

Council Chambers
City Hall, Saskatoon, Sask.
Wednesday, August 18, 2010
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the minutes of meeting of City Council held on July 21, 2010, be approved.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

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

CARRIED.

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

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

Committee arose.

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

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

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“ADMINISTRATIVE REPORT NO. 13-2010

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between July 8, 2010 to August 4, 2010
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4355-D, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 7/10: 3201 7th Street East (12 Unit Conversion)
Applicant: Starrpass Properties Inc.
Legal Description: Lot B, Block 434, Plan 67S21473
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: July 12, 2010

Discretionary Use

- Application No. D10/10: 1022 Muzyka Road
Applicant: Northern Light Care Homes Inc.
Legal Description: Lot 9, Block 561, Plan 102006425
Current Zoning: R1A District
Proposed Use: Residential Care Home Type II
Neighbourhood: Willowgrove
Date Received: August 3, 2010
- Application No. D11/10: 1018 Muzyka Road
Applicant: Northern Light Care Homes Inc.
Legal Description: Lot 10, Block 561, Plan 102006425
Current Zoning: R1A District
Proposed Use: Residential Care Home Type II
Neighbourhood: Willowgrove
Date Received: August 3, 2010

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Discretionary Use

- Application No. D12/10: 1026 Muzyka Road
Applicant: Northern Light Care Homes Inc.
Legal Description: Lot 98, Block 561, Plan 102006425
Current Zoning: R1A District
Proposed Use: Residential Care Home Type II
Neighbourhood: Willowgrove
Date Received: August 3, 2010

Subdivision

- Application No. 44/10: 315 Avenue N South
Applicant: Webb Surveys for Cenith Developments Inc.
Legal Description: Part of Parcel B, Plan 101959094
Current Zoning: RM3
Neighbourhood: Pleasant Hill
Date Received: July 7, 2020
- Application No. 45/10: Rosewood Boulevard West/Unnamed Streets
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: Parcels AA and BB, Plan 101875394
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: July 8, 2010
- Application No. 46/10: 346 Appleby Crescent and 147 Wardlow Road
Applicant: Webb Surveys
Legal Description: Lane 3, Block 106, Plan 75S28596 and
Lots 26 and 67, Block 106, Plan 75S28596
Current Zoning: R1A
Neighbourhood: Meadowgreen
Date Received: July 8, 2010
- Application No. 47/10: 55 Borden Crescent
Applicant: Webster Surveys Ltd.
Legal Description: Lot B, Block 180, Plan 82S03197
Current Zoning: RM3
Neighbourhood: Confederation Park
Date Received: July 8, 2010

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Subdivision

- Application No. 48/10: Unnamed
Applicant: Webster Surveys Ltd. for Boychuk Investments
Legal Description: Parcel BB and Lots 1 to 11, Block 459,
Plan 101875394
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: July 13, 2010

- Application No. 49/10: 119 109th Street West
Applicant: Webster Surveys Ltd. for David Stuckel
Legal Description: Lot 30, Block1, Plan I5611
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: July 13, 2010

- Application No. 50/10: 1302 Catherwood Avenue
Applicant: Webb Surveys for Lawrence Grise
Legal Description: Lot 24, Block 459, Plan 61S17572
Current Zoning: R1A
Neighbourhood: Westview
Date Received: July 13, 2010

- Application No. 51/10: 1205 Spadina Crescent East
Applicant: Larson Surveys Ltd. for Dean Sopher
Legal Description: Part of Lot 43 and Lot 44, Block J, Plan G1776
Current Zoning: R2
Neighbourhood: Holiday Park
Date Received: July 27, 2010

- Application No. 52/10: 2214 Herman Avenue
Applicant: 101052610 Saskatchewan Ltd.
Legal Description: Lots 11 to 13, Block 14, Plan H4128
Current Zoning: R2
Neighbourhood: Exhibition
Date Received: July 21, 2010

- Application No. 53/10: 210 Willowgrove Lane
Applicant: Webb Surveys for Riverbend Developments Ltd.
Legal Description: Lot A, Block 521, Plan 101874764
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: July 29, 2010

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Subdivision

- Application No. 54/10: 310 Willowgrove Lane
Applicant: Webb Surveys for Riverbend Developments Ltd.
Legal Description: Lot A, Block 522, Plan 101884215
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: July 29, 2010
- Application No. 55/10: 502 Rempel Manor
Applicant: Webb Surveys for R&D Fraser Homes Ltd.
Legal Description: Parcel KK, Plan 101961851
Current Zoning: RMTN
Neighbourhood: Stonebridge
Date Received: July 29, 2010

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 7/10
2. Plan of Proposed Discretionary Use D10/10
3. Plan of Proposed Discretionary Use D11/10
4. Plan of Proposed Discretionary Use D12/10
5. Plan of Proposed Subdivision No. 44/10
6. Plan of Proposed Subdivision No. 45/10
7. Plan of Proposed Subdivision No. 46/10
8. Plan of Proposed Subdivision No. 47/10
9. Plan of Proposed Subdivision No. 48/10
10. Plan of Proposed Subdivision No. 49/10
11. Plan of Proposed Subdivision No. 50/10
12. Plan of Proposed Subdivision No. 51/10
13. Plan of Proposed Subdivision No. 52/10
14. Plan of Proposed Subdivision No. 53/10
15. Plan of Proposed Subdivision No. 54/10
16. Plan of Proposed Subdivision No. 55/10

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A2) Station 20 West – Request for Extension
(Files CK. 4131-28 and PL. 4131-20)

- RECOMMENDATION:**
- 1) that the deadline for the requirement for Station 20 West Development Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2011, and that the City of Saskatoon have until February 27, 2012, to purchase back the site if no foundation certificate is obtained; and
 - 2) that City Council direct the Administration not to issue any form of building permit until a complete and verifiable capital plan is presented in confidence to the satisfaction of City Council.

IT WAS RESOLVED: that the matter be considered with the presentation from the speakers. See Page No.65.

A3) Property Acquisition for Future Civic Use
139 Barnes Avenue
(Files CK. 4020-1 and LA. 4022-09-2)

- RECOMMENDATION:**
- 1) that the City purchase the vacant property at 139 Barnes Avenue from Big Red Machine Saskatoon Inc. for possible future civic purposes at a purchase price of \$200,000;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
 - 3) that the cost of acquisition and related expenses be charged to the Property Realized Reserve.

ADOPTED.

REPORT

The subject consists of a 1,456 square foot office building constructed in 1982 and is situated upon approximately 0.31 acres of land. The site is located midblock on the west side of Barnes Avenue, approximately two thirds of a block south of Fletcher Road in the Holiday Park Industrial area. The City has considerable land holdings surrounding the property (see Attachment 1); therefore, acquiring this property would provide greater development opportunities for the City with the larger contiguous land area.

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Significant terms and conditions of the Offer to Purchase agreement are as follows:

1. Purchase Price
Purchase price is \$200,000 with an initial deposit of \$10,000 within 10 days of acceptance of the Offer.
2. Conditions Precedent
Approval of Saskatoon City Council by August 20, 2010.
3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Closing and Possession Dates
September 1, 2010, or a date sooner that is mutually agreed upon by both parties.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

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

ENVIRONMENTAL IMPLICATIONS

The property is being purchased to consolidate Civic Land Holdings for future redevelopment. The existing building on the site will be demolished. Efforts will be made to recycle materials and minimize the quantity of materials to be deposited at the landfill.

PUBLIC NOTICE

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

ATTACHMENT

1. Diagram illustrating subject property and adjacent land owned by City of Saskatoon

A4) Proposal to Purchase Property
325 - 3rd Avenue North
Files: CK. 4020-1; LA. 4020-010-6

RECOMMENDATION: 1) that the City purchase 325 - 3rd Avenue North at a purchase price of \$1,300,000 plus applicable taxes;

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- 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
- 3) that Capital Project 2177 be revised to reflect the purchase, renovation and furnishing costs related to 325 - 3rd Avenue North and for renovations to a portion of City Hall at a total estimated cost of \$2,987,000 with funding being provided in the amount of \$1,650,000 from the Land Development Fund and \$1,337,000 from the net proceeds of the sale of the former Arthur Cook Building.

ADOPTED.

BACKGROUND

Included in the City's approved 2010 Capital Budget was an allocation of \$2,550,000 to Project No. 2177 – CY-New Office and Warehouse. This project was intended to facilitate the construction of a new 20,000 square foot civic office building and warehouse to provide sufficient office and warehouse space to meet expected demands over the next 10 year period, related to both relocation and growth in civic operations. The building was intended to replace the current floor space in the Arthur Cook Building (20,290 square feet) which has since been sold at a price of \$2,200,000.

The costs associated with the leasing of space and fit-up costs for the relocation of Purchasing Services, Inventory and Disposal Services and City Archives has reduced the available funding for construction of new civic floor space to \$1,337,000. Despite this shortfall in funding, there still exists a need to proceed with the provision of "flex space" to provide for the provision of additional civic office space and to accommodate re-configuration of office space within City Hall over the next one to five year period. Your Administration examined several alternative downtown properties that could possibly fulfil the current immediate needs.

REPORT

Your Administration examined several possible alternative properties and in the process requested Mr. Ken Suchan of Colliers McClocklin to assist the City as a possible undisclosed purchaser of a downtown building within one to two blocks of City Hall. Six possible alternatives were initially identified; however, only two of these were possibly available for purchase. The two properties while not listed for sale became the focus of further enquiry.

Upon inspection of the two properties, it became readily apparent that the two storey building situated at 325 - 3rd Avenue North had far superior design attributes and was less costly per square foot to meet the City's immediate office space needs. The subject property has a building floor area of 12,163 square feet and has 10 off-street parking spaces of which 5 are assigned to use by the second floor occupant. The main floor is presently fully occupied with three commercial tenants (4,847 square feet with total annual revenue of \$46,627) and the recently vacated second floor is

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accessed from a main floor foyer by both stairwells and an elevator. The second floor containing 7,316 square feet is considered ideal for the relocation of city administrative offices. This possible relocation will further enable approximately 6,200 square feet of City Hall floor space to be used for much needed space to continue effective delivery of municipal services.

If the City were to purchase the subject property as identified on Attachment 1, the office space within the building would accommodate much needed and re-configured office space within City Hall over the next several years. After Police Services vacate their current premises in the spring of 2013, the City may need this additional space to accommodate the timing gap between renovations and fit-up of the former Police Building and termination of a variety of existing lease arrangements in other external locations.

The negotiated purchase price is \$1.3 million (\$106.88 per square foot of building). In addition, it is expected that \$470,000 will be required for immediate repairs and upgrades to the building systems, including replacement of the roof membrane, existing rooftop HVAC units, main floor furnaces and in-floor heating duct system and overhead lighting fixtures on the second floor. Combined with the purchase price the total investment would be \$1,770,000 which amounts to \$145.52 per square foot. Based on a review of recent sales within the downtown area indicates a range in value of \$100 to \$175 per square foot for comparable properties.

Fit-up costs to customize the second floor space for civic purposes are estimated to cost \$405,000. This includes interior wall alterations, new flooring and ceiling tiles, painting, electrical alterations, window coverings and electronic wiring and security. This total estimated cost if amortized over five years equates to a net lease rate of \$11.07 per square foot. For comparative purposes, equivalent refurbished Class B space in the downtown area ranges in net lease rates of \$12 to \$18 according to a recent fourth quarter 2009 Office Market Report by Colliers McClocklin. The vacancy rate for such space in the downtown is 3.22 percent and this will likely result in higher lease rates in 2010. Evidence of this is already present with two examples with listed net lease rates for refurbished Class B space of \$17.45 to \$20 within one block of City Hall.

The estimated cost for required furnishings for the 7,316 square foot second floor is \$240,000. This is based on a rate of \$30 per square foot of office space, plus a 10 percent contingency.

This brings the total cost of acquisition, repairs and upgrades, fit-up, and furniture costs for 325 – 3rd Avenue North to \$2,415,000, with the balance of \$572,000 to be used for renovation and furniture costs for vacated space in City Hall.

Annual estimated operating costs are \$90,000 including utilities, custodial and contribution to a building replacement reserve of \$45,000 per year. This is not a significant factor as this is offset by the operating cost savings realized with the sale of the Arthur Cook Building.

OPTIONS

An option would be to not approve the purchase of the property and examine other possibilities as they arise. This option is not recommended as the subject property is strategically located to suit the City's interim office space needs and to provide equity growth.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

A total of land acquisition, refurbishment and office furnishing costs of \$2,987,000 would be required to be funded from a combination of net proceeds from sale of the Arthur Cook Building (\$1,337,000) and additional funds (\$1,650,000) from the City's Land Development Fund. The main floor of the building is occupied by three distinct commercial businesses with total annual rent payments of \$46,627.00. These annual funds will be deposited into a building reserve and operating account to fund on-going occupancy and heating and janitorial costs for the City's occupancy of the second floor. In terms of property management the firm of Colliers McClocklin would continue to manage the property on behalf of the City. Their fees for property management are funded from the shared occupancy costs paid by the tenants.

ENVIRONMENTAL IMPLICATIONS

There are no known implications respecting the purchase of the subject property.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Map of Subject Property

Section B – CORPORATE SERVICES

B1) Communications to Council

From: Brian Sutherland
Date: July 5, 2010
Subject: Requesting Extension of Agreement
(Files CK. 1920-1 and CS. 1920-1)

RECOMMENDATION: that City Council agree to enter into a renewal agreement with Mr. Sutherland that places him in a similar property tax situation as he was prior to annexation, and that the City Solicitor be instructed to prepare the necessary extension or renewal agreement and bylaw.

ADOPTED.

REPORT

At its meeting held on July 21, 2010, Council received correspondence dated July 5, 2010, with respect to the level of taxation on previously annexed farm land. This matter was forwarded to the Administration for a report on the matter.

The correspondence from Mr. Sutherland is a result of the existing Farm Land Fixed Taxation Rate Agreement expiring at the end of 2009. With the expiration of the agreement, the property taxes attributable to the improvements on Mr. Sutherland's property became taxable for the 2010 taxation year.

The original agreement was entered into in 2006 as a result of the annexation of lands on the western periphery of the city in 2005. As a result of the annexation, Mr. Sutherland's property was to be assessed within the requirements of *The Cities Act*. Prior to the annexation, the property was located in the Rural Municipality of Corman Park (RM).

The RM of Corman Park falls under *The Municipalities Act* in regards to the assessment and taxation of farmlands. Under that *Act*, dwellings that are situated outside of a hamlet are exempt from taxation if the assessed value of the dwelling is less than the total assessment of all land owned or leased by the owner of the dwelling in that and any adjoining municipality. If the assessed value of the dwelling is greater than the assessed value of land, then only the amount of the dwelling assessment that exceeds the land assessment is subject to taxation. The total land assessment of Mr. Sutherland's properties was greater than the assessment for the dwelling; therefore, the dwelling was exempt from taxation in 2004 (when taxes were levied by the RM under *The Municipalities Act*). *The Municipalities Act* also exempts all improvements used exclusively with the agricultural operation. Effectively, only the land was subject to taxation when the property was in the RM.

There is no similar provision under *The Cities Act*. The City of Saskatoon is required to follow the legislated directives of *The Cities Act* in regard to assessment and taxation of properties. There is

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no automatic exemption on the dwelling or the agricultural improvements as is afforded under *The Municipalities Act*.

Section 168 of *The Cities Act* allows City Council to enter into an agreement on a parcel of land if that land is used exclusively for farming purposes, if the principal occupation of the assessed owner of that land is farming and if the land is a minimum of eight hectares (approximately 19.75 acres) in area. This section allows Council to enter into an agreement, to either set a fixed amount of assessment or a fixed amount of taxation on these properties. The issue in respect to Mr. Sutherland's property was not the level of assessment; it was the loss of the exemption to taxation.

An agreement entered into by Council can be for any period up to five years. It is important to note that an agreement is deemed to be terminated or void should additional structures be placed on the land; if any portion of the land is used for any purpose other than farming; the ownership of the land becomes less than the required hectares or if any part of the land is subdivided into lots.

Section 168 also allows for the owner of the land to petition the appeal board to adjudicate the matter should Council not enter into an agreement. The appeal board may make a ruling with the same outcome as proposed in the agreement or any other ruling as seen fit.

OPTIONS

City Council could choose to not renew the agreement. This would suggest that the intent of the original agreement was to transition the tax differences between the RM and the City. However, this would not address the concerns of Mr. Sutherland.

The second option would be to enter into an agreement that phases in the taxable differences over a five-year period so that the property is assessed and taxed in accordance with *The Cities Act* in the final year of the agreement.

The third option available is to enter into a renewal or extension of the existing agreement, thereby providing the same effective exemptions from taxation as would be afforded if the property were located within the RM. This is the option recommended by your Administration.

