

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, May 25, 2010
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the minutes of meeting of City Council held on May 10, 2010, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 5-2010 OF THE MUNICIPAL PLANNING COMMISSION

**1. Proposed New Commercial Zoning District – B5C – Riversdale Commercial
Riversdale Neighbourhood - Zoning Districts - B5, IL1, and IH
Applicant: City of Saskatoon, Planning and Development Branch
(File No. CK. 4350-010-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to add the proposed new B5C District to the Zoning Bylaw, and that the parking and sign regulations be amended to reflect the addition of this district;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required bylaws; and
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed amendments to the Zoning Bylaw be approved.

ADOPTED.

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

Your Commission has reviewed the report with the Administration, including issues relating to the existing and historical uses, the purposes of the proposed environmental area, and how the proposed B5C District relates to implementation of the Riversdale Local Area Plan.

Following review of this matter, your Commission is supporting the above recommendations.

**2. Sutherland Neighbourhood Safety Report
(File No. CK. 5400-1 x CK. 4110-1)**

- RECOMMENDATION:**
- 1) that the Sutherland Neighbourhood Safety Report be approved; and

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- 2) that the Administration initiate implementation of the Sutherland Neighbourhood Safety recommendations and report back on progress as part of the Neighbourhood Safety Annual Report.

ADOPTED.

Your Commission has reviewed and supports the report of the General Manager, Community Services Department dated April 6, 2010, with respect to the above matter.

Copies of the Sutherland Neighbourhood Safety Final Report have been provided to City Council members. A copy is available for review in the City Clerk's Office and on the City's website www.saskatoon.ca under "City Clerk's Office" and "Reports and Publications".

ADMINISTRATIVE REPORT NO. 9-2009

Section A – COMMUNITY SERVICES

- A1) Land Use Applications Received by the Community Services Department
For the Period Between April 29, 2010 to May 12, 2010
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4155, PL 4350, and PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 3/10: 224 and 225 Pacific Avenue (26 new units)
Applicant: The Rumley Distinctive Lofts Inc.
Legal Description: Lots 1 to 5, Block 14, and Lots 21 to 23, Block 15,
all in Plan No. G3042
Current Zoning: RA1
Neighbourhood: Central Business District
Date Received: May 6, 2010

Discretionary Use

- Application No. D6/10: 210 Laycoe Crescent
Applicant: Donna Haugen
Legal Description: Lot 39, Block 405, Plan No. 95S26266
Current Zoning: R1A

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Proposed Use: Bed and Breakfast
Neighbourhood: Silverspring
Date Received: May 4, 2010

- Application No. D7/10: 1006 17th Street East
Applicant: RS Cabinet Doors
Legal Description: Lots 5 and 6, Block 13, Plan H2894
Current Zoning: MX1
Proposed Use: Manufacturing Facility
Neighbourhood: West Industrial
Date Received: May 7, 2010

Official Community Plan

- Amendment No. OCP 15/10: 330 Avenue G South
Applicant: Marie Lannoo
Legal Description: Lots 35 and 36, Block 22, Plan E5618
Current Land Use Designation: Low Density Conversion
Proposed Land Use Designation: Institutional
Neighbourhood: Riversdale
Date Received: April 23, 2010
- Amendment No. OCP 17/10: Pleasant Hill Village Stage IV
Applicant: City of Saskatoon Neighbourhood Planning Section
Legal Description: Parcel F
Current Land Use Designation: Low/Medium Density Residential
Proposed Land Use Designation: Office/Institutional
Neighbourhood: Pleasant Hill
Date Received: April 22, 2010

Rezoning

- Application No. Z16/10: 330 Avenue G South
Applicant: Marie Lannoo
Legal Description: Lots 35 and 36, Block 22, Plan E5618
Current Zoning: R2
Proposed Zoning: M1 by Agreement
Neighbourhood: Riversdale
Date Received: April 23, 2010
- Application No. Z18/10: Pleasant Hill Village – Stage IV
Applicant: City of Saskatoon Neighbourhood Planning Section
Legal Description: Parcel F
Current Zoning: RM1
Proposed Zoning: M2
Neighbourhood: Pleasant Hill

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Date Received: April 22, 2010

Subdivision

- Application No. 23/10: Pleasant Hill Phase 1V
Applicant: Digital Mapping Systems for City of Saskatoon
Legal Description: Lots 5 to 14, and 18, and Part of lane, Block 9; Lots 15 to 17, Block 10, and Part of Avenue O, all in Plan F5554
Current Zoning: RM1
Neighbourhood: Pleasant Hill
Date Received: April 29, 2010
- Application No. 24/10: 715 Hart Road
Applicant: Webb Surveys for Innovative Assets Inc.
Legal Description: Parcel Y, Plan 101954077
Current Zoning: RM2
Neighbourhood: Blairmore Suburban Centre
Date Received: May 3, 2010
- Application No. 25/10: 855/859 University Drive
Applicant: Webster Surveys for Thomas and Beverly Caldwell
Legal Description: Lot 24 and Part of Lot 23, Block 124, Plan G461
Current Zoning: R2
Neighbourhood: Nutana
Date Received: May 3, 2010
- Application No. 26/10: Willis Crescent
Applicant: Webb Surveys for Northridge Developments
Legal Description: Part of South East Quarter of Section 15, Township 36, Range 5, West of the Third Meridian
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: May 6, 2010

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. 3/10
2. Plan of Proposed Discretionary Use D6/10
3. Plan of Proposed Discretionary Use D7/10

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4. Plan of Proposed Official Community Plan Amendment No. OCP 15/10
5. Plan of Proposed Official Community Plan Amendment No. OCP 17/10
6. Plan of Proposed Rezoning No. Z16/10
7. Plan of Proposed Rezoning No. Z18/10
8. Plan of Proposed Subdivision No. 23/10
9. Plan of Proposed Subdivision No. 24/10
10. Plan of Proposed Subdivision No. 25/10
11. Plan of Proposed Subdivision No. 26/10

A2) Request For Encroachment Agreement

922 Broadway Avenue

Lots 13 to 16 inclusive, Block 64, Plan B1858

(Files CK. 4090-2 and PL. 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 922 Broadway Avenue (Lots 13 to 16 inclusive, Block 64, Plan B1858);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The owner of the property located at 922 Broadway has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached copy of the Real Property Report, a portion of the building, in the form of overhanging canopies, encroaches onto City of Saskatoon property on Broadway Avenue by up to 2.12 metres and on 9th Street East by up to 1.80 metres. The total area of encroachment is approximately 62.44 square metres and will, therefore, be subject to an annual charge of \$202.93.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter on behalf of the owner, dated April 22, 2010

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2. Copy of Real Property Report dated March 30, 2010
3. Proposed Encroachment Agreement Form A, as submitted by the applicant

**A3) Corman Park - Saskatoon Planning District Official Community Plan
(Files: CK. 4240-5 and PL 4240-5)**

RECOMMENDATION:

- 1) that the required advertising to adopt the new Corman Park - Saskatoon Planning District Official Community Plan be approved;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed new Corman Park - Saskatoon Planning District Official Community Plan; and
- 3) that the City Solicitor be requested to prepare the required bylaw.

ADOPTED.

BACKGROUND

On May 23, 2006, City Council adopted the “Saskatoon Planning District Review Final Report – March 20, 2006” (Review). One of the main recommendations of the Review was to assess and update the Saskatoon Planning District (District) Development Plan. The District Development Plan, now referred to as the Corman Park - Saskatoon Planning District Official Community Plan (OCP), is a bylaw that is jointly adopted by the City of Saskatoon (City) Council and the Council of the Rural Municipality (RM) of Corman Park.

The Review noted that the purpose of the District is not to limit growth or development but to establish a distinctive area where joint management of land use is mutually beneficial for the City and the RM. Its recommendations were intended to address issues regarding joint land management and encourage sustainable growth and development in the District in a cooperative manner for present and future generations. The Review made the following key recommendations about the policies that a new District OCP should contain:

- 1) adopt a Land Use Plan that illustrates suitable pre-designated areas for future residential, commercial, industrial, and recreational developments on a land use map;
- 2) eliminate the arbitrary one-mile buffer around Saskatoon and the arbitrary one-mile separation distance between multi-parcel country residential developments;

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- 3) require Concept Plans to accompany residential, commercial, and industrial development proposals in the District and require them to address important land use, economic, social, and environmental issues; and
- 4) cluster various types of compatible developments to take advantage of “economies of scale” and use land, infrastructure, and other resources efficiently.

REPORT

A proposed new District OCP has been prepared by the RM and City Administrations and reviewed extensively with the District Planning Commission (Commission) and the Ministry of Municipal Affairs. A summary of the proposed key new policies is provided below.

1. Future Land Use Planning

- a) A Future Land Use Map, which is appended to the OCP, will designate land for existing and potential future multi-parcel residential (that is, clustered acreage development), commercial and industrial uses, and for the City’s future growth sectors.
- b) Before land can be rezoned or developed for multi-parcel residential, commercial or industrial use, it must be designated on the Future Land Use Map. Changes to the Future Land Use Map require approvals from both City Council and the RM Council.
- c) No major development proposals that require a change to the Future Land Use Map will be considered unless a Concept Plan has been prepared for the area. An exception to this is that if the municipalities agree, Concept Plans are not required for arterial commercial or industrial development proposals that will have a significant economic benefit to the Saskatoon region.
- d) The municipalities will prepare Concept Plans for various areas of the District, as budgets permit, and use them to guide land use and development decisions. Like the Sector Plans the City prepares for its growth areas, Concept Plans show future land uses, road networks and other major services.
- e) Applicants for major new developments must submit a Comprehensive Development Review (CDR) to describe the proposal in detail and how it integrates with surrounding land uses and services. CDRs address social, environmental, health and economic matters, and help to ensure high-quality developments.

2. Multi-Parcel Residential and Commercial Policies

- a) In the City’s future growth sectors, multi-parcel residential developments continue to be prohibited.
- b) In the City’s future growth sectors, commercial development may be permitted if, in the City’s opinion, it is compatible with future urban development.
- c) Outside the City’s future growth sectors, multi-parcel residential developments and commercial developments do not have to be one mile from City limits.
- d) Outside the City’s future growth sectors, before multi-parcel residential development can occur next to City limits, the municipalities must agree that it will be compatible with adjacent developments and not place pressure on the City to

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- provide or upgrade services or infrastructure.
 - e) Multi-parcel residential developments do not have to be one mile from each other.
 - f) New multi-parcel residential developments must connect to a central treated water supply and create a private septic utility to manage their septic systems.
 - g) The lot sizes in multi-parcel residential developments can be smaller.
3. Industrial Policies
- a) Business parks or light industrial areas can be created; these can provide a transition between heavy industrial developments and other land uses.
 - b) In the City's future growth sectors, industrial development may be permitted if, in the City's opinion, it is compatible with future urban development.
 - c) Outside the City's future growth sectors, before industrial development can occur next to City limits, the municipalities must agree that it will be compatible with adjacent developments and not place pressure on the City to provide or upgrade services or infrastructure.
4. Aboriginal Involvement
- a) Where land is selected as Treaty Land Entitlement, the municipalities may seek to enter into a Land Use Compatibility Agreement with the First Nation.
 - b) Where major development is proposed next to a Reserve, the First Nation will be consulted and an effort will be made to ensure the development is compatible with the Reserve.
 - c) Partnership relationships are encouraged.

