

Council Chambers
City Hall, Saskatoon, Sask.
Monday, April 20, 2009
at 6:00 p.m.

UNOFFICIAL MINUTES

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

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on March 30, 2009, be approved.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Clark,

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

CARRIED.

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

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

Committee arose.

Councillor Clark, 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. 7-2009

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between March 19, 2009 to April 8, 2009
(For Information Only)
(File Nos. CK. 4000-5, PL 4132, PL 4355-D, PI 4350, PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 6/09: 102 Kingsmere Place (66 Units New)
Applicant: George, Nicholson, Franko for Remail Ventures Inc.
Legal Description: Lot A, Block 101, Plan 79S20493
Current Zoning: M3
Neighbourhood: Lakeview
Date Received: March 19, 2009

Discretionary Use

- Application No. D4/09: 401 Avenue L South
Applicant: Shane Olson for Solomon Holdings
Legal Description: Lots 1 – 20, Block 12, Plan FV
Current Zoning: MX1(H)
Proposed Use: Dwelling Group
Neighbourhood: West Industrial
Date Received: March 31, 2009

Rezoning

- Application No. Z5/09: 341 Avenue T South
Applicant: The Salvation Army
Legal Description: Lots 26 and 27, Block 19, Plan G4995
Current Zoning: R2
Proposed Zoning: RM1 by Agreement
Neighbourhood: Pleasant Hill
Date Received: April 7, 2009

Subdivision

- Application No. 20/09: 126 – 112th Street West

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|--------------------|--|
| Applicant: | Webster Surveys for Stark Development Inc. |
| Legal Description: | Lot 16, Block 5, Plan I5611 |
| Current Zoning: | R2 |
| Neighbourhood: | Sutherland |
| Date Received: | March 20, 2009 |
- Application No. 21/09: 827 Hart Road
Applicant: Digital Mapping Systems for City of Saskatoon
Legal Description: Part of Parcel B, Plan 101879174
Current Zoning: RM2
Neighbourhood: Blairmore
Date Received: March 23, 2009
 - Application No. 22/09: 1101 - 1103 6th Street East
Applicant: Peters Surveys for Walco Enterprises Ltd.
Legal Description: Lots 21 and 22, Block 17, Plan I2414
Current Zoning: R2
Neighbourhood: Haultain
Date Received: April 1, 2009
 - Application No. 23/09: Claypool Drive/Airport Drive
Applicant: Digital Mapping Systems for City of Saskatoon
And Her Majesty the Queen
Legal Description: Part of Parcel A, Plan 73S24023; Part of Parcel AA, Plan 80S45858 and Part of Parcel Z, Plan 101902519
Current Zoning: AG
Neighbourhood: Airport Management Area and Airport Business Area
Date Received: April 2, 2009

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 6/09
2. Plan of Proposed Discretionary Use No. 4/09
3. Plan of Proposed Rezoning No. Z5/09
4. Plan of Proposed Subdivision No. 20/09
5. Plan of Proposed Subdivision No. 21/09
6. Plan of Proposed Subdivision No. 22/09
7. Plan of Proposed Subdivision No. 23/09

A2) Request For Encroachment Agreement
222 Avenue C South
Lot 53, Block 15, Plan 00SA15145
(File No. CK. 4090-2 and PL 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 222 Avenue C South (Lot 53, Block 15, Plan 00SA15145);
 - 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's agent, for the property located at 222 Avenue C South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached copy of the Real Property Report, various portions of the building, façade, and eaves trough encroach onto City of Saskatoon property on both Avenue C South and on the lane, varying from 0.03 metres to 0.69 metres. The encroachments have likely been in existence since the building was constructed in 1918. The total area of encroachment will be approximately 15.0 square metres and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENTS

1. Application for Encroachment Agreement from the owner's agent dated March 12, 2009.
2. Copy of the Real Property Report dated October 30, 2007.

A3) Request For Encroachment Agreement
616 Duchess Street
Lots 45 to 49 Inclusive, Block C, Plan H1323
File No. CK. 4090-2 and PL 4090-2

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 616 Duchess Street (Lots 45 to 49 Inclusive, Block C, Plan H1323);
 - 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's agent, for the property located at 616 Duchess Street, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached copy of the Real Property Report, the brick face on the building encroaches onto City of Saskatoon property on Duchess Street by 0.05 to 0.07 metres. The encroachments have likely been in existence since the additions to the building were constructed in 1973 and 1977. The total area of encroachment will be approximately 2.27 square metres and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the owner's agent dated March 13, 2009.
2. Copy of the Real Property Report dated March 1, 2008.

A4) Request For Encroachment Agreement
230 Avenue L South
Lot 35, Block 7, Plan 101904397
File No. CK. 4090-2 and PL 4090-2

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 230 Avenue L South (Lot 35, Block 7, Plan 101904397);
 - 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 230 Avenue L South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached sketch, the proposed new canopy will encroach onto City of Saskatoon property on 20th Street West by 0.9 metres. The total area of encroachment will be approximately 23.9 square metres and will, therefore, be subject to an annual charge of \$77.68.

PUBLIC NOTICE

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

ATTACHMENTS

1. Application for Encroachment Agreement from the owner dated March 17, 2009.
2. Sketch of proposed new canopy received March 17, 2009.

A5) Request For Encroachment Agreement
202 Avenue C South
Lot 54, Block 15, Plan 00SA15145
(File No. CK. 4090-2 and PL 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 202 Avenue C South (Lot 54, Block 15, Plan 00SA15145);

- 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 202 Avenue C South has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached sketch, the proposed barrier free step and ramp will encroach onto City of Saskatoon property on 21st Street West by 1.651 metres. The total area of encroachment will be approximately 6.04 square metres and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENTS

1. Application from the owner, dated March 10, 2009.
2. Sketch of proposed encroaching areas, received March 10, 2009.

**A6) Request For Encroachment Agreement
157 2nd Avenue North
Lot 41, Block 149, Plan 99SA32572
File No. CK. 4090-2 and PL 4090-2**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 157 2nd Avenue North (Lot 41, Block 149, Plan 99SA32572);
 - 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 157 2nd Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached sketch, there are various new encroachments proposed for this building, including portions of the building, balconies, and canopies that will encroach onto City of Saskatoon property on 2nd Avenue, 23rd Street East, and on the lane. The encroachments vary in distance to a maximum of 1.265 metres. The total area of encroachment will be approximately 59.4 square metres and will, therefore, be subject to an annual charge of \$193.05.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the owner dated February 4, 2009.
2. Sketch of proposed encroaching areas received February 4, 2009.

A7) Saskatoon Planning District Agreement
(File No.: CK. 4240-1 and PL 4240-2)

RECOMMENDATION: that City Council consider Bylaw No. 8757, The Saskatoon Planning District Bylaw, 2009, being a bylaw to adopt an agreement for the establishment of the Saskatoon Planning District.

ADOPTED.

BACKGROUND

The Saskatoon Planning District Agreement (Agreement) between the Rural Municipality (RM) of Corman Park and the City of Saskatoon (City) dates to 1982. A new Agreement is proposed to:

- alter the Saskatoon Planning District (District) boundary, consistent with the recommendations of the Saskatoon Planning District Review Final Report (Review) that was adopted by City Council in 2006; and
- update the wording of the Agreement to ensure consistency with new provincial planning legislation.

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The Saskatoon District Planning Commission (Commission) passed a resolution endorsing the proposed new Agreement and instructed the City and RM Administrations to present the proposed new Agreement to their respective Councils with a recommendation that it be executed.

At its recent meeting, the Executive Committee of City Council reviewed the proposed new Agreement and directed the Administration to bring forward the Agreement, and the bylaw required to adopt it, to City Council.

REPORT

The proposed new Agreement, and the bylaw required to adopt it, are attached. (See Attachment 1.) The proposed new District boundary, which is shown on the map appended to the Agreement, is consistent with the recommendations of the Review. The Review recommended that the District boundary be changed to ensure that it reflects the purpose of the District, current land use patterns, the proposed perimeter highway, and growth management strategies for the City and the RM. The recommended boundary includes areas of mutual interest to the City and the RM such as:

- the City's future growth sectors;
- the North Industrial Sector Plan study area;
- the perimeter highway alignment; and
- the 1.8 kilometre visual buffer around the Wanuskewin Heritage Park.

In fall 2008, two public open houses were held to present the proposed new boundary and obtain feedback. More than 165 people, comprising mostly rural landowners, attended the events. Although the proposed new District boundary did not receive unanimous support, there was not a significant level of objection to the proposal, and no changes were made as a result of the open houses. Following the open houses, the City and RM Administrations proposed a minor adjustment to the proposed boundary to reflect the final perimeter highway alignment to the northwest of the city. This alignment has been endorsed by both the RM Council and City Council.

In addition to the proposed new District boundary, the main changes in the proposed new Agreement are:

- the voting members of the Commission will include at least one member of each Council which has been common practice and is now a requirement of *The Planning and Development Act, 2007*;
- the Commission members will select a Chair each year which is consistent with current practice;
- each municipality will appoint a planning staff person as non-voting technical support to the Commission, a change that was reflected in the City's 2009 appointments to the Commission; and
- application will be made to remove land from, or add it to, the District at the same time as application is made to alter the municipal boundaries, which will clarify the municipal boundary alteration process.

If the new Agreement is executed, it will take effect when the required bylaw is approved by the Minister of Municipal Affairs.

OPTIONS

1. City Council may approve the bylaw to adopt the new Agreement. (Recommended)
2. City Council may decline to approve the bylaw to adopt the new Agreement. This option is not recommended because it would be inconsistent with the recommendations of the Review, the feedback from the public consultation process, and the Commission's recommendation.

POLICY IMPLICATIONS

There are no policy implications to adopting the proposed new Agreement.

FINANCIAL IMPACT

This proposal is not expected to have a financial impact for the City.

PUBLIC NOTICE

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

ATTACHMENT

1. Bylaw 8757 – The Saskatoon Planning District Bylaw, 2009

Section B – CORPORATE SERVICES

B1) Annual Status Report - Non-Policy Tax Incentive Agreements
(File Nos. CK. 1965-1, CS 1965-1 and CS 1600-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council approves non-policy tax incentives as part of an overall agreement to facilitate specific development projects. Your Administration attempts to provide City Council with an indication of the value associated with each non-policy incentive agreement at the time of approval. However,

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these estimates are often based on preliminary information and the actual impact has never been subsequently reported to Council.

The June 2007 audit report from Robert Prosser and Associates regarding the Tax Incentive Policies and Programs included a recommendation that the financial implications of non-policy incentive agreements be reported to City Council on an annual basis.

REPORT

Each non-policy incentive agreement is unique in its objective and is site-specific. The table below lists the properties that have received non-policy tax incentives for 2008. The first three incentives are related to development in the south downtown and River Landing. The Maple Leaf Foods incentive is related to the construction of a new distribution facility and the maintenance of approximately 100 full-time equivalent jobs in Saskatoon.

Recipient	Term	End Date	2008 Incentive
FP Equities Inc.	5 years	Dec. 31, 2011	\$229,347
Persephone Theatre	5 years	Dec. 31, 2012	29,973
Saskatoon Ideas Inc.	5 years	Dec. 31, 2012	25,219
Maple Leaf Foods (11 th Street)	2 1/2 years	Dec. 31, 2009	598,457
Maple Leaf Foods (64 th Street)	5 years	Apr. 30, 2013	437,491
Total 2008 Non-Policy Incentives			\$1,420,487

PUBLIC NOTICE

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

**B2) Business Development Incentives Policy No. C09-014
(File No: CK. 3500-1 and CS 3500-1)**

- RECOMMENDATION:**
- 1) that City Council approve the change to the Business Development Incentives Policy to include the requirement for applicants' tax accounts to be in good standing (Section 3.3); and
 - 2) that Council Policy No. C09-014 – Business Development Incentives, be amended accordingly.

ADOPTED.

REPORT

The June 2007 audit report from Robert Prosser and Associates regarding the Tax Incentive Policies and Programs included a recommendation that the Business Development Incentive Policy eligibility criteria include the requirement for the applicant's property tax account to be in good standing. While this requirement has always been adhered to, it has never been formally introduced into policy.

POLICY IMPLICATIONS

Policy No. C09-014 – Business Development Incentives will have the following requirement added to Section 3.3 under Eligibility Requirements: The applicant's property tax account must be in good standing.