PUBLIC NOTICE

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

ATTACHMENT

1. Communication to Council dated July 5, 2010 from Brian Sutherland.

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**B2) 2009 Financial Reports
(Files: CK. 1895-3; CS. 1895-3)**

RECOMMENDATION: that the attached reports be received as information.

ADOPTED.

Attached for City Council's information, is the 2009 City of Saskatoon Audited Consolidated Financial Statements, Trust Fund Financial Statements and Statistical information.

The audited 2009 City of Saskatoon Financial Report has been prepared in accordance with the financial reporting recommendations of the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. The Audit Committee approved the audited financial statements at its meeting on July 21, 2010.

The City of Saskatoon 2009 year-end results were finalized with a surplus of \$3,655,000 which is \$8,800 lower than originally reported due to minor adjustments. As indicated in previous reports, this surplus has been allocated as follows:

| Item | Amount |
|--|---------------|
| Allocated to Revenue Stabilization Reserve | \$3,000,000 |
| MVA Outdoor Rink Pavilion | \$ 50,000 |
| Municipal Art Project – Shaw Centre | \$ 75,000 |
| Licensing Fee – Payroll/HR System | \$ 93,400 |
| Community Visioning Initiative | \$ 300,000 |
| Solar Heating Panels Project | \$ 44,000 |
| Remainder Unallocated | \$ 92,600 |

A major change to the 2009 Financial Statements is the inclusion of a new schedule, "Schedule 5 – Consolidated Schedule of Tangible Capital Assets", as well as a number of notes relating to the implementation of the new PSAB Accounting Standard, 3150, on reporting of Tangible Capital Assets. The new standard requires government organizations to report on all its capital assets such as roadways, underground water mains, sanitary sewers and storm sewers, as well as buildings, vehicles and equipment and land. The Administration has been working for the past two years on this project in order to meet the deadline requiring the implementation of the new standard for financial statements ending in the year 2009. It should be noted that the net historical cost of assets (after depreciation to December 31, 2009) is just over \$2.1 billion.

Due to the timing of the audit to allow for the complete review of the newly implemented accounting standard on Tangible Capital Assets, the formal Annual Report will be tabled with City Council in September 2010.

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In addition to the 2009 Financial Report, copies of the following reports are also attached:

2009 City of Saskatoon Public Accounts
2009 Capital Status Report
2009 Saskatoon Public Library Financial Statements
2009 Financial Reports – Superannuation Plans

The Public Accounts document is legislated by *The Cities Act* to be generated each year by municipalities and lists, among other things, salaries of employees and its boards and commissions over \$20,000. Included in the salaries figure are all amounts paid to an employee related to employment including severances, overtime and any adjustments.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2009 City of Saskatoon Consolidated Financial Statements.
2. 2009 City of Saskatoon Public Accounts.
3. 2009 Capital Status Report.
4. 2009 Saskatoon Public Library Financial Statements.
5. 2009 Financial Reports – Superannuation Plans.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Enquiry – Councillor G. Penner (May 10, 2010)
Cold Weather Alert
(File No. CK. 270-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor G. Penner at the meeting of City Council held on May 10, 2010:

“Attached is information about a program called “Cold Weather Alert” that exists in a number of cities in Canada. It is a program to assist homeless people during extreme winter weather.

Could I please have a report about the possibility of such a program being introduced in our city.”

REPORT

The information within this report has been gathered from various sources such as internet searches of the City of Toronto's Cold Weather Alert program (CWA), as well as discussions with various stakeholders including the Saskatchewan Ministry of Social Services, Saskatoon Health Region, Salvation Army, and Saskatoon Overnight Shelter (SOS). Additionally, data used to describe Saskatoon's homeless situation was obtained from the 2008 report produced by the Community-University Institute for Social Research Homelessness Partnering Strategy (CUISR), a University of Saskatchewan research project.

Ongoing discussions with stakeholders made it clear that the concept of homelessness represents a large and complex landscape, and that a cold weather response plan is only one factor in the issue.

The most recent Cold Weather Alert program report available from the City of Toronto, published in 2008, indicated at that time there were 818 homeless (sleeping outdoors) in Toronto. Toronto's cold weather alerts are issued by the City of Toronto's Hostel Services when Environment Canada:

- Predicts an air temperature of -15°C without wind chill (this temperature was chosen based on weather conditions that preceded the deaths of three homeless people in 1995).
- Issues a wind chill warning for outdoor activity for people in the Toronto area.
- Predicts extreme weather conditions such as a blizzard, ice storm and/or sudden drops in temperature.

If a Saskatoon Cold Weather Alert program is to be considered, it should be noted that the temperature point chosen by Hostel Services to trigger the Toronto Cold Weather Alert program may be difficult to implement here. One problem with the adoption of Toronto's -15°C wind chill warning as a Saskatoon Cold Weather Alert program trigger point, relates to Environment Canada's practice of adjusting the wind chill warning parameters from region to region.

In Saskatchewan, Environment Canada protocols require the issuance of wind chill warnings when that value is projected to be -40°C . Should a Saskatoon Cold Weather Alert program accept the -40°C as a trigger point, stakeholders currently involved in sheltering would need to investigate the type of additional infrastructure and processes required to support the needs of the program, with a trigger point of this severity, as it relates to the medical implications and overall safety of those affected.

Weather data from Environment Canada, provided in the following two tables, illustrates the average number of days a Saskatoon Cold Weather Alert may be expected to be activated each winter.

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| Wind Chill Days Per Month | | | |
|----------------------------------|-------------------------|-------------------------|-------------------------|
| -30°C Wind Chill | | -40°C Wind Chill | |
| November | 3 days | November | 0 days |
| December | 12 days | December | 5 days |
| January | 16 days | January | 7 days |
| February | 10 days | February | 4 days |
| March | 4 days | March | 1 day |
| Total | 35 days per year | Total | 16 days per year |

| Air Temperature Averages Per Month | | | | | |
|---|-------------------------|------------------------------|-------------------------|------------------------------|-------------------------|
| -15°C Air Temperature | | -20°C Air Temperature | | -30°C Air Temperature | |
| November | 6 days | November | 4 days | November | 0 days |
| December | 20 days | December | 14 days | December | 5 days |
| January | 21 days | January | 18 days | January | 8 days |
| February | 18 days | February | 11 days | February | 3 days |
| March | 12 days | March | 5 days | March | 1 day |
| Total | 77 days per year | Total | 52 days per year | Total | 17 days per year |

It is clear that caution must be exercised in determining the right balance between a sustainable cold weather alert program trigger point and the safety of persons.

Shelter space within Saskatoon is segregated, not only between different provider agencies, but also in a way that supports the complex demographic of the homeless. Differing shelter types exist that are designed to meet the need of single men, single women, young mothers with school-aged children, youth, females aged 16-17, and females aged 12-15, families at risk, university students and so on. This segregation of shelter space is understandable; however, the current system poses the challenge of successfully placing homeless people during times of surging need such as extreme cold weather. Current sheltering protocols dictate that when the capacity for a shelter aimed at 12-15 year olds is exceeded, other shelters that are designed to accept a different client demographic (such as families at risk) cannot be utilized to absorb the overflow.

Your Administration is advised that during periods of excess demand which overtax the current shelter system in Saskatoon, Saskatchewan Ministry of Social Services is prepared to provide assistance including the use of available hotel space. In the event that there is no hotel space remaining, the Ministry's plans include using available hotel space in neighbouring communities as a first alternative or establishing and operating temporary emergency shelters.

Saskatchewan Ministry of Social Services advises that funding is provided to all agencies involved in sheltering of homeless people. In keeping with the Saskatchewan Ministry of Social Services'

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directives, all agencies have been instructed and work on the understanding that no individual is to be refused shelter because of a lack of shelter or hotel space. Cost has not been a factor in ensuring that no one goes without emergency shelter. Regardless of the perceived efficacy of Saskatoon's homeless sheltering programs, including the potential creation of a Cold Weather Alert program, all of the stakeholder agencies involved are motivated to improve their services. It is also agreed by all that one of the key tools required to help improve the current homeless strategy, including a cold weather response, is accurate, up-to-date data on the homeless community in Saskatoon.

In the most recent assessment (2008) of the number of homeless in Saskatoon, the University of Saskatchewan's Community-University Institute for Social Research Homelessness Partnering Strategy (CUISR) reveals that the current methodology used does not accurately identify the numbers of absolute homelessness due to the fact that homeless individuals can be difficult to contact and accurately track. Therefore, without using accurate and up-to-date data, any discussion regarding the implementation of a valid homeless strategy, including the creation of a Cold Weather Alert program becomes difficult.

Homelessness is a complex issue that is much larger than the singular discussion of a cold weather response. It is important to note here that homelessness in Saskatoon continues to be served by a variety of organizations that are funded by the Saskatchewan Ministry of Social Services. All stakeholder organizations consulted agree that ensuring an appropriate level of response to homelessness, especially during extreme cold weather, is difficult to provide when the degree of the need is not accurately known.

Conclusion

Your Administration is advised that in order to accumulate accurate information as to the current number of homeless individuals in Saskatoon, a temporary mechanism needs to be implemented to assist researchers in providing a more definitive picture of the issue. An example would be the use of one transit bus dedicated as a warming station from the hours of 7:00 p.m. to 11:00 p.m. during periods of extreme cold weather as identified by the stakeholder agencies. This would assist in providing capacity to researchers such as University of Saskatchewan to continue research over the next two years. At the end of the two-year period, data will be compiled by the Community-University Institute for Social Research Homelessness Partnering Strategy (CUISR) into a final report providing City Council with an accurate assessment of the homeless in Saskatoon. Currently there is no identified source of funding for any ongoing research including that conducted by CUISR. Any funding dedicated to the required research would greatly assist in the creation of a Cold Weather Alert program.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor D. Hill (August 17, 2009)
Crosswalk – Balmoral Street and 7th Avenue North
(File No. CK. 6150-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor D. Hill at the meeting of City Council held on August 17, 2009:

“Many residents have expressed concerns about the crosswalk located at Balmoral Street and 7th Avenue North. It has been reported that vehicles rarely stop for pedestrians. Would the Administration report on either enhanced signage or traffic calming measures to improve pedestrian safety.”

REPORT

A review of the crosswalk at Balmoral Street and 7th Avenue North has been completed. The review consisted of a site visit, pedestrian count, traffic count and speed study.

Balmoral Street and 7th Avenue North are classified as collector roadways, which are designed to carry up to 5,000 vehicles per day (vpd). Both streets have a speed limit of 50 kph. The intersection is currently controlled by two-way stop signs on Balmoral Street, giving right-of-way to traffic on 7th Avenue North. Pedestrian traffic at the intersection is currently protected by a pedestrian corridor on the north side of the intersection. Pedestrian corridors consist of zebra pavement markings and overhead illuminated pedestrian crosswalk signs. The provision of overhead signing and zebra painting provides increased notification to motorists of the crosswalk location.

A site visit and pedestrian count were conducted May 3, 2010, during the peak pedestrian hours of 8:00 a.m. to 9:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 3:00 p.m. to 5:00 p.m. in order to determine the need for additional traffic devices, such as an active pedestrian corridor or pedestrian-activated traffic signals. The count showed that 62 pedestrians (45 children and 17 adults) crossed 7th Avenue North during the peak hours. During the site visit it was noted that vehicles stopped for at least half of the pedestrians to allow them to cross.

The minimum requirement for the installation of a pedestrian actuated traffic signal is 100 warrant points. The warrant is based on a combination of the number of traffic lanes, the existence of a median, distance to the nearest protected crosswalk, and pedestrian and traffic volumes. Due to lack of pedestrian traffic, the intersection yielded a 43 point value, indicating that a pedestrian

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actuated traffic signal is not warranted. Similar calculations were undertaken to determine if an active pedestrian corridor was warranted. The location failed to meet the requirements for immediate upgrade.

A speed study and traffic count was conducted along 7th Avenue to determine the need for traffic calming devices at the intersection of Balmoral Street and 7th Avenue North. Speed studies measure the 85th percentile speed (the speed at which 85 percent of traffic is travelling at or below). It is typically acceptable for traffic to be travelling within 5 kph of the posted speed limit. The speed study showed that the 85th percentile speed was 55 kph, and the traffic count showed that the average daily traffic was 4,293. Both were found to be within acceptable limits.

Since the traffic speed and volume were within acceptable limits, the Administration does not recommend any traffic calming at this time.

Although the intersection of Balmoral Street and 7th Avenue North does not warrant immediate crosswalk upgrades, Infrastructure Services is currently launching a project to investigate all existing pedestrian corridors throughout the City to determine the need for upgrades. Since this location acts as a direct route for students to North Park Wilson School, it has been placed on a priority list for upgrade in the future. Locations listed on the priority list are ranked based on proximity to schools and other facilities. Upgrades will be completed as funding becomes available.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact at this time. The estimated cost to upgrade a pedestrian corridor to an active pedestrian corridor is \$10,000.

PUBLIC NOTICE

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

E2) Enquiry – Councillor D. Hill (November 17, 2008)
Traffic Calming – 25th Street West and Avenue E North
(File No. CK. 6320-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor D. Hill at the meeting of City Council held on November 17, 2008:

“Would the administration report on potential traffic calming at the intersection of 25th Street West and Avenue E North. The primary concern is for pedestrians crossing 25th Street at the east and west sides of the intersection.”

REPORT

A review of the intersection of 25th Street West and Avenue E North has been completed by the administration. The review included a pedestrian count, traffic count, traffic speed studies and collision analysis.

Both streets are classified as local roadways with a speed limit of 50 kilometres per hour (kph). It is typically acceptable for local roadways to carry an average daily traffic (ADT) volume of 1,000 to 3,000 vehicles per day (vpd).

A pedestrian count was conducted in the spring of 2009, during the peak hours of 7:00 a.m. to 9:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 4:00 p.m. to 6:00 p.m. It was noted that 15 pedestrians crossed 25th Street West and 12 pedestrians crossed Avenue E North. The low pedestrian volumes do not warrant special pedestrian crossing devices, such as an active pedestrian corridor.

A traffic count and speed study was conducted in summer, 2010, which indicated that the ADT along 25th Street West is approximately 1,700 vpd and the 85th percentile speed (the speed at which 85 percent of motorists are travelling at or above) is 47 kph. It is typically acceptable for motorists to be travelling within 5 kph of the speed limit. The results of the studies indicate that traffic volumes are within acceptable limits for the local roadway classification, and that most motorists are travelling well within the speed limit.

A collection of collision history at the intersection over the last five most recent available years (2004 to 2008) from Saskatchewan Government Insurance (SGI) indicated that there were five collisions at the intersection. All five collisions were a result of careless or inattentive driving. The last reported collision occurred in 2007. None of the reported collisions involved pedestrians.

The main objective of traffic calming devices is to reduce vehicle speeds and/or uncharacteristically high traffic volumes and enhance safety for pedestrians. Thus, these devices are typically only considered when traffic volumes and speeds are significantly higher than expected for a given roadway classification.

Since traffic volumes and speeds were found to be within acceptable limits, and given the low number of pedestrians and associated traffic collisions, the Administration does not recommend the installation of traffic calming devices at this time. However, to increase the safety of pedestrians crossing 25th Street West, standard crosswalks will be installed at the east and west sides of the

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intersection. The standard crosswalk will consist of side-mounted signage and basic twin parallel line painting. This will provide information to pedestrians that the location is a legitimate crossing point and will notify motorists of the pedestrian crossing.

FINANCIAL IMPACT

The cost to install the crosswalks is approximately \$500. There is sufficient funding within approved Capital Project 1506 - Traffic Signing Replacement.

PUBLIC NOTICE

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

**E3) Enquiry – Councillor G. Wyant (November 30, 2009)
Traffic Calming – Nordstrum Road
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor G. Wyant at the meeting of City Council held on November 30, 2009:

“Would the Administration please report on possible traffic calming measures on Nordstrum Road – particularly at that point when the road turns west to north. There have been a number of incidents with cars coming into contact with grass areas as a result of cars travelling at excessive speeds (and by excessive I mean speed relative to the design)”.

REPORT

Traffic calming devices are often used to reduce speeding; to enhance the safety and the perception of safety for pedestrians; and to reduce short cutting through residential neighbourhoods.

Nordstrum Road is classified as a local roadway which can be expected to carry up to 1,000 vehicles per day. It runs west from Russell Road, turning north to Allegretto Crescent. Right-of-way is assigned by a stop sign on Nordstrum Road at Russell Road. There are no other traffic control devices, therefore, the right-of-way rule is applicable on all other intersecting streets.

A traffic volume and speed study was completed from June 6th to 12th, 2010 along Nordstrum Road between Allegretto Crescent and Thain Crescent. The posted speed limit on this street is 50 kph.