OPTIONS

1. As detailed in the Recommendations section of this report, City Council could approve the required advertising for the proposed new District OCP and direct that it be prepared and direct that the required bylaw be prepared. (Recommended)
2. City Council could decline to authorize advertising and preparation of the required bylaw. This option is not recommended because it would not allow the proposed new District OCP to be adopted, which would further delay implementing the recommendations of the 2006 Review.

POLICY IMPLICATIONS

The proposed new District OCP contains new policies to guide land use and development in the District, as described above.

FINANCIAL IMPACT

The adoption of the proposed new District OCP will not have an immediate financial impact. As noted above, the proposed new planning framework for the District relies on the municipalities preparing Concept Plans for the various areas of the District to guide land use and development

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decisions. This framework is similar to the framework within the City, where Sector Plans are used. It is unlikely that Concept Plans can be prepared as part of either municipality's current operations, so they will be dependent on capital budget approvals. Capital budget submissions will be made to City Council and the RM Council at the appropriate times.

STAKEHOLDER INVOLVEMENT

Community consultation on the proposed new District OCP (in addition to the full community engagement done as part of the Review, which guided the proposed new District OCP) consisted of:

- 1) mailing direct notices to landowners in the District, including a "Frequently Asked Questions" brochure;
- 2) publishing newspaper ads for two public Open Houses;
- 3) hosting two public Open Houses; and
- 4) distributing a comment form at the Open Houses.

A copy of the RM Administration's report to the Commission on the Open Houses is attached (see Attachment 1). As noted in the report, the feedback from the open houses was largely positive and no changes to the proposed new District OCP were made as a result. Technical changes were made as a result of recent feedback from the Ministry of Municipal Affairs and the Saskatchewan Watershed Authority, and those are detailed in the report to the Commission. (It should be noted that while the report to the Commission includes comments on the proposed new District Zoning Bylaw, the City adopts only the District OCP, not the District Zoning Bylaw.)

As part of the report, the Commission was provided with two letters from agents for property owners who wished to see their properties designated on the Future Land Use Map that is part of the District OCP. One request was for designation for future multi-parcel residential use and the second request was for future commercial use. Both properties are next to City limits. The Commission agreed with the RM Administration's recommendation that no changes be made to the Future Land Use map at this time. Changes can be considered after the municipalities have prepared Concept Plans for the areas.

PUBLIC NOTICE

A bylaw is required to adopt the proposed new District OCP. Public Notice is required for consideration of the bylaw, pursuant to Part 2 of City of Saskatoon Policy C01-021 (Public Notice Policy). A notice will be placed in The StarPhoenix once a week for two consecutive weeks, with the first notice being published at least four weeks before the date on which the bylaw will be considered by City Council. The advertisement will include a copy of the proposed Future Land Use map and a summary of the provisions of the proposed new District OCP.

The bylaw, the proposed new District OCP, and related information will be available for viewing on the Planning and Development Branch's page of the City website, on the RM website, and at City Hall.

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A special meeting of City Council and the RM Council has been scheduled for 12 noon, Monday, June 28, 2010, at TCU Place to accommodate a joint public hearing on the proposed bylaw.

ATTACHMENT

1. Excerpts – Report to the District Planning Commission

Section B – CORPORATE SERVICES

**B1) Creation of a Major Natural Event Reserve
(Files CK. 1815-1 and CS. 1815-1)**

RECOMMENDATION: that Policy C03-003, Reserves for Future Expenditures, be amended to include a Major Natural Event Reserve as outlined in this report.

BACKGROUND

City Council, on April 26, 2010, when dealing with Clause 1, Report No. 1-2010 of the Budget Committee, resolved, in part:

- “14) that a reserve be established for the use by the City Manager for weather-related events, with funding in the amount of \$250,000, and that the Administration report to City Council on an appropriate policy for the reserve.”

REPORT

Major weather events can include the following: blizzard, plough wind/tornado, heat wave, severe rain, river flood event, and extreme cold. Each of these events come with unique effects such as blocked streets due to snow accumulation, power outages, damaged buildings, downed trees, water shortages, street flooding, bridge damage, riverbank erosions, damage to equipment, and water main breaks.

Recent examples of major weather events that the City of Saskatoon has experienced include the snowstorm of 2007 where we had a significant amount of streets blocked including the downtown, the severe rain in 2008 which caused street flooding and the river slope to fail, and the plough wind in 1996 which resulted in damage to many trees and properties, particularly in the east end of the city.

A reserve would provide a funding source to accommodate immediate spending on operational needs and small capital expenditures directly related to major weather events. The City Manager's authorization would be required to access funds.

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Policy C03-003, Reserves for Future Expenditures, defines reserves to be used for operational capital expenditures. Your Administration is recommending the following definition for a Major Natural Event Reserve:

“Major Natural Event Reserve

1. Purpose
To assist in offsetting operational and capital expenditures required due to a major natural event. Major natural events include, but are not limited to, blizzards, plough winds/tornado, heat wave, severe rain, river flood event and extreme cold.
2. Source of Funds
Provisions to the reserve shall consist of an annual amount authorized by City Council through the Operating Budget.
3. Application of funds
The reserve shall only be used for expenditures described in Section 1.
4. Responsibilities
Expenditures shall be authorized by the City Manager or his/her designate. All expenditures qualifying as capital projects are reflected in the City’s Capital Budget/Capital Plan and require City Council approval. Any expenditures from this reserve will be reported to City Council on an annual basis.”

OPTIONS

City Council could choose to continue with the current process of addressing major weather events whereby expenses are charged to either operations or through a capital project. The latter situation requires your Administration to secure a funding source.

POLICY IMPLICATIONS

With the creation of a Major Natural Event Reserve, revisions to Policy C03-003, Reserves for Future Expenditures, are required.

FINANCIAL IMPACT

The City’s Operating Budget has an annual provision of \$250,000 to this reserve.

PUBLIC NOTICE

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

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General Manager, Corporate Services Bilanski indicated that the intent is the reserve would be capped at \$250,000 and maintained at that level through provisions in the Operating Budget as needed.

IT WAS RESOLVED: that Policy C03-003, Reserves for Future Expenditures, be amended to include a Major Natural Event Reserve as outlined in this report.

**B2) Contract Award Report
January 1, 2010 to April 30, 2010
(Files CK. 1000-1 and CS. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period January 1, 2010 to April 30, 2010.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report January 1, 2010 to April 30, 2010

Section C – FIRE AND PROTECTIVE SERVICES

**C1) 2010 Capital Budget – Project No. 2500
Fire – East Side Apparatus
Wetside Tanker (Portable Water Source)
Award of Tender 10-288
(Files CK. 1400-1, x CK. 1702-1 and x CK-1815-1)**

RECOMMENDATION: 1) that the proposal submitted by Fort Garry for one Tanker Truck, at a total estimated cost of \$231,637.00, including GST, be accepted;

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- 2) that City Council approve placing the Fire Capital Reserve in a deficit balance for 2010; and
- 3) that the Corporate Services Department, Purchasing Services, issue the appropriate Purchase Order.

ADOPTED.

REPORT

This project is for the supply and delivery of one (1) Tanker Truck.

The following six proposals were received and reviewed based on the evaluation criteria.

Manufacturer	Rosenbauer	Grunthal	Pierce	Hub	Fort Garry	Midwest
Price	\$229,281.00	\$228,650.00	\$249,053.00	\$257,716.00	\$236,307.00	\$189,525.00
GST	11,464.05	11,432.50	12,452.65	12,885.80	11,815.35	9,476.25
Total	\$240,745.05	\$240,082.50	\$261,505.65	\$270,601.80	\$248,122.35	\$199,001.25

The lowest bid submitted by Midwest is not acceptable as they are non-compliant on numerous issues. Also, their quote was in US Dollars rather than Canadian dollars as requested.

Grunthal was the next lowest tender but failed to meet our specifications in length, tank/pump orientation or to supply options requested.

Rosenbauer's initial tender was third lowest and met SFPS specifications except for the tank/pump configuration. Their proposal places more weight on the rear axles and is more top heavy than specifications.

The three proposals that met all SFPS specifications were Pierce, Hub, and Fort Garry. Pierce's tender price was second highest and one of the longest delivery times. Fort Garry included a number of items in their tender that can be deducted to bring them into a more competitive position compared to the next lowest tender from Rosenbauer.

Upon reviewing the evaluation criteria, SFPS recommends the tender from Fort Garry for the following reasons:

1. Fort Garry ranked the highest in the evaluation matrix.
2. Fort Garry was one of three companies that met all SFPS specifications, exceeding in some, and among the three companies was the lowest bid.
3. Fort Garry has a local service centre in Saskatoon to deal with maintenance and warranty issues.

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Fort Garry	Base Price	\$236,307.00
	G.S.T.	<u>11,815.35</u>
	Subtotal	\$248,122.35
	G.S.T. Rebate	<u>(11,815.35)</u>
	Subtotal	\$236,307.00
	Less Deductions	<u>4,670.00</u>
	Net Cost to City	<u>\$231,637.00</u>

This project includes fully equipping the apparatus at an additional cost of \$14,200, plus GST.

The Evaluation Criteria is based on the following:

- Price
- Company Experience and Capabilities
- Suitability/Design for Intended Use
- Delivery Schedule
- Meeting all Standards as Listed
- References
- Availability of After Sales Service

PUBLIC NOTICE

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

C2) Communications to Council

**From: Ed Onishenko
Retired Fire Captain**
Date: April 21, 2010
**Subject: Request for Permission to Set Off Fireworks
(File No. CK. 2500-1)**

RECOMMENDATION: that the direction of Council issue.

BACKGROUND

City Council, at its meeting held on May 10, 2010, considered the above-noted letter with respect to the above request. Council passed a motion:

“that the matter be referred to the Administration for a report to the May 25th meeting.”

In 2008, your Administration surveyed other cities across Canada with respect to fireworks regulations and a summary of the findings that varied from the City of Saskatoon Bylaw is as follows:

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- No person can sell low-hazard (family) fireworks except on the following days:
 - New Year's Eve, Victoria Day, Canada Day, Labour Day.
 - one week immediately preceding Victoria Day and Canada Day.
 - at such other times and such other dates as permitted by Council or Bylaw.
- No person can discharge low-hazard (family) consumer fireworks except:
 - between the hours of dusk and 11 p.m. on New Year's Eve, Victoria Day, Canada Day, Labour Day.
 - as part of a special occasion fireworks display for which a permit has been obtained and for which all conditions and requirements of the permit have been met.
 - at such other times and such other dates as permitted by Council or Bylaw.
- No person can discharge any consumer fireworks in, on, or into any park, highway, street, lane, square or other public place, unless under a Fireworks Permit issued by the Fire Chief.
- Permit fees vary from \$30 and up.

City Council considered this matter at its meeting held on October 14, 2008, and resolved:

“that the matter be referred to the Administration and Finance Committee and that the Saskatoon Police Service be requested to provide comments.”

The Administration and Finance Committee subsequently referred this matter to the Administration to work with the Solicitor's Office to draft proposed changes to Fire and Protective Services Bylaw No. 7990 to address personal (family) fireworks that would include a time frame for personal use and incorporate the regulations for fireworks as outlined above. City Council, at its meeting held on August 17, 2009, passed Bylaw No. 8782 to amend Bylaw No. 7990.

