12: 419 Nelson Road (55 New Units)
Applicant: Aqua Terra Developments Corp.
Legal Description: Parcel 165206640, Plan No. 102052819
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: June 8, 2012
- Application No. 9/12: 218 Wheeler Street
Applicant: Webb Surveys for Homes Unlimited Inc.
Legal Description: Lot 5, Block 269, Plan No. 101876092
Current Zoning: IL3
Neighbourhood: Marquis Industrial
Date Received: June 13, 2012
- Application No. 10/12: 3703 Kochar Avenue
Applicant: Webb Surveys for 101200414 Sask. Ltd.
Legal Description: Lot 14, Block 923, Plan 101947372
Current Zoning: IL1
Neighbourhood: Marquis Industrial
Date Received: July 2, 2012

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Rezoning

- Application No. Z18/12: 1605 Victoria Avenue
Applicant: STC Urban First Nation Services Inc.
Legal Description: Lots 3 to 5, Block 26, Plan No. G229
Current Zoning: M2 by Agreement
Proposed Zoning: Amendment to M2 by Agreement
Neighbourhood: Buena Vista
Date Received: June 7, 2012

Subdivision

- Application No. 53/12: 327 Maple Street
Applicant: Webb Surveys for 101203554 Sask. Ltd.
Legal Description: Lots 6 and 7, Block 31A, Plan No. G636
Current Zoning: R2
Neighbourhood: Queen Elizabeth
Date Received: June 6, 2012

- Application No. 54/12: Pritchard Crescent/Lane and Meadows Boulevard
Applicant: Webster Surveys for City of Saskatoon Land Branch
Legal Description: Parcel F, Plan 102079526
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: June 12, 2012

- Application No. 55/12: Richardson Road between McClocklin Road and Glenwood Avenue
Applicant: Webster Surveys for City of Saskatoon Land Branch
Legal Description: Part of Lot K, Block 664, Plan No. 69S08033 and Part of Parcel A, Plan No. 101880042
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: June 12, 2012

- Application No. 56/12: 2517 Haultain Avenue
Applicant: Webb Surveys for 618676 Saskatchewan Ltd.
Legal Description: Lots 10 and 11, Block 14, Plan No. G239 and Lot 38, Block 14, Plan No. 101323189
Current Zoning: R2
Neighbourhood: Adelaide/Churchill
Date Received: June 15, 2012

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Application No. 57/12:	Steeves Avenue/33 rd Street (Kensington Phase A1)
Applicant:	Meridian Surveys for City of Saskatoon
Legal Description:	Part of SE ¼ 2-37-5-W3M
Current Zoning:	R1A(H)
Neighbourhood:	Blairmore Development Area
Date Received:	June 27, 2012

ENVIRONMENTAL IMPLICATIONS

There are no environmental 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 Proposed Condominium No. 8/12
2. Plan Proposed Condominium No. 9/12
3. Plan Proposed Condominium No. 10/12
4. Plan of Proposed Rezoning No. Z18/12
5. Plan of Proposed Subdivision No. 53/12
6. Plan of Proposed Subdivision No. 54/12
7. Plan of Proposed Subdivision No. 55/12
8. Plan of Proposed Subdivision No. 56/12
9. Plan of Proposed Subdivision No. 57/12

A2) Request For Encroachment Agreement
2311 St. Patrick Avenue
Lots 3 to 5, Block 3, Plan GV
(Files CK. 4090-2, CC. 4090-2 and PL. 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 2311 St. Patrick Avenue (Lots 3 to 5, Block 3, Plan GV);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and

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- 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 2311 St. Patrick Avenue has requested to enter into an Encroachment Agreement with the City of Saskatoon (City). As shown on the attached copy of the site plan, a portion of the detached garage encroaches onto City property in the back lane by up to 0.26 meters. The total area of encroachment is approximately 2.97 square meters; therefore, will be subject to an annual charge of \$50.

ENVIRONMENTAL IMPLICATIONS

There are no environmental 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. A Request for Encroachment Agreement dated June 2, 2012
2. Copy of Proposed Site Plan

**A3) Enquiry – Councillor T. Paulsen (April 30, 2012)
Fitness Classes – River Landing and/or Kinsmen Park
(Files CK. 5500-1 and LS. 5500-1)**

- RECOMMENDATION:**
- 1) that the Leisure Services Branch endeavour to offer a small two-week pilot project in late summer 2012, consisting of outdoor fitness classes or activities; and
 - 2) that the Leisure Services Branch report back in due course to City Council through the Planning and Operations Committee, on a formal strategy to offer outdoor fitness classes or activities in the summer of 2013.

ADOPTED.

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BACKGROUND

During the April 30, 2012 City Council meeting, Councillor Paulsen made the following enquiry:

“Could the Administration report on the possibility of holding free fitness classes at River Landing and/or Kinsmen Park over the lunch hour a couple of times a week over the summer. Most large cities have programs such as these and they are very well received by citizens.”

Program Planning Process

When introducing new programs, Leisure Services Branch staff use a four-step program planning process. This process is recognized industry wide and is used to ensure programs meet the needs of participants, support desired outcomes, are safe for all participants, provide a good return on investment, and provide good value to citizens.

1. Program Research – is conducted to find out what other municipalities are currently providing, and what program trends are occurring that would have the best chance of meeting desired program outcomes for participants.
2. Program Design – a program plan is developed that describes the type of activity and associated instructor qualifications, the format (e.g. times, location, equipment), the desired outcomes for the program (e.g. participant skill development, motivated to be more active), and the cost and attendance targets. A program promotion plan and evaluation criteria are also established at this point.
3. Program Delivery – at this stage of the process the new program is delivered to Saskatoon residents at a location that is most likely to ensure cost recovery objectives are achieved in a safe and efficient manner.
4. Evaluation – all programs are evaluated to ensure they are addressing the intended outcomes for program participants and to ensure they are meeting cost recovery objectives.

REPORT

Program staff applied the program planning process outlined above when considering the possibility of offering free fitness classes at River Landing and/or Kinsmen Park. This report will provide an overview of this process.

Program Research

Your Administration posted a request for information on similar free outdoor fitness classes to the Leisure Information Network (www.lin.ca). Municipalities were asked to share their successes and

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challenges related to similar programs that have been offered in their community. Your Administration received the following feedback:

1. Nanaimo, British Columbia, had considered this type of free outdoor fitness program, but decided against it because of the potential safety issues related to exercising in hot weather. Any potential location would need access to showers, water fountains, shaded areas, etc. Nanaimo did consider other programs, such as relaxing yoga class with minimal equipment, or an organized walk and stretch program as better program alternatives in the summer heat.
2. The Municipality of Clarington (Oshawa, Ontario) has tried free outdoor fitness classes, but they were not well attended because of the midday heat. They also had concerns with hot and inclement weather, availability of appropriate first aid equipment, and emergency cell phones for instructors working alone. They are not offering these programs again this year.
3. Waterloo, Ontario, has partnered with private fitness companies to offer free yoga and drum fit classes to residents. The private company is allowed to promote their business in return for providing the free classes. All free fitness programs have been offered in the evening when it is cooler and there is less risk for program participants. The programs are offered at Waterloo Square where there is an adjacent mall with bathroom facilities and an Automated External Defibrillator (AED).
4. Calgary, Alberta, has offered some free fitness classes at a number of their indoor leisure centres as a promotion to encourage residents to move indoors in the fall. A select number of free fitness classes were offered at the Southland and Village Square Leisure Centres the week of November 28, 2011. Offering the free fitness classes is a way to expose residents to the variety of fitness program options that are available at the leisure centres throughout the winter.

Program Design and Delivery Considerations

The Leisure Services Branch has current cost recovery objectives, which is currently set at 100 percent for adult-structured programs. Leisure Services Fees and Charges Policy No. C03-029 provides for partially subsidized services when it is necessary to promote a program on a short-term basis to attract new participants in order to maximize usage and increase patronage.

A. Location Considerations

Outdoor fitness classes located close to Downtown businesses for easy access over the lunch hour have the greatest potential for success. Access to washroom facilities for participant use is also important, as is adequate parking for those travelling to the program. Kiwanis Park North, Kinsmen Park, and the River Landing sites meet these location requirements.

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B. Safety Considerations

Currently, all indoor leisure facilities are equipped with AED's in the event of an emergency situation. An AED must be available at any outdoor fitness program to provide the same level of service and safety as indoor programs. To offer this program, the Leisure Services Branch would have to purchase an AED at a cost of approximately \$3,000 per unit.

The fitness class instructor would also be required to have a cell phone at each class for calling emergency services in the event of a medical emergency.

C. Instruction Considerations

During the summer months, program staff experience challenges in securing enough contract instructors for the indoor fitness program offerings. This is due to many contract instructors having limited availability to teach in the summer months for various reasons, such as vacations. Adding fitness classes in a park or other outdoor location will be faced with the similar challenge of securing a contract instructor during the summer months.

D. Promotion of a Free Outdoor Fitness Class

The Leisure Services Branch uses its Spring/Summer Leisure Guide and Summer Mini Guide as the major marketing initiatives to promote spring and summer programs. Dates for submissions and printing of these two documents were February 17 and April 20 respectively, and both had passed when this enquiry was submitted.

Your Administration will explore offering limited free classes similar to what the City of Calgary offers as a way of encouraging residents to try out some activities they could participate in at leisure centres once the weather starts to turn colder. The Leisure Services Branch will explore the possibility of delivering a two-week pilot project at the end of August or early September. A pilot project could be advertised in local papers, with posters in the Downtown area, on social media websites, and the City of Saskatoon's (City) website. An AED from outdoor pools could be used for a pilot project in late August or early September 2012.

Free Fitness Classes in 2013

As part of its mandate, the Leisure Services Branch is responsible to promote a healthy and active lifestyle. The Leisure Services Branch sees value in introducing limited free fitness classes as one method of motivating residents to become more physically active.

The Saskatoon Regional Health Authority, University of Saskatchewan College of Kinesiology, and the City's Community Services Department formed an "in motion" partnership to lead the collective action to deliver a physical activity strategy promoting health to make Saskatoon and region the healthiest in Canada. This partnership has a formal working relationship to develop a community-based physical activity strategy.