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The 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than) was measured at 49 kph. Ideally, it is desirable for the 85th percentile speed to be no more than 5 kph above the speed limit. The average daily traffic (ADT) was measured at 772 vehicles per day.

The five-year collision history (2004 to 2009) along Nordstrum Road, between Russell Road and Allegretto Crescent, indicates that there were six collisions, none of which involved pedestrians, and no injuries or fatalities were reported. The major contributing factors for the collisions included inattentive drivers and packed snow and ice. Three of the above collisions occurred along the 300 block of Nordstrom Road, which is where it goes from southbound to eastbound and westbound to northbound. These collisions were the result of snow conditions.

Further investigation was undertaken to determine the design speed of this roadway. Design speed is a speed selected as a basis to establish appropriate geometric design elements for a particular section of road. When designing a substantial length of road, it is desirable, although it may not be feasible, to assume a constant design speed. Changes in terrain and other physical controls may dictate a change in design speed on certain sections. Such changes are typically addressed through warning signage. An on-site field review determined that the visibility around the curve can be restricted by parked vehicles, which physically narrows the roadway, forcing motorists to slow down.

Both the traffic volumes and the 85th percentile speed are within the expected range for local roadways, therefore, the Administration does not recommend any traffic calming measures on Nordstrom Road at this time. However, 30 kph speed warning signs will be installed to provide advance warning of the curve, for drivers who may not be familiar with the road. These warning signs will also offer a higher level of safety and more efficient traffic flow.

PUBLIC NOTICE

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

**E4) Enquiry – Councillor T. Paulsen (November 28, 2005)
Victoria Bridge
(File No. CK. 6050-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on July 17, 2006, considered the attached report of the General Manager, Infrastructure Services Department, in response to an enquiry from Councillor Paulson regarding the Victoria Bridge, now known as the Traffic Bridge. Council resolved that the matter

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be referred back to the Administration for further information, including investigating when traffic on bridges is over-capacity.

REPORT

At its meeting held on May 25, 2010, City Council awarded a contract to Stantec Consulting Ltd. for the “Needs Assessment, Functional Planning Study and Structural Assessment Traffic Bridge Replacement” project. This project will include an assessment of current traffic, pedestrian and cycling usage; recommendations for the number of lanes, if it is to remain a traffic bridge; what changes would be necessary to increase its utility as a traffic bridge; and how the bridge might be configured as a transit-only or pedestrian/cyclist-only facility. Each transportation option will have a corresponding structural evaluation to determine detailed cost estimates and a feasibility analysis.

The final report from Stantec Consulting Ltd., which is expected to be completed in November 2010, will address the information requested regarding the Traffic Bridge.

PUBLIC NOTICE

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

ATTACHMENT

1. Excerpt from the minutes of meeting of City Council held on July 17, 2006.

**E5) Proposed School Speed Zone Extension
Henry Kelsey Elementary School
(Files: CK. 5200-1; IS. 6280-3)**

RECOMMENDATION: that the Henry Kelsey Elementary School speed zone be extended onto 33rd Street West, to include Valens Drive/Faulkner Crescent and Avenue K North, as shown on Plans 210-0033-006r002 and 212-003-001r004 (attachments 1 and 2).

ADOPTED.

BACKGROUND

Infrastructure Services has received requests from concerned residents, as well as the principals of Henry Kelsey Elementary School and St. Edward Elementary School, to consider pedestrian crossing upgrades and an extension of the Henry Kelsey School speed zone along 33rd Street West.

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REPORT

Infrastructure Services completed a traffic and pedestrian review of 33rd Street West, between Avenue K North and Valens Drive/Faulkner Crescent. The review included traffic volume counts, speed studies and pedestrian studies, as well as a collection of collision history data in the area.

3rd Street West is classified as a major arterial road with a speed limit of 50 kilometres per hour (kph). Henry Kelsey Elementary School is located on Valens Drive, north of 33rd Street. The school and its park about Henry Kelsey Park, located on 33rd Street West between Avenue K North and Valens Drive. The school speed zone is currently located on Valens Drive and extends from just south of Donald Street to the northeast of Eby Street. It does not extend onto 33rd Street West, as reduced speed school zones are typically not placed adjacent to City-owned parks, unless extremely special conditions and/or significant safety hazards exist.

Pedestrian counts were conducted on May 11 and May 12, 2010 at the intersections of 33rd Street West and Avenue K North (south leg), and 33rd Street West and Valens Drive/Faulkner Crescent. The counts were conducted during the peak hours of 8:00 a.m. to 9:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 3:00 p.m. to 5:00 p.m. The warrant for an active pedestrian corridor (PC) and a pedestrian actuated traffic signal (PATS) is determined by points, both of which are calculated based on the type (adult, teenager, child or senior/mobility-impaired) and volume of pedestrians, as well as the traffic volume entering the intersection during the peak hours. A minimum of 3 PC points are required for an active pedestrian corridor to be considered; and a minimum of 100 PATS points are required for the installation of a pedestrian actuated traffic signal.

The results of the pedestrian and traffic studies at 33rd Street West and Avenue K North (south leg) indicate that 16 pedestrians (9 children and 7 adults) crossed 33rd Street West, and 5,747 vehicles entered the intersection. This intersection yielded 0 PC points and 35 PATS points, well below the required minimums, indicating that, based on the low number of pedestrians using this location as a crossing point, the current unmarked crosswalk is providing adequate pedestrian control.

Results of the pedestrian study at 33rd Street West and Valens Drive/Faulkner Crescent indicate that 32 pedestrians (19 children, 3 teenagers and 10 adults) crossed 33rd Street West, and 5,488 vehicles entered the intersection during the peak hours. The intersection yielded 2 PC points and 47 PATS points, again below the minimum number of required points, indicating that the current traffic signals are providing more than adequate pedestrian control, based on the low number of pedestrians crossing at this location.

As pedestrian and vehicle traffic at the intersection of 33rd Street West and Valens Drive/Faulkner Crescent is currently controlled by full traffic signals (which is considered to be the best and most appropriate type of pedestrian and traffic safety device for use at highly-used intersections), no further device upgrades are available for this intersection.

A traffic volume and speed study was conducted along 33rd Street, between Avenue K North and Avenue L North on May 8 to 14, 2010. Results of the traffic study show that the average daily traffic (ADT) volume on 33rd Street is approximately 13,000 vehicles per day (vpd). The speed

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study, which measures the 85th percentile speed (the speed at which 85 percent of vehicles are travelling at or below) show the speed to be 60 kph in this particular region of 33rd Street, and that many motorists disregard the posted speed limit. It is typically acceptable to have motorists travelling within five kph of the speed limit.

Traffic calming, typically considered when the volume and/or speed of vehicles is higher than typically acceptable, is defined as “the combination of mainly physical measures that reduce the negative effects of motor vehicle use, alter driver behaviour, and improve conditions for non-motorized street users.” Although the traffic speeds are higher than typically acceptable, physical measures for traffic calming, which would restrict the flow of traffic, cannot be considered at this location, as it is a major arterial street, designed to carry 10,000 to 50,000 vpd, with traffic movement being its primary function.

Although both intersections were shown to have adequate pedestrian control, based on the warrants, and physical measures of traffic calming are not possible along 33rd Street West, significant safety hazards and special conditions were identified at each of the locations during site visits, including:

- Pedestrians were observed crossing 33rd Street West at the Valens Drive/Faulkner Crescent traffic signal when they did not have the right of way;
- Incidents were observed where vehicles stopped to allow pedestrians to cross 33rd Street West at Avenue K North (south leg) and motorists from behind the stopped vehicles passed in the right curb lane, unaware of the crossing pedestrians;
- The south leg of Avenue K North leads to a City-owned pathway into Henry Kelsey Park, north of 33rd Street, as shown in Plan No. 205-0202-009r001 (Attachment 3); and
- The majority of pedestrians at both crossing locations were observed to be elementary school students.

Based on these special conditions, the Administration will be installing a standard crosswalk with advance warning signs at Avenue K North (south leg). Standard crosswalks consist of side-mounted signage and twin parallel line pavement markings, and provide information that the location is a legitimate crossing point and that pedestrians have the right-of-way over vehicular traffic.

The Administration is also recommending that the Henry Kelsey Elementary School speed zone be extended onto 33rd Street West, to include Valens Drive/Faulkner Crescent and Avenue K North. The proposed extension will not physically restrict traffic along 33rd Street West, but will aid in notifying motorists of the nearby elementary school and associated pedestrians crossing the street in the area.

OPTIONS

No other options were considered.

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POLICY IMPLICATIONS

An extension of the Henry Kelsey School speed zone is in accordance with Policy C07-015 – Reduced Speed Zones for Schools.

FINANCIAL IMPACT

The cost to extend the school speed zone and to install the standard crosswalk on Avenue K North is approximately \$400 each (\$800 in total). Funding is available within approved Capital Project 1506 – Traffic Signing Replacement.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan No. 210-0033-006r002
2. Plan No. 212-0033-001r004
3. Plan No. 205-0202-009r001

**E6) Request for Contract Extension
Contract 9-0040 – 2009 Connection Rehabilitation
Brunner’s Construction Limited
(Files: CK. 7820-3; IS 7820-03)**

RECOMMENDATION: that Contract 9-0040 - 2009 Connection Rehabilitation, be extended to the end of August, 2010, with an increase of up to \$200,000.

ADOPTED.

REPORT

The repair and replacement of water and sewer connections to residences in Saskatoon is contracted annually. The 2009 contract, which covered the period from June 1, 2009 to March 31, 2010, was awarded to Brunner’s Construction Limited in the amount of \$553,940, plus a contingency of \$50,000, for a total of \$603,940. A change order, in the amount of \$74,044, increased the contract to \$677,984.

Due to a higher than normal amount of connection rehabilitations, the Administration is requesting permission for an extension to Contract 9-0040 - 2009 Connection Rehabilitation to the end of August, 2010, with an additional increase of up to \$200,000, to a maximum total of \$877,984. A new Request for Proposal will be competitively bid and awarded in September, 2010.

FINANCIAL IMPACT

There are sufficient funds within the Operating Budget.

POLICY IMPLICATIONS

According to Policy A02-027 – Corporate Purchasing Procedure, an increase to contract value beyond 25% must be approved by City Council.

PUBLIC NOTICE

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

**E7) Proposed Expansion of the City Park Residential Parking Program Boundary
700 Block of 3rd Avenue; 800 Blocks of 4th, 5th, 8th and 9th Avenues;
and 1000 Block of King Crescent
File No. CK. 6120-4-4**

- RECOMMENDATION:**
- 1) that the 700 block of 3rd Avenue; 800 blocks of 4th, 5th, 8th, and 9th Avenues; and 1000 block of King Crescent be added to the City Park Residential Parking Program, with a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction; and
 - 2) that the City Solicitor be requested to amend Bylaw 7862, The Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

ADOPTED.

REPORT

In an effort to address parking and traffic concerns, residents in the City Park neighbourhood embarked on the process of collecting signatures to petition for the extension of the City Park Residential Parking Program (RPP) zone into the 700 block of 3rd Avenue; 800 blocks of 4th, 5th, 8th, and 9th Avenues; and 1000 block of King Crescent. This area is adjacent to the existing City Park RPP zone and has experienced an increased level of transient parking.

The petition, which was distributed in the spring of 2010, resulted in an overall support level of 78%. The Administration has evaluated the names and addresses listed on the petition, and has no concerns in relation to support for the expansion of the City Park RPP on these streets.

Residents within the area, and the City Park Community Association, will be notified upon Council approval of the expansion of the RPP zone.

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OPTIONS

No other options were considered.

POLICY IMPLICATIONS

The overall petition results exceed the resident support level of 70% required to establish a Residential Parking Permit Program zone, as set out in Policy C07-014 - Residential Parking Permits.

FINANCIAL IMPACT

There are sufficient funds within the Operating Budget to address the limited increase to the program's expenses for the installation of signs and the printing and distribution of parking permits. The annual \$25 permit purchase price covers the costs to implement, administer and enforce the program. May 1 is the renewal date for permits in the City Park RPP, which is prorated to \$12.50, if purchased after November 1.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 260-0039-001r002

**E8) Proposed Closure of Right-of-Way
Walkway adjacent to 1234 and 1302 Catherwood Avenue
(File CK. 6295-09-14)**

RECOMMENDATION: that Council consider Bylaw 8874 (Attachment 1).

ADOPTED.

BACKGROUND

City Council, at its meeting held on December 14, 2009, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 1234 and 1302 Catherwood Avenue and resolved:

“1) that the walkway adjacent to 1234 and 1302 Catherwood Avenue be closed;

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- 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closure of the walkway, the land will be sold to Larry Grise of 1302 Catherwood Avenue for \$1,000.”

REPORT

The Administration has received the Plan of Proposed Consolidation for the closure of the walkway adjacent to 1234 and 1302 Catherwood Avenue, as prepared by Webb Surveys, dated July 13, 2010 (Attachment 2).

As shown on Plan 240-0010-003r004 (Attachment 3), Area ‘1’ will be sold to Larry Grise of 1302 Catherwood Avenue.

Infrastructure Services, SaskPower and Shaw Cablesystems G.P., has existing facilities with easements within the area that will remain, and have approved the proposed closure.

Consent from the Minister of Highways is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw 8874
2. Plan of Walkway Closure and Consolidation, dated July 12, 2010
3. Plan No. 240-0010-003r004

E9) Service Connections and Demolitions
(Files: CK. 7500-1; IS. 6320-1)

RECOMMENDATION: that Council consider Bylaw No. 8880 (Attachment 1).

ADOPTED.

REPORT

Water and sewer service connections to properties have been constructed in Saskatoon since the inception of the water and sewer utility. Many of these connections are aging and in need of replacement. The cost of water and sewer connection maintenance and replacement is normally divided between the City and the homeowner, if the line fails in service. The City pays for the replacement from the main line, which is in the street, to the property line; and the homeowner pays for the replacement from the property line to the house. The City offers a 60-40 split in favour of the homeowner, with a cap of \$2,000 on the homeowner's cost, when the replacement is driven by failure on the City's side of the service connection, or in conjunction with rehabilitation on the mains in the street.

However, where a homeowner proceeds with a demolition or full basement replacement and the service connection no longer meets current standards, the Administration has required the homeowner to pay the full cost of the cut off and new service connection installation from the main line to the house. The cost to cut off the old services and totally replace both lines when required is approximately \$8,500.

The Administration's justification for this is that a building demolition or full basement replacement is:

- a) at the initiative of the homeowner and a planned cost, not an emergency replacement;
- b) very similar to new home construction, in which the homeowner plays the full cost of the service connections from the main line to the house; and
- c) it fits the City's objective of gradually having service connections replaced to materials of proper standards.

A review has indicated that, while *The Cities Act* permits the City to require the owner to take full responsibility for a total service connection replacement, this must be done by bylaw.

The Administration is, therefore, recommending that Bylaw 1523, A Bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon, be amended in order to prescribe that when demolishing a building or completely replacing a basement, the service connections to the water and sewer utility be required to conform to current City of Saskatoon standards; and that the owner be responsible for the full cost of cut off and construction of the service connection from the main lines of the system or works to the house, should such work be required.

OPTIONS

No other options were considered.

FINANCIAL IMPACT

There is no financial impact. However, if Bylaw 1523 is not amended as described above, the annual cost will be approximately \$500,000, which would be funded from the Water and Sewer Utility, and reflected in homeowner's utility bills.

PUBLIC NOTICE

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

ATTACHMENT

1. Bylaw No. 8880

Section F – UTILITY SERVICES

**F1) Enquiry – Councillor D. Hill (March 22, 2010)
New2U Program
(File No. CK. 7830-5)**

- RECOMMENDATION:**
- 1) that Administration be directed to develop a program similar to the New2U Program;
 - 2) that the Waste Minimization operating budget be increased by \$25,000 annually to fund the program; and,
 - 3) that a copy of this report be forwarded to the Budget Committee for consideration.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Hill at the meeting of City Council held on March 22, 2010:

“Would the Administration please report on implementing the ‘New2U’ Program that was privately run last fall, as a City program. The review should focus on the program being run through the Community Services Branch, at the request of a local community association. The review should also include input from the Environmental Services Branch.”

Upon consideration, the General Managers of Community Services and Utility Services have determined that the enquiry is best responded to by Utility Services Department because the

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primary purpose of the New2U Program is to ultimately reduce the amount of waste going to the landfill by recycling it among neighbours.