REPORT

Your Administration has also advised Council in the past that the general nature of complaints is the regular occurrence of fireworks set off in backyards or from backyards into a park with debris, sometimes hot, landing on neighbouring properties. Mr. Onishenko is requesting permission to set off fireworks in his backyard at 454 Konihowski Road on June 18, 2010, at approximately 10:00 to 11:00 p.m., to celebrate his wife's 50th birthday. Your Administration recommends that the request be denied.

PUBLIC NOTICE

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

ATTACHMENT

1. Part VII, Bylaw No. 7990, pertaining to Fireworks

IT WAS RESOLVED: that the request to set off fireworks at 454 Konihowski Road on June 18, 2010, be denied.

Section E – INFRASTRUCTURE SERVICES

**E1) Capital Project 2428 – IS Functional Planning Studies
Needs Assessment and Functional Planning Study and Structural Planning Study
Traffic Bridge
(Files CK. 6050-8 and IS 6050-2)**

RECOMMENDATION:

- 1) that the proposal from Stantec Consulting Ltd. to complete the needs assessment and functional planning study for the Traffic Bridge, at a total cost of \$248,572.00 (including G.S.T. and P.S.T), be accepted; and
- 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk under the corporate seal.

REPORT

The Traffic Bridge, connecting the Nutana neighbourhood to Saskatoon's downtown, was built in 1907 for horses and carriages. It currently serves approximately 7,000 vehicles per day, and remains an important and well-used pedestrian and cyclist crossing over the South Saskatchewan River.

The Administration is recommending that a Needs Assessment and Functional Planning Study and Structural Planning Study be undertaken. This project includes the 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.

An extensive public consultation component will be included, which will include open houses as well as a web-based forum. This public consultation is expected to coordinate with the Community Visioning Project; however, because of the engineering aspects and the goal of completing the work by the fall of 2010, it is desirable that the project be separate. In addition, the impact of the transportation consultation and recommendations from the study will be coordinated with the Saskatoon City Centre Plan Project.

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A Request for Proposal was sent to ten Engineering firms, with three proposals being received from the following:

AECOM Canada Ltd.
Hatch Mott MacDonald Ltd.
Stantec Consulting Ltd.

After a thorough evaluation of the proposals, the proposal from Stantec Consulting Ltd. was rated as being superior. The proposal includes extensive public consultation, including three open houses: an initial visioning workshop to inform the public about the project; a second open house to present the options and concepts developed from that initial workshop; and a final open house to present the recommended options and to gather feedback. The transportation analysis will be completed concurrently with the structural analysis; which will both be shaped by input from the public.

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the completion of this project is as follows:

Project Payments	\$236,736.00
G.S.T.	<u>\$ 11,836.00</u>
Subtotal	\$248,572.00
Less G.S.T. Rebate	<u>\$ 11,836.00</u>
Total	\$236,736.00

There is sufficient funding within Capital Projects 2428 – IS Functional Planning Studies and the 2010 Bridge Maintenance Operating Budget.

PUBLIC NOTICE

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

The A/City Clerk distributed copies of a letter from Rita Hirschhorn dated May 25, 2010, submitting comments regarding the above matter.

IT WAS RESOLVED: that the recommendation of the Administration be adopted.

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E2) Communications to Council

From: Trish St. Onge, Executive Director
Catholic Family Services of Saskatoon
Date: May 3, 2010
Subject: Request to Extend Parking Time Limit
Kinsmen Park's West and Central Parking Lots
(File No. CK. 6120-2)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting held on May 23, 2006, City Council considered a letter from Catholic Family Services of Saskatoon requesting an extension to the parking time limit in Kinsmen Park's west and central parking lots. Council referred the matter to Administration for a report.

REPORT

Currently, Kinsmen Park's west and central parking lots are designated as two hour free parking from 8:00 a.m. to 5:00 p.m., Monday to Friday, which is intended to provide free public parking for Kinsmen Park patrons and people visiting the YWCA/Saskatoon Community Service Village. Kinsmen Park and the associated parking lots are adjacent to the City Park Residential Parking Permit Program boundary, which has a two hour parking limit. Additional two hour metered parking is available to the south of Kinsmen Park and the YWCA/Saskatoon Community Service Village, along 5th Avenue and 6th Avenue North.

Increasing the current two hour free parking limit would create an imbalance within the area and would entice non-facility users to utilize the parking lots, decreasing the level of vehicle turnover and the availability of parking for volunteers and visitors to the YWCA/Saskatoon Community Service Village.

The Kinsmen Park parking lots are not included as part of the City's roadway network and are managed by the Community Services Department, Leisure Services Branch. Leisure Services controls the frequency of parking enforcement and any parking tickets issued are written as private property violations (\$50 fine with no reduction). Parking Enforcement is able to adjust enforcement levels in order to minimize any negative impact on volunteers or patrons using these parking lots by communicating with Leisure Services and the Saskatoon Community Services Village. In the past few months, parking enforcement has been increased, with random patrols of these parking areas, including the parking lot adjacent to the Kinsmen Park rides, occurring twice a week.

The Administration does not recommend a change to the existing parking restriction at Kinsmen Park at this time.

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PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated May 15, 2006 from Trish St. Onge, Executive Director

**E3) Bike Friendly Program
Sharrows Expansion Program
(File CK. 5300-5-5)**

RECOMMENDATION: that the information is received.

ADOPTED.

BACKGROUND

At its meeting held on July 16, 2009, City Council approved the Downtown Bike Friendly Program, which was developed with the assistance from the Cycling Advisory Group and the Partnership to improve cycling conditions without diminishing circulation and access for all other modes of transportation. The plan identified where opportunities existed for on-street bike lanes; shared wide traffic lanes; shared narrow traffic lanes; and local street travel conditions.

“Walk Your Bike” markings were placed on sidewalks; and sharrows, a pavement marking adopted by the Transportation Association of Canada, were placed on roadways where lane widths were not considered adequate for marked/striped dedicated lanes. Exclusive bike lanes were introduced on 4th Avenue, wide-lane sharrows were placed on 25th Street and narrow-lane sharrows were placed on most of the remainder of the downtown area.

The “Downtown Bike Friendly Program” has improved safety and comfort for cyclists and pedestrians in the downtown area; has helped to improve cycling awareness; and has encouraged more people to bike to work.

REPORT

Sharrows are symbols, consisting of a bike stencil capped by a pair of chevrons (arrows) which are intended to indicate to motorists that they are to share the lane with cyclists, and to raise awareness to both motorists and cyclists of the correct positioning in the lane.

The Administration has received many requests to extend the Sharrows Program into the Riversdale and Broadway business districts. Due to the success of the Downtown Bike Friendly Program, the Administration has developed a plan to include these areas.

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As shown in the Site Area Map Detail 'A' (Attachment 1), sharrows will be placed along 19th Street and 20th Street, from Idylwyld Drive to Avenue H, in the Riversdale business district. Site Area Map Detail 'B' (Attachment 2) indicates where sharrows will be placed in the Broadway business district, from the Broadway Bridge, along Broadway Avenue to 8th Street.

The "Walk Your Bike" markings on sidewalks will also be expanded.

STAKEHOLDER INVOLVEMENT

Consultation with major stakeholders was completed, and this project is supported by the Cycling Advisory Group, the Nutana Community Association and the Riversdale Business Improvement District.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINACIAL IMPACT

The cost to place sharrows in the Riversdale and Broadway business districts is approximately \$20,000.00, which will be funded from approved Capital Project 1137 – IS-Bicycle Facilities. The work will be completed in 2010.

PUBLIC NOTICE

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

ATTACHMENTS

1. Study Area Map Detail 'A'
2. Study Area Map Detail 'B'

**E4) Post Budget Approval
Capital Project 2000 – 25th Street Extension/Rehabilitation
(Files CK. 6000-1, CK. 1702-1, CK. 1815-1 and IS 6320-01)**

RECOMMENDATION: 1) that a post budget adjustment, in the amount of \$8,502,000, be approved for Capital Project 2000 – 25th Street Extension/Rehabilitation;

- 2) that \$1,118,000 of the post budget adjustment be funded from the Dedicated Roadway Reserve;
- 3) that the remaining \$7,384,000 be funded from allocations from the Transportation Infrastructure Expansion Reserve in the years 2011 through 2015; and
- 4) that the Transportation Expansion Reserve be in a deficit position until 2015.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 46.

Section F – UTILITY SERVICES

**F1) Saskatoon Transit
Sole Source Purchase Over \$100,000 – Mid-Size Low-Floor Bus
(File No. CK. 1402-1)**

- RECOMMENDATION:**
- 1) that Transit purchase four mid-size low-floor buses in lieu of the purchase of one full-size bus and two small buses originally planned for purchase in 2010;
 - 2) that Administration be granted approval to purchase four mid-size low-floor buses from Crestline Coach Ltd., at an estimated total cost of \$152,500 each including taxes; and
 - 3) that the Purchasing Manager be authorized to issue the Purchase Order to Crestline Coach Ltd.

ADOPTED.

BACKGROUND

During its 2010 Capital Budget review process, City Council adopted Capital Project #0584 - Transit-Additional Buses which provides for the expansion of the Saskatoon Transit bus fleet to provide service to new and existing subdivisions, the University of Saskatchewan, high schools, and to provide additional service on routes with capacity problems. Included in this capital project is the purchase of two smaller mid-size buses and one conventional (low-floor) bus.

REPORT

Saskatoon's transit fleet is at capacity. In peak periods, all available buses are in service. There have been occasions when a scheduled bus has filled to capacity and a second bus was not

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available to be dispatched to handle the demand, leaving customers waiting for the next bus. Mid-size low-floor buses will play a role in addressing this challenge. Some transit routes in Saskatoon do not require full-size buses to meet demand along the entire length of the route at all times of the day. In the evening and on weekends, many routes do not require full-size buses to meet demands. However, for the investment in mid-size low-floor buses to be sound, all buses must be available for service in all periods, including peak periods.

Transit has identified three ways to incorporate mid-size low-floor buses in the transit system:

1. **Feeder Routes** – These routes serve a relatively small geographic area and “feed” into the larger system. Demand is lower than other routes because customers do not ride for long periods as they are required to transfer onto a connecting route with greater capacity. Feeder routes are undesirable on a large scale; however, there are certain cases where they can be used as a permanent service to areas unlikely to have high demand.
2. **Peak-heavy Routes** – Several routes throughout the city have very heavy customer demand in peak periods and much less demand at other times. In many cases the demand in peaks is more than 100% the capacity of a bus, so these routes are often served by ‘double-heading’ (i.e. sending two buses following each other). A mid-size low-floor bus would be ideal for this purpose; it can be used as the primary bus, while a full-size bus would be added to address peak periods. If ridership numbers warrant, a mid-size bus could be used as the second bus to address peak periods.
3. **Routes Using Residential and Local Streets** – Adequately serving some areas of the city requires that Transit operate on streets not well-suited structurally for operation of full-size buses. Residents on those streets often complain of the nuisance caused by these large vehicles. In some cases, for example on Fieldhouse Road, transit service was removed due to inadequate capacity of the road structure. Having mid-size buses in the fleet will provide opportunities for Transit to address these issues in some locations, although not all routes on residential streets will be suitable for mid-size buses due to overall route ridership.