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One of the key functions of the partnership is to support the shared development, marketing, and implementation of healthy physical activity initiatives.

Leisure Services Branch program staff will take this initiative to a future “in motion” Action Committee (Committee) meeting as a discussion item. Preliminary discussions of this initiative with Committee members indicated that it may be viable and would require time to adequately plan for its safe implementation as a potential partnership program in the summer of 2013. Other fitness delivery agencies (e.g. YMCA, YWCA, private clubs) could be contacted to become involved in a program in the summer of 2013.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The financial implications of a 2012 pilot project for two weeks are as follows:

- 1) a contract with a qualified fitness instructor would be approximately \$140 for four sessions; and
- 2) the cost for a typical newspaper advertisement to promote this type of program is approximately \$400.

Any 2013 program delivery would be incorporated into the Leisure Services Branch’s budget submission.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

Section B – CORPORATE SERVICES

**B1) Recycled Duplicating Paper
(Files CK. 1005-1; CS. 1005-2 and CS. 1000-1)**

- RECOMMENDATION:**
- 1) that the tenders submitted by Spicers Canada Limited and Grand & Toy Limited for the supply of duplicating paper at a total cost of \$150,029.83, including GST and PST, be accepted for the term of one year from August 1, 2012, to July 30, 2013, with options to renew for a second and third year be approved; and
 - 2) that Purchasing Services, Corporate Services Department, issue the appropriate purchase order.

ADOPTED.

BACKGROUND

The tendering and acquisition of post-consumer recycled paper aligns with the guiding principles adopted in the Saskatoon Waste and Recycling Plan (SWARP). Requesting this material in a tender and making the commitment to purchase the more-sustainable alternative is a fact of the SWARP Guiding Principles of “Education and Awareness Building”, and shows the City is “walking the talk”. This action is essential to show leadership, and to influence marketing, supply, and behaviour. The City works with local partners to recycle paper and purchase recycled sustainable forest products to support our current recycling programs.

REPORT

With the current contract expiring on July 31, 2012, the City issued a formal Request for Quotation (RFQ) on Friday, March 16, 2012. The RFQ was advertised in the Saturday, March 17, 2012, edition of *The Star Phoenix*. Three quotations were received from three vendors on or before the closing date of the tender, Thursday, April 17, 2012, and included the following proponents:

- Spicers Canada Limited Saskatoon
- Grand & Toy Limited Saskatoon
- Xerox Canada Limited Saskatoon

The Selection Committee consisted of the Manager and the Inventory Analyst of Inventory and Disposal Services, Finance Branch; the Environmental Services Branch; and the Corporate Information Services Branch which tests the paper for use with City equipment. The types of paper were grouped into:

- Non-recycled (virgin);
- 30% post consumer recycled duplicating paper;

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- FSC (Forest Stewardship Council) accepted duplicating paper. This designation ensures environmental standards are followed for forest preservation; and
- SFI (Forest Stewardship Council) accepted duplicating paper. This designation ensures environmental standards are audited for forest preservation.

These options allowed your Administration to compare the cost of non-recycled, FSC, and SFI non-recycled and recycled paper and select the best alternative while taking into account the pricing and the environment.

Upon reviewing the submitted proposals, the Selection Committee is recommending that proposals from both Spicers Canada Limited and Grand & Toy Canada Limited be accepted and used in combination with one another. This option provides more recycled paper (20 lb. bond is SFI recycled, 20 lb. colored is 30% recycled post consumer, 24 lb. laser bond is SFI virgin) while taking the overall cost into consideration. The cost difference of \$6,033.50 is the cost of recycled compared to non-recycled and is a reasonable increase in light of the City taking the environment into account.

A breakdown of the annual cost is shown below:

Total	\$136,390.75
G.S.T @ 5%	\$6,819.54
P.S.T. @ 5%	<u>\$6,819.54</u>
Total Cost to the City	\$150,029.83
Less G.S.T. Rebate (100%)	<u>(\$6,819.54)</u>
Net Cost to the City	\$143,210.29

OPTIONS

As noted above, City Council has the option of choosing non-recycled paper at a lesser cost.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The costs are included in each Department's operating budget.

ENVIRONMENTAL IMPLICATIONS

Provides for post consumer recycling product to be used by the City of Saskatoon.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

**E1) Traffic Calming – Balmoral Street and 7th Avenue North
(Files CK. 6150-1, x 5200-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on April 30, 2012, adopted a report of the General Manager, Infrastructure Service Department in response to Councillor Hill's enquiry from City Council held on November 21, 2011, regarding the crosswalk at Balmoral Street and 7th Avenue North.

At the meeting, Councillor Hill had additional questions regarding other traffic calming measures at this intersection due to citizen concerns about children's safety.

REPORT

In determining the need for traffic calming measures within the City, the Administration follows the City of Saskatoon Guidelines to Traffic Calming. This manual includes minimum traffic conditions for the installation of traffic calming and the various types of traffic calming devices utilized throughout the city.

A speed study and traffic count was conducted along 7th Avenue to determine the need for traffic calming devices at the intersection of Balmoral Street and 7th Avenue North. Speed studies measure the 85th percentile speed (the speed at which 85 percent of traffic is travelling at or below). It is typically acceptable for traffic to be travelling within 5 kph of the posted speed limit. The speed study showed that the 85th percentile speed was 55 kph, and the traffic count showed that the average daily traffic was 4,300. Both were found to be within acceptable limits of the guidelines managing traffic calming usage. The Administration is not recommending any traffic calming at this location.

Curb extensions and pedestrian refuge islands are mainly used when the 85th percentile speed is measured to be greater than 5 to 10 kph over the posted speed limit or can be considered for pedestrian safety if there are no other pedestrian safety measures in place. The pedestrian corridor at Balmoral Street and 7th Avenue North has a zebra crosswalk and the maximum level of signage used at a pedestrian crossing. There is also an internally illuminated pedestrian crosswalk sign suspended above the crosswalk to increase the visibility of the crosswalk for motorists and for illumination at night. The current traffic controls, signage, markings and pedestrian crossing device are adequate given the measured traffic conditions. Additional traffic calming will have minimal impact on vehicle speed and volume.

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As outlined in the previous report, the intersection of 7th Avenue and Balmoral Street is included on the priority list for future upgrade from a pedestrian corridor to an active pedestrian corridor. However, there is no approved funding currently available for this location.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATION PLAN

A communication plan is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Excerpt from the minutes of meeting of City Council held on April 30, 2012

**E2) School Zone Installation
Lifeway Christian Academy
(Files CK. 5200-5 and IS. 6280-3)**

RECOMMENDATION: that new school zone signage be installed for the Lifeway Christian Academy at 701 20th Street West, as per attached Plan 212-0042-001r001 (Attachment 1).

ADOPTED.

REPORT

Infrastructure Services has been requested to install school zone signing for Lifeway Christian Academy at 701 20th Street West.

Consultation with the principal has resulted in the preparation of a school signing plan. The reduced speed school zone will be located along 20th Street West and Avenue G South. Due to the proximity with White Buffalo Youth Lodge's school zone on 20th Street, the 2 zones will be joined and extend from Avenue H South to Avenue F South. Also because of the proximity with Princess Alexandra's school zone on Avenue G South, these 2 zones will be joined. The proposed changes are acceptable to Infrastructure Services, the school board, and the school's principal.

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The Administration is recommending that new school zone signage be installed for the Lifeway Christian Academy, as per attached Plan 212-0042-001r001. If approved, it will be installed in the summer, so that it is in place for the beginning of the 2012/2013 school year.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

The installation of the Lifeway Christian Academy speed zone is in accordance with Policy C07-015 – Reduced Speed Zones for Schools.

FINANCIAL IMPACT

The cost to install the school speed zone is approximately \$2,000. Funding is available within approved Capital Project 1506 – Traffic Signing Replacement.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 212-0042-001r001

**E3) Amendments to Bylaw 7200 – The Traffic Bylaw
Speed Limit Changes
(Files CK. 6320-1 and IS. 6320-1)**

RECOMMENDATION: that the City Solicitor be instructed to amend Bylaw 7200 – The Traffic Bylaw and update corresponding Schedule No. 4 – Maximum Speeds as follows:

- a) lower the speed limit from 70 kph to 60 kph on Millar Avenue north of 60th Street;
- b) remove subsection 4(r): 80 kph – Central Avenue from Agra Road to the North City Limit; and
- c) lower the speed limit from 60 kph to 50 kph on Spadina Crescent West south of Schuler Street, to 30 metres south of the crosswalk.

ADOPTED.

BACKGROUND

Speed limits are set primarily to balance road traffic safety concerns with the effect on travel time and mobility. Infrastructure Services periodically reviews the existing speed limits on roadways and recommends necessary modifications as needed. The changes to maximum allowable speeds are typically prompted by road reclassification, land use changes, driver behaviour and/or safety concerns. The goal is to establish a reasonable and safe speed limit that is appropriate for a particular roadway based on its design and classification. The posted speed limit should also ensure continuity and reflect the behaviour of the majority of drivers under favourable conditions.

REPORT

Millar Avenue north of 60th Street

Traffic volumes on Millar Avenue have been on the rise due to the expansion of the north industrial area. In 2003, the average daily traffic count was 1,015 vehicles per day (vpd), and by 2008, (the last count taken) it had risen to 2,920 vpd. More importantly, for motorists' safety, more vehicles are turning on and off Millar Avenue to access the commercial areas. Once a rural street, Millar Avenue is turning into a busy commercial roadway, and it is necessary to ensure that it operates at a suitable and safe speed. The 60 kph maximum speed is deemed appropriate considering the adjacent land use/access, therefore, a reduction from the existing 70 kph is recommended.

Central Avenue from Agra Road to the North City Limit

According to Bylaw 7200 – The Traffic Bylaw, this portion of Central Avenue is currently included in both the 60 kph and 80 kph sections. It is recommended that it be removed from the 80 kph list, as the width and state of the road may pose a possible safety risk to motorists travelling at the higher speed.