REPORT

The 2009 New2U event was organized and run by Councillor Hill but was not a City-operated program. The event was held on four Saturdays in September and October, with between one and three adjacent neighbourhoods participating on each day of the event. The neighbourhoods were North Park, Richmond Heights, City Park, Sutherland, Forest Grove, River Heights, Caswell, Mayfair and Kelsey-Woodlawn. Residents placed unwanted items at the curb for others to take for free. Allowable items included sporting goods, electronics, tools, household furnishings, books, toys, shoes, clothing, plants, building materials, furniture and working-condition durable goods. Items were to be removed by 5 p.m. Residents could either take their items back or make arrangements to have them removed by a private or not-for-profit organization. The New2U organizers made arrangements with a private company to pick up any items left after the event at a reduced rate. This rate would be paid by the resident, and the company would donate a portion of their fee to a designated charity; however, in 2009 no resident made use of this option, likely due to the cost.

The 2009 event was promoted through billboards and a purpose-built website.

Environmental Protection officers inspected each neighbourhood following its New2U day and did not find any material left out after the event.

A City-operated program would be coordinated by the Environmental Services Branch, with the Community Development Branch assisting in the process of communicating the program information with the Community Associations.

It is proposed that information be sent out to all community associations in early 2011 and that any community wanting to participate in the program be required to submit an application. It is further proposed that no more than four neighbourhoods per weekend participate. This would focus activity in a concentrated area and maximize the number of people visiting each participating neighbourhood.

Administration's role would be to advertise and promote the event, administer the application process, allocate dates, and provide guidance to participating community associations. It is estimated that \$25,000 would be required annually to fund this city-wide program.

The City Solicitor's Office advises that the risk to the City of attracting any liability in respect of the goods offered through a New2U program is very small, and so long as the City limits its role in this program to one of coordination and promotion, imposes appropriate administrative conditions on the organizers and provides notice of the City's limited role, the risk would be further curtailed to the point of being negligible.

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In order to be in compliance with the Waste Bylaw No. 8310 and the Anti-Dumping Bylaw No. 5713, all participants would be required to keep all material they are offering on their own property. At the end of the event, residents could either take their items back or make arrangements to have them removed by a private or not-for-profit organization. This information would be included in the support material provided to participating neighbourhoods. It is the intention that Environmental Services staff would address any non-compliance through regular processes.

POLICY

There are no policy implications.

FINANCIAL IMPLICATIONS

To adequately promote and implement the New2U Program, the annual operating cost would be \$25,000 as described above.

OPTIONS

The option is to not develop a City-operated program similar to the New2U Program.

ENVIRONMENTAL IMPACT

This program is positive from many perspectives including environmental, economic and social. Even with existing recycling and reuse opportunities, approximately 130,000 tonnes of residential waste end up in the landfill every year. This type of event has the potential to keep a number of serviceable items out of the landfill, provide items for those who are able to use them, and can contribute to a sense of community.

PUBLIC NOTICE

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

**F2) Post-Budget Adjustments
Saskatoon Light & Power
Capital Projects 722-04, 736-01, 736-05, 1174-07, 1260-02, 1268-02 and 1332-02
(File No. CK. 1703-ED)**

- RECOMMENDATION:**
- 1) that City Council approve post-budget adjustments in the amount of \$3,408,000 for Saskatoon Light & Power Capital Projects as follows:
 - a) additional funding of \$800,000 to Project 0736-01;
 - b) additional funding of \$677,000 to Project 0736-05;

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- c) additional funding of \$587,000 to Project 1174-07;
 - d) additional funding of \$164,000 to Project 0722-04;
 - e) additional funding of \$750,000 to Project 1260-02;
 - f) additional funding of \$150,000 to Project 1268-02;
 - g) additional funding of \$280,000 to Project 1332-02;
 - and
- 2) that the total adjustment of \$3,408,000 be funded as follows:
- a) \$1,431,000 from the Saskatoon Light & Power Electrical Distribution Extension Reserve;
 - b) \$610,000 from the Saskatoon Light & Power Electrical Distribution Replacement Reserve;
 - c) \$1,236,000 from Prepaid Land Development; and
 - d) \$131,000 from Cost Recovery.

ADOPTED.

BACKGROUND

In accordance with City Council Policy C03-001, The Budget Process, City Council approval is required for all capital projects with significant changes in scope as well as for projects requiring additional funding or those with over-expenditures exceeding \$100,000.

Much of Saskatoon Light & Power's (SL&P) capital spending is directly related to a number of unpredictable factors such as economic activity, the customers' specific requirements for electrical energy and the timing of such requests, finalization of development proposals, and general load growth of the electric system. As a result, post-budget adjustments are occasionally required to meet our customer's changing needs.

The purpose of this report is to request approval for adjustments to the 2010 Capital Budget to meet our customer's needs as well as to respond to a pressing concern for our utility at one of our substations.

REPORT

Attachment 1 summarizes the existing funding for each project as well as the amount of funding now being requested and the corresponding totals. In some cases, funding is also being returned to source as a result of the changes to the project scope.

A summary of each project and the corresponding required funding is outlined below:

Electrical Upgrades to New/Existing Customers

1. *Capital Project #0736-01: Electrical Distribution Service Extension/Replacement*

This project provides upgrades and extensions to the electrical distribution system connecting new customers and upgrading existing customers. The budget for this project is set annually based on typical in-fill development activity and known expansion projects. However, due to an increase in activity in the market-place, the demand for this project is expected to exceed the present funding. The funding in place currently is \$500,000 and an additional funding request in the amount of \$800,000 is required for a total of \$1,300,000.

Electrical Service and Street lighting – Evergreen Neighbourhood

Development of the Evergreen neighbourhood has recently been accelerated by the City Land Branch in order to meet the demand for serviced lots. Capital projects relating to the prepaid services for grading, roadways and other related costs were approved by City Council earlier this spring. The purpose of this request is to make the necessary adjustments to the capital projects for electrical servicing and street lighting to be installed by SL&P. Three separate projects, as summarized below, are required to undertake this work. Street lighting for 495 lots will be installed and electrical services will be installed by SL&P for 335 of these lots. The balance of the lots (160) are within SaskPower's franchise area and will therefore be serviced by them.

1. *Capital Project #0736-05: Electrical Distribution Services Extension/Replacement – Evergreen Secondary*

This project will provide the secondary electrical distribution for the Evergreen neighbourhood. The funding currently in place is \$200,000. A portion of these funds are being returned to source (\$160,000) due to an error in the original budget funding source. Additional funding is requested in the amount of \$837,000 for a total project estimate of \$877,000.

2. *Capital Project #1174-07: Electrical Subdivision – City – Street Lighting - Evergreen*

This project provides the street lighting for the proposed Evergreen neighbourhood. The funding currently in place is \$5,000 and an additional funding request in the amount of \$587,000 is required for a total of \$592,000.

If approved, this project will have sufficient funds to install lighting to meet the City's current standard (flat lens cobra head lighting fixtures). However, a report expected in September will provide a further option for City Council to consider regarding the potential for use of LED lighting fixtures (light emitting diodes). SL&P has issued a Request for Proposals to identify cost implications and vendor availability for this type of lighting. A premium cost is expected to implement this new technology. SL&P is working closely with the Land Branch to prepare a proposal for Council's consideration.

3. *Capital Project #0722-04: Electrical Feeder – 25 KV Overhead*

This project provides the extension of a 25 Kv feeder supplied by the W.J. Bunn Substation from the south into the Evergreen neighbourhood for electrical distribution. Existing funding is in place in the amount of \$250,000. It is proposed to return \$200,000 to the Electrical Distribution Extension and Replacement Reserves due to an error in the original budget submission funding source. Additional funding in the amount of \$364,000 is required from the Prepaid Land Development funds to complete this work. The proposed total funding is therefore \$414,000.

Electrical Network Service – Central Business District Project

The following two capital projects involve the construction of underground electrical vaults and duct banks in order to provide services to new and expanding customers in the downtown area.

1. *Capital Project #1260-02: Electrical – Network Vault – Midtown Area – Wall Street*

This project provides underground electrical vaults in the Midtown Plaza area at 347/600 volt three phase. This project provided initial funding for design in the Plan Period for a vault on Wall Street, however no funding is currently in place for 2010. The Holiday Inn Hotel, now under construction, and the adjoining property would be served by the proposed vault. It is recommended to advance construction to start in 2010. New funding is required in 2010, with 2011 and beyond considered in the next budget review. It is proposed to construct duct lines on the north side of 22nd Street between Wall Street and Pacific Avenue with an extension along Pacific Avenue coordinated with the construction of the Holiday Inn Hotel. Design and tender preparation for further construction in 2011 would proceed as well. It is proposed that funding in the amount of \$750,000 is required in 2010 to facilitate the initial construction and initiate future construction tendering in 2010.

2. *Capital Project #1268-02: Electrical – Network Vaults – 23rd Street & Pacific*

This project provides an underground electrical vault on the north side of 23rd Street between Wall Street and Pacific Avenue to provide secondary service at 347/600 volt three phase. This vault will serve recent developments such as the Rumley Building. This project began in 2008, but since that time material costs have escalated and additional work was identified to provide the infrastructure backbone to serve the immediate area. The total funding currently in place is \$1,770,000 with an additional \$150,000 required in 2010 for a total of \$1,920,000.

Avenue C Electrical Substation

1. *Capital Project #1332-02: Electrical Substation – Service Life Extension – Bulk Power Substation Mitigation*

This project is in place to deal with a major system component failure at the Bulk Power Electrical Substations. At the Avenue C Substation, a grounding transformer suffered serious

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irreversible damage due to overheating and was taken out of service as imminent failure was expected. During the assessment of the loss of this equipment, another one of the three ground transformers was found to have serious insulation breakdown most likely due to overheating. Although, this transformer is still in service, it is now compromised and needs to be replaced. It is proposed to purchase two new grounding transformers as replacements. This project will cover the cost and installation of these new units. Cost recovery from an insurance claim is under consideration, but it is too early to provide a coverage estimate. Existing funding is insufficient to complete this work and additional funding is now required. The existing funding is \$60,000 and additional funding in the amount of \$280,000 is required for a total of \$340,000.

The Capital Projects noted above are required to ensure continued delivery of electrical energy to SL&P's current customers and provide the upgrades and expansion of the electrical distribution system for generalized load growth and new customer services.

OPTIONS

In order to meet the needs of our customers, including the City's accelerated land development plans for the Evergreen neighbourhood, these post-budget funding requests are required. No options exist.

With regard to the repairs to the Avenue C substation, it is felt that this infrastructure is critical to SL&P's overall system and no options exist to postpone this work without putting the system at risk.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Sufficient funds are available from the Electrical Distribution Extension Reserve and Electrical Distribution Replacement Reserve. As noted above, excess funding is being returned to these reserves in the amount of \$360,000. The net draw from these reserves is \$2,041,000 with \$1,431,000 from the Extension Reserve and with \$610,000 from the Replacement Reserve.

PUBLIC NOTICE

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

ATTACHMENT

1. SL&P 2010 Capital Post Budget Adjustment

Section G – CITY MANAGER

**G1) Mendel Art Gallery and Civic Conservatory
(Files CK. 620-4 and CC. 600-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon maintain ownership of the Mendel Art Gallery and Civic Conservatory building and grounds, following the relocation of the Civic Gallery to the Art Gallery of Saskatchewan;
 - 2) that the Conservatory component of the Mendel Art Gallery building continue to be managed and operated by the City of Saskatoon, Infrastructure Services, Parks Branch;
 - 3) that the Administration proceed, in 2011, to determine the reuse of the Mendel Art Gallery building and grounds as part of an integrated master plan development for Kinsmen Park subject to funding approval in the 2011 capital budget; and,
 - 4) that the Administration place a provision in the 2011 capital budget for the development of a master plan for Kinsmen Park, the Mendel Art Gallery building and grounds, and the Shakespeare on the Saskatchewan site.

ADOPTED.

BACKGROUND

The Mendel Art Gallery and Civic Conservatory opened on October 16, 1964. This building represents one of the finest examples of modernist architecture in Saskatchewan. Fred Mendel, through a generous financial donation, which was matched by the Province of Saskatchewan, initiated the building of the public art museum. The City of Saskatoon donated the site with the statement, “The building will be one of the few structures permitted on the riverbanks in Saskatoon and has been given a choice location, because it is felt that it can augment and enhance the riverbank’s beauty” (*The Star Phoenix*; October 10, 1964).

In 1975, a modest building addition, with funding from the federal government, allowed the Mendel Art Gallery to host and produce touring art exhibitions both regionally and nationally.

In April 2009, the Saskatoon Gallery and Conservatory Corporation Board of Trustees announced its intent to locate the new Art Gallery of Saskatchewan at River Landing. On September 23, 2009, the Government of Canada and the Government of Saskatchewan announced funding of just over \$13 million each, through the Major Infrastructure Component of Building Canada, to support the Destination Centre project which included the Art Gallery of Saskatchewan. City Council, at

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its meeting of November 30, 2009, approved in principle the development of the Destination Centre with an expanded art gallery as the anchor attraction.

City Council, at its meeting of June 28, 2010, awarded the contract for design of the Art Gallery of Saskatchewan to Kuwabara Payne McKenna Blumberg Architects in association with Smith Carter Architects and Engineers Incorporated. It is anticipated that construction of the new gallery will begin in 2012, with an opening of the building in late 2014. Following the move of the civic gallery to its new location, the existing Mendel Art Gallery building will become vacant.

REPORT

The Mendel Art Gallery building and Civic Conservatory represents an important community and heritage landmark, an invaluable educational resource, and a popular and culturally significant tourist destination in Saskatoon and Saskatchewan. The building is one of only a few buildings in Saskatoon permitted on the riverbank that provides a spectacular view of the South Saskatchewan River. Your Administration is recommending that the building and grounds remains a City-owned asset and that the Mendel Art Gallery component of the building be repurposed for a community use yet to be determined.

The Civic Conservatory has been operated by the City of Saskatoon (Parks Branch) since the building opened in 1964. The Civic Conservatory provides over 3,000 plants that are grown and displayed each year. The display is maintained to a high standard as the display is under daily care.

Your Administration is recommending the Civic Conservatory remain under the management and operation of the City of Saskatoon. The focus of the Civic Conservatory is to educate the public on the plants through interpretive signage and introduce new varieties of plants to the patrons visiting the site. Seasonal floral displays and a wide range of tropical and arid plants continue to draw over 80,000 visitors per year. Tours of the Conservatory are provided to school groups which visit the Mendel Art Gallery, and the facility is widely used by seniors, photography groups, new immigrants, and other individuals that all appreciate the colors, scents, and variety of plants found only in this one-of-a-kind facility in Saskatoon.

Principles for Community Reuse of the Mendel Building

The Mendel Art Gallery building and Civic Conservatory is structurally sound, and through the support of the City's regular and preventative maintenance program, is in a good state of repair. The following principles for the future operation and management of the Mendel Art Gallery building and Civic Conservatory are provided:

- 1) The building shall remain under the Civic Buildings Comprehensive Maintenance Reserve. Annual contributions shall be equal to 1.2% of the appraised value of the building as determined by the City's insurance schedules.

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- 2) The day-to-day maintenance and cleaning of the building shall follow the City's maintenance requirements.
- 3) The City, as owner, is responsible for any repairs to the structural elements of the building.

Future Use of the Mendel Art Gallery Building and Grounds

The Mendel Art Gallery building and grounds is located adjacent to the Shakespeare on the Saskatchewan site to the south and Kinsmen Park across Spadina Crescent to the west (Attachment 1). In April 2010, your Administration received a request from Shakespeare on the Saskatchewan expressing an interest to be included in discussions with the City regarding the future use of the Mendel Art Gallery building and grounds. Shakespeare on the Saskatchewan has expressed an interest to work with the City to look at the redevelopment of their present site.

Your Administration has also held preliminary discussions with various stakeholders in regard to the future use of Kinsmen Park and has identified the need to develop the Kinsmen Park site as the north downtown anchor park. Your Administration has concluded that there is an opportunity to create a destination area within a north downtown park that could incorporate Kinsmen Park, the Mendel Art Gallery building and grounds, and the Shakespeare on the Saskatchewan site.

Your Administration, through the Community Services Department, is proposing a provision in the 2011 capital budget to establish a long-term plan for Kinsmen Park, the Mendel Art Gallery building and grounds, and the Shakespeare on the Saskatchewan site with the intent of creating a north downtown park destination location. This plan will include ways for pedestrians to safely and easily cross Spadina Crescent (over top or underneath Spadina Crescent) to access and participate in any activities being provided at any of these three program sites.

The Administration intends to explore a broad spectrum of ideas and experiences related to the creation of a destination site at this location. Options will be brought forward for comment from stakeholders, surrounding neighbourhoods, potential funders, the downtown business community, Saskatoon Tourism, and current and potential users of this area.

PUBLIC NOTICE

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

ATTACHMENT

1. Activity and Feature Map of Kinsmen Park

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**G2) Application for Funding
2010 Saskatoon Fireworks Festival
River Landing
(Files CK. 205-1, x CK. 1705-RL and CC. 4130-2)**

RECOMMENDATION: that City Council authorize funding in the amount of \$25,000 be allocated to the Saskatoon Fireworks Festival, from the River Landing 2010 operating budget.