Due to the versatility of a mid-sized low-floor bus, an opportunity exists for these buses to be used by Access Transit if required.

Crestline’s *Arboc Spirit of Mobility* mid-size bus is currently the only available rear wheel drive, low-floor bus with a full air-ride suspension available with a diesel engine. The Duramax engine is the same unit as the newer Access Transit buses, has proven to be durable, and Transit has purchased shop equipment specifically for service of these motors. Transit’s maintenance shop is not equipped or tooled to maintain gas powered vehicles. The Arboc has kneeling capabilities, and does not have any stairs. Instead, a full-size fold-out wheelchair ramp is used as required, which is expected to be very customer-friendly for Transit customers with mobility challenges. The Arboc is the only mid-sized bus on the market equipped with a wheelchair ramp with a 6-1 slope.

These buses will be purchased with an ‘extreme cold weather package’ with extra heating and insulation, and have a seating capacity between 20 and 28 passengers. Administration estimates

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the purchase price to be \$150,000 per bus. For comparison, a much smaller Sprinter-style bus is estimated to cost \$80,000 and a traditional bus costs approximately \$450,000. Canadian cities that have taken a similar sole source approach with Crestline's Arboc low-floor bus include Medicine Hat, Airdrie, Calgary, Winnipeg, and the City of Hamilton. Administration is recommending purchase of four buses, in lieu of the originally budgeted two small buses and one conventional bus. The estimated total budget is unchanged, what is recommended is simply a modified purchase strategy.

The purchase of mid-size buses, combined with Transit's replacement and refurbishment strategy, will enable Transit to provide a fit-for-purpose fleet in the long term. As previously reported, Transit will provide an updated comprehensive fleet strategy report, expected to be ready for consideration by Council before August of 2010.

OPTIONS

As an alternative, Transit could develop tender specifications or a Request for Proposal for this purchase. There are no other bus companies that currently build a mid-size bus that offers rear wheel drive, full air-ride suspension, a standard kneeling low floor with no stairs, and a diesel engine. The Administration believes that until other bus companies catch up and begin building a product similar in mechanical design, the purchase of Crestline's Arboc mid-size bus will accomplish the most favourable result for both Transit and its customers.

POLICY IMPLICATIONS

There are no policy implications with respect to this purchase.

FINANCIAL IMPACT

The cost estimates to purchase four mid-size low-floor buses is approximately \$600,000. The funding for this purchase will include reallocation of \$610,000 from Capital Project #0584 - Transit - Additional Buses.

PUBLIC NOTICE

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

F2) Recycling Options (Files CK. 7830-5 and WT-7832-8)

RECOMMENDATION:

- 1) that the information be received;
- 2) that public consultation materials include what is known about the Multi-Material Recycling Program recently announced by the Province; and

- 3) that the community engagement timelines be modified such that informational materials are available to the public in June and consultations occur in September and October.

ADOPTED.

BACKGROUND

On May 3, 2010, the Administration and Finance Committee reviewed a report from Administration which outlined the time frame and some details regarding the public engagement process for recycling and compost program options in Saskatoon. At the meeting, there were serious concerns raised by the Committee regarding timing of the community engagement and availability of the engagement content for review by the Committee. It was acknowledged by Administration that timelines are extremely tight and dependent upon completion of the materials by an external consultant.

Since the May 3 meeting, the Province has released information regarding the Multi-Material Recycling Program (MMRP).

The following summarizes what is known about the MMRP and its potential impact to the City of Saskatoon strategy for resolving our next steps for recycling.

REPORT

Summary of What Is Known About the Proposed MMRP

Although many details have yet to be determined, some broad principles have been resolved. A Consultation Paper and slideshow from the Province's consultation process are included as Attachments 1 and 2.

The proposed MMRP is a provincial funding program that would see stewards (manufacturers and distributors) legislatively required to fund 75% of the cost of recycling initiatives in the province to a maximum of \$7.5 million annually. The remaining recycling costs would be funded by municipalities.

The program will cover costs related to residential recyclables including paper, glass, cardboard, tin, and plastics. Commercial, institutional, and industrial recyclables are not covered by the program, as there are felt to be mechanisms already in place.

The proposed program will result in a significant shift from the current situation. Municipalities are currently funding 100% of costs associated with recycling programs.

The Province is proposing that municipalities with populations greater than 25,000 will be eligible for grant funding specifically for curbside collection programs. These municipalities will not be obligated to have curbside programs, rather a portion of the grant funding will be targeted

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specifically at curbside collection programs for these larger municipalities. The Province has also acknowledged that smaller municipalities have higher costs due to lower quantities and transportation costs.

Early indications are that the method used to collect and process recyclables will be left up to the municipality. Both depot-based programs and curbside collection program costs will be eligible. The municipality will be responsible to fund the services they choose to provide, and will be expected to have effective and efficient recycling programs. Both operating and capital costs will be eligible for the grants. The program will be structured such that municipalities apply for monthly or quarterly grants based on measured tonnages recycled.

The Saskatchewan Association of Rehabilitation Centres (SARCAN) deposit systems and programs are unaffected by the MMRP, the two programs will run in parallel.

The Province and their consultant acknowledge that timelines are tight for the administrative work required, but have targeted implementation for June of 2011 for the first grant funding to be available.

Possible Financial Impact of the MMRP to the City of Saskatoon

Based on what is proposed, it appears that when the MMRP is implemented the City could increase recycling efforts without any significant increase to the mill rate. Diversion of materials from landfills throughout Saskatchewan could increase substantially under the proposed program, and the tonnage-based grant system will encourage effective and efficient recycling programs.

Impact to Saskatoon's Upcoming Decision Regarding "Recycling Next Steps"

Administration believes that the MMRP will impact the views of citizens in Saskatoon when considering the next steps the City will take with respect to recycling, because additional revenue is available. The MMRP impact will likely need to be considered by Council during the decision-making process. As such, the engagement materials under development will need to be modified to include the anticipated impact of the MMRP.

Per the province's timeline, the Consultation Report will be complete on May 28, 2010, and the draft regulation will be available in mid-June.

Summary of Engagement Material Facts

The existing landfill is currently being reviewed to determine a long term filling strategy. At this time, Administration believes that the lifespan of the landfill could quite reasonably be extended to 30 or more years through optimized filling and modified side-slopes. A report on the consultant's findings is expected to be available in fall of 2010. Cost of landfill replacement is estimated at \$75 million.

Attachment 3 is a draft Community Engagement and Communication Plan which includes an extensive list of community stakeholder groups that will be contacted, key messages and concepts to be presented to the public. Considering the already tight timelines and the need to include the MMRP impact in the engagement materials, the engagement timelines will be modified.

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Administration will develop a modified engagement process for 2010 to allow the MMRP impact to be properly messaged and included in the public engagement materials. In May and June of 2010, Administration will work with the consultant to finalize consultation materials, with the objective of completing them by mid-June. Administration believes the November decision date can still be achieved through this modified consultation process, which will see the mail-outs and posting of material in late June combined with a statistically relevant telephone survey. Following analysis of this input, public consultations would then occur in September and October.

In consultation with Cosmopolitan Industries, the Administration will include messaging about the current success of recycling efforts in Saskatoon. The key message of the upcoming consultations will be, "Saskatoon residents are doing a great job of recycling with the tools you have available to you. Do you want more tools?" The options presented will include a description of the service that could be provided, total annual cost, total annual cost net of estimated commodity revenues, and total annual cost net of commodity revenues and landfill airspace savings.

See Attachment 4 for estimated market penetration for communication strategies. The Administration expects penetration to be extensive and broad awareness of the recycling options initiative will be achieved.

PUBLIC NOTICE

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

ATTACHMENTS

1. May 4, 2010 Multi-Material Recycling Program Consultation - Slideshow
2. Saskatchewan Multi-Material Recycling Program Consultation Paper
3. Community Engagement/Communication Plan
4. Estimated Communications Market Penetration – Table

**F3) 2010 Capital Budget
Capital Project #1054-64 - WTP – Asset Replacement – Lime Feed System
Proposal Award – Equipment Supply
(Files CK. 1000-3, x 7920-1 and WT. 7960-92-2)**

RECOMMENDATION: 1) that the pre-purchase of lime feed equipment from RDP Technologies, Inc., for a total price of \$1,347,349.30 (including G.S.T. and P.S.T.) be approved; and

- 2) that Purchasing Services issue a Purchase Order to RDP Technologies, Inc. for Lime System Equipment Supply.

ADOPTED.

BACKGROUND

Capital Project #1054 - WTP – Asset Replacement provides funding for the replacement of Water Treatment Plant assets and equipment that have reached the end of their useful life. Sub-Project #64 is for the replacement of the Lime Feed System and has \$3,120,000 of approved funding in the 2009 and 2010 Capital Budgets. A need to assess the entire chemical feed system resulted in the drafting of a Terms of Reference and reviewing proposals from three (3) firms. Consulting Engineering Services for the project was awarded to CH2M HILL Canada Limited (CH2M HILL) at a net cost to the City of \$487,531.48.

REPORT

CH2M HILL's initial task was to review the existing lime system. They found the current system, installed in 1987, is plagued with poor reliability, has been difficult to operate and maintain, and is in urgent need of replacement. Lime slaking alternatives were developed considering plant flow, lime dose, and lime use criteria. A Technical Memorandum (TM), Lime Slaker Alternatives dated January 14, 2010, evaluated the following available replacement lime slaking chemical feed systems:

- Merrick Slaker
- Con-V-Air Slaker
- RDP Tekkem Slaker

The lead time required to manufacture and deliver this equipment resulted in the decision to pre-purchase the equipment before the installation contract was tendered. These manufacturers were contacted and provided information and budgetary quotes for their respective systems. The three systems were evaluated with respect to system design, modifications required to incorporate the system into the existing building, efficiency and chemical use, maintenance issues and reliability concerns expressed by current users, and a present worth economic comparison. The economic comparison included construction cost estimates and annual chemical consumption costs. Based on the lowest life-cycle costs and a proven record of reliability and operational simplicity, the Tekkem Lime Slaking system was selected as the best solution for Saskatoon's Water Treatment Plant. Final pricing and defined deliverables were then formalized with RDP, contingent upon Council approval.

The process followed was not a full RFP process, although it did result in a thorough analysis of three possible options considering life cycle costs of purchase and operation. The City's Purchasing Services section has reviewed the methodology used to select RDP and confirms that

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the process used was appropriate considering the highly specialized nature of the equipment being purchased.

The net cost to the City for the proposal submitted by RDP Technologies, Inc. would be as follows:

Equipment Supply and Delivery	\$1,194,863.00
Site Services	<u>30,000.00</u>
Total before Taxes	1,224,863.00
P.S.T.	61,243.15
G.S.T.	<u>61,243.15</u>
Total Equipment Cost	\$1,347,349.30
Less G.S.T. Rebate to City	<u>(61,243.15)</u>
Net Cost to the City	\$1,286,106.15

RDP Technologies, Inc. is an American company and cannot collect or submit Canadian taxes. Corporate Accounting will self assess and submit the appropriate taxes.