Spadina Crescent West south of Schuler Street

This section of Spadina Crescent has seen an increase in usage over the past few years. In 2006, the average daily traffic count was 587 vpd, and in 2009 it rose to 1,079 vpd. The speed limit of 60 kph does not change to 50 kph until north of Schuler Street, however, there is residential land use and a prominent pedestrian crossing south of Schuler Street, within the 60 kph zone. For pedestrian and resident safety, it is recommended that the 50 kph speed limit be extended to 30 metres south of the crosswalk.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

If approved, Bylaw 7200, The Traffic Bylaw, will need to be amended.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A public service announcement will be released once the signs have been changed. Also, signage indicating that the speed limit has been changed will be installed for 30 days following the change.

FINANCIAL IMPACT

The implementation costs are nominal and are provided for in the existing operating budgets.

PUBLIC NOTICE

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

**E4) Request for Award of Tender and Post-Budget Approval
Capital Project 1463 – Arterial Road – Marquis Drive
Marquis Drive – Millar Avenue to Idylwyld Drive
(Files CK. 6000-1 and IS. 4111-43-3)**

- RECOMMENDATION:**
- 1) that the tender submitted by ASL Paving Ltd. for the construction of Marquis Drive - Millar Avenue to Idylwyld Drive, at a total estimated cost of \$5,353,591.43, including G.S.T., be approved;
 - 2) that a post-budget increase to Capital Project 1463 – Arterial Road - Marquis Drive, in the amount of \$1,761,000.00, be approved;
 - 3) that the post-budget increase of \$1,761,000.00 be funded from the Arterial Road Reserve; and
 - 4) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

ADOPTED.

REPORT

Capital Budget 1463 – Arterial Road - Marquis Drive, includes approved funding in the amount of \$4,279,000.00 for the construction of two lanes on Marquis Drive from Millar Avenue to Idylwyld

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Drive. During the design stage, it was realized that an overall cost savings could be achieved by constructing the ultimate 4-lane cross section in 2012 rather than staging the construction between 2 and 4 lanes over multiple years.

Tenders were opened publicly on May 24, 2012, for the construction of 4 lanes on Marquis Drive from Millar Avenue to Idylwyld Drive. Tenders were received from the following three contractors:

BIDDERS

TOTAL TENDERS

ASL Paving Ltd. Saskatoon, Saskatchewan	\$5,353,591.43
Northern Blacktop Holdings Ltd. Saskatoon, Saskatchewan	\$5,715,150.00
Central Asphalt and Paving Inc. Saskatoon, Saskatchewan	\$6,719,572.26

It is recommended that the low bid from ASL Paving Ltd. be accepted. ASL Paving Ltd. has performed similar work for the City and has provided the required bid bond and consent of surety.

The Engineer's estimate for this work prior to tender was \$5,700,000.00.

FINANCIAL IMPLICATIONS

The net cost to the City for the low bid submitted by ASL Paving Ltd. is as follows:

Base Tender	\$5,098,658.50
G.S.T.	\$ 254,932.93
Total Contract Price	<u>\$5,353,591.43</u>
G.S.T. Rebate	<u>\$ (254,932.93)</u>
Net Cost to the City	<u>\$5,098,658.50</u>

The construction costs for the project as identified in the low bid submitted by ASL Paving Ltd. are \$5,353,591.43. When the estimated design, survey, testing, street lighting and construction management costs are included with the construction costs, the total projected cost is \$6,040,000.00. Capital Budget 1463 – Arterial Road - Marquis Drive, includes approved funding in the amount of \$4,279,000.00 in 2012, resulting in a \$1,761,000.00 shortfall.

The Administration is recommending a post-budget increase in the amount of \$1,761,000.00 to be funded from the Arterial Road Reserve. Adequate funding exists within the Arterial Road Reserve.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

COMMUNICATIONS PLAN

Road restrictions and closures may be required at Millar Avenue and Idylwyld Drive to accommodate a portion of the work. Public service announcements and construction notices will be prepared as required.

PUBLIC NOTICE

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

**E5) Post-Budget Approval
Capital Project 1405 - Land Development - Evergreen
Evergreen Water and Sewer Construction
(Files CK. 4110-41, x 1702-1 and IS. 1700-1)**

- RECOMMENDATION:**
- 1) that a post-budget increase of \$7,756,000 to Capital Project 1405 – Land Development – Evergreen, for the design, engineering and construction of services for an additional 314 residential lots and 9 multi-family parcels, including area grading, water, sanitary and storm sewer, and connections, be approved from the Prepaid Service Reserve;
 - 2) that a post-budget increase of \$2,239,000 to Capital Project 1405 – Land Development – Evergreen, be funded from Property Realized Reserve – New Neighbourhood Land Development Receivable; and
 - 3) that a post-budget increase of \$186,000 to Capital Project 625 – Trunk Sewers Northeast Sector be funded from the Trunk Sewer Reserve.

ADOPTED.

REPORT

Capital Project 1405 – Land Development – Evergreen and Capital Project 625 – Trunk Sewers – Northeast Sector includes approved funding in 2012 in the amount of \$25,361,000 for the staged construction of area grading, water and sewer services, and roadways and utilities within the Evergreen neighbourhood that will include the completion of 342 lots. In analyzing the level of inventory required to service the building industry in 2013/2014, it was determined that an additional 333 residential lots, including nine multi-family parcels, are required to be partially constructed this year.

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Construction of services proposed this year includes area grading, water, sanitary and storm sewer mains, as well as water and sewer connections. The final completion of these lots will include utility services and road construction budgeted in 2013. The cost of a portion of the initial services, including design, engineering and construction was partially included within the approved 2012 Capital Budget.

The Administration is recommending a post-budget increase of \$10,181,000, to be funded from the following reserves:

Prepaid Services Reserves:	\$7,756,000
Property Realized Reserve – New Neighbourhood Land Development Receivable	2,239,000
Trunk Sewer Reserve	<u>186,000</u>
	\$10,181,000

FINANCIAL IMPACT

There is sufficient funding within the Prepaid Service and Property Realized Reserve – New Neighbourhood Land Development Receivable.

OPTIONS

There are no options.

COMMUNICATIONS PLAN

A Communications Plan is not required.

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.

Section F – UTILITY SERVICES

**F1) Discounted Monthly Bus Pass Program
– Letter of Understanding
(Files CK. 1905-7 and WT.-1905-5-2)**

RECOMMENDATION: that the City Clerk and His Worship the Mayor be authorized to execute the Letter of Understanding between the City of Saskatoon and the Ministry of Social Services (Attachment 2) for a Discounted Bus Pass Program for the period commencing April 1, 2012 to March 31, 2013.

ADOPTED.

BACKGROUND

During its meeting held January 16, 2012, City Council adopted a report from Administration recommending that the City Clerk and His Worship the Mayor be authorized to execute the Letter of Understanding between the City of Saskatoon and the Ministry of Social Services for the period October 1, 2011 to March 31, 2012. Administration received correspondence from the Ministry dated June 4, 2012 asking the Administration to execute a subsequent one year agreement for a Discounted Bus Pass Program for the period April 1, 2012 to March 31, 2013.

This new Letter of Understanding includes an increased contribution from the Province and is agreeable to Administration.

REPORT

Administration met with representatives from the Ministry of Social Services on June 25, 2012. During this meeting, the two parties discussed the following three changes to the Letter of Understanding:

1. The reporting requirements have changed from annual reporting to quarterly reporting as outlined in Clause 7. The introduction of quarterly reporting means the Ministry will have financial and statistical data available for reconciliation to process sales payments more frequently.
2. The Ministry has amended Clause 8 of the Letter of Understanding to include 60 days advance notice of an increase to the discounted bus pass rate as set by the City. Administration has agreed to include this clause with the understanding that Council has the authority to amend the discounted bus pass rate for the customer, higher or lower, during its annual budget review process.

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3. The amended Letter of Understanding includes a \$.50/pass increase (i.e. \$24 to \$24.50) that the Province will contribute to the sale of monthly bus passes to eligible clients and their immediate family.

Administration's continued position is that the full subsidy should be covered by the Ministry. However, this proposal does represent a move in the right direction.

OPTIONS

1. Discontinue the Discounted Bus Pass Program. There is no obligation for the City to continue with this Program.
2. Continue with the Discounted Bus Pass Program based on the funding agreement as submitted.

FINANCIAL IMPACT

Table 1 shows increased revenue from the Province of \$333,697.50 and a decrease in cost of \$82,474.50 to the City between 2010 and 2012. Revenues from the Program client have also increased between 2010 and 2012 in the amount of \$294,610 based on rate increases previously approved by Council and projected pass sales to the end of 2012.

Table 1 – Revenue based on new proposed agreement

Time frame	# Passes Sold	Provincial Funding	Client	City of Saskatoon
Jan-Dec, 2010	30,727	\$553,086.00	\$614,540.00	\$1,013,991.00
Jan-Dec 2011	34,420	\$708,060.00	\$688,400.00	\$1,047,360.00
Jan-Dec 2012	36,366	\$886,783.50	\$909,150.00	\$ 931,516.50

The number of passes sold under this Program has increased substantially (18.35% since 2010) which is partially due to the implementation of Transit's new fare collection system. The new system enables all vendors that sell Transit fare media to sell passes under the Program once the client is registered, thus making it more convenient for the client.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter dated June 4, 2012 from the Ministry of Social Services
2. Letter of Understanding for period commencing April 1, 2012

Section G – CITY MANAGER

**G1) Lease Renewal
Senior Citizens Services Association of Saskatoon – 614 11th Street East
(Files CK. 520-1 and LA. 4225 60 1)**

- RECOMMENDATION:**
- 1) that the lease agreement for the Senior Citizens Services Association of Saskatoon hall at 614 - 11th Street East be renewed for an additional five (5) years in accordance with the terms set forth in this report; and
 - 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

BACKGROUND

On November 21, 1960, the City entered into a lease agreement with the Senior Citizens Services Association of Saskatoon (SCSAS) for the purpose of operating a non-profit senior citizens' recreation centre known as the Cosmo Senior Citizens Centre. The original term of the Lease Agreement between the City and the SSCSA was for 50 years, commencing November 21, 1960, ending November 20, 2010.

Structured to operate on a break-even basis, the SCSAS encountered a financial crisis in 1982 when the building's heating system failed and they were unable to cover the necessary improvement costs. The City agreed to pay to have the heating system replaced on the condition that the SCSAS establish a reserve fund to cover these types of expenses in the future. A new lease was entered into on April 22, 1982, based on renewable one-year terms.

