

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 28, 2007
at 6:00 p.m.

UNOFFICIAL MINUTES

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault, Paulsen,
Penner, Pringle, and Wyant;
A/City Manager Bilanski;
City Solicitor Dust;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Totland;
A/City Clerk Hall; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT the minutes of meeting of City Council held on May 14, 2007, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Pringle,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 13-2007

Section A – COMMUNITY SERVICES

A1) Communications to Council

**From: Len and Charmaine Berrns (February 12, 2007)
Warner Berrns (February 16, 2007)
Erika Smirolfo (February 17, 2007)
Marvin and Ida Marie Nerbas (February 17, 2007)**
**Subject: Proposed Addition to Oliver Lodge
(File No. CK. 4110-1, PL. 4005)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During its March 12, 2007, and March 26, 2007, meetings, City Council received a number of letters from residents of Tiffin Crescent regarding a proposed addition to Oliver Lodge located at 1405 Faulkner Crescent. These letters were forwarded to the Administration for a report. (See Attachment 1.)

REPORT

Community Services Department, Development Services Branch members have had preliminary discussions with representatives of Oliver Lodge regarding a possible addition to this facility to increase its capacity. Any addition of this nature will require discretionary use approval by City Council.

In February, Oliver Lodge arranged a meeting with nearby property owners to discuss their expansion plans and to obtain feedback. It is our understanding that Oliver Lodge is continuing its planning process and is working to address the concerns raised by the residents on Tiffin Crescent.

Should a discretionary use application be received, the Development Services Branch will ensure that affected residents and the Community Association are informed and consulted regarding this proposed development.

PUBLIC NOTICE

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

ATTACHMENT

1. Letters to City Council from residents of Tiffin Crescent.

**A2) Request For Encroachment Agreement
145 1st Ave North
Lot 2, Block 163, Plan 73S26357
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 145 1st Ave North (Lot 2, Block 163, Plan 73S26357);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The owner of the property located at 145 1st Ave North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, a portion of the building encroaches onto City Property on 1st Ave North by 0.05 metres at the entrance to the building and 0.03 metres at the extreme north east corner of the building. The total area of encroachment is approximately 0.73 m² and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter on behalf of the owner, dated May 10, 2007.
2. Copy of Real Property Report dated March 30, 2007.

**A3) Request to Sell City-Owned Property
Proposed Parcel BHS - High School Site
Proposed Parcel TDC – High School Site
Hunt Road – Blairmore Suburban Centre
FILE NO: LA 4222-6 & 4222-7**

- RECOMMENDATION:**
- 1) that City Council approve the sale of proposed Parcel BHS, as shown by the attached plan, to St. Paul Roman Catholic Separate Schools for the sum of \$2,970,000 plus G.S.T.; and
 - 2) that City Council approve the sale of proposed Parcel TDC, as shown by the attached plan, to Saskatoon Public School Division for the sum of \$2,970,000 plus G.S.T.; and
 - 3) that the City Solicitor be authorized to prepare the necessary documentation for execution by His Worship the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

Throughout 2005 and 2006, the City of Saskatoon met with representatives from education (Saskatoon Public School Division and St. Paul Roman Catholic Separate Schools), with the goal of building two new high schools in the west end of the city. The Blairmore Suburban Centre will serve as the “centre of community” for residents living in the Confederation and West Sector neighbourhoods. The concept plan is a development for the construction of integrated facilities that will provide community recreation programs, education, and other services.

REPORT

Sale of the site to the School Boards was delayed pending the completion of the acquisition of lands from the Department of Highways and the subsequent subdivision approval and title registration. This process has now been completed clearing the way for approval of the sale to both School Boards.

Executive Committee approved the price of \$220,000 per acre at its’ June 10, 2005, meeting (Attachment 1)

The terms and conditions of this offer for sale for each parcel are as follows:

1. Purchase Price: \$2,970,000 plus applicable taxes.

UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 5

2. Price Includes: All direct and off-site service levies based on the estimated Fall 2007 Pre-paid Service Rates approved by City Council.
3. Conditions Precedent: Subject to approval by City Council and subject to the registration of a Plan of Survey and issuance of title for transfer.
4. Condition of Land: As is.
5. Closing and Possession Date: Within 10 days of City Council approval.

JUSTIFICATION

The direct sale of this property would comply with the Sale of Serviced City-Owned Lands Policy (Policy No. C09-033). Section 3.2h) of this policy states as follows:

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

- h) A situation where a utility company or government agency requires a site for a specific purpose.”

FINANCIAL IMPACT

The proceeds from the sale of this land will be deposited into the Property Realized Reserve.

PUBLIC NOTICE

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

ATTACHMENTS

1. Executive Committee report, June 10, 2005
2. Concept Plan for the Blairmore Suburban Centre
3. Map indicating High School sites

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between May 3 and May 16, 2007
(For Information Only)
(File Nos. PL. 4115, PL. 4350, PL. 4300 & CK 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No.: DPA9/07 226 Avenue V South
Applicant: Cress Housing Corporation
Legal Description: Lots 13 and 14, Block 23, Plan G4995
Current Land Use Designation: Low Density Residential
Proposed Land Use Designation: Community Facilities
Neighbourhood: Pleasant Hill
Date Received: May 2007

Rezoning

- Application No.: Z8/07 2710, 2720 and 2730 Main Street and
 8-20 Bateman Crescent
Applicant: Zsar Holdings Ltd. and MP Equities Ltd.
Legal Description: Blocks L and K, Plan 60S16901 and
 Block AA, Plan 101461812
Current Zoning: RM4
Proposed Zoning: RM3
Neighbourhood: Greystone Heights
Date Received: May 3, 2007
- Application No.: Z10/07 226 Avenue V South
Applicant: Cress Housing
Legal Description: Lots 13 and 14, Block 23, Plan G4995
Current Zoning: RM1
Proposed Zoning: M1 by Agreement
Neighbourhood: Pleasant Hill

Subdivision

- Application No.: 29/07 308 Duchess Street
Applicant: Webb Surveys for Imagery Illustrations Ltd.
Legal Description: Lots 2, 3, 4 and 62, Block C, Plan H1323 and
 Plan 10140888
Current Zoning: IL1

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 7**

Neighbourhood: City Park
Date Received: May 28, 2007

Subdivision

- Application No.: 30/07 1719 Preston Avenue
Applicant: Preston Crossing Properties Inc.
Legal Description: Surface Parcel 153813405, Block G,
Plan 101850825

Current Zoning: DCD3
Neighbourhood: U of S Management Area
Date Received: May 9, 2007

- Application No.: 31/07 1111 and 1115 23rd Street East
Applicant: Webb Surveys for James Nguyen
Legal Description: Lots 13, 14 and 15, Block 4, Plan K4652
Current Zoning: R2 District
Neighbourhood: Westmount
Date Received: May 7, 2007

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z8/07.
2. Plan of Proposed Rezoning No. Z10/07.
3. Plan of Proposed Subdivision No.29/07.
4. Plan of Proposed Subdivision No.30/07.
5. Plan of Proposed Subdivision No.31/07.

Section B – CORPORATE SERVICES

B1) Contract Award
January 1, 2007 to April 30, 2007
(File No. CK. 1000-1)

RECOMMENDATION: that the information be received.

ADOPTED.

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your administration is required to report three times a year on the award of contracts and requests for proposals between

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 8**

\$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period January 1, 2007 to April 30, 2007

PUBLIC NOTICE

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

ATTACHMENTS

1. Contract Award Report January 1, 2007 to April 30, 2007.

B2) 2006 Financial Reports
(File No. CK. 1895-3)

RECOMMENDATION: that the attached reports be received as information.

ADOPTED.

Attached for City Council's information, is the 2006 City of Saskatoon Annual Report which includes the Audited Consolidated Financial Statements, Trust Fund Financial Statements and Statistical information.

The audited 2006 City of Saskatoon Financial Report has been prepared in accordance with the financial reporting recommendations of the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. The Audit Committee approved the audited financial statements at its meeting on May 16, 2007.

City Council has previously received interim financial results for the City of Saskatoon 2006 year-end, which identified a deficit of \$1,843,000. The final statements verify this deficit as earlier reported. As indicated in previous reports, this deficit is covered through a transfer from the Revenue Stabilization Reserve leaving a balance of \$1,832,000 in the reserve after the transfer.

Included on Schedule 3 (Schedule of Reserves – Replacement) of the Consolidated Statements is the total of the equipment replacement reserves for TCU Place which is in a negative balance. This was the result of an expenditure in 2006 to replace the kitchen equipment as part of the renovation of TCU Place. While there was no intent to bypass the proper authorization process, the TCU Board of Directors authorized the purchase using the cash received from the sponsorship naming agreement. Proper accounting of the sponsorship revenue is to recognize the revenue over the life of the agreement (10 years) and as such, the use of these funds would be considered an advance on future revenues. Based on the recommendation of TCU Place's Auditors, the kitchen equipment replacement reserve was created by the TCU Board and the expenditure was withdrawn from this new reserve placing it in a deficit position. This reserve will be repaid over the 10-year period as the deferred revenue is brought into income and transferred to the reserve each year.

UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 9

In addition to the 2006 Financial Report, copies of the following reports are also attached:

2006 City of Saskatoon Public Accounts
2006 Capital Status Report
2006 Saskatoon Public Library Financial Statements
2006 Financial Reports – Superannuation Plans

PUBLIC NOTICE

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

ATTACHMENT

2006 City of Saskatoon Annual Report, and Financial Report
2006 City of Saskatoon Public Accounts
2006 Capital Status Report
2006 Saskatoon Public Library Financial Statements
2006 Financial Reports – Superannuation Plans

B3) 2007 Capital Budget (2008 – 2011 Capital Plan) – Second Phase
(File No. CK. 1702-1)

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting held on March 26, 2007, City Council approved the second phase of the 2007 Capital Budget (2008-2011 Capital Plan).

The first phase was approved by City Council on December 18, 2006, (\$207,724,000) which dealt with all funded projects and those discretionary projects of higher priority that were unfunded and required an allocation from the Reserve for Capital Expenditures. The remainder of the projects were deferred until such time as the impact of potential changes to provincial and federal funding programs and eligibility criteria was determined. The second phase was approved by City Council on March 26, 2007. During this review, City Council approved another \$6,688,000 in capital projects. The total 2007 Capital Budget is \$214,412,000.

The document attached includes a summary of the total 2007 Capital Budget (Parts One and Two) and the summary schedules for the total budget. It also includes a second section dealing with the items from the second phase of the budget review that was approved by City Council on March 26, 2007. This document is supplemental to the one tabled with City Council on February 26, 2007.

PUBLIC NOTICE

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

ATTACHMENT

1. 2007 Capital Budget (2008-2011 Capital Plan) – Approved – Part 2.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Graffiti
(File No. CK 5000-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the enforcement process of Bylaw No. 8505 and graffiti removal programs utilized during the summer of 2006 be continued for 2007.

ADOPTED.

BACKGROUND

In the spring of 2006, The City of Saskatoon Property Maintenance and Nuisance Abatement Bylaw, 2003 (Bylaw 8175) was amended to prohibit persons from permitting graffiti to remain on any building, accessory building, fence or other structure situated on their property. Where graffiti was identified, Saskatoon Fire and Protective Services (SFPS) provided educational information regarding graffiti and its removal to homeowners and asked that it be removed. Failure to remove the graffiti in a timely fashion resulted in SFPS issuing an order to remedy contravention to remove the graffiti within 15 days, failing which, SFPS had Youth Works paint over the graffiti at the expense of the City. At present, \$40,000 annually has been allocated to the Youth Works Program.

The City did not prosecute any homeowners for failing to remove graffiti, nor did it add the cost of removal to the tax roll of any property. The goal of the program was to have graffiti removed as quickly as possible. Research indicates that the more quickly graffiti can be removed from a property, the less likely it is to reappear. Property owners were provided with a discount coupon for paint and paint supplies from various retailers in the city to assist them with the cost of removing the graffiti. Although the Discount Paint Program was not well utilized in 2006, general consensus from businesses involved indicated it could be better promoted and continued in 2007.

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 11**

In order to comply with sections 329 and 330 of *The Cities Act*, the City was required to allow homeowners a 15-day period to clean up graffiti on their property. Section 330 requires that before a City may undertake measures to remedy a contravention of a bylaw, the appeal period respecting the order must have passed or the appeal must have been exercised. Subsection 329(1) provides that a homeowner must exercise his right of appeal within 15 days after the date of the order. The City sought to shorten the time frame after which it could clean up graffiti on its own accord.

At Council's request, the Administration was asked to seek an amendment to *The Cities Act* to allow the City to go onto private property to remove graffiti within a shorter time frame. Initially 48 hours was discussed. The intent was to remove the right of appeal of the owner. In exchange, the City would not be able to charge the cost of clean up to the tax roll of the property. The intention of Council was that homeowners would also not be prosecuted for failing to comply with an order.

The Cities Act amendments received third reading on May 9, 2007. The amendments will allow the City to conduct the graffiti removal program on private property in a more timely fashion in the future. However, the City is still uncertain as to when the amendments will be in force, therefore, in the meantime your Administration proposes to continue using the same program and time frames as were used last year.

REPORT

Following is a summary of the calls and complaints dealt with by the Fire and Protective Services Department over a two-month period (approximately July 15 to September 15, 2006):

Health and Safety Hotline Complaints	-	217
Inspections by Fire Crews	-	2400
Inspection by Fire Inspectors	-	236
Orders Written	-	35
Pending – Orders Written	-	80

The average inspection time was 30 minutes per complaint. This included driving time, identification of the graffiti, education to homeowner, report writing, and entering data for follow-up.

It is estimated that SFPS completed 30 percent of the inspections addressing graffiti in 2006 and that it will take another year to complete all of the inspections city-wide. These inspections include both private as well as public property.

Various other initiatives which were started in the summer of 2006 will continue in 2007 in an effort to deal with graffiti on public property, including the graffiti information line to receive and direct complaints to the appropriate agency. In 2006, the graffiti information line received in excess of 500 calls. Approximately 80 percent of these reports were forwarded to either the Facilities Branch or the Public Works Branch of the Infrastructure Services Department. In most cases, the incidents were dealt with within one week.

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 12**

The Public Works Branch is responsible for removal of graffiti on overpasses, sound attenuation walls, and neighbourhood perimeter fences. In Briarwood and Arbour Creek, there are similar fences within the interior of these neighbourhoods along major roads that pose the same issues for the property owners and these fences are included in the program this year. The Public Works Branch assigned one staff day per week to complete inspections to identify incidents of graffiti in addition to those reported by the public.

The Facilities Branch received additional funding in its 2006 Operating Budget to fund two temporary painters dedicated to graffiti removal. This was very effective in providing a focus to address graffiti issues in parks and on civic structures.

Saskatoon Light and Power dealt with graffiti on over 200 light standards within the City. This work was complaint driven and addressed by contracting outside services to do the clean-up.

The Environmental Services Branch addressed 26 calls with respect to graffiti involving 200 garbage containers. Based on current resources, clean-up of these containers is driven by public complaints.

The Anti-Graffiti Unit of the Saskatoon Police Service has provided the following enforcement statistics for 2006/2007 (to April 30, 2007):

Anti Graffiti Unit

2006 Graffiti Crime Enforcement Statistics

MONTH	WARNED	DIVERTED	CHARGED	CHARGES LAID	PROJECTS	SEARCH WARRANTS	PRESENTATIONS
JUNE	0	0	3Y	28	1	1	0
JULY	2Y	1Y	1Y/2A	16	1	1	0
AUGUST	1Y	0	2Y/4A	31	0	2	0
SEPTEMBER	1Y/2A	0	4Y	18	0	2	4
OCTOBER	1Y	1Y	6Y	14	0	1	2
NOVEMBER	0	1Y	3Y	4	0	1	1
DECEMBER	0	0	0	0	0	0	0
TOTALS	5Y/2A (7)	3Y	19Y/6A (25)	111	2	8	7

2007 Graffiti Crime Enforcement Statistics

MONTH	WARNED	DIVERTED	CHARGED	CHARGES LAID	PROJECTS	SEARCH WARRANTS	PRESENTATIONS
JANUARY	0	0	0	0	0	0	0
FEBRUARY	0	0	0	0	0	0	1
MARCH	0	0	3yo	12	0	1	4
APRIL	3yo	0	2yo	9	1	0	3

Total Graffiti Reports to Police for 2006: 832
Total Graffiti Reports to Police for 2007 (as off 22 April 2007): 264

In addition a business information sheet has been drafted to raise awareness of graffiti tools and to encourage voluntary compliance from target businesses by restricting access to graffiti tools in stores and to restrict sales to those under the age of 18 years. It is hoped to have the information sheet distributed to target businesses by the end of April 2007.

The Community Services Department will also continue its contract with the John Howard Society who have a program to assist with the removal of graffiti from the Business Improvement Districts.

Feedback provided last year indicated the program could be improved by sending crews of people to various locations, who would all be out there working at the same time, instead of the individual SaskPower person, Parks person, etc. A meeting to coordinate this effort has not yet taken place between relevant organizations and City departments but will be pursued.

FINANCIAL IMPLICATION

A report presented to the Budget Committee in April 2007, identified various expenses totaling \$177,026, relating directly to graffiti clean-up in 2006. The report outlined additional amounts required for cleaning sound walls, signs, tunnels, wooden fences, electrical kiosks and other electrical fixtures. The 2007 Operating Budget for graffiti cleanup/reduction is approximately \$214,900.

PUBLIC NOTICE

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

Section D – INFRASTRUCTURE SERVICES

**D1) Vehicle and Equipment Services
Capital Project 1357 – Replacement of Vehicle and Equipment
Purchase of Aerial Bucket Truck
File 1000-1; CK. 1390-1**

- RECOMMENDATION:**
- 1) that the tender submitted by Altec Industries Ltd. for the purchase of one aerial bucket truck at a total cost of \$200,844.51 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services Branch issue the purchase order.