FINANCIAL IMPACT

There is no financial impact to the City.

PUBLIC NOTICE

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

**B3) 2008 Audited Financial Statements - Business Improvement Districts
(Files No: CK. 1711-12, CK. 1711-13, CK. 1711-14, CK. 1711-15 and
CS1680-2, CS1680-3, CS1680-4, and CS1680-5)**

RECOMMENDATION: that the 2008 Audited Financial Statements from The Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be received as information.

ADOPTED.

REPORT

The bylaws for each of the Business Improvement Districts (BID) state that "on or before the 31st day of March in each year, the Board shall submit its annual report for the preceding year to the Council, and that report shall include a complete audited and certified financial statement of its affairs, with balance sheet and revenue and expenditure statement". Attached for Council's information are copies of the 2008 audited financial statements for each BID.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2008 Financial Statements, The Partnership Saskatoon Downtown BID.
2. 2008 Financial Statements, Broadway BID.
3. 2008 Financial Statements, Riversdale BID.
4. 2008 Financial Statements, Sutherland BID.

**B4) Report on Write-Downs of Surplus Inventory During 2008
(File No. CS 1290-1; CK. 1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On an annual basis, the Inventory and Disposal Services Section submits a report to City Council on the amount of the inactive stock that is written off. For the year 2008, the write-downs of surplus/obsolete inventory were as follows:

	Write Down	% of Inventory
Corporate Services, Central Stores	\$ 0	
Utility Services, Saskatoon Light and Power	256,130	3.9%
Infrastructure Services, Electronic Stores	5,998	1.6%
Infrastructure Services, Public Works Stores	4,403	1.9%

PUBLIC NOTICE

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

ATTACHMENTS

1. Utility Services, Saskatoon Light and Power Stores Inventory Write-Downs.
2. Infrastructure Services, Electronic Stores Inventory Write-Downs.
3. Infrastructure Services, Public Works Stores Inventory Write-Downs.

B5) Animal Control Services Contract
(File No. CK. 151-1-2 and CS 151-6-2)

RECOMMENDATION: that City Council award the animal control services to the Saskatoon Animal Control Agency at an annual cost of \$398,500, plus G.S.T., with an annual adjustment based on the Consumer Price Index, for a period of five years, commencing May 1, 2009.

ADOPTED.

BACKGROUND

A Request for Proposal for the provision of animal control services was issued on February 17, 2009, at service levels similar to the previous contract. The only proposal received was from the Saskatoon Animal Control Agency (SACA). Your Administration negotiated with SACA over the levels of service to be performed, resulting in the recommended proposal.

REPORT

The services to be provided under the proposed contract include comprehensive animal control and dangerous animal control as governed by City of Saskatoon Bylaws and the provincial *Animal Protection Act*. The Agency will be required to respond promptly in any area of the City to reports of animals at large, fecal accumulation, nuisance barking, dangerous animals, non-compliance of the Bylaws, license information, and complaints about the enforcement service.

In the provision of this service, SACA will provide all facilities and equipment required to provide the enforcement services including: a minimum of two appropriately fitted vehicles for transporting animals, communication equipment, catch polls and live animal traps. Staffing levels will vary with three on-duty Animal Control Officer full-time equivalents (FTEs) per weekday and two per weekend day from April through October, between the hours of 7 a.m. to 10 p.m., with 1.6 Animal Control officer FTEs per day through the winter months of November through March, between the hours of 8 a.m. to 8 p.m. Public access to the office and dispatch services will be available on weekdays between the hours of 9 a.m. to 5 p.m., and emergency response services will be available after regular hours.

SACA staff will respond to reports from the public, sell licenses for cats and dogs, issue tickets for bylaw offences, care for apprehended animals, attend court when necessary, investigate complaints, and maintain all necessary records.

SACA offers the experienced management and staff capable of performing the required functions at targeted service levels.

The initial animal control services contract was awarded in 2005 and has been at a constant rate of \$340,000 annually with no inflationary adjustments. The 2009 operating budget included an estimated amount of \$350,200, which is the base amount plus a 3% Consumer Price Index (CPI)

increase. The cost of service in the recommended proposal is \$398,500, plus GST, which is \$48,300 higher than the estimate in the 2009 operating budget. Your Administration believes this increase is necessary to target an acceptable animal control service level, and will make all efforts through 2009 to mitigate the impact of the increased contract fee.

OPTIONS

1. Reject this proposal and direct Administration to retender the service.
2. Accept the current proposal at the rate of \$398,500 for provision of animal control services.

FINANCIAL IMPACT

There is an initial annual cost increase of \$58,500. The annual cost increases for the next four years of the contract will be adjusted by the monthly average CPI for Saskatoon for the previous year.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

- E1) Capital Project 2213 – Boom Truck
Sole Source Purchase
Crane Truck
File: CK. 1390-1 and IS-1390-1**

RECOMMENDATION

- 1) that the payout option submitted by Key Equipment Finance Canada Ltd. for the purchase of a 2008 International 6x4 truck chassis and service body crane, at a total cost of \$189,605.90 (including G.S.T. and P.S.T.) be approved; and
- 2) that the Corporate Services Department, Purchasing Services Branch be requested to issue the appropriate purchase order.

ADOPTED.

REPORT

Capital Project 2213 – Boom Truck includes funding to exercise the option to purchase a crane truck currently on lease from Key Equipment Finance Canada Ltd., at an estimated cost of \$185,000. The funding is required to replace a 1976 Crane Truck, which had reached the end of its useful life and was sent for auction in the summer of 2008.

In early 2008, safety concerns arose regarding the Wastewater Treatment Plant's crane truck, as its lifting capacity and reach was inadequate. An investigation into the replacement of the unit with a

more appropriately sized vehicle was carried out. The estimated replacement costs revealed that there was inadequate funding within the 2008 Capital Budget for the purchase of such a unit.

On February 2, 2008, the former manager of Vehicles and Equipment entered into a 13-month lease-to-own agreement with Key Equipment Finance Canada Ltd. for a 2008 International 6x4 truck chassis and service body crane. The lease commenced on March 10, 2008, and included 12 equal payments of \$5,000 and one final payment of \$172,369. The rental payments have been funded from the Water and Wastewater Treatment Branch Operating Budget, and a capital project to fund the final payment was requested and approved in the 2009 Capital Budget.

Monthly rental payments from March 10, 2008 to March 10, 2009 total \$60,000. Formal approval for the final payment of \$172,369 is required in order to proceed with the purchase of this unit.

FINANCIAL IMPACT

The net cost to the City, as quoted by Key Equipment Finance Canada Ltd., for the purchase of the 2008 International 6x4 truck chassis and service body crane rental unit, taking into consideration the rental payments made to date, is as follows:

2008 International 6x4 Truck Chassis and Service Body Crane	\$216,900.00
Less Rent Paid (March, 2008 to March, 2009)	(\$ 60,000.00)
Interest Costs	\$ 16,469.00
G.S.T.	\$ 8,618.45
P.S.T.	\$ 8,618.45
Total	<u>\$189,605.90</u>
Less G.S.T. Rebate	<u>(\$ 8,618.45)</u>
TOTAL	<u>\$180,987.45</u>

Funding is available within Capital Project 2213 – Boom Truck.

PUBLIC NOTICE

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

- E2) Capital Project 1357 – Replacement Vehicles and Equipment
Vehicle and Equipment Services
Sole Source Purchase
Asphalt Pothole Patcher
File: CK. 1390-1 and IS-1390-1**

RECOMMENDATION

- 1) that the quote submitted by Python Manufacturing Inc. for the purchase of a Python PHP 5000 chassis, complete with an integrated pothole patcher, at a total cost of \$258,500 (including G.S.T. and P.S.T.) be approved; and

- 2) that the Corporate Services Department, Purchasing Services Branch be requested to issue the appropriate purchase order.

ADOPTED.

REPORT

Capital Project 1357 – Replacement Vehicles and Equipment includes \$330,000 for asphalt patching equipment to replace a 1992 pothole patcher which had reached the end of its useful life and was sent to auction in the fall of 2008.

In late 2007 and early 2008, the Administration held a series of discussions with Python Manufacturing Inc. regarding new and improved technology related to the management of pothole patching. A quotation for an integrated pothole patcher was provided in February 2008. In the spring of 2008, a demo unit was tested, and a list of improvements and changes to the design were requested. A purchase requisition, signed by the previous manager of Vehicle and Equipment Services, was provided as approval to proceed with the order.

The purchase requisition implied that it was the City's intention to enter into a six-month rental agreement at \$14,760 per month for a total of \$88,560, followed by a final payment of \$179,633.75 plus interest charges. The Administration is recommending a one-time payment of \$258,500, which will have no affect on the warranty period, and will save approximately \$9,693.75 in interest costs.

FINANCIAL IMPACT

The net cost to the City for a one-time payment for a Model PHP 5000 chassis, complete with an integrated pothole patcher, is as follows:

Model PHP 5000 Chassis with integrated pothole patcher	\$235,000.00
G.S.T.	\$ 11,750.00
P.S.T.	<u>\$ 11,750.00</u>
Total	\$258,500.00
Less G.S.T. Rebate	<u>\$ 11,750.00</u>
TOTAL	\$246,750.00

Adequate funding exists within 2008 Capital Project 1357 – Replacement Vehicles and Equipment.

PUBLIC NOTICE

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

**E3) Capital Project 1357 – Replacement Vehicles and Equipment
Request for Sole Source
Wheeled Excavator
File: CK. 1390-1 and IS-1390-1**

- RECOMMENDATION**
- 1) that the payout option submitted by Kramer Ltd. for the purchase of a 2007 Cat M322D Wheeled Excavator, at a total cost of \$256,075.48 (including G.S.T. and P.S.T.) be approved; and
 - 2) that the Corporate Services Department, Purchasing Services Branch be requested to issue the appropriate purchase order.

ADOPTED.

REPORT

Capital Project 1357 – Replacement Vehicles and Equipment includes funding for the replacement of a city-owned 1994 Cat 224B Wheeled Excavator, which has reached the end of its useful life.

In the fall of 2008, a major equipment failure occurred on a 1994 Wheeled Excavator. The repair, which was expected to be extensive and costly, was undertaken by Kramer Ltd. In order for the Water and Sewer Section to continue to provide service to its customers, an agreement was entered into with Kramer Ltd. in September, 2008 for the monthly rental of a new 2007 Wheeled Excavator.

The repaired 1994 Wheeled Excavator was returned to the City at the end of 2008, at which time approximately \$30,000 had been paid out in lease costs. Due to another failure, and since the unit was scheduled for replacement in the 2009 Capital Budget, a decision was made to prepare it for trade-in rather than put it into service, since the risk of further failure was considered high. Considering the rental investment and possible trade-in value of the 1994 unit, a buyout option was requested from Kramer Ltd.

FINANCIAL IMPACT

Rental payments for the 2007 Cat M322D Wheeled Excavator from Kramer Ltd. for the period of September, 2008 to March, 2009 total \$69,600. If the City were to tender the purchase of a replacement unit, the rental investment paid to date could be lost.

The net cost to the City, as quoted by Kramer Ltd., for the purchase of the 2007 Cat M322D rental unit, taking into consideration the rental payments made to date and the trade-in allowance for the 1994 unit, is as follows:

2007 Cat M322D Wheeled Excavator (with 48" Bucket Attachment and 24" Frost Bucket Attachment)	\$327,000.00
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Less Rent Paid (September, 2008 to March, 2009)	(\$ 69,600.00)
Less Trade-In Allowance for 1994 Wheeled Excavator	(\$ 35,000.00)
Interest Costs	\$ 10,128.62
Tire Recycling Fee	\$ 280.00
G.S.T. (Including Tire Recycling Fee)	\$ 11,640.43
P.S.T.	<u>\$ 11,626.43</u>
Total	\$256,075.48
Less G.S.T. Rebate	<u>\$ 11,640.43</u>
TOTAL	\$244,435.05

Funding for the replacement of the Wheeled Excavator is included in Capital Project 1357 – Replacement Vehicles and Equipment.