OPTIONS

The only option available is to not award to the proponent. Not awarding at this time will delay construction to 2011-2012 and will result in continuation of the operational problems associated with the current lime feed system.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Capital Project #1054-64 - WTP – Asset Replacement – Lime Feed System has sufficient approved funding for the purchase of the equipment.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) Community Visioning Initiative
(Files CK. 372-1, x CK. 1820-1 and CC 100-1)**

- RECOMMENDATION:**
- 1) that the contract for consulting services for the final remaining three stages of the Community Visioning initiative be awarded to Urban Strategies Inc./Crosby Hanna & Associates at an upset limit of \$401,000, plus applicable taxes;
 - 2) that the source of funding for the additional \$300,000 be \$200,000 from the FCM grant, subject to approval of the application; and \$100,000 from the 2009 year-end surplus; and
 - 3) that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

BACKGROUND

On December 14, 2009, City Council approved Administration to proceed with a community engagement plan for the City of Saskatoon's Community Visioning initiative. In addition, City Council approved the reallocation of \$400,000 from the Transportation Infrastructure Expansion Reserve to fund the plan.

As Saskatoon continues to grow and the issues facing us become more complex, we recognize the need and value of engaging our citizens on a community-wide basis. The engagement process will be designed in a manner that offers a unique opportunity for the community to talk about their aspirations and ambitions for our future Saskatoon. The Community Visioning initiative will put a growth strategy and plan in place to grow our community to 500,000 people. The intent is to adopt a vision of our future that is clear, forward thinking, sustainable, inclusive, and desirable to residents. The vision is one current and future residents will be able to embrace and collectively aspire to achieve over the next 50 to 70 years as Saskatoon grows.

REPORT

On March 29, 2010, the Executive Committee approved Administration to proceed with Urban Strategies Inc./Crosby Hanna & Associates to prepare a detailed phased work plan, schedule, and budget for the City of Saskatoon Community Visioning initiative.

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Attachment 1 is the Draft Community Visioning Engagement Plan that Administration and Urban Strategies Inc./Crosby Hanna & Associates have jointly prepared. It provides a summary of the engagement tools and methods that are being considered for the Community Visioning initiative.

During the week of May 10, 2010, the Administration worked with Urban Strategies Inc./Crosby Hanna & Associates to conduct preliminary working sessions; provide a city tour; collect and review baseline data; and prepare a detailed phased work plan, schedule and budget for the City of Saskatoon Community Visioning initiative.

Subject to City Council's approval, the Administration will request the consultant to submit a detailed phased work plan, schedule, and project budget. The work plan will contain a number of milestone decision points to assess value for dollars being spent prior to proceeding to another phase.

OPTIONS

The option is to not pursue a Community Visioning initiative and to proceed with separate community engagement discussions on individual civic plans including the Master Future Growth, Transportation, City Centre, Culture Plan, and Environmental initiatives. This is not a recommended option as these discussions would no longer be integrated into the framework of a Community Visioning initiative. Therefore, the focus would shift away from how to achieve desired community results to a conversation about how to implement specific plans.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

On December 14, 2009, City Council approved the reallocation of \$400,000 from the Transportation Infrastructure Expansion Reserve to fund the Community Visioning initiative under Capital Project #2011.

The total expenditures associated with this project are \$700,000. Administration is recommending that Urban Strategies Inc./Crosby Hanna & Associates provide the requisite consultant services for the Community Visioning initiative. The cost of the consultation for the first stage was \$34,000. The cost of the remaining consultation stages will be an upset level of \$401,000, plus applicable taxes. Additional project costs for the project manager, marketing and promotions, communications, logistics, facility rentals, and contingency fees are \$265,000.

Administration is also in the process of applying for FCM funding through the Green Municipal Fund for approximately \$200,000. Other municipalities have been successful in receiving funding through this grant for similar Community Visioning initiatives.

STAKEHOLDER INVOLVEMENT

The stakeholder involvement is described within the attachment.

PUBLIC COMMUNICATION PLAN

The public communication plan is described within the attachment.

PUBLIC NOTICE

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

ATTACHMENT

1. Draft Community Visioning Engagement Plan (May 10, 2010)

G2) River Landing Parcel "Y"
(Files CK. 4129-3 and CC. 4130-2)

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 50.

G3) Communications to Council
From: Debby Claude, on behalf of
The Saskatoon Farmers' Market and Ideas Inc.
Date: April 28, 2010
Subject: Request for Temporary Street Closure of Sonnenschein Way
(File No.: CK 205-1 and CC 4130-2)

RECOMMENDATION: that the request on behalf of the Saskatoon Farmers' Market and Ideas Inc., to close Sonnenschein Way from 6:00 a.m. to 3:00 p.m. on Saturdays beginning June 12, 2010 to October 9, 2010, inclusive, be approved.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 51.

**G4) Circle Drive South River Crossing Project
Federal Contribution Agreement
Files: CK. 6001-13 and CC. 6050-8**

- RECOMMENDATION:**
- 1) that City Council authorize the amendment to the contribution agreement for the Circle Drive South River Crossing Project between the City of Saskatoon and the Federal Government; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the funding agreement amendment on behalf of the City of Saskatoon.

ADOPTED.

REPORT

City Council, at its March 22, 2010 meeting, authorized Administration to finalize the funding agreement for the Circle Drive South River Crossing Project. Since that meeting, the Federal Government has requested changes to the original contribution agreement to reflect current project budgeted costs and schedules that outline the cash flow and projected payments terms.

The amending agreement contains details on the maximum contribution that the Federal Government will contribute to the Circle Drive South River Crossing Project (\$95.838 million); limits the contribution to 39% of the eligible costs for the project; deletes Section 3.1(c); and replaces Schedule B.2 with Annex A which outlines the payment schedules.

PUBLIC NOTICE

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

REPORT NO. 8-2010 OF THE PLANNING AND OPERATIONS COMMITTEE

1. **Communications to Council**
From: Ronald Zdan
Date: April 16, 2010
Subject: Police Targeting Speeders in High-School Zones
(File No. CK. 5200-5)
-

RECOMMENDATION: that the information be received.

ADOPTED.

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City Council, at its meeting held on April 26, 2010, considered the above-noted letter, copy attached, with respect to the above matter. Council passed a motion that the information be received and referred to the Board of Police Commissioners and the Planning and Operations Committee.

Your Committee has reviewed the above letter, along with an additional letter dated May 14, 2010, received from Mr. Zdan. Your Committee has also been advised that this matter was reviewed by the Board of Police Commissioners and the attached letter dated May 14, 2010, has been received from the Chief of Police. Your Committee was advised that the Saskatoon Police Service is not in the practice of assigning resources to enforce speed zones at or near schools when school is not in session, including public holidays and weekends.

Following review of this matter, your Committee is forwarding the above matter to City Council for information.

**2. Shortage of Baseball Diamonds
(Files CK. 4205-1 and LS. 5669-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the report of the General Manger, Community Services Department dated May 5, 2010, in response to a communication received by City Council on April 7, 2010 regarding the shortage of baseball diamonds in the city. The report provides an update on the status of work to date in addressing the issue of the provision of additional baseball diamonds in the city.

Your Committee has reviewed this matter with the Administration and is supporting further review of the feasibility of installing lighting in certain parks to extend the hours of operation, as an interim measure, along with the possibility of installing composting toilets in areas that are not close to washroom facilities. Your Committee was advised that a further report would be submitted following further review of the lighting and related costs.

**3. Parking of Recreational Vehicles on Driveways
During Fall and Winter Months
(Files CK. 6120-1, x4350-62 and PL. 4110-5-5)**

RECOMMENDATION: that the information be received and that the Administration submit a further report to the Administration and Finance Committee, following the proposed review of the policy options and the public consultation process.

ADOPTED.

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City Council, at its meeting held on March 1, 2010, considered a report from the Administration with respect to parking of recreational vehicles. City Council referred the matter to the Administration and Finance Committee for review and report. The Administration and Finance Committee considered this matter at its meeting held on March 15, 2010 and referred the matter to the Administration for a report.

The attached report of the General Manager, Community Services Department dated May 3, 2010, was considered by the Planning and Operations Committee to ensure that the status report was considered on a timely basis. The Administration and Finance Committee meeting did not proceed this week.

In reviewing this matter with your Committee, the Administration has advised that they have been requested to review possible policy options on the issue and that a public consultation process will also be required. The Administration recommended further that if there was to be any change in policy on this matter, a phase-in would have to be considered.

Following discussion of this matter, your Committee is recommending that the Administration report further to the Administration and Finance Committee following the review of the policy options and the public consultation process.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

HEARINGS

- 7a) Discretionary Use Application – Bed and Breakfast Home
Lot 32, Block 37, Plan No. B1858 – R2 Zoning District
211 – 8th Street East – Nutana Neighbourhood
Applicant: Roxanne and Rod Hamm
(File No. CK. 4355-010-2)**

REPORT OF THE A/CITY CLERK:

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

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

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Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated April 20, 2010 recommending the application submitted by Roxanne and Rod Hamm requesting permission to use the property located at 211 – 8th Street East for the purpose of a bed and breakfast home with two guest bedrooms be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
 - 2) the bed and breakfast home containing a maximum of two guest bedrooms; and
 - 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.
- Letter dated May 17, 2010 from the Secretary, Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

The A/City Clerk distributed copies of a letter from Bonnie Reddekopp, Civics Coordinator, Nutana Community Association, dated May 25, 2010, submitting comments regarding the above matter.

Mr. Randy Grauer, A/General Manager, Community Services Department reviewed the discretionary use application and expressed the Department's support.

Ms. Leanne DeLong, Vice 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 Heidt, Seconded by Councillor Wyant,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the application submitted by Roxanne and Rod Hamm requesting permission to use the property located at 211 – 8th Street East for the purpose of a bed and breakfast home with two guest bedrooms be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the bed and breakfast home containing a maximum of two guest bedrooms; 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 Right-of-Way
Walkway between 21 and 25 Knowles Place
(File No. CK. 6295-010-1)**
-

REPORT OF THE A/CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated May 14, 2010:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 21 and 25 Knowles Place be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the 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 be sold to Keith and Sharon Corey of 21 Knowles Place for \$1,000.

BACKGROUND

At its meeting held on December 1, 2008, City Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 21 and 25 Knowles Place have opted to continue with the former policy.

At its meeting held on February 2, 2010, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Service Department, dated February 2, 2010 (Attachment 1), and approved the recommendation that the Administration proceed with Public Notice for the closure of the walkway right-of-way adjacent to 21 and 25 Knowles Place in the Westview neighborhood.

REPORT

In order for a walkway to be closed under former Policy C07-017, Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees must be collected before proceeding to Public Notice. The fees have now been received.

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

Upon closing the walkway, the land will be sold to Keith and Sharon Corey of 21 Knowles Place for \$1,000.

The adjacent property owner will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line.

If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

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 May 15 and May 22, 2010;
- Posted on the City Hall Notice Board on Friday, May 14, 2010;

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- Posted on the City of Saskatoon website on Friday, May 14, 2010; and
- Flyers distributed to affected parties on Thursday, May 13, 2010.

ATTACHMENTS

1. Excerpt from the minutes of meeting of the Planning and Operations Committee dated February 16, 2010 and
2. Copy of Public Notice.”

General Manager, Infrastructure Services Gutek presented the 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 Wyant, Seconded by Councillor Dubois,

- 1) *that the walkway adjacent to 21 and 25 Knowles Place be closed;*
- 2) *that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the 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 be sold to Keith and Sharon Corey of 21 Knowles Place for \$1,000.*

CARRIED.