ADOPTED.

REPORT

Vehicle and Equipment Services issued a requisition for the purchase of one 55 foot aerial bucket truck. The unit is to replace a 16 year old unit which is mechanically and physically worn out, resulting in unacceptable downtime to Saskatoon Light & Power.

Two tenders were received on April 25, 2007 as follows (excluding P.S.T. and G.S.T.):

Altec Industries Ltd.	\$180,941.00
Commercial Equipment Corp.	\$178,740.00

The bids were reviewed by Vehicle and Equipment Services and both contain deviations from the specifications. The low bid submitted by Commercial Equipment Corp. contains deviations which will affect the performance of the unit. Since the deviations are due to the design, the opportunity to modify the unit to make it more acceptable is not an option. This bid is, therefore, not acceptable.

The bid submitted by Altec Industries Ltd. suits the needs of Saskatoon Light & Power. The Administration is, therefore, recommending that the bid submitted by Altec Industries Ltd. be accepted.

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 15**

The net cost to the City for the proposal submitted by Altec Industries Ltd. is as follows:

Base Price	\$180,941.00
G.S.T.	10,856.46
P.S.T.	<u>9,047.05</u>
Sub Total	\$200,844.51
Less G.S.T. Rebate	<u>10,856.46</u>
Net Cost to the City of Saskatoon	<u>\$189,988.05</u>

There are sufficient funds within Capital Budget 1357 – Replacement Vehicles and Equipment, for the purchase of the bucket truck.

PUBLIC NOTICE

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

D2) Lease Agreement
Traders Building – 201, 305 4th Avenue North
(File No. 520-7-2-5; CK. 291-2)

- RECOMMENDATION:**
- 1) that a five-year lease of office space at 201, 305-4th Avenue North, with Butler Byers Insurance, with the terms as set out in this report be approved; and
 - 2) that the City Solicitor be requested to review and prepare the appropriate agreement for execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

REPORT

In March 2007, the Administration issued a request for proposal for office space near City Hall for the Corporate Services Department's Labour Relations section of the Human Resources Branch. One submission was received, identifying an open area of 1,553 square feet, located on the second floor of the Traders Building, one block north of City Hall, at 305 4th Avenue North.

The Labour Relations section of Human Resources requires relocation from City Hall in order for the Corporate Services Department to consolidate the remaining working units. The 1,553 square feet available on the second floor of the Traders Building will accommodate four offices, a meeting room, a waiting room and a staff area. Tenant improvements are necessary to create

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 16**

these functional spaces in the existing open, undeveloped second floor plan. The annual lease rate for the Traders Building space is \$8.50 per square foot for five years.

The key terms in the proposed Agreement are:

- a) the lease is for 1,553 square feet of office space beginning June 1, 2007 (or the day the Landlord completes the work);
- b) the Landlord will perform renovations required by the City estimated at \$41,000, and will pay approximately 25% of the cost of these tenant improvements/renovations with the balance being amortized over the term of the lease;
- c) the City is obliged to ensure it has commercial general liability insurance in an amount of not less than \$2,000,000; and
- d) the City can only use the premises as a general office space.
- e) the City will have an option to renew for an additional term of five years, subject to the parties reaching agreement on the base rent.

The lease will be funded from the Facilities Branch Operating Budget.

PUBLIC NOTICE

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

**D3) Capital Project No. 2018
Sound Attenuation Wall
Clarence Avenue and Circle Drive Interchange
(File No. 6005-44 & CK. 375-2)**

- RECOMMENDATION:**
- 1) that the tender submitted by Carmont Construction Ltd. for the construction of sound attenuation walls at Clarence Avenue and Circle Drive, using the Verti-Crete Pre-Cast Wall system (Option 2), complete with alternate foundation design, at a total estimated cost of \$1,381,141.84 (including P.S.T. and G.S.T.) be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor, under corporate seal.

ADOPTED.

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 17**

REPORT

The installation of sound attenuation walls are part of the Clarence Avenue and Circle Drive interchange.

The project was tendered with an option for two types of walls, with the City having the choice of which option to award. Allan Block (AB), a masonry block system (manufactured in Edmonton) is typical of all the sound walls built in Saskatoon to date. The Verti-Crete precast wall system (manufactured in Saskatoon) is an architectural precast concrete panel system.

The attached pictures (Attachments 1 and 2) show the two products. The Verti-Crete system is made up of precast concrete panels with a masonry finish and dyed concrete (not painted). For this project, the panels are to be sandstone in colour, and the fence posts are to be charcoal, in order to match the look of the other sound walls in Saskatoon.

Six tenders were received and opened publicly on May 9, 2007 as follows:

BIDDER	TOTAL TENDER Option 1 - AB Wall	TOTAL TENDER Option 2 – Verti-Crete
Carmont Construction Ltd. Saskatoon, Saskatchewan	\$2,042,000.96	\$2,072,461.12
McDonald Metals Ltd. Prince Albert, Saskatchewan	\$2,222,290.00	No Bid
489387 Alberta Ltd. Edmonton, Alberta	\$2,583,507.81	No Bid
Graham Construction and Engineering, a JV Saskatoon, Saskatchewan	\$2,592,548.00	\$3,126,364.00
Wilco Landscape Contractors Ltd. Saskatoon, Saskatchewan	\$2,749,481.00	\$2,795,697.00
Fasttrack Management Saskatoon, Saskatchewan	\$2,777,174.75	\$3,123,602.00

The Engineer's estimate in the Capital Budget for this work was \$1,500,000.

UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 18

The low bidder, Carmont Construction Ltd., also submitted an alternate pile design which would result in a cost reduction of \$437,606.00 for the Allan Block fence option, and a cost reduction of \$652,188.00 for the Verti-Crete precast panel system. The City's tender documents allow for alternate methods of construction to be considered when submitted by the successful bidder.

Since Carmont Construction Ltd. is low bid on both base tender options, the Administration is recommending the award of the contract be made to them. In addition, since their base bid option pricing exceeds the available budget within the overall Clarence Avenue/Circle Drive Interchange Project, the Administration recommends that the Verit-Crete precast panel system option be selected, including the alternative foundation system providing the credit of \$652,188.00.

The net cost to the City for the low bid submitted by Carmont Construction Ltd. would be as follows:

Base Tender (Verti-Crete)	\$ 1,895,152.00
Alternate Foundation System	\$ (652,188.00)
Contingency	<u>\$ 60,000.00</u>
Subtotal	\$ 1,302,964.00
G.S.T.	\$ 78,177.84
Total Contract Price	<u>\$ 1,381,141.84</u>
Less G.S.T. Rebate	<u>\$ (78,177.84)</u>
Net Cost to City	<u><u>\$ 1,302,964.00</u></u>

Carmont Construction Ltd. has performed similar work for the City and has provided the required bid bond and consent of surety.

There are adequate funds within Capital Project 2018 to fund this project.

PUBLIC NOTICE

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

ATTACHMENTS

1. Picture showing the Allan Block wall system (Ruth Street); and
2. Picture showing the Verti-Crete precast panel system.

**D4) Master Crossing Agreement with Canadian National Railways (CNR)
(File No. CK. 6171-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon and Canadian National Railways (CNR) enter into an agreement, as detailed in Attachment 1, for the crossings on, over or under property owned or controlled by CNR; and
 - 2) that the Mayor and the City Clerk be authorized to execute the Master Agreement on behalf of the City

ADOPTED.

REPORT

The City of Saskatoon has numerous overhead and underground pipelines, culverts and wires crossing CNR property throughout the city. Currently, each time a new crossing is required, a proposal is submitted to CNR and an agreement is prepared.

In order to expedite the process, the Administration and CNR have developed a Master Agreement. The Master Agreement provides for general rules and requirements with respect to all its existing and future crossings, as well as a fee schedule. By executing the agreement, the Administration will no longer be required to enter into individual agreements for each proposed crossing. In addition, the Master Agreement will consolidate all of the crossing agreements for ease of future reference.

Infrastructure Services and the City Solicitor's Office have worked co-operatively to negotiate the attached Master Agreement, and it is the City Solicitor's opinion that this agreement serves the two parties in a fair and equitable manner.

PUBLIC NOTICE

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

ATTACHMENT

1. Master Agreement between Canadian National Railway Company and The City of Saskatoon.

Section F – CITY MANAGER

**F1) Enquiry – Councillor P. Lorje (April 16, 2007)
“Celebrating Our People”
(File No. CC 205-1; CK. 205-30)**

RECOMMENDATION: that the information be received.

ADOPTED.

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

“Will the Administration report on plans to make the ‘Celebrating Our People’ centennial event an ongoing festival event in the City of Saskatoon?”

BACKGROUND

City Council struck the Citizens’ Centennial Committee (CCC) in 2002 with a mandate to organize, plan, and facilitate the City of Saskatoon’s participation in the provincial centennial (2005), Saskatoon’s centennial (2006), and the University of Saskatchewan’s centennial (2007) with an emphasis on Saskatoon’s centennial.