PUBLIC NOTICE

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

**E4) Capital Project 1357 – Replacement Vehicles and Equipment
Purchase of Wheel Loader
(File: CK. 1390-1 and IS 1390-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On January 7, 2009, a Wheel Loader struck the expansion joint on the Broadway Bridge causing the unit to be inoperable. It was delivered to Redhead Equipment Ltd. for assessment. Damages included, but were not limited to:

- Sheared off front bucket cutting edge
- Damaged converter housing, filings in the transmission requiring rebuild
- Sheared engine mounts – resulting in damaged shroud and radiator
- Bent articulating assembly resulting in steering cylinder damage

The unit had logged 11,725 operating hours, which was considered to be over half of its useful life. Repair costs were estimated to be \$80,000, and the City Solicitor confirmed that the insurance coverage was \$100,000 deductible. It was also expected to require new tires, estimated at \$18,000, within the next two years. Considering that repair costs would have exceeded its estimated resale value of \$70,000, additional investment into this Wheel Loader was not recommended.

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The loss of this unit was critical to the ongoing snow removal program, and an immediate replacement was considered necessary. Enquiries were made with a number of major equipment suppliers regarding replacement pricing and delivery.

Quotes were received from the following companies on a similarly sized replacement unit:

Supplier	Model Type
Brandt Tractor Ltd.	John Deer 644K Z-Bar
Kramer Ltd.	Cat 950H
Redhead Equipment Ltd.	Case 821E

Redhead Equipment Ltd. submitted the lowest replacement quote. They also had an open work order related to the damage assessment, and had started on some of the repairs. Further discussions were undertaken with them regarding possible trade-in allowances. The costs associated with the open work order were to be considered as part of the trade-in allowance, and remain the responsibility of Redhead Equipment Ltd.

The estimated delivery time from Redhead Equipment Ltd. for the Wheel Loader was 10 days. This short delivery time was crucial at this point in the snow removal process; therefore, approval to proceed with an emergency purchase was received by the Acting City Manager.

FINANCIAL IMPACT

The following is a summary of the purchase costs with Redhead Equipment Ltd.:

2008 Case 821E Wheel Loader	\$210,000.00
Trade-in Allowance for Damaged Wheel Loader	(\$27,000.00)
G.S.T.	\$9,150.00
P.S.T.	\$9,150.00
Total	<u>\$201,300.00</u>
Less G.S.T. Rebate	<u>(\$9,150.00)</u>
TOTAL	\$192,150.00

There were sufficient funds within Capital Project 1357 – Replacement Vehicles and Equipment.

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 1135 – Civic Buildings Comprehensive Maintenance Program
Civic Buildings Comprehensive Maintenance Reserve
Saskatoon Police Headquarters
Emergency Generator and Switch Replacement Project
Post Budget Approval and Award of Tender
(File: CK. 600-5 and IS 628-8-2)

- RECOMMENDATION:**
- 1) that a post budget adjustment be approved for Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program to fund an \$80,000 shortfall for the Saskatoon Police Headquarters Emergency Generator and Switch Replacement project, to be funded from the Civic Buildings Comprehensive Maintenance Reserve;
 - 2) that the low bid submitted by Allan Construction for the Saskatoon Police Headquarters Generator and Switch Replacement project, at a total estimated cost of \$498,856.15 (including G.S.T. and P.S.T.), be accepted; and
 - 3) that the City Solicitor be instructed to prepare the necessary contract for execution by the City Manager and the City Clerk under the corporate seal.

ADOPTED.

REPORT

The existing Saskatoon Police Services Headquarters building emergency power generator unit is not capable of providing sustained reliable operation, or able to support the additional building power loading needed for equipment presently used for emergency operations. The solution recommended from a power assessment completed by the consultant, Genivar, is to replace the existing emergency generator with a size sufficient to operate the entire building. This project has been approved within Capital Project 1135 - Civic Buildings Comprehensive Maintenance Program (CBCM), which is funded through the Civic Buildings Comprehensive Maintenance Reserve, in the amount of \$520,000. The new emergency generator will be needed in the building, even after Police Services has relocated.

In December 2008, pre-selection tenders were submitted, and subsequently approved, for the supply of the equipment and shop drawings for the emergency generator to facilitate timely delivery. A letter of intent was issued to Cummins Western Canada on December 8, 2008.

In February 2009, request for tenders for the overall project were made available, with instructions to include the pre-tender supply of equipment in the amount of \$129,893.50 (including G.S.T.). Shop drawings were not included.

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The overall project work consists of the design, supply, installation and supervision required to replace the existing building emergency power generation system. The request for tender, which was developed by Genivar and the Administration, includes:

- Removal of the existing generator and switching equipment;
- Installation of new switching and generator equipment;
- Installation of new environmental enclosure with mechanical, electrical and fuel systems;
- Installation of roof reinforcements in garage access way;
- Installation of power factor correction equipment; and
- Installation of power distribution surge protection and grounding tests.

Five valid bids were received as follows:

Allan Construction
Kim Construction
Carmont Construction
Makloc Construction
SASKCon Repair Service

All of the bids received were over the consultant's estimate. The Administration is recommending that the lowest acceptable bid, received from Allan Construction, be accepted, which will result in an overall funding shortfall in the amount of \$80,000.

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the bid submitted by Allan Construction is as follows:

Construction Base Bid Price	\$ 300,772.00
Optional Prices	\$ 50,621.00
Equipment Pre-Selection Purchase Order	\$ 118,085.00
Pre-Selection Purchase Order – PST	\$ 5,904.25
G.S.T.	<u>\$ 23,473.90</u>
SUBTOTAL	\$ 498,856.15
Less G.S.T. Rebate	<u>\$ 23,473.90</u>
NET COST TO THE CITY	\$ 475,382.25

The overall project cost, based on the lowest recommended bid from Allan Construction, excluding G.S.T., is as follows:

Construction Bid from Allan Construction	\$ 475,382.25
Shop Drawings (including P.S.T.)	\$ 6,525.75
Consultant Design and Project Services Costs	\$ 72,158.00
Contingencies	<u>\$ 45,934.00</u>

Total Project Costs	\$ 600,000.00
Previously Approved CBCM funds	\$ 520,000.00
Funding Shortfall	\$ 80,000.00

This project has been approved in Capital Project 1135 - Civic Buildings Comprehensive Maintenance Program in the amount of \$520,000. The Administration is recommending that the additional \$80,000 required be funded from the Civic Buildings Comprehensive Maintenance Reserve. There are sufficient funds within the reserve to support this recommendation.

PUBLIC NOTICE

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

**E6) Capital Project 778 – Stonebridge Trunk Sewers
Stonebridge Sanitary Sewer and Storm Sewer Lift Station
Additional Engineering Services
File IS 4111-32 and CK 7820-4)**

RECOMMENDATION: that the proposal for revised engineering services submitted by AECOM Engineering Ltd., for the redesign and construction supervision of the sanitary sewer and storm sewer lift station in the Stonebridge development, in the amount of \$64,000, be approved.

ADOPTED.

REPORT

At its meeting held on March 26, 2007, City Council approved the proposal for engineering services submitted by UMA Engineering Ltd., now reorganized as AECOME Engineering Ltd., for the design and construction supervision of the sanitary sewer lift station and storm sewer lift station in the Stonebridge development, to an upset limit cost of \$185,640 (excluding P.S.T. and G.S.T.)

The design proceeded and the work was tendered in the summer of 2007, including an overall combined lift station. After reviewing the tenders, it was decided not to award the tender but to continue with additional design modifications in order to arrive at further economies of scale. The Infrastructure Services Department did not have the resources to undertake the additional work, therefore, a decision was made to allow the private developer, Dundee Realty Ltd., under the terms of the Stonebridge Neighbourhood Servicing Agreement, to complete the value-for-money design, retendering, contract administration and construction engineering of the project, through AECOM Engineering Ltd.

The initial results to date have indicated an improved, more efficient and safer design with potential cost savings of \$275,000.

FINANCIAL IMPACT

The revised consulting responsibilities for the sanitary sewer lift station and storm sewer lift station in the Stonebridge development since 2007 have resulted in an additional \$64,000 in engineering services expenditures to a total of \$249,640.00

Capital Project 778 - Stonebridge Trunk Sewers includes \$4,390,000 designated for design, construction and supervision. Sufficient funding is in place to allow for the additional design and construction engineering fees.

The funding for any land development construction that is the responsibility of the City of Saskatoon is self-supporting and approved as prepaid projects within the Capital Budget.

PUBLIC NOTICE

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

**E7) Capital Project 0537 - Transit – Terminals
Award of Construction Management Services
Downtown Transit Terminal
(Files CK.655-1 & IS. 600-1)**

RECOMMENDATION:

- 1) that the commissioning of Graham Construction Ltd., to provide construction management services for the new Saskatoon Downtown Transit Terminal development, at an estimated fee of \$585,340 (including G.S.T., P.S.T.), be approved; and
- 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by the His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Capital Project 0537 – Transit – Terminals includes funding for the design and reconstruction of the new Saskatoon Downtown Transit Terminal. At its meeting held on March 16, 2009, City Council approved a recommendation to utilize a construction management project delivery system to facilitate the construction of this new terminal.

A Request for Proposal (RFP) was prepared for construction management services to work with the previously selected prime consultant, KDL Consulting Ltd. The selection criteria included

demonstrated construction management experience; understanding of the project requirements; LEED development experience; and the construction management services fee.

Five submissions were received and reviewed by the Administration and KDL Consulting Ltd:

Allan Construction Ltd.
Dominion Construction Ltd.
Graham Construction Ltd.
PCL Inc.
Quorex Construction Ltd.

After a systematic evaluation, the proposal from Graham Construction Ltd. was rated as superior.

FINANCIAL IMPACT

The net cost to the City for construction management services by Graham Construction Ltd. is as follows:

Pre-Construction Fee (lump-sum)	\$25,000.00
Construction Services Fee (monthly x11 months)	158,800.00
Disbursements (2.75% based on \$4,000,000)	25,000.00
G.S.T.	<u>27,440.00</u>
Total Fee (projection based on RFP)	\$585,340.00
Less G.S.T. Rebate	<u>27,440.00</u>
Net Cost to the City (estimate)	<u>\$557,900.00</u>

Approved funding for construction management services is included in Capital Project 0537 - Transit - Terminals.

PUBLIC NOTICE

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

E8) Capital Project 2249 – Roadway Reconstruction **Award of Engineering Services Agreement** **Green Street Evaluation** **(File CK. 6000-1 and IS 6000-1)**

RECOMMENDATION:

- 1) that the proposal for engineering services submitted by PSI Technologies Inc., for a Green Street Evaluation at a total cost of \$1,940,662.50 (including G.S.T. and P.S.T.), be approved; and
- 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His

Worship the Mayor and the City Clerk under the corporate seal.

ADOPTED.

REPORT

Over the next two years, the City of Saskatoon will be undertaking an extensive road reconstruction and material reclamation project. In order to provide the best product for the citizens of Saskatoon, the Administration is investigating ways to enhance our current standards and practices when constructing roads with recycled material. Request for Proposals (RFP) for a Green Street Evaluation was issued on March 16, 2009, which included three components.

The first component was the enhanced processing of our asphalt and concrete rubble. As the rubble includes a wide variety of material from multiple projects, a uniform end product is difficult to produce. The RFP included an examination of our rubble and an evaluation of what the best end product we can expect to produce for reuse in construction projects would be.

The second component of the RFP was the evaluation and enhancement of current practices for roadway reconstruction with recycled materials. While the City has been reconstructing roadways with recycled concrete and asphalt, there are currently no design methods that account for the characteristics that these types of materials have. The RFP includes an evaluation of the processed materials to determine options to add value to the end product characteristics, as well as to determine the best use for them within construction.

The third component is the provision of a report indicating specifications and a design method for future use of recycled aggregates. The report will provide the City of Saskatoon with the tools for designing roadways with recycled aggregates and the ability to become more environmentally responsible in our design process.

Proposals were received from the following two qualified design teams:

Lafarge Canada Inc.
838 50th Street East
Saskatoon, SK

PSI Technologies Inc.
221 Jessop Avenue
Saskatoon, SK

After a systematic evaluation of the proposals, the Administration rated the submission from PSI Technologies Inc. as ranking highest within a rating matrix, which evaluated both the proposal and the relative price.

The proposal includes processing 160,000 tonnes of concrete and asphalt rubble, roadway reconstruction evaluation and onsite quality control, and the roadway engineering and design report for the use of recycled aggregate within the roadways of Saskatoon.