**8b) Proposed Closure of Portion of Road Allowance South of Avenue A South and Spadina Crescent to be part of Municipal Reserve Land MR3
(File No. CK. 6295-010-7 and IS 6295-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated May 14, 2010:

- RECOMMENDATION:** 1) that City Council consider Bylaw No 8845;

- 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 the road allowance, as shown on Plan Showing Proposed Subdivision, as prepared by George, Nicholson, Franko & Associates Ltd., it become part of Municipal Reserve Land MR3; and
- 4) that all costs associated with the closure be paid by the applicant.

As part of River Landing, Phase 2, the City Manager's Office has requested closure of a portion of road allowance south of Avenue A and Spadina Crescent. As indicated on the attached Plan Showing Proposed Subdivision, dated December 18, 2006, as prepared by George, Nicholson, Franko & Associates Ltd. (Attachment 1), the portion of road allowance will become part of Municipal Reserve Land MR3.

There have been no objections or concerns from any Utility agencies.

Approval has been received from the Minister of Highways (Attachment 2).

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 May 15 and May 22, 2010;
- Posted on the City Hall Notice Board on Thursday, May 14, 2010; and
- Posted on the City of Saskatoon website on Thursday, May 14, 2010.

ATTACHMENTS

1. Plan Showing Proposed Subdivision;
2. Copy of letter from Department of Highways dated January 20, 2010;
3. Proposed Bylaw No 8845; and
4. Copy of Public Notice.”

General Manager, Infrastructure Services Gutek presented the report.

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

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Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) *that City Council consider Bylaw No 8845;*
- 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 the road allowance, as shown on Plan Showing Proposed Subdivision, as prepared by George, Nicholson, Franko & Associates Ltd., it become part of Municipal Reserve Land MR3; and*
- 4) *that all costs associated with the closure be paid by the applicant.*

CARRIED.

REPORT NO. 7-2010 OF THE EXECUTIVE COMMITTEE

**1. Garden Site License Agreements
(File No. CK. 4225-1)**

RECOMMENDATION: that City-owned parcels held for residential resale be made available for food production under a garden site license agreement as outlined in the report of the General Manager, Community Services Department dated May 4, 2010.

Your Committee is pleased to submit the attached report of the General Manager, Community Services Department dated May 4, 2010 regarding the utilization of vacant City-owned parcels of land for food production under a garden license agreement.

The A/City Clerk distributed copies of a letter from Ruth Anne Rudack, CHEP Good Food Inc., dated May 21, 2010 requesting permission to address Council regarding the above matter.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Ruth Anne Rudack be heard.

CARRIED.

Ms. Ruth Anne Rudack, CHEP Good Food Inc., expressed support, in principle, for the use of vacant City lots for produce production and asked that consultations be held with the various agencies in the city regarding future license agreements.

The Administration noted that the garden site license agreements will be dealt with on a site by site basis.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**2. Water and Wastewater Service Connection Replacement Deferral Program
(File No. CK. 7500-1)**

- RECOMMENDATION:** that a water and wastewater service connection replacement deferral program be approved, which permits:
- 1) that affected homeowners are to pay the costs of replacing their service connection up front;
 - 2) that affected homeowners, regardless of household income, are to pay for the costs of replacing the service connection over a period of one year; and
 - 3) that low-income homeowners, as determined by the Low Income Cut-off (LICO), are to pay for the costs of replacing their service connections over a period of ten years, subject to:
 - a) a reasonable rate of interest that corresponds to the City of Saskatoon opportunity to borrow over a 10-year period; and
 - b) a lien charge reflective of the City's cost to register a lien against the title.

Your Committee has considered and supports the following report of the City Manager dated May 12, 2010:

“BACKGROUND

At the June 22, 2009, City Council meeting, Councillor Hill made the following enquiry:

“Will the Administration please report on various funding or financing options for a replacement program of water lines with lead connections?”

Specifically, the possibility of spreading the costs over a period of 3-5 years on the property tax or local improvement fee.”

REPORT

The purpose of this report is to present City Council with options regarding the implementation of a water and wastewater service connection deferral program that would allow eligible low-income homeowners to defer the costs of replacing problematic service connections over a specified period of time. Currently, the City of Saskatoon has a process in place which allows all affected homeowners to pay their share of a service connection replacement either up front, or over a one year period. In exceptional circumstances, this deferral may be extended for an additional year. The current program is not income-or means-tested; therefore, is available to all affected homeowners.

However, given that some Saskatoon homeowners are either on fixed incomes or do not have the financial resources at their disposal to pay for service connection replacement costs, the existing program may not provide sufficient relief to accommodate the financial needs of such homeowners. Additionally, the City of Saskatoon’s newly implemented mandatory policy to replace disturbed lead service connections has created the need for the City to investigate ways in which affected homeowners may be able to reduce the financial burden that replacing service connections may cause, by, perhaps, extending the timeframe for which they can pay for undertaking this work.

Administration believes the proposed service connection deferral replacement program will help to strike a balance between the economic and social objectives of both the City of Saskatoon and the citizens it serves. In addition, Administration believes that a deferral program of this nature achieves fairness and does not create a significant additional administrative burden.

Based on historical trends in Saskatoon, it is estimated that by adding a low income component to the City’s existing water and wastewater service connection deferral program, the City would be able to help approximately 20 low-income homeowners annually. The estimated annual cost of allowing low-income homeowners to defer the costs of replacing their service connections would be approximately \$40,000. However, the annual capital cost would be fully offset by a series of homeowner repayments as stipulated by a deferred payment program.

More details including the rationale for the recommendation are provided in Attachment 1.

PUBLIC NOTICE

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

ATTACHMENT

1. Rationale for the Proposed Water And Wastewater Service Connection Deferral Program (May, 2010)”

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**3. Circle Drive South River Crossing Project
Land Exchange and Building Reconstruction 3010 – 11th Street West
(File No. CK. 4020-12)**

- RECOMMENDATION:**
- 1) that an exchange of lands, as shown on the In-Storage Land Exchange map (Attachment 1), between the City of Saskatoon and 4345142 Canada Inc. be approved;
 - 2) that the City provide \$946,015 in compensation to 4345142 Canada Inc. to cover the cost to replace two buildings that will have to be removed to accommodate development of the Circle Drive South River Crossing Project;
 - 3) that the cost of acquisition and related expenses be charged to the Property Realized Reserve, as an interim source of financing; and,
 - 4) that the City Solicitor be requested to prepare the necessary agreement based on the terms and conditions outlined in this report, and that His Worship the Mayor and City Clerk be authorized to execute the agreement on behalf of City Council.

Your Committee has considered and supports the following report of the City Manager dated May 13, 2010:

“BACKGROUND

At its meeting held May 28, 2007, City Council considered Clause 6, Report No. 9-2007 of the Executive Committee and adopted the following recommendation with respect to the Circle Drive South River Crossing Project:

- “3) that the Administration be authorized to negotiate with all land owners identified for the acquisition of the necessary rights-of-way for the construction of this project.”

REPORT

In-Storage Self Storage is located at 3010 11th Street West. The property is situated on approximately 7.68 acres of land, approximately half of which is within a compounded area developed with eight self storage buildings. The rear of the site is used for RV rentals while the west half of the site outside of the compounded area sits undeveloped.

The design for the Circle Drive South River Crossing has the west side traffic corridor running diagonally through the In-Storage property. To accommodate this alignment and related back-slope requirements, the two most westerly buildings on the site will have to be removed and the undeveloped lands to the west along with the north portion of the developed site will be dealt to the city in the land exchange.

In the fall of 2008, the City acquired the four undeveloped parcels adjacent to the east of the In-Storage property in anticipation of a future land exchange to accommodate the redevelopment and replacement lands. Of the 6.59 acres that were purchased in 2008, 3.66 acres are required for the land exchange, thereby leaving 2.93 acres of surplus land that will be available for sale in the future.

Wright Construction, as the original builder of the units, will construct a single building to replace the two buildings that are to be demolished. Wright Construction has provided a quote of \$900,967 plus GST for a total of \$946,015 to construct the building, surrounding asphalt apron, and enclose the additional land area with fencing similar to the existing. Additional costs that are not included are: demolition of existing buildings and repair of asphalt apron; moving of tenants; construction of new access to site; reinstatement of security system and motorized entrance gate; and partial relocation of the fence on the existing site. These related costs are to be charged to the project and paid for through the Property Realized Reserve as an interim source of funding.

Other costs that are not included in the contract price and are the responsibility of the property owner include the interior office finish and fixtures, and landscaping of the site.

FINANCIAL IMPACT

It is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of funding.

PUBLIC NOTICE

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

ATTACHMENT

1. In-Storage Land Exchange”””

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

ADMINISTRATIVE REPORT NO. 9-2010 - CONTINUED

**E4) Post Budget Approval
Capital Project 2000 – 25th Street Extension/Rehabilitation
(Files CK. 6000-1, CK. 1702-1, CK. 1815-1 and IS 6320-01)**

- RECOMMENDATION:**
- 1) that a post budget adjustment, in the amount of \$8,502,000, be approved for Capital Project 2000 – 25th Street Extension/Rehabilitation;
 - 2) that \$1,118,000 of the post budget adjustment be funded from the Dedicated Roadway Reserve;
 - 3) that the remaining \$7,384,000 be funded from allocations from the Transportation Infrastructure Expansion Reserve in the years 2011 through 2015; and
 - 4) that the Transportation Expansion Reserve be in a deficit position until 2015.

BACKGROUND

City Council, at its meeting on March 16, 2009, considered a report of the General Manager, Infrastructure Services Department regarding alignment of the 25th Street extension and resolved:

- “1) that the alignment for the 25th Street Extension, as shown on (Attachment 1), be approved;
- 2) that the Administration be authorized to tender for the underground work to proceed;
- 3) that the specific design issues of the intersection of 25th Street and Idylwyld be referred back to the Administration for further consultation with the affected community association, businesses and other stakeholders as

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appropriate to review pedestrian, cyclist and vehicular access along Idylwyld and its impact on the neighbourhood and adjacent businesses; and

- 4) that the Administration report back to Council on the results of their consultation on or before May 15.

REPORT

The Administration hired an independent consultant to review and develop two specific intersection alignment options, one providing direct access to the business on the west side of the intersection of 25th Street and Idylwyld Drive, and the other without direct access (Attachments 2 and 3).

Both options were evaluated in March, 2010, through a formal risk assessment process involving the City of Saskatoon, the consultant and Canadian Pacific Railway (CPR). The process identified the safety risks associated with each option, and possible mitigation measures to address each risk. It was determined that Option 1, which provides direct access to the business on the west side of the intersection, is not feasible, as the risk to public safety could not be sufficiently mitigated. The Administration will, therefore, be proceeding with the design of Option 2. Options are being developed to improve access for the affected business and the Administration will work with the business, as well as the Caswell Community Association, to address the impact that Option 2 may have on traffic in the surrounding area.

The timeline for the completion of this project, under Capital Project 2000 - 25th Street Extension/Rehabilitation, is contingent upon the completion of construction of the new Canadian Pacific Railway (CPR)/Canadian National Railway (CNR) interchange tracks near 11th Street West. This construction is being completed as part of the South Bridge Design-Build Project, and is estimated for completion in early 2012. Therefore, it is anticipated that the tender and construction of the underground servicing for 25th Street will be in late 2010, with roadway and streetscaping construction to begin in 2011, and completion of the entire project in 2012.