Many events were produced or co-produced by the CCC throughout the past two years. One such event was “Celebrating Our People” on November 11, 2006, which consisted of a free Showcase, and ticketed theatre show and gala banquet.

The Showcase was held in the lower level of TCU Place from noon to 6:00 p.m. Admission was free. Visitors could wander through four “neighbourhoods” to see a “thin slice of Saskatoon” with interactive displays, prairie food, and live entertainment.

The event set-up started the day before, and an event manager was hired to handle the huge amount of logistics. The Showcase featured 65 exhibits and 20 performances. The Village Square held the ethnic entertainment and low-cost food vendors, with four neighbourhoods spread-out throughout the rest of the site: Cultural Crescent (showing the diverse ethnic cultures in Saskatoon); Economic Avenue (presenting the commerce and business innovations of the city); Environmental Way (presenting local organizations dedicated to sustainable community living and environmental awareness); and Social Street (showing the importance of interdependence and relationships for a strong community).

**UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 21**

The Showcase cost almost \$23,000 to stage, and approximately 2,200 people attended over the six hours. Forty-four volunteers were involved from the planning level, plus community leaders headed each “neighbourhood”, as well as hundreds of volunteers from the different organizations assisted with booths or displays.

The theatre show of “Celebrating Our People” was staged in the Sid Buckwold Theatre from 6:00 p.m. to 7:00 p.m. A local playwright and filmmaker was hired to create a piece about Saskatoon, which featured 60% live performance and 40% film. Following the show, guests attended a banquet with a keynote speaker. The show cost almost \$94,000 to stage and was attended by 400 ticketed guests, and 1,000 complementary-ticketed guests who would not normally be able to attend a show of this nature.

In summary, the “Celebrating Our People” Showcase was a special, one-time event staged to commemorate Saskatoon’s Centennial in 2006. The programme and its implementation was managed by a full-time event coordinator and was produced by a large number of volunteers on the organizing committee. Since that event coordinator and committee is no longer active, these resources are not available on an annual basis. Should special one-time occasions present themselves in the future, the City will consider a similar process.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 9-2007

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Parks Hours Bylaw
(File No. CK. 4205-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8609.

At its meeting held on May 14, 2007, City Council resolved:

“that the City Solicitor be requested to prepare a bylaw to limit public use of parks during night time hours and that the Chief of Police be consulted as to the exact hours during which park use should be prohibited.”

Bylaw No. 7767, The Recreation Facilities and Parks Usage Bylaw, 1998 regulates the use of parks and recreation facilities owned by The City of Saskatoon. Given that regulating the hours of operation of parks owned by the City falls within the purpose of this existing Bylaw, our Office has prepared an amendment to Bylaw No. 7767, rather than create a new Bylaw.

As a result of the public consultation process, it is being recommended that persons should be prohibited from entering or remaining in parks between the hours of 12:00 a.m. and 5:00 a.m. The Saskatoon Police Service has been consulted and are in agreement with these hours. Riverbank parks have been specifically excluded. In addition, the Bylaw provides for exceptions where permission has been sought from the City and approved. In addition, City employees and peace officers in the course of their duties are exempt from the prohibition. The intention is that enforcement of these new provisions will occur on a complaint basis.

We are pleased to attach Bylaw No. 8609 which enacts the necessary changes.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8609.

Item B3 of Communications to Council was brought forward.

“B3) Janice Solem, dated May 20

Commenting on proposal to limit access to parks during the hours of Midnight to 6:00 a.m. (File No. CK. 4205-1)”

IT WAS RESOLVED: that Council consider Bylaw No. 8609.

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

NAYS: Councillors Clark, Lorje, and Wyant 3

**B2) Amendment to Dangerous Animals Bylaw No. 8176
Advisory Committee on Animal Control
(File No. CK. 151-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8608.

ADOPTED.

UNOFFICIAL MINUTES
MONDAY, MAY 28, 2007
PAGE 23

At its meeting on April 30, 2007, City Council resolved:

- “1) that the motion adopted by City Council at its meeting held on March 26, 2007 under Clause 2, Report No. 5-2007 of the Administration and Finance Committee be rescinded;
- 2) that Sections 17(2) and 17(3) of Dangerous Animals Bylaw No. 8176 be amended by adding the words “or as recommended in writing by a licensed veterinarian” as follows:
 - a) at the end of Section 17(2);
 - b) after the words “within each 12-month period following the inoculation mentioned in subsections (1) and (2)” in Section 17(3); and
- 3) that the City Solicitor’s Office be requested to prepare the necessary bylaw amendment.”

As it currently reads, Bylaw No. 8176 requires that an animal which has been declared dangerous be inoculated against rabies within a 12 month period prior to the date of the order, and thereafter for the lifetime of the animal every 12 months. Your Administration has recommended creating some flexibility regarding the time frame, based on investigation of the effectiveness of current vaccinations and current veterinary practices. The amendment permits the required inoculation to occur outside of the 12 month period provided that a licensed veterinarian has recommended the same in writing.

We are pleased to enclose Bylaw No. 8608, which enacts the necessary change to The Dangerous Animals Bylaw, 2003.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8608.

REPORT NO. 6-2007 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Increase to Parking Offence Discounted Penalties
(File No. CK. 6120-1)**

- RECOMMENDATION:**
- 1) that the discounted penalty of \$6.00 for Notice of Violation in Traffic Bylaw No. 7200 be increased to \$10.00;
 - 2) that the City Solicitor be requested to prepare an amendment to Traffic Bylaw No. 7200 to reflect the changes outlined in the report of the General Manager, Infrastructure Services Department dated May 8, 2007;
 - 3) that the proposed increase to \$10.00 for the discounted penalty for Notice of Violation in Traffic Bylaw No. 7200 be reviewed in one year's time; and
 - 4) that the Administration report on the matter of impounding vehicles that are parked on the street for more than 36 hours and on the issue of penalties, in conjunction with the review of snow removal issues.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 8, 2007, with respect to a proposed increase in the discounted penalty for Notice of Violation in Traffic Bylaw No. 7200.

Your Committee has reviewed the matter with the Administration and supports the increase to \$10.00. It is also being recommended by your Committee that these penalties be reviewed further in one year's time to determine whether further increases are necessary.

As part of the discussion, the matter of junked or abandoned vehicles parked on streets for longer than 36 hours was raised. Your Committee is recommending that this issue, along with the penalty, be included as part of the Administration's review on snow removal.

**2. First Sask Credit Union – Home Start Affordable Housing Initiative
(Files CK. 750-4 and PL. 951-38)**

- RECOMMENDATION:**
- 1) that funding of five percent of the cost to purchase dwellings in Saskatoon be approved for the First Sask Credit Union, Community Development Initiative, up to a maximum of

\$250,000 to provide more affordable housing options for low income families, and singles;

- 2) that the Administration be authorized to disburse the five percent incentive for each acquired unit upon determination of the eligibility of each unit under the City of Saskatoon Policy C09-002 (Innovative Housing Incentives); and
- 3) that a letter be forwarded to the Province asking for a review of the maximum income limit for affordable housing with a view to establishing a policy specific to the City of Saskatoon, keeping in mind the appropriate level of income to be spent on housing costs, which is currently at no more than 30% of income, along with a review of the issue of affordable housing for singles.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 1, 2007, with respect to a request for funding under the Innovative Housing Incentives Policy.

Your Committee has reviewed the report with the Administration and Mr. Martin Chicilo, representing First Sask Credit Union. Your Committee has been advised by Mr. Chicilo about longer amortization periods available and a zero down mortgage option for those that qualify, as well as their efforts in informing the public about these possible options.

Following discussion of this matter, your Committee supports the recommendations of the Administration. In light of the current situation in Saskatoon, your Committee is also recommending that a letter be sent to the Province asking for a review of the maximum income limit for affordable housing with a view to establishing a policy specific to the City of Saskatoon, as well as a review of the issue of affordable housing for singles.

**3. Request for Payment – CAHP Contribution – 126 Avenue W South
(Files CK. 750-4 and PL. 951-47)**

RECOMMENDATION: that payment of \$108,000 from the Affordable Housing Reserve to meet the City of Saskatoon's commitment under the Centenary Affordable Housing Program (CAHP) towards the acquisition and renovation of the 24 unit apartment at 126 Avenue W South be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 30, 2007, with respect to the above matter.

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

4. Request for Payment – CAHP Contribution – 913 Avenue I South
(Files CK. 750-4 and PL. 951-48)

RECOMMENDATION: that payment of \$36,322 from the Affordable Housing Reserve to meet the City of Saskatoon's commitment under the Centenary Affordable Housing Program (CAHP) towards the acquisition and renovation of the four unit dwelling at 913 Avenue I South be approved.

ADOPTED.

Your Committee has reviewed and supports the recommendation of the Administration as outlined in the attached report of the General Manager, Community Services Department dated April 30, 2007, with respect to the above matter.