ADOPTED.

BACKGROUND

On June 14, 2010, Administration received a written request from the organizing committee of the 2010 Saskatoon Fireworks Festival for special event funding in the amount of \$25,000. The 2009 Saskatoon Fireworks Festival received a grant under City of Saskatoon Policy C03-007 (Special Events) as a first time application for seed money to host the event.

In the 2010 River Landing operating budget, your Administration included on-going funding support for the 2010 Saskatoon Fireworks Festival and WinterShines 2010. These are two significant events that support the goal of making River Landing a “people place” where there is always activity and something to watch or participate in.

REPORT

The following is a summary of the Saskatoon Fireworks Festival 2010 Business Plan submitted by On Purpose Leadership Inc. (Attachment 1).

The 2010 Saskatoon Fireworks Festival is to be held in Saskatoon on September 3 and 4, 2010. This event is a recurring event that was formally initiated in 2008. The 2009 Saskatoon Fireworks Festival exceeded all expectations in its success (attendance in excess of 65,000 people) and its goal in the 2010 Saskatoon Fireworks Festival is to continue to build on this success.

This event will continue to be a cultural showcase of various performing groups (including dance, music, and displays) which will take place at the Amphitheatre at River Landing. On the east side of the river in Rotary Park, there will also be an outdoor beer garden event featuring Saskatoon bands. These main attractions will be free of charge to the public and will include a Saskatchewan Roughrider Tribute on Friday night and family friendly, fun activities on Saturday night. Food and beverage will be available for sale at both venues.

There will also be two VIP events at the Rемаi Arts Centre, which will include a “Knights in White Satin” event put on in conjunction with Big Brothers and Big Sisters of Saskatoon and Area and the traditional “Sparkler Social”.

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The grand finale on each day of the event will be a spectacular display of fireworks, collaborated between Ruggieri Fireworks & Special Events, and a pyrotechnics company from another province, launched from the Traffic Bridge, and choreographed to music.

The 2010 Saskatoon Fireworks Festival event operating budget is estimated at \$250,000. The organizing committee is currently confirming sponsorship opportunities, which will make up the majority of the operating budget for this event.

The 2010 Saskatoon Fireworks Festival will have an estimated attendance in excess of 50,000 within the primary viewing areas at River Landing and Rotary Park. It is acknowledged that there will be thousands of people in other viewing areas (e.g. city streets, Victoria Park, etc.) that will increase the number of people who will be experiencing this event.

The organizing committee estimates that the 2010 Saskatoon Fireworks Festival may contribute the following economic impact at a minimum:

- \$1.3 million including \$600,000 of visitor spending;
- \$450,000 to \$800,000 in wages and salaries;
- \$288,000 in taxes; and
- 50 jobs created.

Considering that 39.6 percent of 2009 festival respondents indicated that they stayed in a hotel during the festival, and the average hotel stay over the long weekend was two nights, it is anticipated that this impact alone will be a minimum of \$57,000 in hotel revenues.

The organizing committee has outlined the following external media awareness that is being developed for this event, which will contribute to putting the City of Saskatoon, River Landing, in a position of prominence as a destination centre:

- Billboards in communities such as Moose Jaw, Prince Albert, Yorkton, North Battleford, and Lloydminster;
- Newspaper ads in Saskatchewan weekly newspapers across the province;
- Television awareness in Saskatchewan and national media awareness through Global TV and CTV;
- Radio in markets outside of 80 km from Saskatoon; and
- Extensive online presence through Saskatoon Fireworks Festival website, Facebook, and Twitter.

Your Administration recommends this event be funded from the 2010 River Landing operating budget. One of the significant roles of River Landing is to engage the community as an active partner in the continual development of programs and special events that showcase River Landing, making it a destination of choice.

FINANCIAL IMPACT

Included in the 2010 River Landing approved operating budget is a provision of \$25,000 for on-going funding support for the Saskatoon Fireworks Festival.

PUBLIC NOTICE

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

ATTACHMENT

1. Saskatoon Fireworks Festival 2010 Business Plan

**G3) Capital Project 1788 – River Landing Destination Centre
Future Expansion Gallery Space
and Second Level Underground Parking
(Files CK. 4129-15 and CC. 4130-2)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to change the program scope for the Art Gallery of Saskatchewan to include approximately 800 square metres of additional floor space for future gallery expansion (shell only) and a second level of underground parking;
 - 2) that an expenditure of \$210,000 for the future gallery expansion and \$300,000 for a second level of underground parking be approved for design of the expanded program scope for the Art Gallery of Saskatchewan, to be funded from the Major Recreational and Cultural Facilities Borrowing Plan; and
 - 3) that the Administration report back to City Council at the completion of the Art Gallery of Saskatchewan design, all development costs that will include the future gallery expansion and second level of parking with a funding strategy, for Council approval, prior to the release of the construction bid tender.

ADOPTED.

BACKGROUND

Capital Project #1788 – River Landing Destination Centre includes the Art Gallery of Saskatchewan (AGS), a public gathering space and winter haven for River Landing visitors; areas complementary

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to an art gallery; an underground parking garage; and, an expansion of the existing Persephone Theatre.

A functional program plan approved by City Council (April 26, 2010) defined the City's expectations and represents general and specific instructions on the program requirements for building. During the development of the AGS functional program your Administration was asked to:

- Explore the potential of designing and building additional space that the gallery could "grow into" should there be a need to increase gallery programming space in the future; and
- Maximize underground parking.

For the information of City Council, the City's current inventory of parking at River Landing Phase I is 56 off-street parking stalls under the Senator Sid Buckwold Bridge; and 69 on-street stalls on Spadina Crescent, 2nd Avenue, and Saunders Road. In addition, Parcel "Y" under the River Landing Village proposal identifies 250 public parking stalls.

In the South Downtown Parking Review report (2005) prepared by Stantec Consulting Ltd., it was identified that an additional 396 stalls would be required to satisfy demand for parking for Phase I. With the proposed addition of 250 public parking stalls at Parcel "Y", the shortfall is 146 stalls.

REPORT

Your Administration worked with Lundholm Associates Architects (LAA) to refine the earlier "program fit test" layout to verify the workability to increase gallery space within a defined functioning location, without compromising the function of the AGS during both interim and final use. The categories of use explored within the AGS development included: accommodating a shell space for future gallery use; an interim use; and, a fully fit-up art gallery program space.

In addition, LAA also developed an underground parking scenario that will accommodate up to 94 parking stalls on a second level of parking. Both the gallery space and underground parking scenarios project costs were estimated by BTY (Alberta) Ltd.

The program layout your Administration is recommending for the future gallery proposes the addition of 800 square metres of additional floor space on the third floor. The most economically feasible is a shell space, not useable until further investment.

Your Administration has contacted the design architect team Kuwabara Payne McKenna Blumberg Architects/Smith Carter Architects and Engineers Incorporated to identify the design cost for shell space and a second level of parking. They have confirmed in a letter dated August 5, 2010, that the additional design cost for architectural services is \$210,000 for the shell space and \$300,000 for the second level of parking.

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FINANCIAL IMPACT

Project Cost

City Council, at its meeting of April 26, 2010, approved the functional program for the Art Gallery of Saskatchewan and the underground parking. The capital cost estimate (prepared by BTY (Alberta) Ltd.) presented was based on the approved functional program as follows:

| | |
|------------------------------------|----------------------|
| Art Gallery Construction | \$ 40,700,000 |
| Site Development | \$ 800,000 |
| Contingency Allowance 8% | \$ 3,400,000 |
| Project Administration/Design Fees | \$ 6,300,000 |
| Fit-up Costs | \$ 1,800,000 |
| Sub-total | \$ 53,000,000 |
| Parking Garage | \$ 5,000,000 |
| TOTAL | \$ 58,000,000 |

As reported at the April 26, 2010 meeting, the underground parking budget allocation was identified at \$5M, as the Administration held the remaining \$2M in the contingency allowance for the building. Preliminary estimates, generated by the cost analyst, indicate the previous budget (\$7M) is not able to fully fund the parking expectation of two levels of underground parking (the cost was in excess of \$10M). The program plan, included in the Request for Proposal release, identifies maximizing a single below-grade parking scheme.

Expanded Program Scope

The current estimated budget presented to City Council has no capacity to fund an expansion to the gallery exhibit area and a second level of parking. An additional \$510,000 in capital investment is required for design fees which will be included in the design services contract with Kuwabara Payne McKenna Blumberg Architects/Smith Carter Architects and Engineers Incorporated. Your Administration estimates that the cost of expanding the space of the Art Gallery of Saskatchewan and a second level of underground parking is approximately \$8 million, based on current market prices. However, completion of the design work will provide a more accurate cost of this proposed expansion to the project.

Your Administration is supportive of both initiatives and is recommending approval to proceed to add to the program scope for the design of the AGS as it provides for future expansion of the gallery exhibit area, and supports additional parking needs of River Landing. It is more economically feasible to invest in the design of these expanded program areas at the beginning of the project and integrate construction within the overall project.

Your Administration has reviewed its capacity to fund the additional program expansion. This project is currently funded under the Major Recreational and Cultural Facilities Borrowing Plan,

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whereby \$500,000 in assessment growth has been dedicated for a ten-year debt repayment for the years 2004 through 2012. Based on construction beginning in 2012, there is capacity available within the existing borrowing plan to fund the additional design and no additional dedicated assessment growth is required.

It should be noted that any additional borrowing for construction of the expanded scope for the AGS has not been included in your Administration's current borrowing plans. Your Administration cautions City Council that given the scale of this development, and the uncertainty regarding the future cost of construction and material when this project is tendered in 2012, the contingency allowance identified for this project may not be sufficient.

Should City Council approve expanding the program scope to include the addition of \$510,000 in design fees, your Administration will report back to City Council at the completion of the AGS design. All construction costs including the future gallery expansion and second level of parking will be reported with a funding strategy, for Council approval, prior to the release of the construction bid tender. It is anticipated that construction will not begin until 2012.

PUBLIC NOTICE

Public Notice is not required for the design of the expanded program scope; however, any increased borrowing for construction will result in the requirement for additional public notice.

LEGISLATIVE REPORT NO. 11-2010

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Bylaw No. 7200 - The Traffic Bylaw
Proposed Expansion of the Exhibition Residential Parking Program Boundary
1900 and 2000 Blocks of St. Henry, St. Charles and Herman Avenues
(File No. CK. 6120-4-2)**
-

RECOMMENDATION: that City Council consider proposed Bylaw No. 8878.

ADOPTED.

City Council, at its meeting held on July 21, 2010, adopted Clause E5, Administrative Report No. 12-2010 and instructed the City Solicitor to prepare an amendment to Bylaw No. 7200, The Traffic Bylaw, Schedule No. 13, to include the 1900 and 2000 blocks of St. Henry, St. Charles and Herman Avenues in the Exhibition Residential Parking Program Zone.

The attached Bylaw makes the required amendment to Schedule No. 13.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8878, The Traffic Amendment Bylaw, 2010 (No. 4)
2. Clause E5, Administrative Report No. 12-2010

**B2) Bylaw No. 7200 - The Traffic Bylaw
Extend the Skateboarding Prohibited Restricted Areas
to River Landing Phase II
(Files CK. 5200-4, x 4129-5 and CC. 4310-2)**

RECOMMENDATION: that City Council consider proposed Bylaw No. 8872.

ADOPTED.

City Council, at its meeting held on July 21, 2010, adopted Clause 5, Report No. 11-2010 of the Planning and Operations Committee and instructed the City Solicitor to prepare an amendment to Bylaw No. 7200, The Traffic Bylaw, Schedule No. 5, to include River Landing Phase II in the designated restricted areas in which skateboarding is prohibited.
The attached Bylaw makes the required amendment to Schedule No. 5.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8872, The Traffic Amendment Bylaw, 2010 (No. 2)
2. Clause 5, Report No. 11-2010 of the Planning and Operations Committee dated July 13, 2010

**B3) Proposed Amendments to Bylaw 7200, The Traffic Bylaw
Speed Limit Changes
(File No. CK. 6320-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8873.

ADOPTED.

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At its meeting held on July 21, 2010, City Council adopted the recommendations of Clause E4, Administrative Report No. 12-2010 as set out below:

- “1) that the speed limit on McOrmond Drive, between Highway 5 and the North City Limits, be lowered from 70 kph to 60 kph;
- 2) that the speed limit on Preston Avenue, between Circle Drive South and Gordon/Hartley Road, be lowered from 60 kph to 50 kph;
- 3) that the speed limit on Marquis Drive, between Wanuskewin Road and Idylwyld Drive, be established at 60 kph;
- 4) that a speed limit of 60 kph on Claypool Drive, from Airport Drive to the West City Limits, be added to Section 4;
- 5) that Subsection 4(1) be amended to clarify that the speed limit on Clarence Avenue, from a point 150 metres north of Circle Drive to the South City Limits, is 60 kph; and
- 6) that the City Solicitor be requested to prepare the necessary bylaw amendments.”

We are pleased to enclose Bylaw No. 8873 which enacts the requested changes to The Traffic Bylaw No. 7200.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8873, The Traffic Amendment Bylaw, 2010 (No. 3).

**B4) Transit Fares – Eco Pass Program Agreement
(Files CK. 7312-1, x CK. 1905-4 and WT. 73144)**

RECOMMENDATION: that City Council consider Bylaw No. 8879.

ADOPTED.

At City Council’s meeting of July 21, 2010, it resolved that new transit fares be approved to permit the Saskatoon Transit Eco Pass Program to proceed.

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Enclosed for Council's consideration is The Transit Fares Amendment Bylaw, 2010. The Bylaw sets out the new transit fares for those participating in the Saskatoon Transit Eco Pass Program and makes a definitional amendment.

Members of the Transit Services Branch have reviewed the Bylaw.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8879."

His Worship the Mayor assumed the Chair.

Moved by Councillor Lorje, Seconded by Councillor Hill,

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

CARRIED.

HEARINGS

- 7a) Discretionary Use Application – Tavern
Lot 1, Block 199, Plan No. 101928652
103 Stonebridge Boulevard
Stonebridge Neighbourhood
Applicant: 101102382 Saskatchewan Ltd.
(File No. CK. 4355-010-6)**

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 posters have been placed on site and notification letters have been sent to all adjacent landowners within 75 meters of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated June 7, 2010, recommending that the application submitted by 101102382 Saskatchewan Ltd. requesting permission to operate a tavern within the Four Points Sheraton Hotel, located at 103 Stonebridge Boulevard, be approved subject to the following

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conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits);
 - 2) the tavern being limited to a public assembly of 85 square metres; and
 - 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.
- Letter dated July 28, 2010, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

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

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

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 Dubois, Seconded by Councillor Heidt,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the application submitted by 101102382 Saskatchewan Ltd. requesting permission to operate a tavern within the Four Points Sheraton Hotel, located at 103 Stonebridge Boulevard, be approved subject to the following conditions:

- 1) *the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits);*

- 2) *the tavern being limited to a public assembly of 85 square metres; and*
- 3) *the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 8a) Proposed Closure of Portion of Avenue O South Lying Between 19th Street West and Canadian Pacific Railway (CPR) and the East–West Lane Lying East of Avenue P South to be Part of Municipal Reserve Land MR3
(Files: CK. 6295-010-9; IS. 6295-1)**
-

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated August 3, 2010:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 8868;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closure of a portion of Avenue O and a portion of the lane as shown on Plan of Proposed Subdivision, as prepared by Saskatoon Land Surveyors (Attachment 1) and Plan No.240-0041-004r001 (Attachment 2), it be made part of Municipal Reserve Land MR3; and
 - 4) that all costs associated with the closure be paid by the applicant.

As part of the Pleasant Hill Revitalization Plan, Phase IV, the Community Services Department, Land Branch has requested closure of a portion of Avenue O South lying between 19th Street West and Canadian Pacific Railway (CPR) and the east-west lane lying east of Avenue P South. As indicated on the attached Plan of Proposed Subdivision, prepared by Saskatoon Land Surveyors (Attachment 1), dated September, 2009, the portion of Avenue O and the east-west lane will be become part of Municipal Reserve Land MR3. The intent of the closure is to allow for redevelopment of the area.

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All utilities have approved the closure and Shaw Cable, SaskEnergy and SaskTel will require easements.

Approval has been received from the Minister of Highways (Attachment 4). The Minister of Highways has noted that this request will create a dead end situation on the north/south portion of the lane. According to the Pleasant Hill Village Concept Plan, this lane will be a paved lane, allowing access from 19th Street to the proposed medium density housing and apartments.