It is estimated that there will be a 25% reduction in the cost of any project using recycled aggregate. Approximately 30% of the recycled material will be used by capital projects, while the remainder will be used by various operating projects.

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the proposal from PSI Technologies Inc. is as follows.

Material Processing	\$1,638,250.00
Roadway Reconstruction Evaluation	\$130,000.00
Design Method Manual and Specifications	\$80,000.00
G.S.T.	<u>\$92,412.50</u>
Total Fees	\$1,940,662.50
G.S.T. Rebate	<u>(\$92,412.50)</u>
Net Cost to City	<u>\$1,848,250.00</u>

The processed material will be inventoried and charged to the aggregate inventory account. All aggregate material costs will then be charged to the appropriate capital and/or operating budget projects as it is issued from inventory.

The Roadway Reconstruction Evaluation and Engineering and Design report will be funded by Capital Project 2249 - Roadway Reconstructions. There is sufficient funding within this project to cover these costs.

PUBLIC NOTICE

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

E9) Transfer of Funds
Civic Vehicle and Equipment Replacement Reserve to
Capital Project 1357 – Vehicle and Equipment Replacement
File CK. 1390-1

RECOMMENDATION that \$210,300 be transferred from the Civic Vehicle and Equipment Replacement Reserve to Capital Project 1357 - Vehicle and Equipment Replacement.

ADOPTED.

BACKGROUND

Capital Project 1357 – Vehicle and Equipment Replacement, includes \$4,300,000 for equipment replacements in 2009, to be funded from the Civic Vehicle and Equipment Replacement Reserve. The reserve is funded in accordance with Capital Reserves Bylaw 6774, which states that the

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reserve shall be funded annually from an estimated provision in the City's Operating Budget and by the proceeds from the sale of the units being replaced (salvage value). The Civic Vehicle and Equipment Replacement Reserve's balance as of February 28, 2009 was \$848,647.44.

REPORT

In the fall of 2008, five single axle plough trucks were evaluated by Saskatchewan Government Insurance (SGI) and deemed to be no longer road worthy due to frame integrity concerns. These units were later sold through auction as "non-certifiable vehicles" (for parts only). To offset the loss of these units, an additional front plough was purchased and mounted to one of the City's existing tandem trucks. Also, a previously ordered new tandem truck, equipped with a plough/sander, was received in January, 2009.

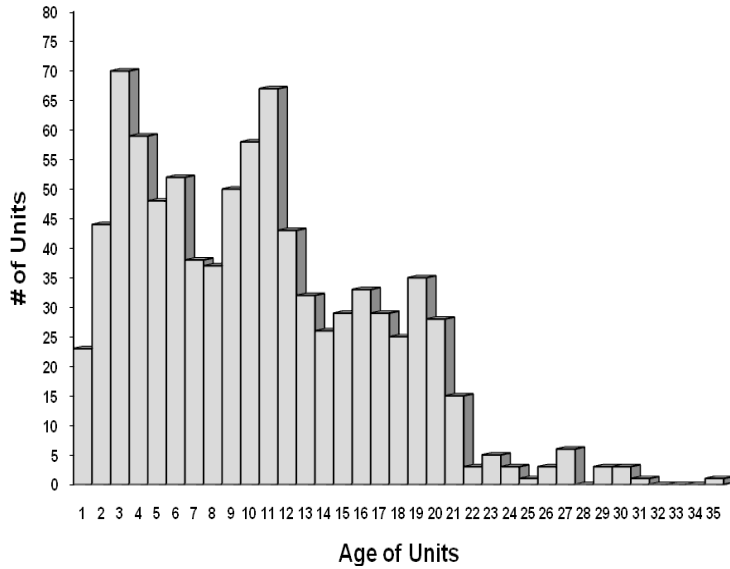
On January 12, 2009, one of the City's wheel loaders struck an expansion joint on the Broadway Bridge. The loader was estimated to be valued at \$70,000 and since the City of Saskatoon carries a \$100,000 deductible insurance policy on unlicensed equipment, there was no available insurance funding. The replacement cost was \$201,300, including the trade-in allowance of \$27,000 for the damaged unit. The Public Works Branch will fund \$80,000 of the replacement cost from its 2009 Snow and Ice Management Program. The remaining \$121,300 will be funded from the 2009 Capital Project 1357 – Vehicle and Equipment Replacement.

On February 25, 2009, one of the City's tandem sander/plough trucks was destroyed by fire as a result of a turbo charger failure. The only salvageable equipment was the front plough, rear sander body/box and related hydraulic equipment. The payout from Saskatchewan Government Insurance (SGI), based on the insured "physical damage", was \$15,000. This limited insured value was a result of a Cost-to-Risk evaluation which was conducted in cooperation with the corporate Risk Manager following the loss of a landfill compactor due to a fire on April 2, 2006, and reviewed again on January 28, 2009. It was determined that, based on the City's claim history, the added cost of replacement value insurance for many of the City's more specialized equipment did not offset the insurance premium costs. The estimated replacement cost of the cab and chassis and related costs of preparing a new unit for service is approximately \$150,000.

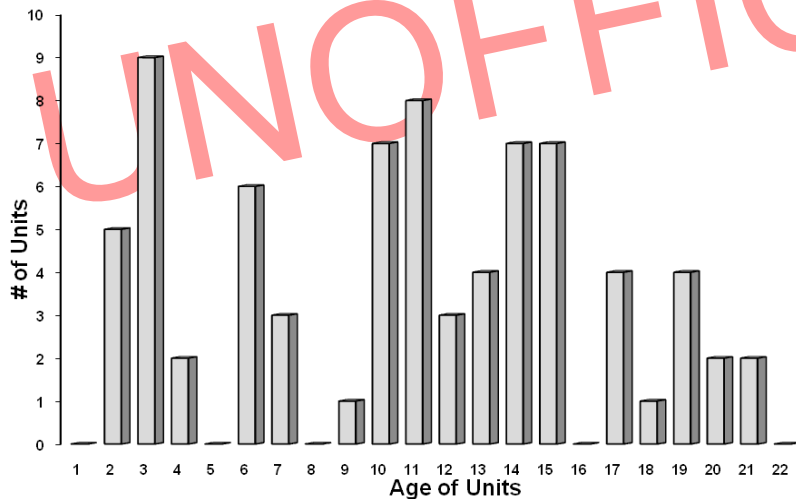
From October 1, 2008 to February 29, 2009 an evaluation of the fleet's older vehicles was conducted. Over this period, units that were deemed to have reached the end of their useful life due to safety, mechanical and/or body integrity concerns were disposed of. The proceeds from these disposals, totaling approximately \$128,624.75, were deposited into the Civic Vehicle and Equipment Replacement Reserve, in accordance with Capital Reserves Bylaw, 6774.

The following three charts illustrate the demographics of the City's entire fleet, as well as the demographics of the van fleet, and ½ and ¾ ton truck fleet, which are the areas of greatest concern:

Entire Fleet Demographics

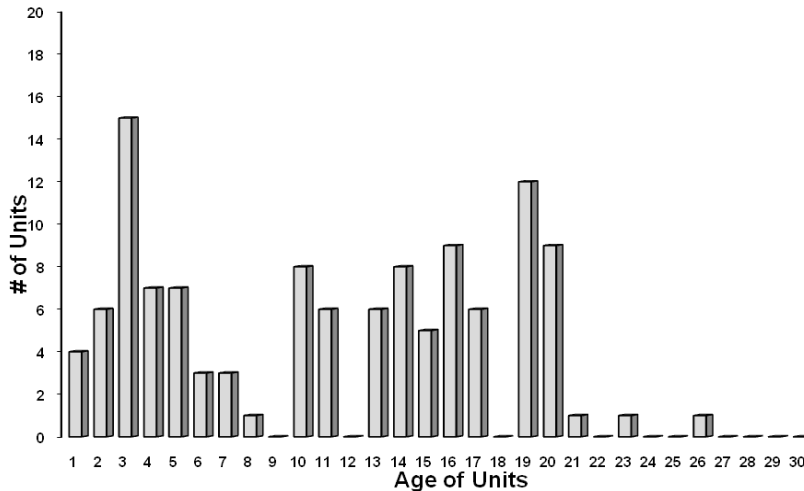


Full Size Van Fleet Demographics



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1/2 & 3/4 Ton Trucks - Fleet Demographics



Due to concerns regarding the aging fleet, particularly the vans, 1/2 and 3/4 ton trucks, a reprioritizing of purchases identified in the 2009 Capital Budget was undertaken, resulting in a recommended delay in the purchase of a tandem truck, rubber tired asphalt roller and a steel drum asphalt roller, which will allow approximately \$550,000 to be redirected to higher priority replacement needs. In addition, the transfer of \$210,300 from the Civic Vehicle and Equipment Replacement Reserve to the 2009 Capital Project 1357 - Vehicle and Equipment Replacement is being recommended.

The recommended reassignment of Capital Budget funds and transfer of reserve funds will cover the replacement costs of the equipment already received (front plough and loader); the tender for a replacement truck cab and chassis; 12 half-ton trucks; and three one-ton vans.

OPTIONS

An option would be to defer equipment purchases as detailed in the 2009 Capital Project 1357. The Administration does not recommend this option due to concerns related to the aging fleet and the fact that adequate funding does exist within the Civic Vehicle and Equipment Replacement Reserve to address our critical needs.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The following is a summary of costs:

Emergency Replacement Costs

- Front plough assembly \$ 24,000.00
- Loader (less user department charges) \$121,300.00
- Truck cab and chassis \$150,000.00

Additional Prioritize Equipment Replacements

- 12 - ½ half ton trucks \$360,000.00
- 3 - 1 ton vans \$105,000.00

Deferred Equipment Purchases – Tandem Truck,
Rubber tired and Steel Drum asphalt rollers

(\$550,000.00)

Total Estimated Additional Funds Required

\$210,300.00

Adequate funding exists within the Civic Vehicle and Equipment Replacement Reserve.

PUBLIC NOTICE

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

E10) Lease Agreement

P.R. Developments Ltd. – 300/304/312 5th Avenue North

Lots 26, 27, Plan 99SA32572

File No. CK. 4225-1 and IS 520-1

RECOMMENDATION:

- 1) that a five-year lease of parking space situated at 300/304/312 5th Avenue North, with P.R. Developments Ltd., with the terms as set out in this report be approved;
- 2) that the lease costs and related expenses be charged to the Parking Services' Operating Budget and recovered through rental fees to users; and
- 3) that the City Solicitor be requested to prepare the appropriate lease agreement for execution by His Worship the Mayor and the City Clerk under the corporate seal.

ADOPTED.

REPORT

The desire to market the commercial parcel on 25th Street and 5th Avenue; the development of the new Transit terminal on 23rd Street; and the construction of the Lighthouse Supported Living Inc. (4th Avenue and 23rd Street) have prompted the need to seek additional lands for civic and police parking in the downtown area.

The City of Saskatoon solicited a proposal from P.R. Developments Ltd. to demolish the buildings on three properties in the 300 block of 5th Avenue North to make way for a new parking facility. It is estimated that 74 parking stalls can be provided on this site.

The property at 300/304/312 5th Avenue North is currently owned by P.R. Developments Ltd., and is currently developed with buildings that will be demolished and land that will be graded and developed for a parking facility. Attachment 1 illustrates the subject site and the current plan for the creation of 74 parking stalls.

The City's property agent has negotiated and reached a tentative Lease Agreement with the property owner, subject to City Council approval. Significant terms and conditions of the Offer to Lease Agreement are as follows:

1. Lease Price
Monthly lease rate of \$10,360 plus G.S.T. If the Land cannot accommodate 74 standard-automobile sized stalls, the rent shall be \$140 per month per vehicle.
2. Lease Terms
The term of this lease shall be for 5 years, from November 1, 2009 to October 31, 2014. At the end of the term, the City shall have the option of renewing this lease for an additional 5 years based on the same terms, excepting the lease rate which is to be negotiated.
3. Conditions Precedent
P.R. Developments will undertake and complete the following work on the land:
 - a) demolition and removal of all existing buildings;
 - b) pack and grade the land, and surface the land with a recycled asphalt mix such that it will provide at a minimum ground bearing capacity of 3,000 lbs per square foot;
 - c) install catch basins and piping and connect to storm sewers to provide adequate drainage;
 - d) delineate parking stalls in a manner acceptable to the City;
 - e) install a wood perimeter fence around the land to a height of 42 inches;
 - f) install parking posts that are numbered and have a thermostatically controlled plug-in for each stall;
 - g) install electric supply, panels, and metres and equipment to accommodate splitting of the load into cycle groups;
 - h) landscape all set-back areas;
 - i) install sufficient parking lot lighting such that the minimum lighting will be on average 20 LUX.