REPORT NO. 8-2007 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. 2006 Saskatoon Forestry Farm Park and Zoo Annual Report
(File No. CK. 430-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 9, 2007 forwarding the 2006 Saskatoon Forestry Farm Park and Zoo Annual Report.

This report has been provided to all members of City Council and Administration, and is therefore not being resubmitted at this time. A copy of the report will be available for review in the City Clerk's Office.

Your Committee has reviewed this report and wishes to express its appreciation to the Administration for the accomplishments that have been achieved at this facility, being the only Zoo in Saskatchewan.

**2. 2007 Assistance to Community Groups Cash Grants Program
Social Services Component
(File No. CK. 1871-3-1)**

RECOMMENDATION: that grants under the Social Services Component of the 2007 Assistance to Community Groups Cash Grants Program totaling \$876,368 for 2007, be approved as outlined in Attachment 1 to the report of the Social Services Subcommittee.

ADOPTED.

Attached is a copy of the report of the Social Services Subcommittee dated May 17, 2007 forwarding their recommendations following review of the applications received for grants under the Social Services Component of the 2007 Assistance to Community Groups Cash Grants Program.

Your Committee has reviewed this report and supports the recommendations provided under Attachment 1 “2007 Support Recommend” column.

**3. Parking Enforcement, Legislative Amendments and Procedural Changes
(File No. CK. 5300-1)**

RECOMMENDATION: that the City Solicitor be requested to prepare the appropriate bylaws required for use of all enforcement tools as provided by Provincial legislation, for parking enforcement.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department and General Manager, Infrastructure Services Department dated May 11, 2007 regarding legislative amendments and procedural changes introduced by the Province.

Your Committee has reviewed this report with the Administration and supports the appropriate bylaw amendments for use of all enforcement tools as provided by the provincial legislation related to parking.

REPORT NO. 2-2007 OF THE LAND BANK COMMITTEE

1. **Request to Sell City-Owned Property**
Parcel 2, Block 279, Plan 101907592 (3935 Wanuskewin Road)
Parcel 3, Block 279, Plan 101907592 (3915 Wanuskewin Road)
Marquis Industrial
(File No. CK. 4215-1)
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcels 2 and 3, Block 279, Plan 101907592 to the highest bidder through a public tender process, with reserve bid prices as outlined in the attached report;
 - 2) that if the parcels are not sold through the public tender process, they be placed for sale over-the-counter, on a first-come, first-served basis; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 18, 2007 regarding the proposed sale by public tender, of two parcels of land encompassing 15.4 acres on Wanuskewin Road.

Your Committee has reviewed this proposal, and supports the sale of this land by public tender, as outlined in the report.

2. **Purchase of Additional Land for Land Bank Program**
Blairmore Suburban Development Area – Neighbourhood 3
(File No. CK. 4110-32)
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to purchase approximately 154.44 acres of vacant future residential land from John, Sally, Wendy, Kerry and Lorne Tarasoff at a purchase price of \$1,544,400;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements under the Corporate Seal; and

- 3) that this purchase be financed by withdrawals from the Property Realized Reserve with an initial deposit of \$50,000 to be paid within two weeks of City Council's approval, and the balance of \$1,494,400 to be paid on the Closing Date. Legal and administration costs, plus disbursements will also be withdrawn from the Property Realized Reserve.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated April 25, 2007 regarding the purchase of additional land in the Blairmore Suburban Development Area – Neighbourhood 3.

Your Committee has reviewed this report with the Administration, and supports the purchase of this land as outlined in the report.

**3. Purchase of Land – Saskatoon Gun Club
Hampton Village Neighbourhood
(File No. CK. 4020-1)**

RECOMMENDATION:

- 1) that the Land Branch Manager be authorized to purchase approximately 29.96 acres of land from the Saskatoon Gun Club at a purchase price of \$1,710,000;
- 2) 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; and
- 3) that this purchase be financed by withdrawals from the Property Realized Reserve, with an initial deposit of \$700,000 to be paid within two weeks of City Council's approval, an additional \$150,000 to be paid within two weeks of the lead mining process being completed, and the balance of \$860,000 to be paid on the Closing Date. (Legal and administration costs plus disbursements will also be withdrawn from the Property Realized Reserve).

ADOPTED.

As City Council is aware, the Saskatoon Gun Club is currently located in an area that is now located within the boundaries of Hampton Village. The City Administration has been negotiating the purchase of this property for quite some time, and has now resolved several issues, including the appropriate arrangements for environmental clean-up of the site.

Attached is a copy of the report of the General Manager, Community Services Department dated April 26, 2007 regarding the terms and conditions of the purchase of this property located in Hampton Village. Your Committee has reviewed this report with the Administration, and supports the purchase of this property as outlined in the report.

REPORT NO. 9-2007 OF THE EXECUTIVE COMMITTEE

1. Trade, Investment, and Labour Mobility Agreement (TILMA)
(File No. CK. 127-1)

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with Item A3 of Communications to Council.

2. Mayors for Peace Organization
(File No. CK. 150-1)

RECOMMENDATION: that the City join the Mayors for Peace Organization

City Council considered Clause 1, Report No. 8-2007 of the Executive Committee (copy attached) at its meeting held on May 14, 2007, containing information on the Mayors for Peace Organization and expressing concern that the mandate speaking to the elimination of all nuclear weapons by the year 2020 may expand beyond that. City Council also received a communication from Mr. Michael Murphy, Chair, Saskatoon Peace Coalition, clarifying the role of the Mayors for Peace Organization. The matter was subsequently referred back to the Executive Committee for further discussion.

Your Committee has now reviewed the matter, including the following information provided by Mr. Aaron Tovish, International Manager, 2020 Vision Campaign, Mayors for Peace via e-mail dated May 22, 2007 from Mr. Michael Murphy:

“Mayors for Peace has no position on nuclear energy. Many of the cities affiliated with Mayors for Peace rely upon electricity generated by nuclear reactors. In the course of securing nuclear disarmament, it is likely that some further restrictions will have to be applied to the overall nuclear fuel cycle. We do not know at this time what those restrictions would need to be, but we will help members track these developments. If, as this process unfolds, an affiliated city feels that the goal of nuclear disarmament does not

justify any further restrictions, then that city could decide to withdraw from Mayors for Peace at that time.

In short, Mayors for Peace is not for or against nuclear energy; we definitely oppose it being used as a cover for the development of nuclear weapons and support efforts to provide greater assurance that this is not occurring. We do not shun contact with organizations that have policies on nuclear energy (pro or con), but we always make it clear that we do not espouse those policies.”

Item B6 of Communications to Council was brought forward.

“B6) Aaron Tovish, Mayors for Peace Organization, dated May 24

Submitting comments regarding the Mayors for Peace Organization. (File No. CK. 277-1)”

IT WAS RESOLVED: that the recommendation be adopted.

3. Purchase of Art Piece for River Landing – “Launch Time”
(File No. CK. 1860-1)

RECOMMENDATION: that the sculpture entitled “Launch Time” by the Prairie Design Group be purchased for placement on the river bank site between the upper and lower pedestrian corridors (west of the Traffic Bridge) in River Landing, as outlined in the report of the General Manager, Community Services Department dated April 23, 2007, subject to Administrative approval of the maintenance costs.

ADOPTED.

Your Committee reviewed the report of the General Manager, Community Services Department dated April 23, 2007 regarding a proposal to purchase a piece of sculpture under the Cultural Capitals of Canada Grant Program in partnership with the Saskatchewan Arts Board at its meeting held on May 7, 2007 at which time several questions were raised regarding technical issues and safety.

Attached is a copy of the report of the General Manager, Community Services Department dated May 11, 2007 in response to the Committee’s concerns. Also attached, as background information, is the report of the General Manager, Community Services Department dated April 23, 2007 containing the report of the Visual Arts Placement Jury dated April 17, 2007 containing the Jury’s comments on the artistic merit of this piece.

Your Committee has reviewed all the information provided, and is satisfied that all concerns have been addressed.

**4. Blairmore Multi-district Park/School Site – Phase II Design
(Shaw Centre Phase II Design)
(File No. CK 4110-32)**

- RECOMMENDATION:**
- 1) that the budgeted expenditure of \$31,864,100 (the stainless steel basin and accessories included in this cost) be authorized for the development of the Competitive Aquatic Centre Phase II; and
 - 2) that the Administration be authorized to release the tender for the construction documents to select a contractor for Phase II construction.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 11, 2007 regarding the scope; design and construction cost analysis for Shaw Centre Phase II.

Your Committee has reviewed this report with the Administration and supports the expenditure as outlined therein.

**5. Voluntary Survey of the Equity Representation
on Civic Advisory Committees
(File No. CK. 100-10)**

- RECOMMENDATION:**
- 1) that the Administration be directed to pursue a voluntary survey of the equity representation on civic advisory committees for the purposes of monitoring and reporting on the outcome of the Cultural Diversity and Race Relations Policy; and
 - 2) that the City Clerk be instructed to collect the required information on a voluntary basis from this point forward from all new committee members as they are appointed by City Council.