PUBLIC NOTICE

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

- Advertised in The StarPhoenix on August 7 and 14, 2010;
- Posted on the City Hall Notice Board on Friday, August 6, 2010; and
- Posted on the City of Saskatoon website on Thursday, August 5, 2010.

ATTACHMENTS

1. Plan of Proposed Subdivision;
2. Plan No. 240-0041-004r001;
3. Proposed Bylaw 8868;
4. Letter from Highways dated January 11, 2010; and
5. Copy of Public Notice.”

General Manager, Infrastructure Services Gutek presented his report.

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

Moved by Councillor Lorje, Seconded by Councillor Dubois,

- 1) *that City Council consider Bylaw 8868;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closure of a portion of Avenue O and a portion of the lane as shown on Plan of Proposed Subdivision, as prepared by Saskatoon Land Surveyors (Attachment 1) and Plan No.240-0041-004r001 (Attachment 2), it be made part of Municipal Reserve Land MR3; and*

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Tammy Thompson, Executive Director, Broadway Business Improvement District dated July 27**
-

Requesting permission to be the sole agents for the allocation of vending and concession locations during the 27th Annual Broadway Street Fair being held on September 11, 2010.

RECOMMENDATION: that the request from the Broadway Business Improvement District to be the sole agents for the allocation of vending and concession locations during the 27th Annual Broadway Street Fair being held on September 11, 2010, be granted.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the request from the Broadway Business Improvement District to be the sole agents for the allocation of vending and concession locations during the 27th Annual Broadway Street Fair being held on September 11, 2010, be granted.

CARRIED.

- 2) **Joan Bell and Harold Chapman, dated July 30**

Commenting on funding for Station 20 Project. (File No. CK. 4131-28)

- 3) **Robert Sanche, dated August 5**

Commenting on funding for Station 20 Project. (File No. CK. 4131-28)

RECOMMENDATION: that the letters be considered with Clause A2) of Administrative Report 13-2010 and Item A1) of Communications to Council.

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Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the letters be considered with Clause A2) of Administrative Report 13-2010 and Item A1) of Communications to Council.

CARRIED.

4) Walter Mah, President, Northridge Development Corp., dated August 3

Requesting to speak at the next Land Bank Committee meeting with respect to the acquisition of 3130 11th Street West for the South Circle Drive River Crossing Project. (File No. CK. 4020-12)

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

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the letter be referred to the Land Bank Committee.

CARRIED.

5) Yvonne Morgan, Jubilee Residences Limited., dated August 5

Requesting that they remain exempt from property taxes. (File No. CK. 1965-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT the letter be referred to the Administration to report to the Administration and Finance Committee.

CARRIED.

6) Danielle Polishak, Youth Coordinator, Lakeridge Community Association, dated August 5

Requesting an extension of the time amplified sound can be heard under the noise bylaw on September 12, 2010, until 11 p.m. for Movie in the Park being held in Crocus Park. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time amplified sound can be heard under the noise bylaw on September 12, 2010, until 11 p.m. for Movie in the Park being held in Crocus Park be granted.

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT the request for an extension of the time amplified sound can be heard under the noise bylaw on September 12, 2010, until 11 p.m. for Movie in the Park being held in Crocus Park be granted.

CARRIED.

**7) Roxana Predoi, Operations and HR Director, Ovarian Cancer Canada,
dated August 6**

Requesting an extension of the time amplified sound can be heard under the noise bylaw on September 12, 2010, until 11 p.m. for the Winners Walk of Hope event taking place in Rotary Park.

RECOMMENDATION: that the request for an extension of the time amplified sound can be heard under the noise bylaw on September 12, 2010, until 11 p.m. for the Winners Walk of Hope event taking place in Rotary Park be granted.

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT the request for an extension of the time amplified sound can be heard under the noise bylaw on September 12, 2010, until 11 p.m. for the Winners Walk of Hope event taking place in Rotary Park be granted.

CARRIED.

C. INFORMATION ITEMS

1) Bernie Holzer, dated July 14

Commenting on advertising on City buses and ads on television. (File No. CK. 7300-1)

2) Judith Graham, dated July 17

Commenting on Council's salaries. (File No. CK. 150-1)

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3) Sandra Finley, dated July 19

Commenting on mandatory census long form. (File No. CK. 150-1)

4) Don Selinger, dated July 23

Commenting on placing driver feedback signs in school zones. (File No. CK. 6280-1)

5) Shannon Morley, dated July 24

Commenting on smoke from fire pits. (File No. CK. 2500-6)

6) Dennis Lees, dated July 25

Commenting on sidewalks on Russell Road. (File No. CK. 6220-1)

7) Michael Weinmeyer, dated July 26

Commenting on paving work done on Circle Drive. (File No. CK. 6315-1)

8) D. Johnston, dated July 26

Commenting on pet urination. (File No. CK. 150-1)

9) Doug Birkmaier, dated July 25

Commenting on proposal regarding banning loud motorcycles. (File No. CK. 375-2)

10) Bob and Dot Zens, dated July 27

Commenting on proposal regarding banning loud motorcycles. (File No. CK. 375-2)

11) Joyce Jenneau, dated July 27

Commenting on proposal regarding banning loud motorcycles. (File No. CK. 375-2)

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12) Steven Shirliffe, dated July 27

Commenting on proposal regarding banning loud motorcycles. (File No. CK. 375-2)

13) Warren Chykowski, dated July 27

Commenting on proposal regarding banning loud motorcycles. (File No. CK. 375-2)

14) Tracy Edwards, dated July 27

Commenting on Impark parking lots. (File No. CK. 6122-1)

15) Bruce Donovan, dated July 28

Commenting on synchronized traffic signals. (File No. CK. 6250-1)

16) Megan Shipman, dated July 30

Commenting on skateboards and long boards on the river front. (File No. CK. 5200-4)

17) Andrew Irwin, Fund Campaign Chair, The Naval Officers Association of Canada, dated July 28

Presenting Council with a copy of the report on the Canadian Navy Centennial Essay Contest. (File No. CK. 1870-1) (Copy available for viewing in City Clerk's Office.)

18) Ken Achs, President, Mid-West Development (2000) Corp., dated August 4

Attaching copy of letter sent to Chief Clive Weighill with respect to crime in the downtown and north end of Saskatoon. (File No. CK. 5000-1)

19) William Elliot, (two letters), dated August 11

Commenting on solar energy. (File No. CK. 2000-5)

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20) Joanne Sproule, Deputy City Clerk, dated July 16

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 2220 Rusholme Road. (File No. CK. 4352-1)

21) Joanne Sproule, Deputy City Clerk, dated July 20

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 1638 Avenue B North. (File No. CK. 4352-1)

22) Joanne Sproule, Deputy City Clerk, dated July 21

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 143 Heggie Court. (File No. CK. 4352-1)

23) Joanne Sproule, Deputy City Clerk, dated July 28

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 310 Wellman Lane. (File No. CK. 4352-1)

24) Joanne Sproule, Deputy City Clerk, dated July 29

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 1320 Elliott Street. (File No. CK. 4352-1)

25) Joanne Sproule, Deputy City Clerk, dated July 30

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 115 2nd Street East. (File No. CK. 4352-1)

26) Joanne Sproule, Deputy City Clerk, dated August 9

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 910 Empress Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Dubois, Seconded by Councillor Wyant,

- 1) *that, with respect to C5), the letter be joined to the file; and*
- 2) *that the information be received.*

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Elton Kydd, dated July 13

Commenting on proposed restrictions of RV parking on residential property. (File No. CK. 6120-1) **(Referred to Administration to join to the file.)**

2) Anita Hrytsak, dated July 15

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

3) Anita Hrytsak, dated July 15

Commenting on abandoned furniture left in alley. (File No. CK. 7830-1) **(Referred to Administration for appropriate action.)**

4) Debbie Cherewko, dated July 16

Commenting on property maintenance. (File No. CK. 4400-1) **(Referred to Administration for appropriate action.)**

5) Lise Hamonic, dated July 20

Commenting on difficulties encountered when enquiring about pets allowed in parks. (File No. CK. 152-2) **(Referred to Administration to respond to the writer.)**

6) Ray Johnson, dated July 16

Commenting on possible rainfall protective measures. (File No. CK. 4400-1) **(Referred to Administration for review and response to the writer.)**

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7) Deborah Edmison, dated July 16

Commenting on pedestrian tunnels. (File No. CK. 6150-1) **(Referred to Administration for appropriate action.)**

8) Jamin Bolt, dated July 14

Commenting on loud motorcycles. (File No. CK. 375-2) **(Referred to Administration to join to the outstanding file.)**

9) Ken Marshall, dated July 15

Commenting on the intersection of 51st Street and Warman Road. (File No. CK. 6050-8) **(Referred to the Administration for consideration.)**

10) Jeremy Pillar, dated July 19

Commenting on marking of lane closures. (File No. CK. 6315-1) **(Referred to Administration for consideration.)**

11) Kevin Paur, dated July 19

Commenting on the sound barrier between Clarence Avenue and Wilson Crescent. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

12) Rhoda Potter, dated July 22

Commenting on the location of future indoor pools. (File No. CK. 610-1) **(Referred to the Administration to respond to the writer.)**

13) Dwayne Sabulsky, dated July 23

Commenting on tall grass on city berms, boulevards, etc. (File No. CK. 4139-1) **(Referred to the Administration for consideration.)**

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14) Barbara Larson, dated July 25

Commenting on the maintenance of vacant property. (File No. CK. 4200-2) **(Referred to the Administration for appropriate action.)**

15) Gwen Wuschke, dated July 26

Commenting on southwest access into city. (File No. CK. 6250-1) **(Referred to the Administration for consideration.)**

16) Paul Hamilton, dated July 15

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

17) Blake Rooks, dated July 15

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

18) Ron Marken, dated July 22

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

19) Yann Martel, dated July 22

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

20) Alphonse Thurmeier, dated July 23

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

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21) Brian Johnsrude, dated July 22

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

22) Frederic Walker, dated July 23

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

23) Amy Hamilton, dated July 31

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

24) Tammy Gebhardt, dated July 26

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

25) Don Ebert, dated July 28

Commenting on the future of the Traffic Bridge. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

26) Anita Hrytsak, dated July 30

Commenting on street sweeping. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

27) Christine White, dated August 3

Commenting on speeding on McClocklin Road. (File No. CK. 6320-1) **(Referred to the Administration for consideration.)**

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28) Jackie Elliott, dated August 3

Commenting on garbage collection. (File No. CK. 7830-3) **(Referred to the Administration for consideration.)**

29) Daniel Rugg, dated August 4

Commenting on garbage containers. (File No. CK. 7830-3) **(Referred to the Administration to respond to the writer.)**

30) James Hildebrandt, dated August 4

Commenting on the intersection of Circle Drive and Quebec Avenue. (File No. CK. 6320-1) **(Referred to the Administration for consideration.)**

31) Joseph Blatz, dated August 5

Commenting on traffic on Gordon Road. (File No. CK. 6320-1) **(Referred to the Administration for consideration.)**

32) Jared Matteis, dated August 6

Suggesting “No Littering” signs be posted at various sites at the riverbank. (File No. CK. 150-1) **(Referred to the Meewasin Valley Authority for consideration.)**

33) Dennel Pickering, dated August 8

Commenting on Kinsmen Park rides. (File No. CK. 4205-9) **(Referred to the Administration for consideration.)**

34) Crystal Frost-Hinz, dated August 10

Commenting on safety issues of railway track that crossed 39th Avenue between Quebec and First Avenues. (File No. CK. 6170-1) **(Referred to Administration for consideration and response to the writer.)**

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35) Syl Lepage, dated August 10

Commenting on discounted bus passes for low-income residents. (File No. CK. 1907-1)
(Referred to Administration to respond to the writer.)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) R. Gary Dickson, on behalf of Saskatchewan Right to Know Committee, dated July 6

Requesting City Council proclaim September 27 to October 1, 2010, as Right to Know Week.
(File No. CK. 250-5)

2) Kendra Greyeyes and Tenille Thomson, dated July 29

Requesting City Council proclaim the week of September 24, 2010 as Youth Empowerment Week.
(File No. CK. 205-5)

3) Shannon Friesen, Executive Director, Autism Services, dated August 1

Requesting City Council proclaim April 2011 as Autism Awareness Month. (File No. CK. 205-5)

4) Wilf Keller and Jackie Robin, Ag-West Bio Inc., dated August 5

Requesting City Council proclaim September 17 to 24, 2010 as Biotech Week.
(File No. CK. 205-5)

RECOMMENDATION:

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

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Moved by Councillor Wyant, Seconded by Councillor Dubois,

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

CARRIED.

ADMINISTRATIVE REPORT NO. 13-2010 – CONTINUED

**A2) Station 20 West – Request for Extension
(File No.: CK. 4131-28 and PL. 4131-20)**

- RECOMMENDATION:**
- 1) that the deadline for the requirement for Station 20 West Development Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2011, and that the City of Saskatoon have until February 27, 2012, to purchase back the site if no foundation certificate is obtained; and
 - 2) that City Council direct the Administration not to issue any form of building permit until a complete and verifiable capital plan is presented in confidence to the satisfaction of City Council.

BACKGROUND

At its regular meeting of August 13, 2007, City Council adopted the following recommendation of the Executive Committee:

“that City Council authorize the Administration to proceed with the direct sale of Lot 35, Block 7, Plan 101904397 (230 Avenue L South, formerly 1120 – 20th Street West), to the Station 20 West Corporation Inc. subject to conditions outlined in the report for the development of a Community Enterprise Centre comprising of offices, retail space, and a public plaza.”

In late March 2008, the Station 20 West Development Corporation Inc. was advised that the \$8 million capital funding from the Government of Saskatchewan was being withdrawn.

In light of this reality, representatives from the Station 20 West Development Corporation Inc. requested an extension of one year to the construction requirement in the existing sales agreement in order to allow time to redesign the proposed Community Enterprise Centre plans and amend the related business plans accordingly.

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At its regular meeting on May 5, 2008, City Council adopted the following recommendation from the Executive Committee:

“that the deadline for the requirement for Station 20 West Development Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2009 and that the City have until February 27, 2010 to purchase back the site if no foundation certificate is obtained.”

On June 25, 2009, your Administration received a communication from representatives of Station 20 West “formally requesting a one year extension on our agreement to build.” A revised business plan was submitted with this request.

At its regular meeting on August 17, 2009, City Council, in part, adopted the following recommendation from the Executive Committee:

- “1) that the deadline for the requirement for Station 20 West Development Corporation Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2010 and that the City have until February 27, 2011 to purchase back the site if no foundation certificate is obtained; and
- 2) that City Council direct the Administration not to issue any form of building permit until a complete and verifiable capital plan is presented in confidence to the satisfaction of City Council.”

On July 21, 2010, City Council received a further communication from Station 20 West Development Corporation Inc. requesting “a one year extension to our contract with the City respecting the land at 230 Avenue L South” (see Attachment 1).

REPORT

Business Plan Assessment

Attached is the most recent version of The Business Case for Station 20 West Community Enterprise Centre dated June 2010 (see Attachment 2).

The goals, objectives, and location, remain consistent with those contained in the original proposal. The building footprint has undergone a number of conceptual design changes since the provincial funding was withdrawn. It has been revised from its original design of 41,770 square feet (over 5 stories), to 18,900 square feet (on two stories) in June 2008, to the current proposal of 28,961 square feet. Consequently, leasable space has changed from 35,174 square feet in the original design to 17,300 square feet, in the June 2008 proposal to 20,473 in the current business plan submission.

The projected cost of the latest building design is \$5.256 million including contingency. The current cost projection equates to a construction cost of \$181.50 per square foot (including a 10 percent contingency and excluding improvements). Without the contingency allowance, the

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building costs are projected at \$165.00 per square foot. Tenants will be responsible for their own improvements.

Without City Council having seen any plans, it is difficult to advise City Council on the reasonableness of these cost projections. However, your Administration is of the understanding that Station 20 West has developed these estimates with the assistance of professional architects. The developers understand that any capital shortfall related to these estimates will place additional pressure on their fundraising efforts or require increased rents from tenants to carry any additional borrowing.

No mention is made of site development costs. However, it is noted that their financial plan provides for an overall capital investment of \$6 million. The funding proposal above the cost of building construction may be the source of funding for these site development costs. The Station 20 West officials continue to hold a high expectation for a significant amount of volunteer labour and equipment to provide in-kind support for site improvement work. This labour and equipment will come from members of the community and numerous friends of Station 20 West. The officials from Station 20 West have confirmed that this expectation is still relevant and reasonable.

A majority of the original organizations and agencies that were committed to be tenants in the original proposal are listed as committed tenants within this plan. The charges to cover occupancy, management and governance, as well as other expenses, have remained relatively constant. Officials of Station 20 West identify within their submission that they “will be at capacity from the start of operations” and have therefore, not included any vacancy provision within their operating estimates. They also note that “even if one tenant were to withdraw from the project, there are other potential tenants who will lease the space.”