4. Other Terms

- a) land is to be used as a parking lot;
- b) the City is responsible for all maintenance on the land during the term, including repair of lights, parking posts, electrical fixtures, fence, sweeping and snow removal and landscaping.
- c) the City is responsible for property taxes and utilities attributable to the land.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Currently, the annual operating costs of the existing parking lot at 25th Street and 5th Avenue, providing 130 parking stalls, are \$153,800. This cost includes the property tax on the parcel if it were developed. The annual operating costs of the proposed lot at 24th Street and 5th Avenue for 74 parking stalls are \$134,600, plus property taxes. Considering the reduced number of stalls, the average cost per stall will increase from \$99 per stall per month to approximately \$150 per stall per month. This increase per stall cost is comparable to other private electrified parking lots in the vicinity. All costs will be recovered from users.

PUBLIC NOTICE

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

ATTACHMENTS

1. Schedule A – Parking Lot Layout

Section F – UTILITY SERVICES

- F1) Landfill Scale Repair Contingency Plan**
(File No. WT-7830-1)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

The Administration has been working to have a permanent repair to the new scale completed by Spring 2009. The Administration is proposing a contingency plan to address excessive line-ups should the scale repairs not be complete prior to the annual spring rush. In order to adequately address this need, a contingency plan has been formulated to try to alleviate this issue in the event that the new scale is still inoperable during the spring and fall rush period.

During peak periods in 2008, the following methods were put in place to improve line-ups and to better inform the public of procedures and potential wait times:

- Approximate wait time signage was placed along the entrance road.
- Six additional labourers were brought in to read license plates, direct traffic, and help customers unload at the roll-off bins.
- 'Light loads' were directed out of the main traffic line and charged a nominal \$5.00 entrance fee to reduce the amount of traffic that was weighed in and out of the landfill which helped to minimize wait times on the scale deck.
- During peak periods, a secondary unloading area was set up at the top of the landfill to reduce congestion at the public transfer station (roll-off bins) which reduced wait times at the transfer station and at the scale.
- A separate unloading area was put in place for shingles (shingles take up to 40 minutes to unload one half-tonne truck), freeing up space at the transfer station for residential traffic.
- A temporary heavy load permit was acquired for Spadina Crescent, allowing our Solid Waste Collection vehicles and Water and Sewer clean fill trucks to avoid waiting in the normal traffic queue.
- Tare weights for regular commercial accounts were stored in the computer system, this meant that registered commercial accounts were able to be charged and processed on the way into the landfill, reducing congestion on the way out.

The methods utilized in 2008 went a long way to improve the situation; however, the Administration plans to implement the following additional measures should the need arise:

- An additional roll-off truck will be utilized over the weekend to keep up with the increased volumes of incoming material at the blue bins.
- A spotter will be set up at the entrance gate to divert acceptable clean fill loads to the newly developed recycle area west of the entrance and compostable material to the compost sites.
- Signage will also be placed at the entrance notifying residents that leaves and grass are to be dumped at one of the two City-owned compost sites instead of the landfill.
- Residential traffic will be inspected prior to entrance to the landfill and will be given a stamped paper receipt with the license plate of the vehicle included to speed up process time on the outbound scale. Residential vehicles that are considered, at the discretion of the Landfill Attendant, to be less than 250 kg will be given the option to be removed from

the line and charged a flat \$5 fee. Residents with larger trucks and trailers will not be able to utilize this express service.

- Additional seasonal Landfill Attendant postings are to be filled which will provide better coverage over scheduled breaks and weekends and will reduce the amount of overtime that is required to adequately staff the landfill during peak periods.

The above methods will improve the congestion to some degree. The problem will be significantly improved when the new scale is fully operational.

POLICY IMPLICATIONS

Implementing the above measures would not be in compliance with Landfill's current process that ensures customers are not able to bypass the weigh scale.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required, however, notice will be posted at the landfill.

F2) Transit Charter Rates (File No. CK. 1905-4 and WT 1905-2)

RECOMMENDATION: that the information be received.

ADOPTED.

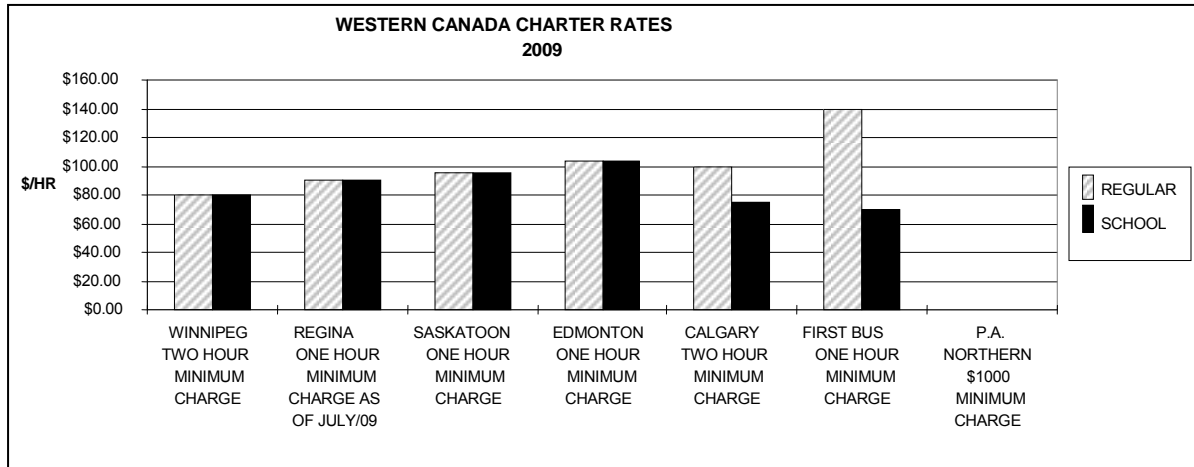
REPORT

Saskatoon Transit offers a charter service to meet the transportation needs of customers requiring private bus service, while providing a revenue stream to the City of Saskatoon. Charters are only provided when the ability to provide transit service to the public is not compromised.

Charter rates have typically been reviewed annually by the Administration and have been increased as costs rise. The existing Charter rates have been in place since March 1, 2007.

Charter revenue has a positive impact on the mill rate, provided that revenue exceeds incremental costs. Incremental costs include: operator and charter coordinator wages and benefits; fuel; tires; parts; and the capital impact of a shortened bus life. Since the time that charter rates were last set, costs have risen significantly; particularly in fuel, capital replacement costs and wages. Accordingly, an increase to the rates is required to cover Transit's costs and to provide a reasonable return on investment. The 2009 budgeted charter revenue of \$953,000 includes the additional revenue of \$70,000 due to the 2009 charter rate increase.

Attachment 1 shows the 2007 and 2009 charter rates. 2009 charter rates will be effective May 1, 2009. These rates represent, on average, a 15% increase from the rates set March 1, 2007. School rates were discontinued as of July 1, 2007 and are now consistent with the regular charter rates. The following table shows that Transit's 2009 charter rates are still very competitive with other organizations that provide similar services in Western Canada and also similar to the average charter rates of First Bus located in Saskatoon.



COMMUNICATIONS PLAN

The new charter rates will be advertised in The StarPhoenix and the Sunday Sun. Letters will be sent to all regular charter clients.

PUBLIC NOTICE

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

ATTACHMENT

1. Charter Rates, effective March 1, 2007; and Charter Rates, effective May 1, 2009.

Section G – CITY MANAGER

**G1) Meewasin Valley Authority –
Project Management Services Contract
(File No. CK. 4129-5, CC. 4130-2 & SPR 4129-5)**

RECOMMENDATION: that City Council authorize the Administration to execute the amendment to the Project Management Services Agreement.

ADOPTED.

REPORT

At its July 17, 2006 meeting City Council approved an agreement with Meewasin Valley Authority regarding project management services for design and construction of the riverfront for River Landing Phase II (Attachment 1).

In summary, the services included:

Design Coordination - monitor the progress, quality and productivity of work performed by the design consultants.

Contract Administration - overall responsibility for the preparation of contract documents, administration of the tender process and award of contracts.

Cost Controls - prepare and monitor budgets and cash flow projections.

Construction - on-site monitoring of construction. Establish quality control program and conduct required inspections.

Commissioning - certify completion of the various stages of construction and prepare a commissioning plan including, but not limited to, testing of systems and equipment, orientation of operational staff, turn-over of operating manuals.

Meewasin's Design and Development Manager has provided the project management services for contracts 1 and 2 of the Riverfront construction which focused on hardening the river edge, retaining walls, underground services, the construction of the pedestrian bridge and pathway. The final contract is set to be tendered in April 2009 and will complete pathway construction, develop the park entries from Avenue A and B, soft landscaping, activity area, and the board dock. This contract, weather permitting, will be complete at the end of 2009. Attachment 2 is the amendments to the project services contract. The amendment to the project services contract is as follows:

1. Article 4.0 "SCHEDULE" shall be amended to remove "three-year construction schedule" and replace those words with "four-year construction schedule".
2. Article 6.1 "Basic Fee" shall be amended to remove "2.5% (plus applicable taxes of the original construction budget (\$9 million) net of all design, survey, testing, legal, and other soft costs to a maximum of \$225,000" and replace those words with "2.5% (plus applicable taxes of the original construction budget (\$13 million) net of all design, survey, testing, legal, and other soft costs to a maximum of \$325,000".
3. The parties confirm all other terms and conditions in the Agreement dated June 2, 2006 remain in full force and effect.

The amendment reflects an increased time period to complete Phase II riverfront and the recent construction cost increases.

PUBLIC NOTICE

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

ATTACHMENT

1. Project Management Services Contract between Meewasin Valley Authority and the City of Saskatoon approved July 2006.
2. Amendment to the project management services contract.

LEGISLATIVE REPORT NO. 6-2009

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Traffic Bylaw Modifications
(File No. CK. 6000-1)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaws No. 8761 and 8762; and
 - 2) that City Council approve revised City Council Policy No. C07-019.

ADOPTED.

At City Council's meeting held on March 30, 2009, it was resolved, in part:

- “1) that amendments to Bylaw No. 7200, The Traffic Bylaw, as outlined in the report of the General Manager, Infrastructure Services Department dated March 11, 2009, be approved;
- 2) that amendments to Policy C07-019 - Traffic Bylaw Special Permits, as outlined in the report of the General Manager, Infrastructure Services Department dated March 11, 2009, be approved;
- 3) that Capital Reserve Bylaw No. 6774 be amended to include a Commercial Truck Enforcement and Education Reserve to allow for the dedication of funds generated from truck enforcement violations; and
- 4) that the City Solicitor be instructed to prepare the necessary Bylaw amendments for consideration by City Council.”

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In the fall of 2007, Part VII of The Traffic Bylaw No. 7200 addressing permitted vehicle weights and dimensions on City streets was extensively revised to ensure better protection of the City's infrastructure and ensure safety on the roadway. Since full implementation of the amendments on January 1, 2008, some operational issues pertaining to truck routes, weight limits and permitting requirements have been identified. As a result, the Administration has recommended further amendments to the vehicle weight and dimension provisions. In particular, the amendments serve to specifically address unlicensed construction and farm equipment, amend routing provisions, amend certain permitted gross vehicle weights, create a penalty for travelling over-dimension and amend the parking provisions for residential neighbourhoods.

As a consequence of the amendments regarding unlicensed construction and farm equipment, City Policy No. C07-019 entitled "Truck Bylaw Special Permits" also requires an amendment to add permitting provisions for these unlicensed vehicles.

Finally, the Administration has recommended the creation of a Commercial Truck Enforcement and Education Reserve to finance the cost of capital expenditures for truck enforcement, including the purchase, maintenance and monitoring of weigh-in-motion (WIM) systems and roadway installations and related equipment. The reserve will also serve to finance the operation of the truck permitting program and ongoing education and awareness initiatives.