ADOPTED.

The following is the report of the General Manager, Community Services Department dated May 7, 2007 regarding the establishment of a voluntary survey of the equity representation on civic advisory committees. (Your Committee has reviewed this report with the Administration and supports this proposal):

“BACKGROUND

During its February 9, 2004, meeting, City Council adopted City of Saskatoon Policy C10-023 (The Cultural Diversity and Race Relations Policy), to provide guidance for the City of Saskatoon ‘... to create an inclusive community where ethno-cultural diversity is welcomed and valued, and where everyone can live with dignity and to their full potential without facing racism or discrimination.’ One of the community outcome statements within City of Saskatoon Policy C10-023 (The Cultural Diversity and Race Relations Policy) states the following:

- ‘c) Community decision-making bodies will be representative of the whole community of Saskatoon.

Indicators of success:

The number of people from a variety of ethno-cultural backgrounds who are participating in local government, such as City Council, committees advising Council, Community Associations, School Boards, etc. has increased.

Monitor:

- Composition of Council and committees by ethno-cultural background.
- Monitor increase in participation on decision-making bodies based on the demographics in neighbourhood profiles.
- Monitor and report the extent to which the City has become a leader in achieving the outcomes of the policy within its own organization.’

All civic advisory committees are appointed by City Council. The City Clerk’s Office assists with the administration of matters related to civic advisory committees. In January 2007, City Clerk’s Office was consulted, and pending City Council’s approval of this recommendation, the City Clerk’s Office will assist with a voluntary survey of all civic advisory committees. Secondly, the City Clerk’s Office has also requested a letter of approval from the Saskatchewan Human Rights Commission prior to the administration of a voluntary survey on equity representation of the civic advisory committee members.

JUSTIFICATION

The membership of the committees advising City Council is monitored when new members are appointed and thus for the 2007 appointments, there have been voluntary equity statistics collected for new appointees. The statistics collected for the 2007 appointments do not provide an accurate measure of the equity status of the entire membership on civic advisory committees.

The equity representation data should be collected from the entire civic advisory committee membership in order to have an accurate reflection of the membership's equity status on civic advisory committees. Equity representation is voluntary information received regarding an individual's status (i.e., a person who self identifies as: aboriginal, visible minority, disabled.).

OPTIONS

To continue with the status quo of monitoring only new committee members as they are newly appointed to civic advisory committees. The Administration does not recommend this option, as it will neither provide an accurate monitor of how the City of Saskatoon is accomplishing City of Saskatoon Policy C10-023 (The Cultural Diversity and Race Relations Policy) objective of community decision making bodies being representative of the whole community of Saskatoon, nor how the City of Saskatoon is becoming a leader in achieving the outcomes of the policy within its own organization.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact resulting from this proposed voluntary survey.

PUBLIC NOTICE

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

**6. Circle Drive South River Crossing Functional Plan
(File No. CK. 6050-9)**

- RECOMMENDATION:**
- 1) that the Circle Drive South River Crossing Functional Planning Study be adopted;
 - 2) that the recommended roadway alignment for Circle Drive South between Clarence Avenue and 11th Street West, as shown in Attachment 1 (Figure 7.1) be approved, in principle;
 - 3) that the Administration be authorized to negotiate with all land owners identified for the acquisition of the necessary rights-of-way for the construction of this project;
 - 4) that the Administration be authorized to proceed with detailed design work including a refinement of staging opportunities and consultation with stakeholders and report back to City Council as part of the 2008 Capital Budget process; and
 - 5) that the Administration continue discussions with the Province of Saskatchewan and the Federal Government respecting funding assistance for the Circle Drive South project.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 11, 2007 forwarding the Circle Drive South River Crossing Functional Planning Study. (All members of City Council and Administration were provided with a copy of the Functional Planning Study, and therefore it is not being resubmitted at this time. A copy will be available for viewing in the City Clerk's Office. Please bring your copy of this report to the meeting.

Your Committee wishes to first express appreciation to the Administration and their consultant (Stantec) for the enormous amount of work that went into getting to this stage of the project. The Functional Planning Study has been reviewed with the Administration, during which time the recommendations were reviewed individually, and supported by the Committee. It should be noted that more information will come forward as design and negotiations continue.

Your Committee has also heard from the President, Montgomery Community Association who indicated that they have been following the process for this proposal over the many years it has been in the works, and they support the report, in principle. Their desire is to ensure the Valley Road connection is included in the initial phase of construction, in order to prevent further disruption in their neighbourhood.

7. Long-Term Capital Financing
(File No. CK. 1860-1)

- RECOMMENDATION:**
- 1) that the long-term gas tax borrowing plan be converted to a pay-as-you-go plan, with limited new funding commitments until the current commitments have been funded;
 - 2) that the City continue to lobby the Federal Government to clarify its long-term intent for annual gas tax transfers; and
 - 3) that City Council consider reinstating its long-term borrowing plan should the City receive assurances from the Federal Government that gas tax transfers are intended to continue, at their current rate or higher, indefinitely.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated May 4, 2007 forwarding a report on Long-Term Capital Financing that would allow five large transportation infrastructure projects to proceed over the next number of years:

- South River Crossing
- 25th Street Extension
- Circle Drive/College Drive Interchange (completed)
- Highway 7/14 Interchange
- Circle Drive Bridge Widening (partially completed)

Your Committee has reviewed this report with the Administration and supports the pay-as-you-go plan, which would require that gas tax funds first be applied to expenditures already incurred or committed, and that new commitments be limited.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Pringle, Seconded by Councillor Penner,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Robert Wyma, Executive Director/Festival Producer, 25th Street Theatre Centre dated May 14

Requesting an extension of time under the Noise Bylaw where amplified music/live theatre can be heard on the following dates/times: Thursday, August 2, until 11:30 p.m.; Friday, August 3, until 11:30 p.m.; Saturday, August 4, until 11:30 p.m.; Tuesday, August 7, until 10:30 p.m.; Wednesday, August 8, until 10:30 p.m.; Thursday, August 9, until 11:30 p.m.; Friday, August 10, until 11:30 p.m.; and Saturday, August 11, until 11:30 p.m.; in conjunction with the 18th Annual Saskatoon Theatre Fringe Festival. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the 25th Street Theatre Centre, to extend the time under the Noise Bylaw where amplified music/live theatre can be heard at an outdoor stage in the 600 block of 11th Street East, on Thursday, August 2, until 11:30 p.m.; Friday, August 3, until 11:30 p.m.; Saturday, August 4, until 11:30 p.m.; Tuesday, August 7, until 10:30 p.m.; Wednesday, August 8, until 10:30 p.m.; Thursday, August 9, until 11:30 p.m.; Friday, August 10, until 11:30 p.m.; and Saturday, August 11, until 11:30 p.m.; in conjunction with the 18th Annual Saskatoon Theatre Fringe Festival.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to the 25th Street Theatre Centre, to extend the time under the Noise Bylaw where amplified music/live theatre can be heard at an outdoor stage in the 600 block of 11th Street East, on Thursday, August 2, until 11:30 p.m.; Friday, August 3, until 11:30 p.m.; Saturday, August 4, until 11:30 p.m.; Tuesday, August 7, until 10:30 p.m.; Wednesday, August 8, until 10:30 p.m.; Thursday, August 9, until 11:30 p.m.; Friday, August 10, until 11:30 p.m.; and Saturday, August 11, until 11:30 p.m.; in conjunction with the 18th Annual Saskatoon Theatre Fringe Festival.

CARRIED.

2) **Irene Gareau, Race Coordinator, HOPE Cancer Help Centre, dated May 16**

Requesting permission to close the northbound lane of Spadina Crescent from the Victoria Bridge to approximately 100 meters north of Ravine Drive from approximately 1:00 p.m. to 3:30 p.m. on Sunday, September 30, 2007, in conjunction with the 12th Annual HOPE Race for Recovery.

RECOMMENDATION: that the request from HOPE Cancer Help Centre to close the northbound lane of Spadina Crescent from the Victoria Bridge to approximately 100 meters north of Ravine Drive from approximately 1:00 p.m. to 3:30 p.m. on Sunday, September 30, 2007, in conjunction with the 12th Annual HOPE Race for Recovery, be granted, subject to any administrative conditions.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the request from HOPE Cancer Help Centre to close the northbound lane of Spadina Crescent from the Victoria Bridge to approximately 100 meters north of Ravine Drive from approximately 1:00 p.m. to 3:30 p.m. on Sunday, September 30, 2007, in conjunction with the 12th Annual HOPE Race for Recovery, be granted, subject to any administrative conditions.

CARRIED.

3) **Janice Solem, dated May 20**

Commenting on proposal to limit access to parks during the hours of Midnight to 6:00 a.m. (File No. CK. 4205-1)

RECOMMENDATION: that the letter be considered with Clause B1, Report No. 9-2007 of the Legislative Report.

DEALT WITH EARLIER. SEE PAGE NO.