The operating estimates are consistent with previous plans and have been adjusted to account for current costs and inflation. The projected operating statements anticipate a surplus ranging from \$192,600 in year one to \$216,800 in year five.

The intent is to direct this surplus to two key financial strategies for the long-term sustainability of the Station 20 West Enterprise Centre:

- a) Repayments (\$177,720 per year) on a \$2 million mortgage amortized over 20 years at 6.5 percent interest; and
- b) Provisions to a capital reserve fund (\$50,000 per year) “to handle longer term capital commitments and short-term fluctuations in market forces.”

Although these two funding strategies exceed the projected surplus in the early years of operation, it must be noted that the City of Saskatoon has committed to property tax abatements during the first five years of operation. These tax abatements are forecasted by officials from Station 20 West to range from \$39,000 in year one to \$43,895 in year five. This will provide the financial leverage to achieve both of these financial strategies during the first five years of projected surplus. From year

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six and beyond, property taxes will be payable in full. By this time, surplus projections would be sufficient to fund both financial strategies.

The Station 20 site does not have a zoning requirement for parking. However, depending on the final uses on the site, there may be a functional shortage of on-site parking. Saskatchewan Housing Corporation, on the adjacent site, indicated parking issues there and was granted permission for use of a portion of the proposed site for the Station 20 West Enterprise Centre to address parking issues being experienced by them.

The Amended Sale Agreement continues to carry a condition which gives Station 20 West Development Corporation Inc. up to one year to establish a suitable parking plan. Once more details are known regarding the final development plan; your administration can work with Station 20 to develop suitable parking arrangements.

With respect to the capital financing plan, the recent communication from Station 20 West officials states that their current fundraising efforts to date have yielded \$2.045 million in cash donations and interest free loans. As noted above, the projected operating surplus will support a \$2.0 million dollar mortgage. This leaves a \$1.955 million shortfall to finance the total capital costs of this project. As indicated in their June 2010 Business Plan submission, they plan to fundraise an additional \$2,000,000 prior to beginning construction. Additional fundraising will continue throughout the building process in order to reduce the amount of the mortgage.

Response to Request to Extend Deadline for Issue of a Foundation Certificate

I have received assurances once again that Station 20 West Development Corporation Inc. will not approach the City of Saskatoon for any additional funding support in the event that the venture does not proceed or operate as planned. With that understanding, your Administration does not have any issue with extending the deadline for obtaining a foundation certificate and the associated timeline to purchase back the site if the foundation certificate is not obtained.

However, your Administration continues to desire certainty of capital funding prior to issuing a foundation certificate and any other building permit. Given that the land component for this project has been provided for a cost of only one dollar and an agreement is in place that allows the City to repurchase the site should the project not be able to proceed, your Administration cannot rationalize any further investment or risk exposure with regard to the financial reality of this project. Consequently, your Administration is again advising City Council to direct the Administration not to issue any form of building permit until a complete and verifiable capital plan is presented in confidence to the satisfaction of City Council.

It should further be noted that officials from Station 20 West cannot speak for their tenant organizations as they are autonomous entities.

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OPTIONS

The only option is to deny any amendments to the current sale agreement. If the deadline to extend obtaining a foundation agreement is granted, City Council could also amend recommendation 2) by allowing the issuance of a building permit upon the funding is within a certain threshold of the total target figures (e.g. within \$200,000 or \$300,000 of total projected building costs).

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact on the City of Saskatoon other than the property tax, and site development incentives previously provided.

The following table provides the cost and financing history of the acquisition and remediation of the entire Avenue K and 20th Street site. The site is divided equally between the Saskatchewan Housing parcel and the parcel sold to Station 20 West Development Corporation Inc.

Funding:

Provincial Government (41%)
Government of Canada (59%)
City of Saskatoon – land
City of Saskatoon – internal project management

| Budget | Actual |
|-----------------------|---------------------|
| 250,000.00 | 173,200.44 |
| 365,000.00 | 245,935.00 |
| 390,000.00 | 390,000.00 |
| | 16,467.59 |
| \$1,005,000.00 | \$825,603.03 |

Expenditures

Land 390,000.00
Demolition 157,149.91
Remediation 213,410.62
Engineering - consultant fee 46,280.50
Assessment Report 4,480.50
Project Management 14,281.50
\$825,603.03

PUBLIC NOTICE

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

ATTACHMENTS

1. Communication to City Council dated July13, 2010 Requesting Extension
2. Revised Business Plan for Station 20 West Community Enterprise Centre dated June 2010

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

- *Paul Wilkinson, Project Co-ordinator, Station 20 West Development Corporation, submitting several letters of support; and*
- *Char Welgush, President, Westmount Community Association, dated August 16, 2010, submitting comments.*

Pursuant to earlier resolution, items B1) and B2) of Communications to Council were brought forward.

“B2) Joan Bell and Harold Chapman, dated July 30

Commenting on funding for Station 20 Project. (File No. CK. 4131-28)

B3) Robert Sanche, dated August 5

Commenting on funding for Station 20 Project. (File No. CK. 4131-28)”
Item A1) of Communications to Council was brought forward.

“A1) Paul Wilkinson, Project Coordinator, Station 20 West, undated

Requesting permission to address City Council with respect to Station 20 West. (File No. CK. 4131-28)”

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Paul Wilkinson be heard.

CARRIED.

Mr. Paul Wilkinson, Project Coordinator, and Ms. Sheila Pocha, Co-Chair, Station 20 West, spoke regarding the operations of Station 20 West and asked Council for a one-year extension of the contract with the City of Saskatoon regarding the land for Station 20 West. Mr. Wilkinson provided Council with a letter of support for the project from Shan Landry, Vice President, Community Services, Saskatoon Health Region.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) *that the deadline for the requirement for Station 20 West Development Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2013, and that the City of Saskatoon have until February 27, 2014, to purchase back the site if no foundation certificate is obtained; and*

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- 2) *that the Administration review the option of a funding threshold of 85 percent of the total projected building costs and report to the Executive Committee.*

IN AMENDMENT

Moved by Councillor Lorje,

THAT the motion be amended to provide for a building permit to be issued once 75 percent of the total projected building costs have been raised.

**THE AMENDMENT WAS NOT VOTED ON AS THERE WAS NO SECONDER.
THE MAIN MOTION WAS PUT AND CARRIED.**

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT the regular order of business be suspended and that Item A2) of Communications to Council be brought forward and that Don Ravis and Bob Korol be heard.

CARRIED.

“A2) Jo Custead, President TCU Place Board of Directors, undated

Requesting permission for Mr. Don Ravis, Vice Chair, TCU, to introduce Mr. Bob Korol as the new CEO of TCU Place. (File No. CK. 175-28)”

Mr. Don Ravis, Vice Chair, TCU Place Board of Directors, introduced Mr. Bob Korol as the new Chief Executive Officer of TCU Place. Mr. Bob Korol, Chief Executive Office, TCU Place, spoke regarding his appointment and expressed appreciation to the TCU Place Board and Council.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

REPORT NO. 12-2010 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. Vacant Lot and Adaptive Reuse Strategy
(Files CK. 4110-1, x 3500-15 and PL. 4110-28-5, x 4110-30-19, x 4110-35-13)

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the proposed Vacant Lot Development and Adaptive Reuse Incentive Program as described in Attachment 1 to the report of the General Manager, Community Services Department dated June 30, 2010;
 - 2) that the Administration be directed to prepare a City Council Policy for the new Vacant Lot Development and Adaptive Reuse Incentive Program;
 - 3) that the required financing for the proposed Vacant Lot Development and Adaptive Reuse Incentive Program be drawn from the Property Realized Reserve;
 - 4) that the Municipal Enterprise Zone Program be discontinued upon the exhaustion of remaining funds, with the exception of the Façade Grants which will receive an additional \$75,000 for this purpose; and
 - 5) that City Council endorse the recommendations for the policy options to discourage vacant lots as outlined in Attachment 1 to the report of the General Manager, Community Services Department dated June 30, 2010.

Attached is the report of the General Manager, Community Services Department dated June 30, 2010, regarding the proposed Vacant Lot Development and Adaptive Reuse Incentive Program.

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

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Councillor Wyant excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

Councillor Wyant re-entered the Council Chamber.

**2. Three-Year Green Fee Rate Plan for Municipal Golf Courses
(Files CK. 4135-1 and LS. 4135-1)**

RECOMMENDATION: that City Council approve a three-year annual increase in the green fee rates for the three municipal golf courses effective April 1, 2011, as outlined in the report of the General Manager, Community Services Department dated July 7, 2010.

Attached is the report of the General Manager, Community Services Department dated July 7, 2010, with respect to proposed increases to green fee rates for the three municipal golf courses effective April 1, 2011.

Your Committee has reviewed the report with the Administration and supports the proposed increase to the green fee rates as outlined in the above report.

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

REPORT NO. 13-2010 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. The Lighthouse Supported Living Inc. – Innovative Housing Incentives – Affordable Rental Units/Shelter Spaces – 227 20th Street East (File No. CK. 750-4 and PL. 951-85)

- RECOMMENDATION:**
- 1) that funding for the development of 65 supportive, affordable rental units and 20 shelter units by The Lighthouse Supported Living Inc. totalling \$1,185,000 from the Affordable Housing Reserve be approved;
 - 2) that a five-year tax abatement on the incremental taxes be applied to the subject property commencing the next taxation year following completion of the project; and
 - 3) that the City Solicitor be requested to prepare the necessary agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

Attached is a report of the General Manager, Community Services Department dated July 12, 2010, regarding the above-noted project. Your Committee has reviewed this matter with the Administration together with a representative of The Lighthouse Supported Living Inc., and supports the above recommendations. The project meets the eligibility criteria and purpose as set out in City of Saskatoon Policy C09-002 (Innovative Housing Incentives) for affordable housing, as well as addressing several priorities in the Saskatoon Community Plan for Homelessness and Housing. It is anticipated that construction will start this year.

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

2. Innovative Housing Incentive Application Mortgage Flexibilities Support Program Innovative Residential Inc. – 715 Hart Road (File No. CK. 750-4 and PL. 951-82)

- RECOMMENDATION:**
- 1) that funding of 10 percent of the total capital cost for 42 affordable housing units at 715 Hart Road be approved under City of Saskatoon Policy C09-002 (Innovative Housing Incentives); and

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- 2) that these 42 affordable housing units be designated under the Mortgage Flexibilities Support Program, as defined in Section 3.8 of City of Saskatoon Policy C09-002 (Innovative Housing Incentives).

Attached is a report of the General Manager, Community Services Department dated July 29, 2010, regarding the above-noted Innovative Housing Incentives Application. Your Committee has reviewed this initiative with the Administration and is supportive of the recommended 10 percent grant for the 42 units at 715 Hart Road and the designation under the Mortgage Flexibility Support Program.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

**3. Spectator Ball Fields Upgrades
(File No. CK. 4205-7-3 x 4216-1)**

RECOMMENDATION: that spectator ball fields upgrades at Cairns Field be added to the list of approved facilities to be funded from the Parks and Recreation Levy Multi-District Reserve to a maximum of \$200,000.

Attached is a report of the General Manager, Community Services Department, dated August 4, 2010, recommending spectator ball fields upgrades at Cairns Field be added to the list of approved facilities to be funded from the Parks and Recreation Levy Multi-District Reserve to a maximum of \$200,000.

Your Committee has discussed this matter with the Administration and also heard representation from the Saskatoon Baseball Council regarding the technical merits of the proposal, particularly with respect to the catch basins and the dugouts. Your Committee supports the recommended allocation of funding and understands that Administration will deal with the technical aspects of the proposal and keep the various stakeholder groups informed of the plan for the upgrades.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

**4. Central Avenue Master Plan
Implementation
(File No. CK. 4125-1 and PL 4215-11 and LA 217-57)**

- RECOMMENDATION:**
- 1) that the implementation strategy as contained in the report of the General Manager, Community Services Department dated July 21, 2010, for the Central Avenue Master Plan be approved;
 - 2) that the Administration develop funding options for the implementation items that are currently unfunded; and
 - 3) that the Administration look for opportunities to include a portion of the current Canadian Pacific Railway lands on the east side of Central Avenue as a part of this revitalization plan.

Your Committee has considered the attached report of the General Manager, Community Services Department dated July 21, 2010 dealing with the Central Avenue Master Plan in detail with the Administration and supports the above-noted recommendations.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

**5. Parking Meter Hooding
(File No. CK. 6120-3, x 6120-05)**

- RECOMMENDATION:**
- 1) that, commencing January 1, 2011, an 11-hour parking meter hood, which would restrict parking from 7:00 a.m. to 6:00 p.m., Monday to Friday, at a cost of \$25 per day, be approved;
 - 2) that, commencing January 1, 2011, the cost for a 24-hour meter bag, which prohibits public parking at anytime the meter is hooded, be increased from \$13.50 per day to \$35 per day;
 - 3) that the cost for a 24-hour meter bag, be discounted to \$25 per day, if required for a period in excess of 30 continuous days (after the initial 30 days);

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- 4) that the cost for an 11-hour meter hood be discounted to \$18 per day, if required for a period in excess of 30 continuous days (after the initial 30 days);
- 5) that, commencing January 1, 2011, the cost for meter hooding for eligible special events (community events) be \$18 per day;
- 6) that, commencing January 1, 2011, the Administration fee for hooding of a parking meter be increased from \$15 to \$30 per request;
- 7) that, commencing January, 2011, the maximum number of parking stalls allowed to be hooded at any one time be six stalls per block face, or four stalls per block face, if a hooding request exceeds two days;
- 8) that the Administration continue discussions with TCU Place regarding hooding of meters on Auditorium Avenue, and report to the Planning and Operations Committee at the appropriate time; and
- 9) that the matter be reviewed after one year to evaluate the changes and the rates.

Attached is a report of the General Manager, Infrastructure Services Department dated July 30, 2010, regarding changes to parking meter hooding. Your Committee has reviewed this matter with the Administration and supports the proposed changes. As indicated in the report, discussions were held with the various stakeholders, which ultimately set the recommendations for the rates, time frames and limitations for parking meter hooding.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

REPORT NO. 11-2010 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Enhanced Off-Leash Recreation Area Development Project
(Files CK. 152-2, x1702-1 and CS. 151-6 and 1815-1)

- RECOMMENDATION:**
- 1) that City Council formally recognize off-leash dog walking as a recreational activity that contributes to a healthy lifestyle and one that is worthy of support facilities and amenities;
 - 2) that City Council endorse the plan outlined in the report of the General Manager, Corporate Services Department dated June 15, 2010, to design and locate those facilities and amenities within the city;
 - 3) that Administration include provisions in the 2012 Capital Budget, 2013-2016 Capital Plan to begin to provide for the identified and sanctioned facilities and amenities; and
 - 4) that, prior to the development of any additional off-leash recreation area facilities and amenities, the Administration identify a plan to sustain the operations of these facilities and amenities 100% through dog license fees.

Attached is the report of the General Manager, Corporate Services Department dated June 15, 2010, with respect to the above matter.

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

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

**2. City of Saskatoon Compost Bin and Rain Barrel Truck Load Sale Results
(Files CK. 7830-4-2 and WT. 7832-6-3)**

RECOMMENDATION: that the information be received.

City Council, at its meeting held on March 22, 2010, adopted Clause 3, Report No. 3-2010 of the Administration and Finance Committee regarding the Administration's planned rain barrel and composter truck load sale and requested that the Administration report on the success of the program including information on the location of the sale.

Attached is the report of the General Manager, Utility Services Department dated July 9, 2010, in response to the above. Your Committee has reviewed the report with the Administration and is submitting the report to City Council for information.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

**3. Saskatoon Transit – Electronic Fare Box Implementation Update
(Files CK. 7300-1 and WT. 7300-8)**

RECOMMENDATION: that the information be received.

City Council, at its meeting held on December 14, 2009, received Clause 5, Report No. 10-2009 of the Administration and Finance Committee with respect to the Electronic Fare Box Communication Plan, and resolved, in part that the Administration report to the Administration and Finance Committee on the possible implementation of automated ticket machines at various locations and provide a status update of the implementation of "Go Passes."

Attached is the report of the General Manager, Utility Services Department dated June 28, 2010 with respect to the above.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council for information.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

**4. Recycling Program – City of Saskatoon
(File No. CK. 7830-5)**

RECOMMENDATION: that the information be received.

On May 3, 2010, the Administration and Finance Committee considered a report of the General Manager, Utility Services Department dated April 27, 2010 regarding a strategy and proposed direction for recycling and resolved, in part, that the report be forwarded to the Saskatoon Environmental Advisory Committee for information and any input to the Administration.