The other terms of the 1982 agreement were that the SCSAS:

- provide the City with annual financial reports which included a summary of the immediately preceding year's operations, operating and rental policies, and a comparative financial statement;
- maintain a budgeting policy which provided for a replacement reserve that was, in the opinion of the City, sufficient to fund depreciation and repair costs; and
- maintain the building and make all repairs, interior and exterior, structural and non-structural, required to keep the building in good order and condition.

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REPORT

Since 1982 the SCSAS has submitted its annual financial statement showing revenue and expenditures, and has not asked the City for any financial help since replacement of the heating system. The SCSAS has also operated the building without calling upon any City resources, and continues to manage, operate, and maintain the building to City standards.

Now 30 years later, the heating system once again requires major repairs at a significant cost. The SCSAS has the necessary funds to complete the improvements to the building. As the investment required by the SSCSA is significant, they are requesting the security of a longer lease before investing a large sum of money into the building. A lease term of five (5) years would provide the SCSAS with the security to make the investment in the building.

In addition, the SCSAS is requesting that the term of use be amended to provide that the building could be used as a community hall rather than just a senior citizens centre, as this would permit the space to be better utilized by the community. The term of use proposed, and agreed to by the SCSAS, is that the building could only be used as a senior citizens recreation centre or as a community hall for family or community events that are not in the nature of a profit-seeking venture.

The key terms of the lease with the SCSAS are as follows:

1. Lease Area: 614 - 11th Street East.
2. Lease Term: Five (5) years.
3. Lease Commencement: January 1, 2012.
4. Option to Renew: One (1) - five (5) year option based on the same terms and conditions.
5. Financial Terms: The tenant is responsible for insurance, maintenance costs attributable to the facility and the premises, which also include the establishment of suitable reserves for the replacement of capital items. The City is responsible for the property taxes.
6. Conditions Precedent: Subject to approval by Saskatoon City Council.

OPTIONS

The first option, which is recommended by your Administration, is to approve the renewal of a five (5) year lease as laid out above.

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The second option is to not approve a lease term of five (5) years which may result in the SCSAS cancelling the lease agreement with the City which would leave a vacant building that the City would need to administer.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

If the renewal of a five (5) year lease is not approved and the SCSAS chooses to vacate the property, the City will resume financial responsibility for the ongoing maintenance and operation of the property.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 9-2012

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Proposed Expansion of the Caswell Hill Residential Parking Boundary
Proposed Expansion of the City Park Residential Parking Boundary
(File No. CK. 6120-4-2)**
-

RECOMMENDATION: that City Council consider proposed Bylaw No. 9039.

ADOPTED.

City Council, at its meeting held on May 28, 2012, adopted Clause 12, Report No. 9-2012 of the Planning and Operations Committee and instructed the City Solicitor to prepare an amendment to Bylaw No. 7862, The Residential Parking Program Bylaw, 1999, Schedule “A”, to include the 500 block of 32nd Street West between Avenue E North and Avenue F North and the 300 through 600 blocks of Duchess Street between 3rd Avenue North and 7th Avenue North.

The attached Bylaw makes the required amendment to Schedule “A”.

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PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9039, The Residential Parking Program Amendment Bylaw, 2012.

**B2) Property Acquisition
11th Street West and Circle Drive - Parcel "C", Plan 101428657
Circle Drive South Project
(Files CK. 4020-12 x CK. 6050-9 and CC. 6050-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The City required approximately 10.75 acres of land beneficially owned by North Ridge Development Corporation ("North Ridge") as part of the Circle Drive South Project for the realignment of 11th Street West in the Montgomery Neighbourhood. The City and North Ridge were unable to agree on a price for the land.

At its meeting on July 21, 2010, City Council resolved that the price of the land would be determined through binding arbitration. North Ridge agreed to binding arbitration to set the price for the land. This report is an update for City Council on the matter.

REPORT

The parties agreed that Mr. William F.J. Hood, Q.C. would act as the Arbitrator ("Arbitrator Hood"). The Arbitration Hearing took place August 22 to 26 and November 4, 2011, and Arbitrator Hood issued his Award on June 28, 2012. A copy of the Award is attached to this report.

The main task for Arbitrator Hood was to reconcile the disparity between the two parties' expert appraisal reports. The City's appraiser valued the land at \$106,250.00 per acre. North Ridge's appraiser valued the land at \$548,837.00 per acre.

After weighing all of the evidence and thoroughly considering all of the arguments of the City and North Ridge, Arbitrator Hood valued the land at \$180,000.00 per acre. When this value is applied to the 10.75 acres of required land, the total is \$1,935,000.00. Also, Arbitrator Hood awarded interest to be paid in accordance with *The Pre-Judgment Interest Act* to run from July 21, 2010 to the date of payment. The total interest amount is \$32,938.00. Finally, Arbitrator Hood ordered

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that the costs of the Arbitration would be shared equally between the parties. The total costs of the Arbitration were \$74,246.36; therefore, the City's share is \$37,123.18.

As identified in the previous report to Council, all costs of this property acquisition are to be charged to the Circle Drive South Project.

PUBLIC NOTICE

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

ATTACHMENT

1. Arbitration Award of William F.J. Hood, Q.C. dated June 28, 2012.

**B3) Amendments to Council Policy No. C02-030 and Bylaw No. 8174
(File No. CK. 1000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9043.

ADOPTED.

At its meeting on June 18, 2012, City Council received a report from the General Manager, Corporate Services Department recommending changes to Bylaw No. 8174, *The City Administration Bylaw, 2003* and the Council Policy No. C02-030, Purchase of Goods, Services and Work Policy. The changes reduce the threshold for requiring public tenders from \$100,000.00 to \$75,000.00. The change to the threshold is the result of the Province signing the New West Partnership Trade Agreement.

The recommendations that City Council adopted were the following:

- “1) that the threshold limit of \$100,000 as stated in Council Policy No. C02-030, Purchase of Goods, Services and Work, be amended to be threshold limit of \$75,000; and
- 2) that the City Solicitor amend Sections 10 and 13 of Bylaw No. 8174, *The City Administration Bylaw, 2003*, to reflect the \$75,000 threshold limit.”

We understand the City Clerk's Office made the necessary changes to Council Policy No. C02-030, Purchase of Goods, Services and Work Policy.

ATTACHMENT

1. Proposed Bylaw No. 9043, *The City Administration Amendment Bylaw, 2012*.

REPORT NO. 11-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Request to Use Parks/Meewasin Valley Trail to Operate Seasonal Business
(Files CK. 4205-5; LS 4205-1)**

- RECOMMENDATION:**
- 1) that the use of the Kiwanis Memorial Park sites identified on page 4 of the June 21, 2012 report of the General Manager, Community Services Department, under items b) and c), and any other area of Kiwanis Memorial Park, as well as option d) regarding the use of two hooded meters, be removed from any consideration as temporary bicycle rental locations;
 - 2) that through a 2012 post capital budget submission, at an estimated cost of \$25,000, a study be conducted to review possible policy and guidelines to facilitate commercial enterprises in City of Saskatoon parks; and
 - 3) that a previous Council enquiry regarding food trucks be joined to the file and included as part of the above proposed study.

ADOPTED.

City Council, at its meeting held on March 12, 2012, considered a request from Mr. Eric Farries to use City parks and the Meewasin Valley Trail to operate a seasonal bicycle rental business. City Council referred the matter to the Administration to report to the Planning and Operations Committee.

Your Committee, at its meeting held on June 12, 2012, considered a report of the General Manager, Community Services Department dated May 28, 2012, proposing that the request by Saskatoon Bicycle Rentals to operate in a City of Saskatoon park or along the Meewasin Valley Trail be declined until further studies can be prepared. At this same meeting, your Committee heard presentations by Mr. Eric Farries and Mr. Todd Brandt, President and CEO, Tourism Saskatoon, supporting further review of possible options for this year. The Committee deferred consideration of the report for two weeks and asked the Administration to convene a meeting of all interested parties to explore options for a location for Saskatoon Bicycle Rentals for a report back in two weeks.

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Your Committee considered a further report of the General Manager, Community Services Department dated June 21, 2012 regarding potential temporary locations and proposing further review in 2012, rather than 2013, on the general matter of commercial enterprises in City of Saskatoon parks. Your Committee reviewed these locations with the Administration and received a number of presentations, as summarized below:

- Mr. Mike Velonas, Meewasin Valley Authority, submitted an email outlining issues regarding the proposed location north of the boat launch, noting that it would not be suitable for bike storage and should be re-vegetated and restored. He supported further review of any possible locations in terms of the potential for conflict with other users as well as logistical issues that would need to be looked at any location, including the Kiwanis Park North and behind the Mendel. He advised your Committee that he want to be involved in any further consultation.
- Mr. Jerry Helfrich, Chair, Committee on Kiwanis Memorial Park, Kiwanis Club of Saskatoon, expressed opposition to any commercial activity within Kiwanis Memorial Park except those currently in place relating to special events in the park. With reference to the historical significance of the park and the importance of ensuring that the park remains accessible for all, he asked that the park be exempted from the proposed study. He would also like to be involved in any further stakeholder discussions.
- Mr. Terry Scaddan, Executive Director, The Partnership, indicated that while there was agreement at recent meetings that bicycle rental is a positive thing for Saskatoon, finding an appropriate location is the issue. He would not support the suggestion for a temporary location at two hooded meters in that this would take away from much needed parking in the downtown. Further study and review must be done prior to making any change to existing policy regarding use of parks.
- Mr. Eric Farries, Saskatoon Bicycle Rentals, outlined the need for flexibility in terms of policy to deal with the changing market to provide for new businesses, such as bike rental, and changes in attitudes about physical fitness. He reviewed the proposed locations with your Committee, noting that the hooded meter proposal raises safety concerns and does not provide adequate space to teach those who have never ridden tandem bikes. In addition, bicycles are not allowed to be ridden on sidewalks. He expressed appreciation to the City for reconsidering the matter and indicated that he is looking forward to working to find a mutually agreeable solution. He would like the opportunity to be part of the proposed study. He suggested a location by the new washroom facility on the north side of the Bessborough, towards the riverbank, situated so as not to interfere with existing uses and events in the park. His proposal would be for bicycle rental only.