4) **Richard Zimmer, dated May 21**

Commenting on Green House Gas issues with respect to the City of Saskatoon. (File No. CK. 375-4)

RECOMMENDATION: that the letter be referred to the Administration for a report back to City Council.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the letter be referred to the Administration for a report back to City Council.

CARRIED.

5) Patrick Little, dated May 22

Requesting information on homes purchased by the City for the expansion of Circle Drive that may no longer be needed. (File No. CK. 6315-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the matter be referred to the Administration for a report.

CARRIED.

6) Aaron Tovish, Mayors for Peace Organization, dated May 24

Submitting comments regarding the Mayors for Peace Organization. (File No. CK. 277-1)

RECOMMENDATION: that the letter be considered with Clause 2, Report No. 9-2007 of the Executive Committee.

DEALT WITH EARLIER. SEE PAGE NO.

A. REQUESTS TO SPEAK TO COUNCIL

1) Mel McKnight, CBS Outdoor Canada, dated May 17

Requesting permission to address City Council with respect to the request to extend the licensing agreement on the Billboard at the bottom of the Broadway Bridge. (File No. CK. 4225-1)

2) Ron Ritchie, ICR, dated May 22

Requesting permission to address City Council with respect to the request to extend the licensing agreement on the Billboard at the bottom of the Broadway Bridge. (File No. CK. 4225-1)

RECOMMENDATION: that Item 9b of Unfinished Business be brought forward and that Mr. McKnight and Mr. Ritchie be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Item 9b of Unfinished Business be brought forward and Mr. McKnight and Mr. Ritchie be heard.

CARRIED.

“UNFINISHED BUSINESS

**9b) Request to Extend Licensing Agreement
(File No. CK. 4225-1)**

Attached is an excerpt from the minutes of meeting of City Council held on May 14, 2007 regarding the above, as well as copies of the letters from CBS Outdoor Canada and ICR Commercial Real Estate.

As will be noted, consideration of a motion to enter into a month-by-month licensing agreement was deferred until the May 28th meeting.”

Mr. Mel McKnight, Operations Manager, CBS Outdoor Canada, asked that Council extend the licensing agreement on the billboard at the bottom of the Broadway Bridge on a month-to-month basis. He indicated that CBS Outdoor Canada is offering the City a 60% increase in fees as well as removal of the 14 feet of fence between the billboard and the adjacent property owner.

Mr. Ron Ritchie, ICR, asked that Council deny the request for an extension of the agreement on the billboard at the bottom of the Broadway Bridge. He indicated that the billboard has a negative impact on future marketing development and of the property which is located adjacent to it.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT the City enter into a month-to-month agreement with CBS Outdoor for the billboard located at the bottom of the Broadway Bridge.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

3) Kent Smith-Windsor, Executive Director, the Greater Saskatoon Chamber of Commerce, dated May 22, 2007

Requesting permission to address City Council with respect to the British Columbia/Alberta Trade, Investment, and Labour Market Agreement (TILMA). (File No. CK. 127-1)

RECOMMENDATION: that Clause 1, Report No. 9-2007 of the Executive Committee be brought forward and that Kent Smith-Windsor be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Clause 1, Report No. 9-2007 of the Executive Committee be brought forward and that Kent Smith-Windsor be heard.

CARRIED.

“REPORT NO. 9-2007 OF THE EXECUTIVE COMMITTEE

**1. Trade, Investment, and Labour Mobility Agreement (TILMA)
(File No. CK. 127-1)**

RECOMMENDATION: that the information be received.

The Government of Saskatchewan recently released a Conference Board of Canada Report on the BC-Alta. Trade, Investment and Labour Mobility Agreement (TILMA) dated December 22, 2006. The report states in part:

"...it [TILMA] would potentially reduce the regulatory and legislative independence of municipal...government..., by binding their legislation according to the rules of the agreement. This could be disadvantageous in certain circumstances, where specific local concerns could come into play."

The Executive Committee believes that it is important that the specifics of the potential effect of TILMA on the City should be clearly identified. As a result, Saskatoon has agreed to undertake a study in co-operation with other Saskatchewan cities to identify exactly how the principles and goals of TILMA might affect our communities. A trade expert will be hired to assist in the process.

We expect the impact study to be complete by year end, at which time we would be able to share the information with the Government and the public.”

Mr. Kent Smith-Windsor, Executive Director, The Greater Saskatoon Chamber of Commerce, indicated that the Chamber is seeking a better understanding of the City of Saskatoon’s position regarding becoming a signatory to TILMA.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT His Worship the Mayor be authorized to provide a brief written submission to the Legislative Assembly of Saskatchewan Standing Committee on the Economy which is holding consultations on TILMA to explain the study which Saskatoon and other cities are undertaking.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Wyant,

THAT City Council request that the provincial government pause in its decision making process until the study has been completed.

DEFEATED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

4) Alan Thomarat, Chief Executive Officer of the Saskatoon & Region Home Builders' Association, dated May 22, 2007

Requesting permission to address City Council with respect to the Affordable Housing Reserve.
(File No. CK. 750-4)

RECOMMENDATION: that Alan Thomarat be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Alan Thomarat be heard.

CARRIED.

Mr. Alan Thomarat, Chief Executive Officer, Saskatoon & Region Home Builders' Association, expressed concern regarding affordable housing and the shortage of housing choices at all price levels in all product categories. He recommended that the City approve a target of 500 units per year dedicated to affordable housing ownership, entry level housing for singles and families and housing for low-income seniors every year for the next 10 years. He provided Council with a copy of his presentation.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

5) Georgie Davis, Executive Director, North Saskatchewan Independent Living Centre, dated May 16

Requesting permission to address City Council with respect to the North Saskatchewan Independent Living Centre's request to proclaim June 18 to 22, 2007 as Saskatoon Access Awareness Week. (File No. CK. 4205-1)

- RECOMMENDATION:**
- 1) that Georgie Davis be heard;
 - 2) that City Council approve the proclamation as set out above;
and
 - 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Georgie Davis be heard.

CARRIED.

Ms. Georgie Davis, Executive Director, North Saskatchewan Independent Living Centre, requested that Council proclaim the week of June 18 – June 22, 2007 as Saskatoon Access Awareness Week. She provided a summary of activities that will be held during the week and invited members of Council to participate in activities during that week.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

- 1) *that City Council proclaim the week of June 18 – 22, 2007 as Saskatoon Access Awareness Week; and*
- 2) *that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

6) Richard Kerbes, dated May 22

Requesting permission to address City Council on behalf of SOS Elms Coalition with respect to tree care needs in Saskatoon. (File No. CK. 4200-4)

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Richard Kerbes be heard.

CARRIED.

Mr. Richard Kerbes, SOS Elm Coalition, expressed concern regarding the City's maintenance consistency of elm trees on City-owned properties including golf courses, the "buffer" area surrounding the city, privately-owned trees, and protection of current elm trees in older areas. He provided Council with a copy of his presentation.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT the information be received and referred to the Administration to join to the Planning and Operations Committee file.

CARRIED.

C. INFORMATION ITEMS

1) Jaimin Upadhyay, dated May 11

Commenting on the housing market in Saskatoon. (File No. CK. 4214-1)

2) **Larry O'Brien, Mayor, City of Ottawa, undated**

Providing information on The National Tree Planting Challenge. (File No. CK. 375-4)

3) **Kelly Patrick, dated May 11**

Apologizing for an earlier letter to Council based on incorrect information with respect to Saskatchewan Arts Board City Sculpture funding applications and awards. (File No. CK. 4129-3)

4) **Wayne MacDonald, dated May 14**

Commenting on motor boats on the South Saskatchewan river adjacent to City parks. (File No. CK. 5520-1)

5) **Irving Josephson, dated May 14**

Suggesting collections currently housed at the Mendel Art Gallery be showcased at River Landing. (File No. CK. 4129-3)

6) **The Honourable Lawrence Cannon, Minister of Transport, dated May 1**

Responding to a letter from His Worship Mayor Atchison with respect to *Move on Saskatchewan*. (File No. CK. 6000-1)

7) **L.E. Giles, dated May 16**

Suggesting a revolving restaurant be included at River Landing. (File No. CK. 4129-1)

8) **Alf Bogusky, KW Art Gallery, dated May 17**

Commenting on proposed plans for new Mendel Art Gallery development. (File No. CK. 620-4 & 155-3)

9) Jean-Francois Trépanier, Acting Chief Executive Officer, FCM, dated April 30

Advising that a payment from FCM to the City of Saskatoon in the amount of \$20,865 has been made constituting payment of their first contribution to the Local Action Plan for Greenhouse Gas Reduction project. (File No. CK. 375-4)

10) Joanne Sproule, Deputy Assistant City Clerk, dated May 15

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 2127 St. Andrews Avenue. (File No. CK. 4352-1)

11) Joanne Sproule, Deputy Assistant City Clerk, dated May 16

Submitting Notice of Hearing of the Development Appeals Board regarding the properties located at 1418 8th Avenue North and 1419 9th Avenue North. (File No. CK. 4352-1)

12) Joanne Sproule, Deputy Assistant City Clerk, dated May 17

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 333 Saskatchewan Crescent West. (File No. CK. 4352-1)