The Transportation Branch is working closely with the team coordinating the development of the new Police Headquarters building. In order to meet the timelines for their design-build process, approvals for this rail crossing must be finalized by the end of July, 2010. As such, the Administration must proceed immediately with the submission of Notice of Works to CPR, the adjacent property owners and Transport Canada.

OPTIONS

Various other options were previously considered for both the intersection layout and the rail interchange tracks, however, the proposed intersection design (Option 2) is the only option that is acceptable to the Administration, CNR and CPR.

STAKEHOLDER

The primary stakeholders in this project are CNR and CPR. Adjacent landowners that will be affected by the project will be contacted and discussions will be held to accommodate their requirements. A Public Open House is planned for September, 2010, to advise residents and to obtain feedback for proposed traffic mitigation measures in the area.

In addition, the Administration will be engaging the community in discussions regarding potential modifications to the railway corridor to the west of Idylwyld Drive. Through the risk assessment process, a number of safety concerns were identified relating to vehicular and pedestrian trespassing. Mitigation measures are being developed, which may include the construction of a parallel pathway along the rail right-of-way; improved crossings; or the closure of lower volume crossings. This community engagement will occur in 2011, and subsequent capital funding requirements will be identified in future years.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The project estimate for the extension of the roadway from 2nd Avenue to Idylwyld Drive, streetscaping and the underground utility work is \$12,284,000. Funding for the project has been allocated in Capital Project 2000 – 25th Street Extension/Rehabilitation, and of this funding, \$3,850,000 was shown to be funded from Transportation Infrastructure Expansion Reserve (TIER) in 2011. For clarity, this \$3,850,000 is included in this post budget request, instead of waiting for the 2011 Capital Budget.

In addition to the underground and roadway work previously identified in Capital Project 2000, a number of upgrades are required to the railway pre-emption system and associated rail works in order to make this project operational and to meet current Transport Canada safety requirements. The estimated cost for these modifications is \$2,650,000. These costs do not include compensation to the railways for lost track capacity, which will need to be negotiated with the individual railways at a future date. Furthermore, the realignment of the roadway from its initial alignment as a result of discussions with CPR has resulted in the following additional land being required, at a total estimated cost of \$2,002,000:

- Portion of lands acquired from CPR totalling \$355,000;
- Homestead property on 1st Avenue totalling \$483,300;
- Land required for replacement of Saskatoon Health Region totalling approximately \$1,114,700; and
- A portion of CNR spur totalling approximately \$49,000.

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A breakdown of the project costs is shown in the following table:

Project	Funding Source	Funding Amount	Total
2 nd Avenue to Idylwyld (design, roadway and underground construction)	Arterial Road Reserve	\$ 144,000	\$8,554,000
	Property Realized Reserve	\$2,580,000	
	Streetscape Reserve	\$ 20,000	
	TIER	\$5,056,000	
	Reserve for Capital Expenditures	\$ 100,000	
	Storm Reserve	\$ 200,000	
	Electrical Distribution Expansion Reserve	\$ 4,000	
2 nd Avenue to Idylwyld (streetscaping)	Property Realized Reserve	\$1,300,000	\$3,130,000
	Electrical Distribution Expansion Reserve	\$ 30,000	
	Streetscape Reserve	\$1,800,000	
Northwest Downtown Gateway (Idylwyld at 25 th Street)	Reallocation	\$ 800,000	\$ 800,000
Rail Upgrades	TIER	\$2,650,000	\$2,650,000
Land Acquisition	Dedicated Roadway Reserve	\$1,118,000	\$2,002,000
	TIER	\$ 884,000	
Total Estimated Project Cost			17,136,000

The Administration is recommending that the Dedicated Roadway Reserve fund \$1,118,000 to purchase the additional lands required for the roadway. The remaining funding will be cash flowed in increments of \$1,500,000 from TIER in the years 2011 through 2015.

The Administration is also investigating the opportunity to seek funds from Transport Canada for a portion of the railway upgrades. These funding applications, made in conjunction with CNR and CPR, will be made over the next year. If successful, excess funds will be returned to TIER.

PUBLIC NOTICE

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

ATTACHMENTS

1. 25th Street Roadway alignment, as approved by City Council March 16, 2009
2. Option 1, 25th Street and Idylwyld Drive intersection, with business access
3. Option 2, 25th Street and Idylwyld Drive intersection, without business access

The A/City Clerk distributed copies of a letter from Daryl Hiebert, Fleet-Guide Truck & Trailer Repair Ltd., dated May 25, 2010, requesting permission to address Council.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Daryl Hiebert be heard.

CARRIED.

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Mr. Daryl Hiebert, Fleet-Guide Truck & Trailer Repair Ltd., indicated that the access to his business from Idylwyld Drive and 25th Street is affected by the proposed extension and he will have to consider other access points.

The Administration undertook to consult with Mr. Hiebert regarding his concerns.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT the recommendation of the Administration be adopted.

CARRIED.

**G2) River Landing Parcel "Y"
(Files CK. 4129-3 and CC. 4130-2)**

RECOMMENDATION: that the information be received.

BACKGROUND

City Council at its meeting of April 12, 2010, instructed the Administration to negotiate a Sale Agreement with Lake Placid Developments (Saskatchewan) Inc. (Lake Placid) and partners for Parcel "Y" and the adjacent lane for not less than \$4.8 million, including an appropriate financial due diligence review. The Administration was to report back to City Council by no later than May 25, 2010.

Deloitte & Touche Inc., an independent outside auditor, was hired by the City to work directly with Lake Placid and its partners on the financial due diligence review. The Executive Committee has been meeting on a regular basis to review progress reports on the financial due diligence and provide direction to the Administration on the development of the Memorandum of Sale Agreement.

At the time of writing, the financial due diligence review and negotiations on an agreement are ongoing. We hope that a report will be available in time for the June 14, 2010, City Council meeting.

PUBLIC NOTICE

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

His Worship the Mayor verbally reported that since the report of the City Manager was submitted, the Executive Committee has met and will be forwarding a report to City Council on June 14, 2010, recommending that the City enter into a memorandum of sale for Parcel "Y" with Lake Placid Developments (Saskatchewan) Inc. for the purchase price of \$5,240,494 and on the terms and conditions as set out in the proposed memorandum of sale. The Administration has been instructed

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to give Public Notice as required under The Cities Act and the City's Public Notice Policy. Public notice ads will be placed in the local press under dates of June 5 and June 12, 2010.

Item A4 of Communications to Council was brought forward.

“A4) Morris Michayluk, dated May 13

Requesting permission to address City Council with respect to River Landing. (File No. CK. 4129-3)”

The A/City Clerk distributed copies of a letter from Larry Waldinger dated May 21, 2010 requesting permission to address Council regarding the above matter.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Morris Michayluk and Larry Waldinger be heard.

CARRIED.

His Worship the Mayor noted that Mr. Michayluk was not present in the gallery.

Mr. Larry Waldinger referred to various articles providing information on the matter of tax subsidies to large developers.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

G3) Communications to Council

**From: Debby Claude, on behalf of
The Saskatoon Farmers' Market and Ideas Inc.
Date: April 28, 2010
Subject: Request for Temporary Street Closure of Sonnenschein Way
(File No.: CK 205-1 and CC 4130-2)**

RECOMMENDATION: that the request on behalf of the Saskatoon Farmers' Market and Ideas Inc., to close Sonnenschein Way from 6:00 a.m. to 3:00 p.m. on Saturdays beginning June 12, 2010 to October 9, 2010, inclusive, be approved.

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REPORT

City Council, at its meeting held on May 10, 2010, considered a letter from the Saskatoon Farmers' Market and Ideas Inc. requesting a temporary street closure of Sonnenschein Way for the purpose of operating a market. City Council passed a motion that the matter be referred to the Administration for a report.

The original program plan acknowledged the program space requirements for the Farmers' Market (both interior and exterior) and identified space for an outdoor market, with the capability to utilize the road on the south side of the building once the outdoor market reached capacity. Sonnenschein Way has been designed to facilitate use by outdoor vendors, including support functions such as a place for buskers and other musical performances.

The Farmers' Market has been in its new permanent location for three years and has had overwhelming success with its Saturday market, despite ongoing construction of roadways and pedestrian access issues since its opening. The demand by the public for access to fresh produce and an organic market driven experience, has given rise to the need to increase its outdoor capacity to allow for additional vendors to operate at the site in the summer. The Farmers' Market has reached capacity at Market Square and is looking to expand fresh produce vendors on Sonnenschein Way.

Ideas Inc. is working in concert with the Farmers' Market to increase and expand the public market experience on Saturdays, through the expansion of its International Market which is a program targeted to individuals from immigrant or cultural communities. Ideas Inc. does not have the interior physical space to expand the International Market and; therefore, relies on the summer months to move the International Market outside on the amenity strip on the south side of Ideas Inc. In 2009, the International Market had 15 vendors outdoors alongside the Saskatoon Farmers' Market. The vendors include importers, artisans, and jewellers offering an ever-diversifying range of crafts, art pieces, household items, and pre-packaged foods. In June 2010, to accommodate a growing number of requests, Ideas Inc. wishes to expand the International Market to accommodate between 40-50 micro-businesses/vendors. Currently, the program is at capacity in its current location on the amenity strip adjacent to the Ideas. Inc. facility and requires additional space on Sonnenschein Way to accommodate its expansion.

With the closure of Sonnenschein Way on Saturday from 6:00 a.m. to 3:00 p.m. there is a reduction of 37 public parking spaces. Paid parking surrounding the Farmers' Market at Avenues A, B, and C, Sonnenschein Way, and Spadina Crescent will be implemented on June 15, 2010. Spadina Crescent, which is scheduled to open the first week in June (pending weather), will provide an additional 18 parking spaces. There is also parking under the Senator Sid Buckwold Bridge (56 stalls) which is available for use by patrons of the Farmers' Market. In the absence of actual meter revenue data for the area, an estimate is provided based on 37 stalls being used 4.5 hours per day, at \$2 per hour, will result in a loss of revenue of \$330 per Saturday, for a total of \$5,940 for the entire summer season.

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Public parking under the Senator Sid Buckwold Bridge is underutilized. Your Administration in concert with the Farmers' Market and Ideas Inc. will inform the public about parking under the Senator Sid Buckwold Bridge. By encouraging motorists to park in this area it will potentially offset the revenue loss from the closure of Sonnenschein Way.

Your Administration supports the closure of Sonnenschein Way for the Saturday market. The market plays a substantial supportive role in the local and regional economy, as well as supporting the revitalization of Riversdale and further addresses the growing desire for a well-developed public market district in Saskatoon. Your Administration acknowledges and compliments the Farmers' Market on its growth and realizes that additional vendors will serve to enhance the market experience and potentially bring even more people to shop in the area.

PUBLIC NOTICE

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

The A/City Clerk distributed copies of a letter from Jenan Mujkic, Ideas Inc., dated May 19, 2010, requesting permission to address Council on the above matter.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Jenan Mujkic be heard.

CARRIED.

Mr. Jenan Mujkic, Ideas Inc., provided a powerpoint presentation regarding the International Farmers' Market at River Landing and expressed the need for more space.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the recommendation of the Administration be adopted.