Following review of further potential locations with Mr. Farries, such as those within River Landing, private parking lots, Tourism Saskatoon locations, and adjacent to local hotels, your Committee determined that these sites were not suitable to Mr. Farries for a number of reasons, including lack of appropriate space, safety concerns, visibility, access to services, and liability issues.

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In light of your Committee's review of this matter and the issues identified, your Committee is recommending that the proposed temporary locations within Kiwanis Memorial Park and the location at any two hooded meters not be considered. Your Committee would not support any location within Kiwanis Memorial Park. The remaining proposed temporary location at the Kinsmen Park parking lot could be looked at further in terms of suitability. Your Committee would also note that the options previously identified on the River Landing site and in the MVA parking lot remain available to the applicant.

Your Committee also reviewed the need for the proposed study, including interest expressed from other businesses and the inclusion within the study of the previous enquiry on food trucks. It was determined from the Administration that the intent of the review is to bring back a list of potential businesses that might be suitable for parks or adjacent to parks for further discussion with respect to what might be acceptable in some parks in terms of potential commercial services. Your Committee is recommending that the proposed study proceed in 2012.

The above reports and background information noted are attached for City Council's information.

2. Vacant Lot and Adaptive Reuse Incentive Program

724 Avenue J South – Merc Developments

(Files CK. 4110-45 and PL. 4110-71-25)

- RECOMMENDATION:**
- 1) that a five-year tax abatement equivalent to 72 percent of the incremental taxes for the redevelopment of 724 Avenue J South be approved;
 - 2) that the five-year tax abatement take effect in the next taxation year following completion of the project; and
 - 3) that the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated June 7, 2012, regarding an application under the Vacant Lot and Adaptive Reuse Incentive Program.

Your Committee has reviewed the matter with the Administration and is supporting the above recommendations.

**3. Vacant Lot and Adaptive Reuse Incentive Program
317 Avenue J North – Stewart Property Holdings Ltd.
(Files CK. 4110-45 and PL. 4110-71-27)**

- RECOMMENDATION:**
- 1) that a five-year tax abatement equivalent to 76 percent of the incremental taxes for the redevelopment of 317 Avenue J North be approved;
 - 2) that the five-year tax abatement take effect in the next taxation year following completion of the project; and
 - 3) that the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated June 7, 2012 regarding the above application.

Your Committee has reviewed the matter with the Administration and is supporting the above recommendations.

**4. Affordable Housing Reserve – Budget Allocation for
Innovative Housing Incentives
(Files CK. 750-4 and PL. 950-20)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the Administration provide a further report on potential funding options prior to the 2013 Business Plan and Budget Review.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated June 15, 2012 providing an update on the above.

Your Committee has reviewed the matter with the Administration and is forwarding the report to City Council for information. Your Committee was advised that the Administration will be reporting further regarding potential funding options and that the City's role in affordable housing will be reviewed and reported on further as part of the 2013 Housing Business Plan.

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**5. Access to Armistice Way
(Files CK. 6320-5 x 4350-62; IS. 6320 – 01)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 29, 2012, providing a summary of City Council's previous consideration of access to Armistice Way and reporting on a number of options looked at in response to a further request for access to the Dover Heights Condominiums via Parkinson Lane.

Your Committee has reviewed this matter on a number of occasions and has considered the above report, as well as the following additional reports and correspondence, copies attached:

- Enquiry – Councillor Penner – Population Density – Market Mall Area – Requesting a report on density in this area with recommendations regarding maximum development controls in the area and regarding what can be done in the future to make certain these issues do not reoccur;
- Letter dated June 15, 2011 from Cliff Price, Dover Heights Condominium Association, along with his presentation to City Council on June 27, 2011;
- Report of the General Manager, Infrastructure Services Department dated July 27, 2011;
- Excerpt from the Planning and Operations Committee meeting held on August 16, 2011, along with a presentation from Mr. Price;
- Report of the General Manager, Community Services Department dated September 27, 2011;
- Presentation from Mr. Price to the October 18, 2011 meeting of the Planning and Operations Committee, along with petition with approximately 217 signatures, representing those living in units in Legion Manor, Liberty Court, Versailles Place and Dover Heights Condominiums, requesting further consideration of the matter;
- Excerpt from the October 18, 2011 Planning and Operations Committee meeting, at which time it was resolved, in part, that the Administration provide a further report with respect to the options for further access/egress to Parkinson Lane, including costs, implications, timelines, funding options, and cost-sharing opportunities.

Your Committee has explored the options with the Administration and is not recommending any changes with respect to access, as outlined further in the May 29, 2012 report of the General Manager, Infrastructure Services. Your Committee is forwarding the reports and background information to City Council for information.

REPORT NO. 12-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. 2012 Cultural Grant Program
(Files CK. 1871-2 and LS. 1870-2-1)**

- RECOMMENDATION:**
- 1) that the overall 2012 Cultural Grant Program allocation be received as information;
 - 2) that the allocation of the Cultural Grant funds be based on approval of the exceptions to the criteria within the Cultural Grant Program as outlined in the Policy Implications section of the July 3, 2012 report of the General Manager, Community Services Department; and
 - 3) that the Administration report back within one year with a framework for a revised Cultural Grant Program and policy.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 3, 2012, with respect to the above program.

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

**2. Award of Contract – BrookMcIlroy
Neighbourhood-Level Infill Development Guidelines
(Files CK. 4110-1, x CK. 4350-62 and PL. 1702-9-14)**

- RECOMMENDATION:**
- 1) that BrookMcIlroy be awarded the contract for the Infill Development Guidelines: Public Engagement Process and Guidelines Preparation for a total of \$110,330, including applicable P.S.T.; and
 - 2) that the City Solicitor be requested to prepare the appropriate

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agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 3, 2012, with respect to the above matter.

Your Committee has reviewed the matter with the Administration and is supporting the above recommendations.

**3. Off-Leash Dog Park Development
(Files CK. 4205-1 and L.S. 4205-17)**

- RECOMMENDATION:**
- 1) that the Administration proceed with implementing a transfer of the responsibility for the Animal Services Program, including Off-Leash Recreation Area development, from the Corporate Services Department to the Community Services Department;
 - 2) that the Revenue Branch, Corporate Services Department, continue to provide the administrative function of issuing licenses, collecting licensing revenue, and responding to telephone inquiries from citizens;
 - 3) that the Administration proceed with the implementation of off-leash recreation area projects in the southwest area of the City and within the Caswell Hill neighbourhood;
 - 4) that the Administration provide a progress report on the projects noted in Recommendation No. 3 in due course; and
 - 5) that the Administration undertake the necessary steps to designate and develop the location southwest of Montgomery Place as an off-leash recreation area, to include necessary fencing, garbage cans and signage, to ensure that it is in place by this fall.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 3, 2012, submitted in response to previous City Council referrals on Off-Leash Dog Park development and the Animal Services Program.

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Your Committee has reviewed the matter with the Administration. Your Committee has also received presentations from Mr. David Kirton requesting that the location southwest of Montgomery Place be developed immediately, with appropriate fencing, garbage cans and signage, since there has not been an off-leash area on the west side for some time. Ms. Phyllis Cameron also addressed your Committee in support of an off-leash recreation area within the Caswell Hill area.

Following review of this matter, your Committee is supporting the above recommendations of the Community Services Department, including the proposed transfer of the Animal Services Program to the Community Services Department and implementation of further off-leash recreation area projects. Your Committee is recommending further that the Administration proceed with the Montgomery location as quickly as possible to ensure that an off-leash recreation area is in place by this fall.

**4. Role of Community Associations
(Files CK. 155-1 and LS. 157-1)**

RECOMMENDATION: that City Council endorse the two primary functions/roles for which the City of Saskatoon engages with Community Associations, namely neighbourhood-based program delivery and community consultation for neighbourhood planning and improvement.

ADOPTED.

Attached are reports of the General Manager, Community Services Department dated July 3, 2012 and July 25, 2011, with respect to the above matter.

Your Committee has reviewed the matter with the Administration and supports the above recommendation endorsing the two primary functions/roles for which the City engages with Community Associations.

**5. Railway Crossings Whistle Cessation
(Files CK. 6172-1 and IS. 6172-02)**

RECOMMENDATION: 1) that the Administration proceed with an application for whistle cessation at the rail crossing on Highway 7, north of 11th Street West; and

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- 2) that the Administration be requested to follow up with CP Rail with respect to the options proposed by the Briarwood Community Association regarding the rail crossing located approximately 1.35 kilometres southeast of 8th Street East on the old Highway 16.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated June 29, 2012, with respect to the above matter.

Your Committee has reviewed the matter with the Administration. Your Committee has also received a presentation from Mr. Bruce Richet, Briarwood Community Association, outlining concerns with respect to use of the train whistle at the railway crossing on old the Highway 16, approximately 1.35 kilometres southeast of 8th Street (CP Rail, Sutherland Subdivision, Mile 106.42) and providing several options for further consideration. A copy of Mr. Richet's presentation is attached. Mr. Richet provided clarification to your Committee that he does not support an upgrade to an active warning system in light of costs involved.

Following review of this matter, your Committee is supporting recommendation 1) above, as outlined by the Administration, and is requesting further exploration of the options as proposed by Mr. Richet, on behalf of the Briarwood Community Association.

**6. Red Light Camera Enforcement Systems
at New and Existing Locations
(Files CK. 5300-8 and IS. 5300-8)**

- RECOMMENDATION:**
- 1) that a Red Light Camera Enforcement system be installed at the intersection of 33rd Street and Idylwyld Drive; and
 - 2) that the Administration proceed to a Request for Proposal for the installation of the new system at 33rd Street and Idylwyld Drive, as well as for the replacement of the three existing locations, when their respective contracts expire.

Attached is a report of the General Manager, Infrastructure Services Department dated June 28, 2012, with respect to the above matter.

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

The City Clerk distributed copies of a letter from Todd Trann, dated July 17, 2012, submitting comments.

IT WAS RESOLVED: that the recommendation of the Planning and Operations Committee be adopted.

REPORT NO. 5-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. 2011 Annual Report – Water and Wastewater
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated May 7, 2012 forwarding the 2011 Water and Wastewater Treatment Branch Annual Report. The report is being forwarded to City Council as information.