We are pleased to submit for Council's consideration:

- (a) Bylaw No. 8761, The Traffic Amendment Bylaw, 2009 (No. 3) which enacts the above-noted changes to Bylaw No. 7200;
- (b) the revised permitting policy; and
- (c) Bylaw No. 8762, The Capital Reserve Amendment Bylaw, 2009.

This report and the amendments have been reviewed by Angela Gardiner, Transportation Branch Manager, Infrastructure Services Department.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8761, The Traffic Amendment Bylaw, 2009 (No. 3);
2. Revised City Policy No. C07-019, Truck Bylaw Special Permits; and
3. Bylaw No. 8762, The Capital Reserve Amendment Bylaw, 2009.

REPORT NO. 7-2009 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Year-end Report – Building Standards Branch
(Files CK. 430-32 and PL. 4240-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed and is submitting the attached report of the General Manager, Community Services Department dated March 23, 2009, on the above matter, to City Council for information.

- 2. Community Development Branch – 2008 Youth Centre
and Summer Playground Program Annual Report
(Files CK. 430-34 and LS. 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered and is forwarding the attached report of the General Manager, Community Services Department dated March 26, 2009, to City Council for information.

- 3. Two Year Land Development Report
(Files CK. 4110-1 and LA. 440-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated March 20, 2009, with the Administration and is forwarding it to City Council as information.

Copies of the maps of the servicing plans for the neighbourhoods have already been provided to City Council members. A copy is available for review on the City's website under the Council Agenda.

REPORT NO. 1-2009 OF THE BUDGET COMMITTEE

1. 2009 Operating Budget
(File No. 1704-1)

- RECOMMENDATION:**
- 1) that \$900,000 be reallocated from the Reserve for Capital Expenditures to fund the shortfall of SaskEnergy revenues for approved Capital Projects, subject to approval of Capital Project 2427, "Repair Cosmo Park – Riverbank Slope Failure" for \$2.6 million under the Municipal Economic Enhancement Program;
 - 2) that the formula and phase-in for the contribution by Credit Union Centre to offset the mill rate reserve funding to the Civic Buildings Comprehensive Maintenance Reserve, as outlined in the report of the General Manager Corporate Services Department dated March 11, 2009, be approved, and that the City Solicitor be instructed to prepare the necessary agreement;
 - 3) that, with respect to pet license rates:
 - a) the three-year rate adjustment for pet licenses, as outlined in the report of the General Manager, Corporate Services Department dated February 17, 2009, be approved;
 - b) the Solicitor be instructed to prepare the necessary amendments to Bylaw No. 7860, *The Animal Control Bylaw*, and
 - c) the Administration report further on the funding status of the Animal Services Reserve;
 - 4) that the 2009 Operating Budget as outlined in the attached summary document be approved; and
 - 5) that the Executive Committee report to City Council on May 4, 2009 respecting the Operating Budget of the Saskatoon Public Library.

Your Committee met publicly on April 7 and reviewed the preliminary version of the 2009 Operating Budget estimates.

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The budget submitted for the Saskatoon Public Library was referred to the Executive Committee for review. The Executive Committee will consider the matter at its April 27th meeting and will report to the May 4th meeting of City Council.

The following changes to the preliminary budget estimates were put forward by the Administration and are reflected in the attached summary:

- Vote 10 (Corporate Expenditures) was decreased by \$23,000 to reflect a lower-than-anticipated SUMA membership fee.
- Vote 32 (Access Transit) was decreased by \$52,600 to reflect increased provincial funding.
- Vote 1-04 (Legislative/Committees) was increased by \$23,200 to reflect decreased revenues due to less-than-anticipated appeals to the Board of Revision.
- Vote 17 (City Clerk's Office) was decreased by \$38,500 to reflect staff adjustments due to less-than-anticipated appeals to the Board of Revision.
- Vote 20-06 (Community Services – Recreation and Competitive Facilities Programming) was decreased by \$30,000 to reflect increased revenues from Leisure Cards.

In addition, your Committee made the following decisions which are also reflected in the attached summary:

- Vote 31 (Transit) was increased by \$78,400 for the provision of holiday service on Canada Day, Labour Day and Christmas Day, with an end load in 2010 for holiday service on New Year's Day and Good Friday.
- Vote 24-20 (Infrastructure Services – Street Cleaning) was decreased by \$400,000 by the elimination of the proposed Fall sweep program.
- Vote 7 (External Agencies – Meewasin Valley Authority Contribution) was increased by \$38,400.

Your Committee also considered the following reports, copies of which are attached, which are referred to in the above recommendation:

- a) General Manager, Corporate Services Department
March 11, 2009
SaskEnergy Rate Changes
- b) General Manager, Corporate Services Department
March 11 2009
Credit Union Centre Contribution
- c) General Manager, Corporate Services Department
February 17, 2009
Animal Service Rate Increase Proposal

Item B10) of Communications to Council was brought forward.

**“B10) Marilyn Braun-Pollon, Vice President, Saskatchewan and Agri-business,
dated April 14**

Submitting report with respect to 2009 Operating Budget. (File Nos. 1704-1 & 1920-1)”

IT WAS RESOLVED: that the recommendation of the Budget Committee be adopted.

REPORT NO. 6-2009 OF THE EXECUTIVE COMMITTEE

**1. Appointment to Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: that Zaigham Javed be appointed to the Traffic Safety Committee to the end of 2010, to replace Mark Sadoway.

ADOPTED.

**2. Master Future Growth Plan Assumptions – Future Growth Strategy Group
(File No. CK. 4110-1)**

RECOMMENDATION: that the fundamental assumptions for the Master Future Growth Plan, as set out in the report of the General Manager, Community Services dated March 20, 2009, be endorsed.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Community Services dated March 20, 2009.

**3. Federal Economic Stimulus Funding
(File No. CK. 1860-1)**

RECOMMENDATION: that the Administration be authorized to submit the attached list of projects for funding consideration under the Federal Economic Stimulus Fund.

Your Committee has considered the following report of the General Manager, Corporate Services Department dated April 6, 2009 regarding the above matter:

'BACKGROUND

As part of its 2009 Budget, the Federal Government announced an economic stimulus package that will provide significant infrastructure funding opportunities for municipalities across Canada. The stimulus package provides municipalities with funding above and beyond what is currently in place with the Building Canada Fund, gas tax revenues and the GST rebate.

REPORT

This funding is in response to the economic downturn and will help create jobs and boost our economy at the same time it helps municipalities meet their varied and growing infrastructure needs. The key conditions for receiving funding from this stimulus package initiative are that projects must be:

- shovel-ready, need to be built over the next two construction seasons and be completed by March 31, 2011; and,
- incremental, meaning that these projects would not be undertaken in the next two years without new federal funding.

The economic stimulus package announced in the 2009 Federal Budget identifies five different categories of funding that the City of Saskatoon can pursue:

1. Infrastructure Stimulus Fund

This program is overseen by Infrastructure Canada and amounts to approximately \$4 billion over two years. The fund is designed to provide funding over and above what municipalities already receive from the Building Canada Fund, as well as providing them access to resources that will advance important infrastructure projects. Allocation of funding is anticipated to be on a per capita basis, and project costs are to be on a cost-shared basis with both the municipal and provincial governments.

The focus of this fund is on rehabilitation of existing assets and a number of infrastructure projects have been identified under this category, all of which support Council's priorities on investment that fit the 'back to the basics' theme, and life cycle maintenance for the City's assets.

2. Social Housing Initiatives

This funding encompasses renovation and energy retrofits, and housing construction for low-income seniors and persons with disabilities. The total available funding could be approximately \$1.475B over two years. Renovation activities will include general

improvements, energy efficiency upgrades or conversions, and supports for persons with disabilities.

There is an overall shortfall of 3,500 affordable dwelling units in Saskatoon. In order to address this shortfall and provide relief for the new demand of affordable housing units, City Council adopted an annual target of 500 affordable housing dwelling units comprised of new units and newly renovated units. The project identified under this category helps to achieve this target.

3. Recreational Infrastructure Fund

This fund could provide \$500M over two years to municipalities across Canada. The fund is designed to support the construction of new community recreational facilities and upgrades to existing facilities. This initiative may support up to 50 percent of the total costs (to a maximum of \$1M to any one project) of eligible projects, with the balance to be provided by the City or provincial government. Allocation will be based on project merit and construction readiness.

Projects identified under this category include investment in existing facilities to ensure sustainability and service continuity.

4. Cultural Initiatives

This fund could provide up to \$60M over two years. This money will support infrastructure-related costs for local and community cultural and heritage institutions, such as theatres, libraries and small museums. Similar to the Infrastructure Stimulus Fund, it is expected that this fund will be cost-shared with both the municipal and provincial governments.

Projects identified under this category include investment in an existing facility to ensure sustainability and service continuity, and a new project that will create a focal point and a unique destination in the city.

5. Green Infrastructure Fund

This fund could provide up to \$1B over a five-year period. Green infrastructure supports a focus on the creation of sustainable energy, which will contribute to improved air quality and lower carbon emissions. Funding will be allocated based on merit and on a cost-shared basis.

The projects identified under this category will provide a significant economic and environmental benefit to the City of Saskatoon, while creating a source of renewable, sustainable energy.

Attachment 1 provides a listing of projects which meet all criteria described above.

FINANCIAL IMPACT

The 2009 Federal Budget calls for immediate action to stimulate the economy by building and renewing infrastructure within our communities.

PUBLIC NOTICE

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

Attached is a list of projects recommended for submission for funding consideration under the Federal Economic Stimulus Fund."

The A/City Clerk distributed copies of a letter from Dr. Ian Holmes, Chair, and Mr. Darin Felstrom, Secretary, Saskatoon Inner-City Council of Churches, dated April 14, 2009.

IT WAS RESOLVED: that the recommendation of the Executive Committee be adopted.

His Worship the Mayor assumed the Chair.

Moved by Councillor Clark, Seconded by Councillor Dubois,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Jerome Konecsni, dated March 31

Requesting consideration with respect to lack of ice time for recreational hockey players during the summer months. (File No. CK. 611-4)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the letter be referred to the Administration.

CARRIED.

2) **Norma Peters, dated April 1**

Commenting on the use of civic facilities by non-Saskatoon residents. (File No. CK. 1930-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the letter be referred to the Library Board for a response to the writer.

CARRIED.

3) **Noel Nukuri, the Francophone Federation of Saskatoon, dated April 3**

Requesting permission for an extension of the time which amplified sound can be heard on June 19, 2009 at Ecole Canadienne Française, until 11 p.m. in conjunction with the Canadian Francophone Celebration.

RECOMMENDATION: that permission be granted to the Francophone Federation of Saskatoon for an extension of the time which amplified sound can be heard on June 19, 2009 at Ecole Canadienne Française, until 11 p.m. in conjunction with the Canadian Francophone Celebration

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT permission be granted to the Francophone Federation of Saskatoon for an extension of the time which amplified sound can be heard on June 19, 2009 at Ecole Canadienne Française, until 11 p.m. in conjunction with the Canadian Francophone Celebration

CARRIED.

4) **Nowshad Ali, Project Director, Saskatoon Fireworks Festival 2009, dated April 7**

Requesting permission for extension of the time which amplified sound can be heard on Friday, September 4 and Saturday, September 5, 2009 until 11:00 p.m. and Sunday, September 6, 2009 until 10 p.m. (in case of inclement weather) and also requesting the Traffic Bridge be closed on Thursday, September 3, 2009 at 6:00 p.m. until Sunday, September 6, 2009 at 12 Noon, or in case of weather delay, re-open Monday, September 7, 2009 at 12 Noon, in conjunction with the 2nd Annual Saskatoon Fireworks Festival. (File No. CK. 205-1)

RECOMMENDATION: that the request for extension of the time which amplified sound can be heard on Friday, September 4 and Saturday, September 5, 2009 until 11:00 p.m. and Sunday, September 6, 2009 until 10 p.m. (in case of inclement weather) and also requesting the Traffic Bridge be closed on Thursday, September 3, 2009 at 6:00 p.m. until Sunday, September 6, 2009 at 12 Noon, or in case of weather delay, re-open Monday, September 7, 2009 at 12 Noon, in conjunction with the 2nd Annual Saskatoon Fireworks Festival be approved subject to any administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request for extension of the time which amplified sound can be heard on Friday, September 4 and Saturday, September 5, 2009 until 11:00 p.m. and Sunday, September 6, 2009 until 10 p.m. (in case of inclement weather), and that the request for closure of the Traffic Bridge on Thursday, September 3, 2009 at 6:00 p.m. until Sunday, September 6, 2009 at 12:00 Noon, or in case of weather delay, re-open Monday, September 7, 2009 at 12:00 Noon, in conjunction with the 2nd Annual Saskatoon Fireworks Festival be approved, subject to any administrative conditions.