13) Joanne Sproule, Deputy Assistant City Clerk, dated May 17

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 3148 Dieppe Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Gord Steeves, President, FCM, dated May 8

Forwarding two puzzle pieces in recognition of Partners for Climate Protection (PCP) milestones. (File No. CK. 375-4) **(Referred to Administration for further handling.)**

2) Connie Abrook, dated May 14

Expressing concerns about the condition of 8th Street East on the way to Hillcrest Gardens. (File No. CK. 6315-1) **(Referred to Administration for appropriate action.)**

3) Joanne Steckler, Holy Spirit Parish, dated May 14

Expressing concerns about the discounted bus pass program. (File No. CK. 1905-4) **(Referred to the Administration to respond to the writer.)**

4) Codey Ledoux, dated May 14

Commenting on Recreational Activities on the Riverbank. (File No. CK. 6000-5) **(Referred to Administration to join to the outstanding file.)**

5) Kelly Singer, dated May 15

Commenting on Recreational Activities on the Riverbank. (File No. CK. 6000-5) **(Referred to Administration to join to the outstanding file.)**

6) Spencer Gordon-Dirks, dated May 16

Suggesting a program whereby bicycles are recycled by trades programs. (File No. CK. 7830-5) **(Referred to Administration for consideration.)**

7) Cheryl Tchorewski, dated May 9

Suggesting that lines to divide lanes are needed on Circle Drive. (File No. CK. 6315-1) **(Referred to Administration for appropriate action.)**

8) Shawn Hill, dated May 17

Suggesting that lines to divide lanes are needed on Circle Drive. (File No. CK. 6315-1) **(Referred to Administration for appropriate action.)**

9) Judy Wood, dated May 17

Expressing concern over traffic flow on Preston Avenue. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

10) Blake Sittler, dated May 18

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

11) Chris Anderson, dated May 18

Commenting on the condition of city streets. (File No. CK. 6315-1) **(Referred to Administration for further handling.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Martha Hollinger, Saskatchewan Waste Reduction Council, dated May 14

Requesting City Council proclaim the week of October 15 to 21, 2007, as Waste Reduction Week.

RECOMMENDATION:

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

Moved by Councillor Paulsen, Seconded by Councillor Hill,

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

CARRIED.

UNFINISHED BUSINESS

- 9a) Request to Sell City-Owned Property
Lot 25, Block 433, Plan 101881571 (143 Pawlychenko Lane)
(File No. CK. 4215-1)**

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on May 14, 2007, deferred consideration of the above matter to the May 28, 2007 meeting.

The following is a report of the General Manager, Community Services Department dated May 23, 2007:

- RECOMMENDATION:**
- 1) that the direction of City Council issue with regards to the development control options identified in this report; and
 - 2) that all other recommendations and matters contained in item A3 of the April 30, 2007 City Council agenda (Attachment 1) as it relates to this property now be approved.

BACKGROUND

City Council, at its meeting held on April 30, 2007 considered a report requesting approval to sell five multi-family residential parcels in the Lakewood Suburban Centre (Attachment 1). The report outlined proposed development controls for four of the lots and no development controls on the fifth lot (Lot 25). At that meeting, City Council resolved, in part:

- “5) that the matter of selling Lot 25, Block 433, Plan 101881571 be deferred to the next Council meeting.”

The purpose of this report is to provide additional background regarding the proposed development controls in this area and an alternative development control for Lot 25 for Council's consideration.

JUSTIFICATION

As outlined in the previous report to Council, there are two development controls proposed for the four lots on the north side of Pawlychenko Lane (Lots 7 to 10). These controls require all buildings to be apartment-style with a minimum height of three storeys. It should also be noted that these sites are subject to the Lakewood Suburban Centre Architectural Controls as previously approved by City Council. No minimum densities were applied to these sites as a condition of sale.

For the one lot south of Pawlychenko Lane (Lot 25), it was recommended that it be made available for sale without these two development controls. This would mean that the three storey requirement and the requirement for apartment-style buildings would not apply to this lot. The builder would therefore have the flexibility to decide if they wish to build another apartment-style building at this location, or a townhouse development, or perhaps some combination of the two. Architectural controls would apply to this site regardless. Again, no minimum densities were recommended for this site or any other site during this final phase of development.

Similar development controls were applied to the four lots sold in the previous phase of development, which occurred in 2006 along the southern edge of Lakewood. Two lots on the south side of Slimmon Road were offered for sale with development controls requiring minimum three storey apartment-style buildings. Two lots on the west side of Slimmon Place were offered for sale at the same time without these development controls. In this case, the builder elected to build townhouse-style buildings on these lots, which are currently under construction. The lots were subject to the architectural control process and plans were reviewed and approved by the Land Branch prior to the completion of the sale and transfer of Title. Minimum density requirements did not apply to this land. The densities on these two lots are 15.85 units per acre.

The development controls recommended for these last two phases of development differ from the controls used in the past.

During the first phases of development, minimum density requirements were placed on each lot. All developments on lots zoned RM4 were required to meet a minimum density of 20 units per acre. The purpose of this control was to ensure that a higher residential density was achieved in the suburban centre area in order to meet objectives identified in the Development Plan. At the same time, the intent was to provide flexibility to the builders as to what type of housing form they wanted to build and to provide for a wider variety of housing options for homeowners.

In the University Heights Suburban Centre, all residential units were required to be apartment-style buildings with a minimum of three storeys in elevation. This left the builders with few alternatives and several of our customers indicated that they would prefer to have a mixture of apartment-style buildings and townhouse buildings in the Lakewood Suburban Centre area. In order to facilitate this request, the Land Branch recommended minimum density controls on the land sold in Lakewood and did not require apartment-style buildings exclusively. This was intended to allow both styles of multi-family developments to be built while ensuring that the Development Plan objectives were met. However, the results of these controls were that all RM4 land sold in the early phases of development in Lakewood were exclusively townhouse style buildings.

Voluntary architectural controls were later established for the area during subsequent phases of development. Following that, mandatory architectural controls were established for all multi-family developments in Lakewood as well as Willowgrove, Hampton Village and Dundonald.

DEVELOPMENT CONTROL OPTIONS

Option 1 - Lot 25 will have similar development controls as those identified for the four lots on the north side of Pawlychenko Lane (Lots 7 to 10); those being apartment-style buildings and a minimum height restriction of three stories. The maximum density would not apply these types of developments are usually around 30 units per acre.

Option 2 - Allow either apartment-style buildings or a townhouse development on Lot 25, and place a maximum density of 15 units per acre in the event of townhousing. This would allow the builder to choose the form of housing they wish to build, but would limit the maximum density of any townhouse development to 15 units per acre. This is the same maximum density requirement that was recently used on some of the lots in Willowgrove and Hampton Village.

Option 3 - No minimum density controls. This site will be left open for the builders to decide what the market wants.

Regardless of the type of buildings to be built on the sites, mandatory architectural controls will apply to all residential land sold in Lakewood. The Administration would have no concern with any of the proposed development control options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There are no financial implications.

COMMUNICATIONS PLAN

Notice of the public tender will be advertised in the StarPhoenix a minimum of two Saturdays prior to the close of tenders, pursuant to City Council Policy C09-006 Residential Lot Sales – General Policy, and will be posted on the City of Saskatoon Land Branch website.

PUBLIC NOTICE

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

ATTACHMENT

1. Report regarding the proposed offering of land”

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

- 1) *that the Administration proceed with Option 2 with regard to the development control options as outlined in the report of the General Manager, Community Services Department dated May 23, 2007; and*
- 2) *that all other recommendations and matters contained in Item A3 of the April 30, 2007 City Council agenda (Attachment 1) as it relates to this property now be approved.*

CARRIED.

**9b) Request to Extend Licensing Agreement
(File No. CK. 4225-1)**

REPORT OF THE A/CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on May 14, 2007 regarding the above, as well as copies of the letters from CBS Outdoor Canada and ICR Commercial Real Estate.

As will be noted, consideration of a motion to enter into a month-by-month licensing agreement was deferred until the May 28th meeting.”

DEALT WITH EARLIER. SEE PAGE NO.

ENQUIRIES

Councillor Penner	-	School Speed Zones
Councillor Heidt	-	Walkways

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8608

Pringle/Penner	-	First Reading
Pringle/Wyant	-	Second Reading
Pringle/Dubois	-	Go into Committee
Pringle/Heidt	-	Report of Committee be adopted
Pringle/Lorje	-	Permission for Third Reading
Pringle/Hill	-	Third Reading

**UNOFFICAL MINUTES
MONDAY, MAY 28, 2007
PAGE 54**

Bylaw 8609

Pringle/Penner	-	First Reading
Pringle/Wyant	-	Second Reading
Pringle/Dubois	-	Go into Committee
Pringle/Heidt	-	Report of Committee be adopted
Pringle/Lorje	-	Permission for Third Reading
Pringle/Paulsen	-	Third Reading

Moved by Councillor Pringle,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:21 p.m.