Copies of the 2011 Water and Wastewater Report have already been circulated. A copy is available for viewing in the City Clerk's Office and on the City's website at www.saskatoon.ca, City Clerk's Office, Reports and Publications.

REPORT NO. 6-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Post-Budget Capital Funding Requests
#2184 – Waste Characterization Study and
#2187 – Pilot Compost Depots
(Files CK. 7830-5, x1702-1)**

- RECOMMENDATION:**
- 1) that post-budget funding of \$100,000 be added to Capital Project #2187 – Pilot Compost Depots from the Landfill Replacement Reserve;
 - 2) that post-budget funding of \$100,000 be added to Capital Project #2184 – Waste Characterization Study from the Landfill Replacement Reserve; and
 - 3) that the Administration be requested to provide a report to the Administration and Finance Committee in 2013 on the matter of permanent locations for the compost depots.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated July 3, 2012, with respect to the above matter.

Your Committee has reviewed the report with the Administration and supports the proposed post-budget capital funding requests for the above projects. Your Committee is also recommending that the Administration provide a report for consideration in 2013 with respect to the matter of permanent locations for the compost depots.

REPORT NO. 3-2012 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor B. Dubois, Chair
Councillor R. Donauer
Councillor C. Clark
Councillor M. Loewen
Councillor A. Iwanchuk

**1. Appointment – External Auditor
Request for Proposal – Five-Year Contract
(File No. CK. 1610-1)**

- RECOMMENDATION:**
- 1) that the City engage the services of Deloitte & Touche LLP as external auditor for a service fee of \$144,878.00 (and applicable taxes) plus CPI after the first year of the five-year contract; and
 - 2) that the City Solicitor prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Your Committee has been advised that the external audit services contract for the City of Saskatoon has expired. This service has been provided by Deloitte & Touche since 2002, after two contracts awarded through a request for proposal (RFP), the last one being in 2007. It is the practice of the City of Saskatoon to issue an RFP for such services every five years. In continuation of that practice, an RFP was issued on May 1, 2012, with a closing date of May 31, 2012. In addition to advertising in *The StarPhoenix*, the RFP was also sent to the major accounting firms in Saskatoon inviting them to respond.

The external auditor is required to complete the requirements of Division 10 of *The Cities Act* and to express an opinion as to whether the financial statements present fairly the financial position of the enterprise or fund under review, the results of its operations for the year, and whether the reporting was done in accordance with stated accounting policies on a basis consistent with that of the preceding year. The engagement must be conducted in accordance with generally accepted auditing standards as prescribed by the Canadian Institute of Chartered Accountants (CICA) and the Public Sector Accounting Board (PSAB). As part of the external auditor's service, it will provide to the City comments relating to required improvements in internal accounting controls and systems, where such improvements are important, but not critical, to the expression of an opinion.

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The financial statements of the City of Saskatoon are fully consolidated to include all entities directly controlled by City Council. However, the services provided exclude Credit Union Centre and TCU Place for which the auditor appointed by the City must review, and be satisfied with the work of the auditors appointed by those Boards.

The selection criteria in the RFP stated that the evaluation would be based on the following:

1. The firm's demonstrated knowledge and experience in the audit of similar size municipalities and other large entities.
2. Qualifications and expertise of partners and staff, including consultants, to be assigned to the audit. Education, position in firm, and years and types of experience will be considered. This will be determined from resumes submitted.
3. The firm's audit plan and philosophy related to the City of Saskatoon and related entities, particularly the terms of the audit work, use of technology and plans for dealing with start up and familiarization of the entities.
4. Total audit fees for the five year term and the number of hours involved in the audit.
5. Ability to meet deadlines.

The award is not based solely on total audit fees. All five factors weigh in the determination of the successful candidate.

The Administration received four responses to the Proposal Call. A selection committee comprised of the General Manager, Corporate Services, the Finance Manager and the Corporate Accounting Manager from the Finance Branch, reviewed the proposals and forwarded three of the proposals to the Audit Committee for review. While all four were qualified to perform the audit function, based on fees and experience with larger municipalities, the review was narrowed to three of the submissions. Due to the similarity in the proposals, the Selection Committee recommended to the City Manager that these proposals be brought forward to the Audit Committee, along with the request for a presentation to the Committee from each of the auditing firms (PricewaterhouseCoopers, Ernst & Young, and Deloitte & Touche).

Under the terms of reference of the Audit Committee, it is the Committee's responsibility to appoint the external auditor. Each of the three firms recommended by the Selection Committee participated in a meeting with the Audit Committee to provide an overview of their proposal and respond to questions posed by members of your Committee. After careful consideration, your Committee has determined that the proposal submitted by Deloitte & Touche best meets the selection criteria. Your Committee is recommending that the City engage the services of Deloitte & Touche LLP as external auditor for a service fee of \$144,878.00 (and applicable taxes) plus CPI after the first year of the five-year contract.

The previous contract which expired in 2012 was \$135,400.00 for all services (2011 Audit).

REPORT NO. 11-2012 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 A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

**1. Appointments to Saskatoon Safe Streets Commission
(File No. CK. 175-55)**

RECOMMENDATION: that Ms. Jennifer Campeau and Mr. Paul Merriman be named as Directors of the Safe Streets Commission until the end of the 2014 annual meeting of the Commission.

ADOPTED.

City Council, at its meeting held on May 14, 2012, established the Safe Streets Commission and made appointments thereto. Your Committee is of the opinion that the work of the Safe Streets Commission would be greatly enhanced by the addition of the above-noted MLAs and is pleased to submit the recommendation for same.

REPORT NO. 12-2012 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 A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

**1. Purchase of Additional Land for Land Bank Program
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the Real Estate Manager, Corporate Projects, be authorized to purchase approximately 270.15 acres of vacant, future development land from 101206373 Saskatchewan Ltd. at a purchase price of \$4,187,325;
 - 2) that this purchase be financed by withdrawals from the Property Realized Reserve with an initial deposit of \$10,000 upon acceptance of the agreement, payments of approximately \$2,027,325 (less adjustments) on the Closing Date, \$1,075,000 on September 28, 2013, and \$1,075,000 on September 30, 2014. Legal and administration costs, plus disbursements, will also be withdrawn from the Property Realized Reserve; and
 - 3) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

ADOPTED.

Your Committee has considered and supports the following report of the City Manager dated July 6, 2012:

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“REPORT

The subject lands consists of approximately 270.15 acres of agricultural lands situated within the R.M. of Corman Park, in the area north of AgriPlace between Highways 16, 12, and the future Perimeter Road (Attachment 1). Abutting Highway 12, the lands are situated immediately north of the 505 acres of land acquired by the City from the Province in 2011, and extend northward to include lands slightly beyond the proposed Perimeter Highway.

The subject lands are considered to be strategic to the servicing feasibility of this entire area with the future development potential estimated to be within the next 25 years. Development of these lands for urban purposes would not occur until a sector plan has been completed along with annexation of the lands into the city of Saskatoon.

The City’s Real Estate Section has negotiated a Purchase Agreement with the property owner to acquire the land, conditional upon approval by City Council. Land descriptions and significant terms and conditions of the Offer to Purchase Agreement are as follows:

Property Description

Civic Address: N/A

Legal Description: Blk/Par W Plan No. 101219611 Extension 0
Surface Parcel No. 131862247
Approximately 68.23 acres

Civic Address: N/A

Legal Description: Blk/Par X Plan No. 101219611 Extension 0
Surface Parcel No. 131862258
Approximately 68.24 acres

Civic Address: N/A

Legal Description: Blk/Par Y Plan No. 101219611 Extension 0
Surface Parcel No. 131862214
Approximately 66.83 acres

Civic Address: N/A

Legal Description: Blk/Par Z Plan No. 101219611 Extension 0
Surface Parcel No. 131862225
Approximately 66.85 acres

Total of 270.15 acres

Purchase Price

The purchase price of \$4,187,325 is to be paid as follows:

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- Initial deposit of \$10,000;
- \$2,027,325 (less adjustments) on the Closing Date of September 28, 2012;
- \$1,075,000 on September 30, 2013; and
- \$1,075,000 on September 30, 2014.

Conditions Precedent

1. Approval of City Council by August 17, 2012.
2. Satisfactory review of the Environmental, Geotechnical, and Drainage Plan reports as provided by the Vendor by August 17, 2012.
3. The City has the opportunity to complete any of the above studies on its own behalf by August 17, 2012, the results of which must be to our sole satisfaction.
4. The Vendor is to be granted a one-year Option to re-purchase a portion of Parcel W, that being the approximate 15.4 acres situated north of the proposed Perimeter Highway for the sole purpose of establishing a clean fill/concrete recycle processing facility on the site. Application has made to the relevant approval authorities in that regard. The Vendor has until September 30, 2013, to obtain all necessary approvals required for this use and to provide formal notification to the City to exercise the option. The re-purchase price is to be the same as the price paid by the City to acquire the lands, that being \$15,500 per acre.

Closing Date

September 28, 2012.

Other Terms

1. Should the Vendor meet the necessary requirements and subsequently exercise the option and develop the 15.4 acres as a clean fill/concrete recycle processing facility, the Vendor grants the City the First Right of Refusal to purchase the property should it be made available for sale at a later date.
2. Each party shall be responsible for its own legal costs in connection with this transaction.
3. The Seller shall keep the Lands in the present state of repair or better, up to the date of vacating the property.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

It is recommended that the cost of the acquisition and related expenses be charged to the Property Realized Reserve.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications respecting the purchase of this property.

PUBLIC NOTICE

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

ATTACHMENT

1. Diagram Illustrating Proposed Acquisition Site Locations.”

 2. **Appointments to Saskatoon Gallery and Conservatory Board of Trustees and Art Gallery of Saskatchewan Board of Directors**
(File No. CK. 175-27)
-

RECOMMENDATION: that the City’s representative be instructed to vote the City’s proxy at the next special general meeting for the appointment of Ms. Cheryl Carver to the Saskatoon Gallery and Conservatory Corporation Board of Trustees and Art Gallery of Saskatchewan Board of Directors throughout a term expiring at the conclusion of the 2014 Annual General Meeting, to replace Dr. Art Knight.