In this regard, attached is a report of the Saskatoon Environmental Advisory Committee dated July 7, 2010, recommending that the City of Saskatoon Recycling Program move forward in the direction outlined in the report of the General Manager, Utility Services Department dated April 27, 2010.

Your Committee would note that the April 27, 2010 report of the General Manager, Utility Services Department was submitted to City Council as information on May 10, 2010.

Your Committee has reviewed the report of the Saskatoon Environmental Advisory Committee with members of that Committee and is forwarding the report to City Council for information.

The flyer entitled “Let’s Talk Recycling!” has already been provided to City Council members. A copy is available also on the City’s website <http://www.saskatoon.ca>.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

**5. Proposal to Amend Animal Control Bylaw No. 7860
Location of Pigeon Lofts or Flight Pens
(File No. CK. 151-2)**

RECOMMENDATION: 1) that Section 20(1) of The Animal Control Bylaw No. 7860 regarding the location of a pigeon loft or flight pen on a property in the City, be referred to the City Solicitor to report back with a proposal for an amendment to this Section to remove the word “built” and to provide an appropriate distance from the property line on the site where the loft or flight pen is located, rather than “twenty (20) feet from any school, church, dwelling or premises used for human habitation or occupancy”; and

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- 2) that the Advisory Committee on Animal Control report further following the Administrative review of the additional issues raised regarding pigeon lofts, namely; (a) sanitation and odour control, (b) possible limit to number of young birds in a loft, and (c) a proposal for an annual license fee.

Attached is a report of the Advisory Committee on Animal Control dated June 30, 2010 forwarding the report of the General Manager, Corporate Services Department dated June 15, 2010 on the matter of Pigeon Keeping in the City, and containing the following recommendations from the Advisory Committee on Animal Control for submission to City Council:

- 1) that Section 20(1) of The Animal Control Bylaw No. 7860 regarding the location of a pigeon loft or flight pen on a property in the City, be referred to the City Solicitor to report back with a proposal for an amendment to this Section to remove the word “built” and to provide an appropriate distance from the property line on the site where the loft or flight pen is located, rather than “twenty (20) feet from any school, church, dwelling or premises used for human habitation or occupancy”; and
- 2) that the Advisory Committee on Animal Control report further following the Administrative review of the additional issues raised regarding pigeon lofts, namely; (a) sanitation and odour control, (b) possible limit to number of young birds in a loft, and (c) a proposal for an annual license fee.”

Also attached are copies of the letters and presentations received with respect to this matter.

Your Committee has reviewed the amendments proposed by the Advisory Committee on Animal Control regarding the requirements for the location of pigeon lofts to address all situations, including instances where a house might be built at a later time or rebuilt in a different location, to provide appropriate separation between adjacent homes and the pigeon lofts.

Your Committee has received a presentation advising that pigeons clubs are in support of keeping the bylaw as it exists in that it is felt there are adequate mechanisms in place to deal with any issues that may arise. The pigeon clubs have agreed to meet with the Administration to review the issues identified in Recommendation 2) above.

Your Committee has also heard from an individual living next door to a pigeon loft, expressing support for the proposed amendment to provide appropriate separation between pigeon lofts and other residential properties.

Following review of this matter, your Committee supports the referral to the City Solicitor to propose an amendment to the Animal Control Bylaw to provide an appropriate distance from the property line to ensure there is adequate separation between the pigeon lofts and adjacent residences.

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Your Committee would note that the Administration will be having further discussions with pigeon clubs over the summer on a number of other issues, including the possibility of limiting the number of young birds in a loft, a proposal for an annual license fee, and cleanliness of the pens. It is anticipated that a report will be considered by the Advisory Committee on Animal Control in mid-September.

The A/City Clerk distributed copies of a letter from Dean Potapinski, dated August 17, 2010, submitting comments regarding the above matter.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

**6. Turboexpander – Generator Joint Venture Opportunity
with SaskEnergy Incorporated
Saskatoon Light & Power Capital Project 1281
Electrical Supply Options – Generation Alternatives
(File No. CK. 2000-1)**

- RECOMMENDATION:**
- 1) that Saskatoon Light & Power enter into a Memorandum of Agreement and Confidentiality Agreement with SaskEnergy Incorporated for the purpose of partnering on the design costs for engineering and professional services for the design of a turboexpander-generator facility adjacent to the landfill; and
 - 2) that the Memorandum of Agreement and Confidentiality Agreement be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.

Attached is the report of the General Manager, Community Services Department dated June 29, 2010 with respect to the above matter.

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

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

REPORT NO. 12-2010 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Transit Service Level Changes
Downtown Parking Opportunities
(File No. CK. 6120-5 x 7310-1 x 4125-1)**

RECOMMENDATION: that the information be received.

Attached, for the information of City Council, is a report of the General Manager, Utility Services Department dated August 3, 2010 regarding the above matter.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

REPORT NO. 4-2010 OF THE MUNICIPAL ENTERPRISE ZONE COMMITTEE

Composition of Committee

Councillor D. Hill, Chair
Councillor B. Dubois
Councillor P. Lorje
Mr. R. Grauer
Mr. A. Wallace
Ms. P. Kotasek
Mr. P. Whitenect
Ms. A. Jensen
Mr. R. Pshebylo
Ms. C. Kambeitz
Mr. L. Usiskin

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**1. 101106328 SK Ltd o/a Quality Hearing Centre
620 33rd Street West
File No.: CK. 3500-15 and PL 4110-34-174**

- RECOMMENDATION:**
- 1) that City Council approve a five-year abatement of the incremental taxes to the property at 620 33rd Street West for the renovation project by Quality Hearing Centre;
 - 2) that the five-year tax abatement be effective in the next taxation year following completion of the project; and
 - 3) that the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

On July 8, 2010, the Enterprise Zone Adjudication Committee (Adjudication Committee) considered an application for incentives from Quality Hearing Centre. Quality Hearing Centre is a Saskatoon business that originally opened up in Saskatoon in 2005 as a home-based business. Since opening their doors, Quality Hearing Centre has expanded their business to include a full time commercial office in the city. The business' main areas of expertise include hearing testing and hearing aid sales and service.

REPORT

Quality Hearing Centre plans to open and renovate another store at 620 33rd Street West in the Mayfair neighbourhood (see Attachment 1). Renovations to the existing building will include a new roof, windows, and doors, along with a non-skid surface outside for seniors, outdoor lighting, sign cans and signage, exterior and interior painting. The applicants intend to spend an estimated \$250,000 in renovations for the project.

Quality Hearing Centre is applying for a five-year abatement of the incremental property taxes. According to the Office of the City Assessor, the incremental increase in annual property taxes for the property is estimated to be \$2,336, based on the 2010 tax year. The value of this abatement over the five-year period is estimated to be \$11,680. In addition, the Adjudication Committee has approved a \$5,000 Facade Improvement Grant for the project.

The Adjudication Committee considered the merits and value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the report from the Riversdale Business Improvement District (BID) and its recommendation to approve this application. The application submitted by Quality Hearing Centre is consistent with the purpose of City of Saskatoon Policy A09-031 (Municipal Enterprise Zone). The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.

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The Riversdale BID will conduct a follow-up inspection to ensure that the project is completed according to the proposal prior to disbursement of any rebates or commencement of the abatement.

OPTIONS

1. City Council may approve the application from Quality Hearing Centre (recommended).
2. City Council may decide not to approve the request. This would represent a departure from precedent, which has seen projects in the Municipal Enterprise Zone, with a similar level of expansion and investment, receive approval for a five-year incremental property tax abatement.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The five-year incremental property tax abatement for the project at 620 33rd Street West will not affect the Municipal Enterprise Zone account balance. However, the City of Saskatoon will forgo any increase in tax revenue for the project over the five-year period.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Map – 620 33rd Street West

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the recommendation of the Municipal Enterprise Zone Committee be adopted.

CARRIED.

**2. La Troupe du Jour
914 20th Street West
File No.: CK. 3500-15 and PL 4110-34-162**

RECOMMENDATION:

- 1) that City Council approve a five-year abatement of the incremental taxes to the property at 914 20th Street West for the renovation project by La Troupe du Jour;
- 2) that the five-year tax abatement be effective in the next taxation year following completion of the project; and
- 3) that the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

On July 8, 2010, the Enterprise Zone Adjudication Committee (Adjudication Committee) considered an application for incentives from La Troupe du Jour. La Troupe du Jour started in 1985 and today is the only French-language theatre company in Saskatchewan. The company originated in Riversdale and has now begun to create a permanent home where it all began. La Troupe du Jour has recognized the need for an appropriate space to carry out the work of honing talents and developing performances. It is now prepared to take on the challenge and establish a production centre for the performing arts.

REPORT

La Troupe du Jour plans to open and renovate a production centre for performing arts at 914 20th Street West in the Riversdale neighbourhood (see Attachment 1). Renovations to the existing building will include the removal of debris and some interior walls. The front of the building will become extended to meet the sidewalk and create a unique storefront to display the large billboard-type posters of upcoming cultural productions. This will eliminate the large recessed areas in front that attract loiterers and collect trash which has posed a concern for residents and is recognized in the Riversdale Local Area Plan (LAP). The production centre will also include the following: an addition of a workshop and second story production with storage spaces at the rear; separate spaces for rehearsal, set construction, costume preparation; administrative offices and common spaces for meetings and small workshops; a large rehearsal hall with a sprung floor to rehearse dramatic plays, musicals, or performances involving dance. These spaces will also double as classrooms for courses in writing and be used in different aspects of the performing arts. The applicants intend to spend an estimated \$2.2 million dollars in renovations for the project.

La Troupe du Jour is applying for a five-year abatement of the incremental property taxes. According to the Office of the City Assessor, the incremental increase in annual property taxes for

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the property is estimated to be \$19,500 based on the 2010 tax year. The value of this abatement over the five-year period is estimated to be \$79,500. In addition, the Adjudication Committee has approved a \$7,500 Façade Improvement Grant for the project.

The Adjudication Committee considered the merits and value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the report from the Riversdale Business Improvement District (BID) and its recommendation to approve this application. The Application submitted by La Troupe du Jour is consistent with the purpose of City of Saskatoon Policy A09-031 (Municipal Enterprise Zone). The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.

The Riversdale BID will conduct a follow-up inspection to ensure that the project is completed according to the proposal prior to disbursement of any rebates or commencement of the abatement.

OPTIONS

1. City Council may approve the application from La Troupe du Jour (recommended).
2. City Council may decide not to approve the request. This would represent a departure from precedent which has seen projects in the Municipal Enterprise Zone, with a similar level of expansion and investment, receive approval for a five-year incremental property tax abatement.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The five-year incremental property tax abatement for the project at 914 20th Street West will not affect the Municipal Enterprise Zone account balance. However, the City of Saskatoon will forgo any increase in tax revenue for the project over the five-year period.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Map – 914 20th Street West

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the recommendation of the Municipal Enterprise Zone Committee be adopted.

CARRIED.

REPORT NO. 11-2010 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Capital Project 2000 – 25th Street Extension
(File No. CK. 6000-1)**

RECOMMENDATION: that the information be received.

Attached, for the information of City Council is a report of the General Manager, Infrastructure Services Department dated July 30, 2010, regarding the above matter. Also attached, for City Council's information, is a map of the proposed extension.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**2. Request for Extension of Noise Bylaw
Edwards Business Students' Society
Monday, September 13th – Tuesday, September 14th Until 2:00 a.m.**

RECOMMENDATION: that the request by the Edwards Business Students' Society for an extension of the time where amplified sound can be heard on Monday, September 13, 2010 from 5:30 p.m. to 2:00 a.m. Tuesday, September 14, 2010, for the LB5Q Commerce BBQ event be granted.

Your Committee has reviewed and supports a request from the Edwards Business Students' Society for an extension to the City of Saskatoon Noise Bylaw to 2:00 a.m., Tuesday, September 14, 2010. The event commences at 5:00 p.m. on Monday, September 13, 2010, and its location is not being disclosed in order to ensure a safe and responsible event. Organizers work closely with SLGA and the USSU's event planning division and necessary security, insurance and licensing is obtained. Funds generated from the event are used for charity campaigns, academic programs, and to enrich the student experience at the University of Saskatchewan.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

ENQUIRIES

**Councillor P. Lorje
Automatic Transfer to Property Owner of Utility Account Payment Responsibility
(File No. CK. 1550-2)**

Will the Administration please report upon the possibility of a program of automatic transfer of utility account payment responsibility to the registered property owner when it is rental property and the tenant vacates? This is particularly important in the winter-time to avoid property from freezing up if a property owner should happen to be away from the city when the property is vacated. Please note that SaskEnergy already has such a program in place that could serve as a template for a program of automatic transfer of utility responsibility to the property owner.

**Councillor G. Wyant
Traffic Calming Measures – 100 Block Verbeke Road
(File No. CK. 5200-5)**

Would the administration please report on possible traffic calming measures in the 100 block of Verbeke Road. There is an opening to W.J.L. Harvey Park on the corner at that location where

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many people, including children, cross. The speed does seem to be excessive and the drivers tend to cut the corners.

**Councillor T. Paulsen
Policy - Tree Removal and Replacement
(File No. CK. 4139-4)**

Could the administration please report on the possibility of creating a policy where we track any trees that are removed, or destroyed, during city development and further having a policy of replacing any trees that are removed, or destroyed, during city development. This does not necessarily mean that the trees need to be replaced to the same spot they have been removed from but rather a policy that ensures that we are not depleting our urban forest overall.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8868

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8868, being “The Street Closing Bylaw, 2010 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8868 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8868.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8868 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8868 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8868 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8872

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8872, being "The Traffic Amendment Bylaw, 2010 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8872 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8872.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8872 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8872 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8872 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8873

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8873, being “The Traffic Amendment Bylaw, 2010 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8873 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8873.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8873 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8873 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8873 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8874

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8874, being "The Street Closing Bylaw, 2010 (No. 9)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8874 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8874.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8874 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8874 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8874 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8878

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8878, being “The Traffic Amendment Bylaw, 2010 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8878 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8878.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8878 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8878 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8878 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8879

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8879, being “The Transit Fares Amendment Bylaw, 2010” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8879 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8879.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8879 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8879 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8879 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8880

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8880, being “The Private Sewer and Water Service Connection Bylaw, 2010” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT Bylaw No. 8880 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8880.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8880 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8880 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Bylaw No. 8880 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Paul Wilkinson, Project Coordinator, Station 20 West, undated

Requesting permission to address City Council with respect to Station 20 West.
(File No. CK. 4131-28)

DEALT WITH EARLIER. SEE PAGE NO. 65.

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2) Jo Custead, President TCU Place Board of Directors, undated

Requesting permission for Mr. Don Ravis, Vice Chair, TCU, to introduce Mr. Bob Korol as the new CEO of TCU Place. (File No. CK. 175-28)

DEALT WITH EARLIER. SEE PAGE NO. 71.

3) Paul Van Pul, dated August 9

Requesting permission to address City Council with respect to the proposed Whitewater/Hydro Project. (File No. CK. 2300-1)

RECOMMENDATION: that Paul Van Pul be heard.

HIS WORSHIP THE MAYOR NOTED THAT THIS REQUEST TO ADDRESS COUNCIL HAS BEEN WITHDRAWN AT THIS TIME.

4) Ellen Moffat, dated August 9

Requesting permission to address City Council with respect to the proposed Whitewater/Hydro Project. (File No. CK. 2300-1)

RECOMMENDATION: that Ellen Moffat be heard.

HIS WORSHIP THE MAYOR NOTED THAT THIS REQUEST TO ADDRESS COUNCIL HAS BEEN WITHDRAWN AT THIS TIME.

5) Marie Lovrod, dated August 8

Requesting permission to address City Council with respect to the proposed Whitewater/Hydro Project. (File No. CK. 2300-1)

RECOMMENDATION: that Marie Lovrod be heard.

HIS WORSHIP THE MAYOR NOTED THAT THIS REQUEST TO ADDRESS COUNCIL HAS BEEN WITHDRAWN AT THIS TIME.

6) Dawna Rose, dated August 9

Requesting permission to address City Council with respect to the proposed Whitewater/Hydro Project. (File No. CK. 2300-1)

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RECOMMENDATION: that Dawna Rose be heard.

HIS WORSHIP THE MAYOR NOTED THAT THIS REQUEST TO ADDRESS COUNCIL HAS BEEN WITHDRAWN AT THIS TIME.

7) Robert Francos, dated August 9

Requesting permission to address City Council with respect to the proposed Whitewater/Hydro Project. (File No. CK. 2300-1)

RECOMMENDATION: that Robert Francos be heard.

HIS WORSHIP THE MAYOR NOTED THAT THIS REQUEST TO ADDRESS COUNCIL HAS BEEN WITHDRAWN AT THIS TIME.

Moved by Councillor Lorje,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:40 p.m.

Mayor

City Clerk