CARRIED.

5) **Heather Hails, Secretary, Credit Union Centre, dated April 3**

Providing Notice of Annual Member's Meeting, Saskatchewan Place Association Inc., to be held on Wednesday, May 6, 2009, at the Credit Union Centre Board Room. (File No. CK. 175-31)

RECOMMENDATION: that the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Donald Atchison, or in his absence, Gordon Wyant, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual Members' Meeting on the Saskatchewan Place Association Inc., to be held May 6, 2009, or at any adjournment or adjournments thereof.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., appoint Donald Atchison, or in his absence, Gordon Wyant, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual Members' Meeting on the Saskatchewan Place Association Inc., to be held May 6, 2009, or at any adjournment or adjournments thereof.

CARRIED.

6) **Shari Nickols, dated April 8**

Submitting two letters with respect to parking for events at Credit Union Centre. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received and forwarded to the Credit Union Centre Board of Directors.

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT the information be received and forwarded to the Credit Union Centre Board of Directors.

CARRIED.

7) **Tracy Muggli, dated April 13**

Requesting an extension of the time where amplified music can be played until 10 p.m. on Thursday, May 28, 2009 in conjunction with the George Vanier Catholic School 50th Anniversary celebrations. (File No. CK. 185-9)

RECOMMENDATION: that City Council approve the request for an extension of the time where amplified music can be played until 10 p.m. on Thursday, May 28, 2009 in conjunction with the George Vanier Catholic School 50th Anniversary celebrations.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT City Council approve the request for an extension of the time where amplified music can be played until 10 p.m. on Thursday, May 28, 2009 in conjunction with the George Vanier Catholic School 50th Anniversary celebrations.

CARRIED.

8) **Michael Molaro, dated April 11**

Requesting reconsideration of proposed demolition of the St. Mary's Community School building. (File No. CK. 4131-31)

9) **Ryan Walker, dated April 10**

Requesting reconsideration of proposed demolition of the St. Mary's Community School building.
(File No. CK. 4131-31)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the letters be joined to the file and be forwarded to the Greater Saskatoon Catholic School Board.

CARRIED.

10) **Marilyn Braun-Pollon, Vice President, Saskatchewan and Agri-business,
dated April 14**

Submitting report with respect to 2009 Operating Budget. (Files No. 1704-1 & 1920-1)

RECOMMENDATION: that the report be considered with Clause 1, Report No. 1-2009 of the Budget Committee.

DEALT WITH EARLIER. SEE PAGE NO.

C. **INFORMATION ITEMS**

1) **Angela Wallman, Finance & Personnel Officer, Tourism Saskatoon, dated March 23**

Submitting Tourism Saskatoon 2008 Audited Financial Statements. (File No. CK. 1610-1)

2) **Sarah Robertson, dated March 27**

Commenting on front-street garbage pick-up. (File No. CK. 7830-3)

3) **James Scott, dated March 29**

Commenting on front-street garbage pick-up. (File No. CK. 7830-3)

4) **Brian Diederich, dated March 29**

Commenting on lead pipes in older residences. (File No. CK. 7820-5)

5) **Tom Bridge, dated March 30**

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

6) **Ramon Stutzman, dated March 30**

Commenting on lot prices in Saskatoon. (File No. CK. 4110-36)

7) **Robert Jones, dated March 31**

Providing a website address for Randall D. Boni, artist. (File No. CK. 150-1)

8) **Jake Buhler, dated March 31**

Commenting on lack of greenery and unsightly billboards in Saskatoon. (File No. CK. 150-1)

9) **Scott Craig, dated April 5**

Commenting on lack of options for family entertainment. (File No. CK. 150-1)

10) **Joseph Molnar, dated April 4**

Commenting on promoting Saskatoon. (File No. CK. 150-1)

11) **Tim Molnar, dated April 6**

Commenting on sustainability and providing a website of an example in New York City. (File No. CK. 375-4)

12) **Kim Gallucci, CEO, TCU Place, dated April 7**

Submitting 2008 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements. (File No. CK. 1711-4)

13) **Margaret Fredeen, dated April 2**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

14) **Maureen Sinclair, dated April 2**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

15) **Randall Kitz, dated April 3**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

16) **Peter H. Neijmeijer, dated April 2**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

17) **Geraldine Black, dated April 2**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

18) **Kelly Caplette, dated April 6**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

19) **Joe Kuchta, dated April 6**

Commenting on proposal to construct new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

20) **Grace Kuhn, dated April 8**

Commenting on the transit system. (File No. CK. 730-1)

21) **Donna Jamieson, dated April 13**

Commenting on dust and litter on city streets. (File No. CK. 6315-1 & 7830-3)

22) **Sheri Hupe, dated April 13**

Commenting on garbage collecting on city streets. (File No. CK. 7830-3)

23) **Keith Pearson, dated April 14**

Commenting on practices by the City of Kelowna. (File No. CK. 150-1)

24) **Joanne Sproule, Deputy City Clerk, dated April 6**

Submitting copy of Notice of Hearing of the Development Appeals Board with respect to the property located at 2493 Eastview. (File No. 4352-1)

25) **Joanne Sproule, Deputy City Clerk, dated April 8**

Submitting copy of Notice of Hearing of the Development Appeals Board with respect to the property located at 418 Quance Avenue. (File No. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Krisan Macas, dated March 29

Commenting on taxi licenses. (File No. CK. 307-4) **(Referred to Administration to respond to the writer.)**

2) Alan Manson, dated March 30

Expressing concern about tailgating on Circle Drive. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

3) Retire Your Ride Program, dated March 30

Requesting a lane closure, hooded meters as well as participation from His Worship The Mayor in conjunction with their April 22, 2009 program launch. (File No. CK. 205-1) **(Referred to Administration and Mayor's Office for appropriate action.)**

4) Brad Sylvester, Chair, Optimist Canada Day 2009, undated

Requesting transit services for Canada Day 2009. (File No. CK. 205-1) **(Referred to Budget Committee for further handling.)**

5) Betty Podgursky, dated April 1

Expressing concerns about front-street garbage pick-up. (File No. CK. 7830-3) **(Referred to Administration for appropriate action.)**

6) Charlie Bueckert, dated March 31

Commenting on transit service to Forestry Farm Park and Zoo. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

7) Deanne Beston, dated April 6

Commenting on parking ticket received at Credit Union Centre. (File No. CK. 6120-1) **(Referred to Executive Director of Credit Union Centre to respond to the writer.)**

8) **Dwayne Sabulsky, dated April 7**

Expressing concerns with respect to vandalism, fires and pedestrian tunnels. (File No. CK. 150-1) **(Referred to Administration for appropriate action.)**

9) **Larry Kuznitsoff, dated April 8**

Expressing concern about the intersection of Northumberland Avenue and 33rd Street. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

10) **Lisa Squires, dated April 9**

Commenting on a traffic issue. (File No. CK. 6280-1) **(Referred to Administration for appropriate action.)**

11) **Louise Schultz, dated April 9**

Commenting on high electrical/water bill. (File No. CK. 1905-2) **(Referred to Administration to respond to the writer.)**

12) **Steven Siciliano, dated April 13**

Commenting on intersection of Grosvenor Avenue and 8th Street East. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) **Larry Smith & Sue Hylland, Canada Games Council, dated March 17**

Requesting City Council proclaim August 15 to 29, 2009 Canada Games Week and requesting the Canada Games Flag be flown during this week.

2) **Doug Finnie, Director Community Relations, Leadership Saskatoon, dated March 25**

Requesting City Council proclaim May 4 to 9, 2009 as Leadership Week.

3) **Bob Baker, Saskatchewan Woodworkers' Guild, dated March 25**

Requesting City Council proclaim the week of May 31 to June 6, 2009 as Wood Workers Week.
(File No. CK. 205-5)

4) **Bob Lidington, President, North Sask. Chapter of the Canadian Cystic Fibrosis Foundation, dated March 27**

Requesting City Council proclaim May 2009 as CF Awareness Month. (File No. CK. 205-5)

5) **Lindsay Bryson, Multiple Sclerosis Society of Canada, dated April 1 and April 2**

Requesting City Council proclaim May 2009 as MS Awareness Month and also requesting a flag raising during the first week of May. (File No. CK. 205-5)

6) **Norm Campbell, CEO, Saskatchewan Parks and Recreation Association Inc., dated April 1**

Requesting City council proclaim June 2009 as Recreation and Parks Month. (File No. CK. 205-5)

7) **Mavis Moore, Reunion Committee, RUH, undated**

Requesting City Council proclaim May 22, 2009 as Critical Care Day. (File No. CK. 205-5)

8) **Al Ross, President, CUPE Local 59, dated April 14**

Requesting City Council proclaim April 28, 2009 as the National Day of Mourning for works injured, made sick or killed at work. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve the requests for flag raisings subject to administrative conditions;
 - 2) that City Council approve all proclamations as set out in Section E; and

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

Moved by Councillor Dubois, Seconded by Councillor Hill,

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

CARRIED.

PRESENTATIONS

Ms. Jodi Fick-Dryka, Health Promotions Consultant, and Councillor T. Paulsen provided a presentation regarding the City of Saskatoon Councillor/Senior Management 10,000 Step Wellness Challenge.

HEARINGS

- 4a) **Discretionary Use Application – Parking Station**
Lots 8 and 10, Block 7, Plan No. G18
Lot 16, Block 7, Plan No. 101387246
Lots 17 and 18, Block 7, Plan No. 101387257
1202 and 1204 10th Street East – R2 Zoning District
Varsity View Neighbourhood
Applicant: St. Peter and Paul Ukrainian Catholic Church
(File No. CK. 4355-09-6)

REPORT OF THE A/CITY CLERK:

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

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

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated December 30,

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2008 recommending that the application submitted by St. Peter and Paul Ukrainian Catholic Church requesting permission to use 1202 and 1204 10th Street East for the purpose of a parking station be approved subject to:

- 1) the parking station being developed in substantial accordance with the site plan contained in Attachment 2;
 - 2) the applicant obtaining a Development Permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Parking Station; and
 - 3) the parking station being drained internally to a catch basin on site and a lead being installed to the storm main located on Munroe Avenue.
- Letter dated April 2, 2009, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

The A/City Clerk distributed copies of a letter from John Cross, dated April 15, requesting permission to address Council.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

Mr. Conrad Pura, President, St. Peter and Paul Ukrainian Church Parish Council, expressed the commitment of the Church to work with the neighbours regarding the development for the parking station and remaining lots in a manner appropriate for the neighbourhood. He advised that pending City Council approval, the Parish Council has unanimously approved support for the application with the expectation that development of a parking station as outlined in the application, and the sale of the remaining 10th Street properties for development.

Mr. John Cross expressed concern regarding the disposition of the vacant lots. He indicated that zoning requirements be immediately adhered to and that there be a commitment to the development of single family homes on these three vacant lots.

Mr. Tom Korvemaker, a resident south of the church, discussed the height of the current lot, possible future drainage issues, a single entrance from the lane and exit to 10th Street with angle parking in the lot, as well as possible problems with parking his recreational vehicle from the lane.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT the submitted reports and correspondence be received.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT the application submitted by St. Peter and Paul Ukrainian Catholic Church requesting permission to use 1202 and 1204 10th Street East for the purpose of a parking station be approved subject to:

- 1) the parking station being developed in substantial accordance with the site plan contained in Attachment 2;*
- 2) the applicant obtaining a Development Permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Parking Station;*
- 3) the parking station being drained internally to a catch basin on site and a lead being installed to the storm main located on Munroe Avenue; and*
- 4) the lane be graded in such a manner that drainage does not affect the neighbouring properties.*

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT the Administration report on the disposition of the vacant lots in no later than six months.

CARRIED.