ADOPTED.

3. **Terms of Reference**
Access Transit Appeals Board
(File No. CK. 225-67)
-

RECOMMENDATION: that the Terms of Reference of the Access Transit Appeals Board be amended such that there is no appeal process and all decisions of the Board are final.

ADOPTED.

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City Council, in establishing the Access Transit Appeals Board, implemented an appeal process whereby decisions can be appealed to City Council by either party or any other person.

This is not in keeping with other appeals boards, whereby they have the authority to grant the final decision, and accordingly your Committee puts forward the above recommendation.

**4. Saskatoon Council on Aging – Phase 2 Age Friendly Saskatoon Initiative –
Status Update and Request for Funding Support
(File No. CK. 1870-1)**

- RECOMMENDATION:**
- 1) that the Administration be directed to provide \$10,000 funding assistance to Saskatoon Council on Aging, for Phase 2 work on the Age Friendly Saskatoon initiative, for work to be completed by the end of 2012; and
 - 2) that the status update related to the work the City of Saskatoon has already undertaken to support an age friendly city be received as information.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated July 3, 2012.

**5. North Downtown Master Plan Request for Qualifications
(File No. CK. 4130-13)**

- RECOMMENDATION:** that City Council approve the procurement of consultant services for the North Downtown Master Plan, according to the terms set out in the Request for Qualifications/Request for Proposals.

ADOPTED.

Your Committee has considered and supports the attached report of the City Manager dated June 29, 2012.

**6. Appointment of City Solicitor
(File No. CK. 4510-1)**

RECOMMENDATION: that Ms. Patricia Warwick be appointed Acting City Solicitor effective October 29, 2012, and City Solicitor effective December 1, 2012.

ADOPTED.

Your Committee is pleased to recommend the appointment of Patricia Warwick as City Solicitor, to replace Theresa Dust upon her retirement. Ms. Warwick received a Bachelor of Arts from the University of Saskatchewan in 1989, and an LL.B. in 1992. She was admitted to the Saskatchewan Bar in 1994, and is a member in good standing of the Law Society of Saskatchewan.

Ms. Warwick started her career with the City of Saskatoon as an articling student to the City Solicitor and was hired as a lawyer on January 1, 1994. Since then she has practiced primarily in the areas of litigation and labour law.

Your Committee looks forward to working with Ms. Warwick in her new role as City Solicitor.

**7. Appointment of City Clerk
(File No. CK. 4510-1)**

RECOMMENDATION: that Ms. Joanne Sproule be appointed City Clerk effective October 29, 2012.

ADOPTED.

Your Committee is pleased to recommend the appointment of Joanne Sproule as City Clerk, to replace Janice Mann upon her retirement. Ms. Sproule has a Certificate in Local Government Administration from the University of Regina as well as a National Advanced Certificate in Local Authority Administration, Levels I and II from the University of Alberta. She has received the designation of Certified Municipal Clerk from the International Institute of Municipal Clerks, and is the current President of the Saskatchewan Association of City Clerks.

Ms. Sproule started her career with the City in 1980 as the City Council Assistant, and has been with the City Clerk's Office since then, most recently as Administrative Services Manager.

Your Committee looks forward to working with Ms. Sproule in her new role as City Clerk.

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His Worship the Mayor assumed the Chair.

Moved by Councillor Penner, 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) Gertrude Armburst, dated June 15

Commenting on condominium laws. (File No. CK. 127-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

2) Andre Laroche, dated June 20

Commenting on the appearance of the city. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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3) Leslie Potter, dated June 20

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw from 6:30 p.m. to 11:30 p.m. on Sunday, July 29, 2012, for an art opening. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from 6:30 p.m. to 11:30 p.m. on Sunday, July 29, 2012, at 813 Broadway Avenue, for an art opening be approved subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from 6:30 p.m. to 11:30 p.m. on Sunday, July 29, 2012, at 813 Broadway Avenue, for an art opening be approved subject to any administrative conditions.

CARRIED.

4) Heather Arnold, Saskatoon Road Runners Association, dated June 21

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw, from 7:00 a.m. to 11:30 a.m., on Sunday, August 12, 2012, at River Landing, for the annual River Run Classic road race. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from 7:00 a.m. to 11:30 a.m., on Sunday, August 12, 2012, at River Landing, for the annual River Run Classic road race be approved subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from 7:00 a.m. to 11:30 a.m., on Sunday, August 12, 2012, at River Landing, for the annual River Run Classic road race be approved subject to any administrative conditions.

CARRIED.

5) **Heather Arnold, Saskatoon Road Runners Association, dated June 21**

Requesting temporary road/lane closures for the annual River Run Classic road race being held on Sunday, August 12, 2012. (File No. CK. 6295-1)

RECOMMENDATION: that the request for temporary road/lane closures for the annual River Run Classic road race being held on Sunday, August 12, 2012 be granted subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT the request for temporary road/lane closures for the annual River Run Classic road race being held on Sunday, August 12, 2012 be granted subject to any administrative conditions.

CARRIED.

6) **Simone Cote, Redline Harley Davidson and Dave Bilanski, Chair, 5th Prairie Regional Harley Davidson Rally, dated June 16**

Requesting the temporary closure of 20th Street East, between Spadina Crescent and 4th Avenue South, from July 12 to July 14, 2012, for a bike parking mall and show and shine for the 5th Prairie Regional Harley Owners Group rally. (File No. CK. 205-1) **(As the event falls before the next meeting of City Council, this request has been handled administratively.)**

RECOMMENDATION: that the request for the temporary closure of 20th Street East, between Spadina Crescent and 4th Avenue South, from July 12 to July 14, 2012, for a bike parking mall and show and shine for the 5th Prairie Regional Harley Owners Group rally be granted subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT the request for the temporary closure of 20th Street East, between Spadina Crescent and 4th Avenue South, from July 12 to July 14, 2012, for a bike parking mall and show and shine for the 5th Prairie Regional Harley Owners Group rally be granted subject to any administrative conditions.

CARRIED.

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7) Bob Korol, Chief Executive Officer, TCU Place Board, dated June 26

Submitting Annual Disclosure Report for Centennial Auditorium & Convention Centre Corporation. (File No. CK. 1600-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

8) Terry Scaddan, Executive Director, The Partnership, dated June 27

Requesting City Council appoint Ms. Roxanne Woodley to The Partnership Board of Management, replacing Mr. Ray Penner. (File No. CK. 175-48)

RECOMMENDATION: that City Council appoint Ms. Roxanne Woodley to The Partnership Board of Management, replacing Mr. Ray Penner.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT City Council appoint Ms. Roxanne Woodley to The Partnership Board of Management, replacing Mr. Ray Penner.

CARRIED.

9) Joseph and Marguerite Hounjet, dated June 30

Commenting on prayer. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

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10) Lois Thorne, dated July 3

Commenting on fire pits. (File No. CK. 375-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT the letter be joined to the file.

CARRIED.

11) Otto Kamenzin, dated July 6

Advising of Grey Cup 100 Tour. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

12) Lisa Krol, dated July 6

Commenting on noise from recent Wakeride event. (File No. CK. 185-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Hill,

- 1) that the letter be joined to the file;*
- 2) that the Administration report on the possibility of measuring decibel levels for noise extensions for outdoor events; and*
- 3) that the Administration report on ratio of security per attendance at events.*

CARRIED.

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13) Thomas Bell, Pub Manager, Winston's English Pub, dated July 9

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw outside Winstons's Pub, 243 21st Street East, on July 28, 2012, from 10:00 p.m. to 12:30 a.m. on July 29, 2012.

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw outside Winstons's Pub, 243 21st Street East, on July 28, 2012, from 10:00 p.m. to 12:30 a.m. on July 29, 2012 be granted subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw outside Winstons's Pub, 243 21st Street East, on July 28, 2012, from 10:00 p.m. to 12:30 a.m. on July 29, 2012 be granted subject to any administrative conditions.

CARRIED.

14) Thomas Bell, Pub Manager, Winston's English Pub, dated July 9

Requesting a temporary alley closure between Senator Hotel and Glengarry Building on July 28, 2012 from 12:00 p.m. to 3:00 a.m. the next morning for Roofstock event.

RECOMMENDATION: that the request for a temporary alley closure between Senator Hotel and Glengarry Building on July 28, 2012 from 12:00 p.m. to 3:00 a.m. the next morning for Roofstock event be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request for a temporary alley closure between Senator Hotel and Glengarry Building on July 28, 2012 from 12:00 p.m. to 3:00 a.m. the next morning for Roofstock event be approved subject to any administrative conditions.

CARRIED.

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15) Randy Pshebylo, Executive Director, Riversdale Business Improvement District dated July 5

Requesting City Council appoint Ms. Carla Duval-Tyler as the representative of the Riversdale Business Improvement District on the Municipal Heritage Advisory Committee, to the end of 2012, replacing Ms. Cecilia Elizabeth. (File No. CK. 225-18)

RECOMMENDATION: that Ms. Carla Duval-Tyler be appointed as the representative of the Riversdale Business Improvement District on the Municipal Heritage Advisory Committee, to the end of 2012, replacing Ms. Cecilia Elizabeth.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Ms. Carla Duval-Tyler be appointed as the representative of the Riversdale Business Improvement District on the Municipal Heritage Advisory Committee, to the end of 2012, replacing Ms. Cecilia Elizabeth.

CARRIED.

16) Lenita Hanson, Board Member, Family Service Saskatoon Foundation, dated July 9

Requesting City Council approval for a fund-raising event, Family Walk, Roll and Stroll in Friendship Park on Sunday, September 9, 2012. (File No. CK. 205-1)

RECOMMENDATION: that the request to hold a fund-raising event, Family Walk, Roll and Stroll in Friendship Park on Sunday, September 9, 2012, be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request to hold a fund-raising event, Family Walk, Roll and Stroll in Friendship Park on Sunday, September 9, 2012, be approved subject to any administrative conditions.

CARRIED.

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17) Janet Bennett, dated July 10

Requesting to fly the United Nations flag at City Hall on August 9, 2012. (File No. CK. 205-1)

RECOMMENDATION: that the request to fly the United Nations flag at City Hall on August 9, 2012 be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request to fly the United Nations flag at City Hall on August 9, 2012 be approved subject to any administrative conditions.