- 4b) Discretionary Use Application – Residential Care Home
Type II Expansion (Eight to Ten Residents)
Lot 60, Block 147, Plan No. 80S18197
214 Lochrie Crescent – R2 Zoning District
Fairhaven Neighbourhood
Applicant: Northern Light Care Homes Inc.
(File No. CK. 4355-09-7)**
-

REPORT OF THE A/CITY CLERK:

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

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

Attached are copies the following:

- Report of the General Manager, Community Services Department dated February 3, 2009 recommending that the application submitted by Northern Light Care Homes Inc requesting permission to expand the existing Residential Care Home – Type II, located at 214 Lochrie Crescent, from eight to ten residents be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
 - 2) the applicant satisfying the following condition of the Infrastructure Services Department:
 - a) This property is currently serviced with a 38mm (1½ inch) polyethylene water connection. If the owner has a fire suppression system in place and an independent consultant can confirm in writing to the Infrastructure Services Department that the 38mm system can adequately handle the extra domestic load and fire suppression, then no upgrade to a 50mm water service is needed. Otherwise, the existing water connection must be cut off at the main and a new 50mm water connection installed.

All connection work is to be completed to City of Saskatoon specifications and at the expense of the applicant.

- Letter dated April 2, 2009, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the Discretionary Use Application, adding that there is a functional sprinkler system on the property and expressed the Department's support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

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

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the application submitted by Northern Light Care Homes Inc. requesting permission to expand the existing Residential Care Home – Type II, located at 214 Lochrie Crescent, from eight to ten residents be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- 2) the applicant satisfying the following condition of the Infrastructure Services Department:*
 - a) This property is currently serviced with a 38mm (1½ inch) polyethylene water connection. If the owner has a fire suppression system in place and an independent consultant can confirm in writing to the Infrastructure Services Department that the 38mm system can adequately handle the extra domestic load and fire suppression, then no upgrade to a 50mm water service is needed. Otherwise, the existing water connection must be cut off at the main and a new 50mm water connection installed.*

All connection work is to be completed to City of Saskatoon specifications and at the expense of the applicant.

CARRIED.

(Councillors Hill and Pringle were not present in the gallery during the entire hearing, and therefore did not vote.)

- 4c) Discretionary Use Application
Residential Care Home – Type II (10 Residents)
Lot 1, Block 539, Plan No. 101928405 – R1A Zoning District
510 Paton Crescent – Willowgrove Neighbourhood
Applicant: R & D Fraser Homes Ltd.
(File No. CK. 4355-09-8)**

REPORT OF THE A/CITY CLERK:

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

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

Attached are copies the following:

- Report of the General Manager, Community Services Department dated March 16, 2009 recommending that the application submitted by R & D Fraser Homes Ltd, on behalf of Reynaldo Lindain, requesting permission to use 510 Paton Crescent for the purpose of a Residential Care Home – Type II (containing ten residents) be approved subject to:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
 - 2) the provision of a water line connection that is satisfactory to the Infrastructure Services Department (Chris Hallam); and
 - 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of this discretionary use application.
- Letter dated April 8, 2009, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Councillor Penner was not present during the entire hearing and therefore was not able to vote.

Mr. Randy Grauer, Manger, Planning and Development Branch, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

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

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the application submitted by R & D Fraser Homes Ltd., on behalf of Reynaldo Lindain, requesting permission to use 510 Paton Crescent for the purpose of a Residential Care Home – Type II (containing ten residents) be approved subject to:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the provision of a water line connection that is satisfactory to the Infrastructure Services Department (Chris Hallam); and*
- 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of this discretionary use application.*

CARRIED.

The meeting recessed at 8:06 p.m. and reconvened at 8:12 p.m. with His Worship the Mayor in the Chair.

- 4d) Proposed Rezoning from R2 to RM3 by Agreement
Block A, Plan No. G239, Surface Parcel 120097122
2410 Haultain Avenue – R2 Zoning District
Adelaide/Churchill Neighbourhood
Applicants: Alvin Reinhard Fritz Architect Inc. and Medican Group of Companies
Proposed Bylaw No. 8749
(File No. CK. 4351-09-3)**
-

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8749.

Attached are copies of the following:

- Proposed Bylaw No. 8749;
- Report of the General Manager, Community Services Department dated February 2, 2009 recommending that the rezoning of Block A, Plan No. G239, Surface Parcel 120097122 (2410 Haultain Avenue) from an R2 District to an RM3 District by Zoning Agreement be approved;
- Letter dated April 2, 2009, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Notice that appeared in the local press under dates of April 11 and 18, 2008; and
- Letters from the following people:
 - Kris Sargeant, dated March 18;
 - Harold Schultz, dated March 31;
 - Pam Belcher, dated March 20;
 - Hazel Goddard, dated March 28;
 - Betty Lou Agnew, dated April 6;
 - Richard and Wendy Basnett, dated April 6;
 - Marie Chomyshen, dated April 3;
 - Jean Rawlings, dated April 5;
 - Ernie Finley, dated April 8;
 - David Meisner, dated April 8;
 - Gordon Kincade, undated;
 - Masesi Masilela; dated April 8;
 - Krista Meisner, dated April 14;

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- Chanel Martineau, dated April 8;
- Victor Wiens, dated April 7;
- Bob and Ruth Pugh, dated April 7;
- Norman Rawlings, dated April 11;
- Anne McDonald, dated April 12;
- Owen Griffiths, dated April 12;
- Deborah Tomyne, dated April 13;
- Gladys Martens, dated April 9;
- Terry Wright, dated March 23;
- J. Sargeant, dated March 23;
- Darryl Millar, dated April 10, requesting permission to address Council;
- Delaine Griffiths, dated April 14; and
- Cyler Wiens, dated April 14.”

The A/City Clerk distributed copies of letters from the following:

- *Jean Stuart, dated April 13;*
- *Walter Hofmeister, dated April 14;*
- *Chris Lindgren, undated;*
- *Ken Belcher, undated;*
- *Lee and Mac Huggins, dated April 7;*
- *Lorette Smith, dated April 16;*
- *Scott Ziegler, dated April 16;*
- *Theresa Ziegler, dated April 16;*
- *Simon Bird, dated April 16;*
- *Jason Yochim, dated April 16;*
- *Donna and Rob Kudryk, dated April 17;*
- *Chris Reinhart, dated April 17;*
- *Tracy Shepherd, dated April 17;*
- *Nelson Tonui, dated April 16;*
- *Valerie Sutton, dated April 14;*
- *Dale Ledoux, dated April 17;*
- *Al Peters, undated;*
- *Robert and Edith Rutherford; dated April 16;*
- *Norman Rawlings, dated April 15, requesting permission to address Council;*
- *John Olubobokun, dated April 16, requesting permission to address Council;*
- *Simbo Olubobokun, dated April 16, requesting permission to address Council;*
- *Liane LaPointe, undated, requesting permission to address Council;*
- *V. Romancia, dated April 17;*
- *Georgina Kyle, dated April 17;*
- *Lawrence Masilela, dated April 18;*
- *Stanley Windels, dated April 19;*
- *Debbie Hretsina, dated April 19;*

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- *Sandra Meginbir, dated April 19;*
- *Bonnie Moser, dated April 20;*
- *Heather and Ryan Smith, undated;*
- *Solange Cezerilo, dated April 20;*
- *Beverly Groves, dated April 19;*
- *Bill Bishopp, dated April 20;*
- *Bonnie Moser, April 20;*
- *Brent and Deb Stevens, dated April 16;*
- *Robert and Tanis Walter, dated April 16;*
- *Shirley Campbell, undated; and*
- *Elizabeth Sutton, undated.*

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Manager, Development Review Section, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

Mr. Alvin Fritz, Principal Architect, Alvin Reinhard Fritz Architect Inc., provided a PowerPoint presentation addressing both sustainability and the modified design of the proposed development.

Mr. Tom Mercer, Stantec Consulting, reviewed information regarding traffic concerns surrounding the proposed development.

Dr. Norm Rawlings, liaison to the project for the Saskatoon Full Gospel Church, indicated that the church plans to retain the school in the future church development. He highlighted the enhanced green space as well as the redesign for the project to address neighbourhood concerns raised at previous public meetings and asked for Council's support.

Mr. Darryl Millar, resident adjacent to the school property, spoke in opposition to the proposed project including the development itself as well as traffic concerns. He asked that Council not approve the proposed rezoning of the property.

Mr. John Olubobokun spoke in support of the proposed development indicating that it will benefit residents from the entire city who wish to move to the area or live in this type of development.

Ms. Simbo Olubobokun spoke in support of the proposed development indicating that it will benefit residents from the entire city who wish to move to the area or live in this type of development.

Mr. David Meisner, resident adjacent to the proposed development, spoke in support of the proposed development.

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Ms. Wendy James spoke in opposition to the proposed project including concern with respect to current traffic on Clarence Avenue and the potential for it to worsen.

Mr. Harold Schultz, resident backing onto Churchill Park, spoke in support of the proposed development.

Ms. Delaine Griffiths, resident backing onto Churchill Park, spoke in support of the proposed development.

Ms. Lorette Smith, volunteer at the school, spoke in support of the proposed development.

Mr. Vaughn Romancia, resident in the area, spoke neutrally about the project but expressed concerns regarding potential strain on the sewage system, noise during the construction, and that there may not be adequate parking.

Mr. Nolan Blackstock spoke regarding sustainability in the city and expressed support for the proposed development.

Mr. Roger Siemens, resident of the area, expressed concerns regarding traffic and the date of the traffic study, snow removal, and the power poles currently in place.

Mr. Charles Lapointe, resident in the area, spoke in opposition to the size of the development and expressed traffic concerns.

Mr. Rob Kubric spoke in support of the proposed development.

Ms. Marilyn Cooper, resident in the area, expressed concerns with respect to potential traffic from both the condominium as well as the school.

Mr. Simon Bird, resident in the neighbourhood, spoke in support of the proposed development.

Mr. Eddie spoke in support of the proposed development.

Ms. Susan Toledo, real estate agent and member of the church, spoke regarding property values in the area and expressed her support of the proposed development.

Mr. Doug Cushway spoke in opposition to the proposed development expressing concerns regarding the loss of green space and traffic.

Ms. Tammy Thorson-Manchur, Consultant, Alvin Reinhard Fritz Architect Inc., addressed concerns of the speakers regarding green space, parking, and snow removal and asked for Council's support for the proposed development.

Mr. Tom Sergeant, resident across from Churchill Park, spoke in opposition to rezoning of the property.

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Ms. Krista Meisner, resident adjacent to the proposed development, spoke in support of the proposed development.

Mr. Bev Harvey, resident in the area, addressed Council and upon clarification regarding the number of students at the school, he withdrew his comments.

Mr. Dean Hockley, resident in the area, expressed concerns regarding potential sewage problems from a large development as well as traffic problems and asked that at the very least a revised traffic study be done before considering approval.

Mr. Cliff Ens, Medican, spoke in favour of the proposed development.

Rev. Noel, Saskatoon Full Gospel Church, and a resident in the area, provided a brief history of the Church, expressed the positive benefits this development would bring to the area and the senior population, and asked for Council's support.

Mr. Steve Nelson, resident directly across from the school, spoke in opposition to the proposed project expressing concern that the project is too large for the area and that his quality of life is negatively affected.

Ms. Deb Stevens, resident of the area, spoke in opposition to the size of the development expressing concerns with traffic. She asked that the rezoning not be approved.

Mr. Brett Monar, resident in the area, spoke in opposition to the proposed rezoning and development.

Mr. Scott Zeigler spoke in support of the proposed development.

Ms. Audrey McDonald, resident in the area, spoke in opposition to the proposed development suggesting it would change the character of the neighbourhood.

Mr. Alvin Fritz, Principal Architect, Alvin Reinhard Fritz Architect Inc., addressed the concerns raised regarding green space and snow removal.

Mr. Tom Mercer, Stantec Consulting, address the concerns raised regarding traffic.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the submitted report and correspondence be received.

CARRIED.

*Moved by Councillor Hill, Seconded by Councillor Dubois,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Wyant, Seconded by Councillor Lorje,
THAT the hour of the meeting be extended beyond 11:00 p.m.*

NOT CARRIED UNANIMOUSLY.

*Moved by Councillor Penner,
THAT the meeting stand adjourned.*

The meeting adjourned at 11:00 p.m.

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