CARRIED.

18) Shellie Bryant, Secretary, Development Appeals Board, dated June 14

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 414 Avenue U South. (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.

19) Shellie Bryant, Secretary, Development Appeals Board, dated July 5

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1105 12th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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20) Shellie Bryant, Secretary, Development Appeals Board, dated July 6

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 442 Stonebridge Common. (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.

21) Mark MacLaurin and Bradley Charles, S.L.U.G., dated July 11

Requesting temporary road closure of Saskatchewan Crescent from Broadway Avenue to the Rotary Park parking lot, and Eastlake Avenue from 11th Street to Saskatchewan Crescent on Saturday, August 18, 2012, to host the fourth annual Saskatoon Longboarding Competition, Slugjam. (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary road closure of Saskatchewan Crescent from Broadway Avenue to the Rotary Park parking lot, and Eastlake Avenue from 11th Street to Saskatchewan Crescent on Saturday, August 18, 2012, to host the fourth annual Saskatoon Longboarding Competition, Slugjam be approved, subject to administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the request for a temporary road closure of Saskatchewan Crescent from Broadway Avenue to the Rotary Park parking lot, and Eastlake Avenue from 11th Street to Saskatchewan Crescent on Saturday, August 18, 2012, to host the fourth annual Saskatoon Longboarding Competition, Slugjam be approved, subject to administrative conditions.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Todd Yauck, dated June 14

Commenting on grass cutting on bike paths. (File No. CK. 4139-1) **(Referred to the Administration to respond to the writer.)**

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2) Ian McCaig, dated June 14

Commenting on various concerns. (File No. CK. 6120-1) **(Referred to the Administration to respond to the writer.)**

3) Clint Sherdahl, dated June 15

Commenting on traffic calming measures on Parkdale Road. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

4) Morgan Epp, dated June 15

Commenting on an incident where pot holes caused tire damage. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

5) Joann Lavenuik, dated June 17

Commenting on the condition of 1600 block of Avenue C North. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

6) Richard Bender, dated June 17

Commenting on a parking ticket received. (File No. CK. 5301-1) **(Referred to the Administration to respond to the writer.)**

7) Donna Jamieson, dated June 17

Commenting on sprinklers in Willowgrove Park. (File No. CK. 4205-1) **(Referred to the Administration to respond to the writer.)**

8) Roberta Jamieson, CEO, Indspire, dated June 18

Requesting a grant in the amount of \$25,000 towards the 20th Annual Indspire Awards (formerly the National Indigenous Achievement Awards) being held in Saskatoon on February 15, 2013. (File No. CK. 205-1) **(Referred to Administration for a report.)**

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9) Dan and Stella Armstrong, dated June 18

Commenting on recent tree trimming. (File No. CK. 4139-4) **(Referred to the Administration to respond to the writer.)**

10) Jeanette Merriman, dated June 19

Commenting on parking tickets received at sporting events. (File No. CK. 6120-1) **(Referred to the Administration to respond to the writer.)**

11) Alan Manson, dated June 20

Commenting on future growth. (File No. CK. 4110-1) **(Referred to the Administration to respond to the writer.)**

12) Marlene Thomas, dated June 20

Commenting on bus service on Melville Street. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

13) Kaela Tennent, dated June 21

Commenting on fragrance allergies. (File No. CK. 375-1) **(Referred to the Administration to respond to the writer regarding civic facilities, and to Saskatoon District Health regarding other public places.)**

14) Doug Pierce, dated June 25

Commenting on program for young golfers at Silverwood Golf Course. (File No. CK. 4135-3) **(Referred to the Administration to respond to the writer.)**

15) Travis Knaus, dated June 28

Requesting information on the status of the skateboard park at Taylor Street and Albert Avenue. (File No. CK. 5500-1) **(Referred to the Administration to respond to the writer.)**

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16) Ray Herzog, dated June 28

Commenting on difficulties encountered parking at Royal University Hospital. (File No. CK. 6120-1) **(Referred to Saskatoon Health Region for further handling.)**

17) Ken Ellis, dated June 28

Commenting on parking tickets received while attending children's sporting activities. (File No. CK. 6120-1) **(Referred to the Administration to respond to the writer.)**

18) Cynthia Berry, dated June 29

Suggesting that citizenship ceremonies be held on Canada Day. (File No. CK. 205-1) **(Referred to the Administration to respond to the writer.)**

19) Cameron Stewart, dated July 1

Commenting on loud music coming from Rotary Park. (File No. CK. 185-9) **(Referred to the Administration to respond to the writer.)**

20) V. Romancia, dated July 2

Commenting on traffic concerns on Clarence Avenue. (File No. CK. 6320-1) **(Referred to the Administration for consideration and response to the writer.)**

21) Larry Oleksuk, dated July 3

Commenting on storm water rates. (File No. CK. 1905-2) **(Referred to the Administration to respond to the writer.)**

22) Tracey Laroque, dated July 4

Commenting on transit issues. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

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23) Shirley Fourney, dated July 6

Commenting on lack of disabled parking for Canada Day Celebrations. (File No. CK. 150-1) **(Referred to Canada Day Celebration organizers for response to writer.)**

24) Connie Abrook, dated July 6

Commenting about the state of the sidewalk on Main Street, between Louise and Grosvenor Avenues. (File No. CK. 6220-1) **(Referred to the Administration to respond to the writer.)**

25) Laura Cook, dated July 6

Commenting on garbage pickup on the 2500 block of Irvine Avenue. (File No. Ck. 7830-3) **(Referred to the Administration to respond to the writer.)**

26) John Juzkow, dated July 7

Commenting on transit issues. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

27) Marsha Stratechuk, Saskatoon Baseball Council Inc. and Saskatoon Minor Baseball dated July 9

Requesting City Council representation at Baseball Canada Pee Wee Western Championship Tournament. (File No. CK. 205-1) **(Referred to Administration for further handling.)**

28) Syed Usama Saeed, dated July 9

Requesting employment information. (File No. CK. 150-1) **(Referred to the Administration to respond to the writer.)**

29) Brigitte Scott, dated July 10

Commenting on property assessment and city infrastructure. (File No. CK. 1616-1) **(Referred to the Administration to respond to the writer.)**

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30) Lorraine Fajt, dated July 10

Submitting a petition with approximately 80 signatures to eliminate speeding on Balfour Street. (File No. CK. 205-5) **(Referred to Administration for a report.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Anna Pacik, dated June 13

Requesting City Council proclaim Tuesday, November 15, 2012 as National Philanthropy Day®. (File No. CK. 205-5)

2) Cindy Toy, Saskatchewan Association of Veterinary Technologists President-Elect dated June 20

Requesting City Council proclaim the week of October 14 to 20, 2012 as National Veterinary Technician Week. (File No. CK. 205-5)

3) Mark Anderson, on behalf of the Saskatchewan Right to Know Committee dated June 28

Requesting City Council proclaim the week of September 24 to 28, 2012 as Right to Know Week. (File No. CK. 205-5)

4) Lesley McGilp and Margaret Kuzyk, Sask Innovation Week 2012 Co-Chairs dated July 10

Requesting City Council proclaim September 16 to 22, 2012 as Innovation Week 2012. (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 Heidt, Seconded by Councillor Dubois,

- 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.

A. REQUESTS TO SPEAK TO COUNCIL

1) Lori Prostebby, dated June 25

Requesting permission to address City Council regarding needle exchange. (File No. CK. 3000-1)

RECOMMENDATION: that Lori Prostebby be heard.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Lori Prostebby be heard.

CARRIED.

Ms. Lori Prostebby spoke regarding needle exchanges in residential areas and suggested that needle exchanges be regulated as a land use.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration for a report to the Executive Committee on the possibility of regulating needle exchanges as a land use, and include comments from the Saskatoon Police Service and from Needle Safe Saskatoon.

CARRIED.

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2) Frances M. Fortugno, dated June 22

Requesting permission to address City Council regarding St. Mary's School. (File No. CK. 710-1)

RECOMMENDATION: that Frances Fortugno be heard.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Frances Fortugno be heard.

CARRIED.

Ms. Maria Fortugno spoke on behalf of Frances Fortugno. Ms. Fortugno spoke against the demolition of St. Mary's School indicating that it has heritage value.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

ENQUIRIES

**Councillor P. Lorje
Planning Criteria for Off-Leash Recreation Areas
in New Areas
(File No. CK. 4205-1)**

Will the Administration please review the planning criteria of new neighbourhoods in order to include off-leash recreation areas, also known as dog parks, as a standard amenity in neighbourhoods.

**Councillor P. Lorje
Establishment of "Park-and-Ride" Sites in New Neighbourhoods
(File No. CK. 7300-1)**

Will the Administration please report on the possibility of establishing "park-and-ride" sites in new neighbourhoods on a go-forward basis, and also the possibility of retro-fitting transit terminals so that we can encourage people to car pool for out-of-town employment destinations, as well encourage increased transit usage.

**Councillor B. Dubois
Four-Way Stop – Intersection of Stensrud Road and Muzyka Road
(File No. CK. 6280-1)**

Would the Administration please investigate the feasibility of installing a four-way stop at the intersection of Stensrud Road and Muzyka Road in the Willowgrove neighbourhood.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9023

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9023, being “The Zoning Amendment Bylaw, 2012 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9023 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9023.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 9023 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9023 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9023 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 9032

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9032, being “The Zoning Amendment Bylaw, 2012 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9032 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9032.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9032 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9032 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9032 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.

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Bylaw 9039

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9039, being “The Residential Parking Program Amendment Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9039 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9039.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9039 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9039 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9039 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 9040

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9040, being “The Zoning Amendment Bylaw, 2012 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9040 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9040.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9040 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9040 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9040 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 9041

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9041, being "The Street Closing Bylaw, 2012 (No. 6)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9041 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9041.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9041 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9041 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9041 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.

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Bylaw 9042

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9042, being “The Street Closing Bylaw, 2012 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9042 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9042.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9042 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9042 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9042 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 9043

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9043, being “The City Administration Amendment Bylaw” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Bylaw No. 9043 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9043.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9043 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9043 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9043 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.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:15 p.m.

Mayor

City Clerk