CARRIED.

ENQUIRIES

**Councillor P. Lorje
Vacant Properties
(File No. CK. 4400-1)**

There are numerous vacant and boarded up properties throughout the city. Unless they are fixed up or redeveloped, these properties will sooner or later have an impact upon the normal amenities of the surrounding neighbourhood and need to be investigated and remediated under Property Maintenance Bylaw No. 8175. Rather than simply waiting for the inevitable, it would be desirable to be pro-active with respect to these vacant and boarded up properties.

Therefore, will the Administration look at the possibility of routinely writing letters to the owners of these vacant properties asking them their intentions for eventual development and/or repair of the buildings in question. As well, will the Administration report on the potential for cost recovery for the monthly inspections required to monitor the condition of the properties in question, and if that is adopted could that information also be included in the letters that go out to the owners of vacant boarded up properties.

**Councillor M. Heidt
Possible Extension of Claypool Drive
(File No. CK. 6000-1)**

The traffic on 33rd Street West has increased dramatically again. This is caused by the development of Blairmore and school zone and congestion at the Blairmore area and the filling up of Hampton.

There has also been a significant increase of shortcutting through Dundonald onto streets including Hughes, Latrace and 37th Street and also on McClocklin through Hampton. McClocklin is not an arterial road but is becoming an arterial. Children have to cross this to go to school, which is becoming impossible.

The time has come to extend Claypool to the Dalmeny grid. This will provide an option for people who live in communities west of Saskatoon and the new neighbourhood Kensington which is being proposed for development in 2012.

Would the Administration please provide options to have Claypool extended as this is the only option.

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**Councillor B. Dubois
Dress Code at City Golf Courses
(File No. CK. 4135-1)**

Would the Administration please look at establishing some kind of dress code for City golf courses whereby golfers would be required to wear shirts, pants or shorts, and footwear on the golf course as well as in the clubhouse.

**Councillor G. Wyant
Possible Widening of 45th Street
(File No. CK. 6000-1)**

With the growth of Hampton Village and the associated traffic increase on 45th Street, would the Administration please report on the widening of 45th Street West toward Airport Drive in order to accommodate both right and left turns onto Airport Drive from independent traffic lanes. Currently, there is only one lane for traffic and this causes a significant backlog from time to time.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8845

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT permission be granted to introduce Bylaw No. 8845, being “The Street Closing Bylaw, 2010 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8845 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8845.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8845 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8845 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Bylaw No. 8845 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

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Jo-Anne Dillon, College of Arts & Science, U of S, dated April 16

Requesting permission to address City Council with respect to The Clarion Project. (File No. CK. 5608-1)

RECOMMENDATION: that Jo-Anne Dillon be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Jo-Anne Dillon be heard.

CARRIED.

Professor Jo-Anne Dillon, College of Arts & Science, University of Saskatchewan, spoke regarding The Clarion Project at the University.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

2) Rusty Chartier, dated May 6

Requesting permission to address City Council with respect to organic gardening. (File No. CK. 151-1)

RECOMMENDATION: that Rusty Chartier be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Rusty Chartier be heard.

CARRIED.

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Mr. Rusty Chartier spoke regarding organic gardening in the city. He provided Council with information on backyard chickens.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

3) Carl Heinbigner, undated

Requesting permission to address City Council with respect to panhandling. (File No. CK. 5000-1)

RECOMMENDATION: that Carl Heinbigner be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Carl Heinbigner be heard.

CARRIED.

His Worship the Mayor noted that Mr. Heinbigner was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

4) Morris Michayluk, dated May 13

Requesting permission to address City Council with respect to River Landing.
(File No. CK. 4129-3)

RECOMMENDATION: that Morris Michayluk be heard.

DEALT WITH EARLIER. SEE PAGE NO. 50.

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5) Jagdish Grover, dated May 10

Requesting permission to address City Council with respect to smoke detector testing.
(File No. CK. 2500-1)

RECOMMENDATION: that Jagdish Grover be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Jagdish Grover be heard.

CARRIED.

His Worship the Mayor noted that Mr. Grover was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

6) Amanda Bouchard, dated May 18

Requesting permission to address City Council with respect to feedlot in the RM of Rudy. (File No. CK. 375-1)

RECOMMENDATION: that Amanda Bouchard be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Amanda Bouchard be heard.

CARRIED.

Ms. Amanda Bouchard spoke regarding a proposed feedlot in the RM of Rudy and expressed concerns about the potential impact on water quality and the South Saskatchewan River from the feedlot. She asked that the City provide a letter to the RM of Rudy and the Province supporting further environmental regulations be in place before the application is approved. She provided Council with a handout of information.

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Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration and to the City's representatives of the South Saskatchewan River Watershed Authority for a report to the Executive Committee.

CARRIED.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Maura Davies, President and CEO, Saskatoon Health Region, dated May 3

Requesting that Amanda Wapass-Griffin be appointed to the Cultural Diversity and Race Relations Committee as the representative of the Saskatoon Health Region; replacing Cathy Nilson. (File No. CK. 225-40)

RECOMMENDATION: that City Council appoint Amanda Wapass-Griffin to the Cultural Diversity and Race Relations Committee as the representative of the Saskatoon Health Region replacing Cathy Nilson.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT City Council appoint Amanda Wapass-Griffin to the Cultural Diversity and Race Relations Committee, as the representative of the Saskatoon Health Region, replacing Cathy Nilson.

CARRIED.

2) Cathy Holtslander, dated May 6

Expressing concern of recent decision by FNUC to sell the Saskatoon Campus and requesting City Council do everything possible to support FNUC at this time. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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3) Ilsa Arenesen-Kun, Pleasant Hill Community Association, dated May 14

Requesting permission for an extension of the time amplified sound can be heard under the Noise Bylaw on Saturday, May 29, 2010 to 11:00 p.m. for May Day Play Day and also a similar extension on Saturday, June 5, 2010 until 11:00 p.m. for a Movie in the Park night. Both events will take place at the Grace Adam Metawinhk Park in Pleasant Hill. (File No. CK. 185-9) (The writer has been advised to contact Fire and Protective Services regarding fireworks displays by community associations.)

RECOMMENDATION: that the request for an extension of the time amplified sound can be heard under the Noise Bylaw on Saturday, May 29, 2010 to 11:00 p.m. for May Day Play Day and also a similar extension on Saturday, June 5, 2010 for a Movie in the Park night to 11:00 p.m. in Grace Adam Metawinhk Park be approved.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT the request for an extension of the time amplified sound can be heard under the Noise Bylaw on Saturday, May 29, 2010 to 11:00 p.m. for May Day Play Day and also a similar extension on Saturday, June 5, 2010 for a Movie in the Park night to 11:00 p.m. in Grace Adam Metawinhk Park be approved.

CARRIED.

4) Basil Stewart, President, FCM, dated May 13

Advising of proposed new wastewater regulations causing tax increase. (File No. CK. 155-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Penner,

- 1) that the general matter of wastewater regulations be referred to the Administration and Finance Committee; and*
- 2) that the information be provided to the Council representatives on FCM.*

CARRIED.

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5) Steve Savage, West Portal Church, dated May 17

Requesting an extension of the time where amplified music can be played under the Noise Bylaw in the church parking lot on July 1, 2010, for their 3rd Annual Canada Day Community Pancake Breakfast. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time where amplified music can be played under the Noise Bylaw in the church parking lot on July 1,2010, for their 3rd Annual Canada Day Community Pancake Breakfast be granted.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the request for an extension of the time where amplified music can be played under the Noise Bylaw in the church parking lot on July 1,2010, for their 3rd Annual Canada Day Community Pancake Breakfast be granted.

CARRIED.

6) Moira Kohlenberg, Canadian Blood Services, dated May 17

Requesting permission to fly the Canadian Blood Services Flag at City Hall in honour of National Blood Donor Week June 14 to 20, 2010. (File No. CK. 205-1)

RECOMMENDATION: that permission to fly the Canadian Blood Services Flag at City Hall in honour of National Blood Donor Week June 14 to 20, 2010 be granted subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT permission to fly the Canadian Blood Services Flag at City Hall in honour of National Blood Donor Week June 14 to 20, 2010 be granted subject to any administrative conditions.

CARRIED.

7) Debbie Murphy, Office & Program Manager, The Partnership, dated May 17

Requesting permission for the The Partnership to be sole agent for the allocation of vending and concession locations during the 34th Annual Experience Downtown Sidewalk Sale, July 8, 9 and 10, 2010.

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RECOMMENDATION: that the request by The Partnership to be sole agent for the allocation of vending and concession locations during the 34th Annual Experience Downtown Sidewalk Sale, July 8, 9 and 10, 2010 be granted.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the request by The Partnership to be sole agent for the allocation of vending and concession locations during the 34th Annual Experience Downtown Sidewalk Sale, July 8, 9 and 10, 2010 be granted.

CARRIED.

8) Debbie Murphy, Office & Program Manager, The Partnership, dated May 17

Requesting permission for the The Partnership to be sole agent for the allocation of vending and concession locations during Cruise Sunday Downtown on Sunday, August 22, 2010.

RECOMMENDATION: that the request by The Partnership to be sole agent for the allocation of vending and concession locations during Cruise Sunday Downtown on Sunday, August 22, 2010 be granted.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the request by The Partnership to be sole agent for the allocation of vending and concession locations during Cruise Sunday Downtown on Sunday, August 22, 2010 be granted.

CARRIED.

9) Sheila Hryniuk, Provincial Recreation Education Task Group, dated May 12

Requesting support for The Recreation and Tourism Management Program offered at SIAST. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Dubois, Seconded by Councillor Penner,

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

CARRIED.

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10) Shirley Isbister, Strengthening The Circle, two letters, dated May 18

Requesting an extension of the time amplified sound can be heard under the Noise Bylaw from 8:30 a.m. to 2:00 p.m. at 315 Avenue M South for a 5-Year Health Strategy and media event. (File No. CK. 185-3)

RECOMMENDATION: that the request for an extension of the time amplified sound can be heard under the Noise Bylaw from 8:30 a.m. to 2:00 p.m. at 315 Avenue M South for a 5-Year Health Strategy and media event be approved.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the request for an extension of the time amplified sound can be heard under the Noise Bylaw from 8:30 a.m. to 2:00 p.m. at 315 Avenue M South for a 5-Year Health Strategy and media event be approved.

CARRIED.

C. INFORMATION ITEMS

1) Elma Archer, dated May 2

Commenting on recent issue with respect to request to raise chickens in Saskatoon. (File No. CK. 151-1)

2) Alyssa Kenny, dated May 17

Commenting on recent issue with respect to request to raise chickens in Saskatoon. (File No. CK. 151-1)

3) Neil Miller, dated May 6

Commenting on good job done by street cleaners. (File No. CK. 6315-3)

4) Heather Mazurkewich, dated May 7

Commenting on sidewalk conditions. (File Nos. CK. 6220-1 & 6315-1)

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5) Lorraine Beaudette, dated May 7

Thanking City Council for approving funding under the environmental component of Cash Grants Program. (File No. CK. 1871-10)

6) Ken Ellis, dated May 8

Commenting on positive civic initiatives. (File Nos. CK. 6315-1 & 4129-1)

7) Chandra Ulmer, dated May 12

Relaying thanks to City employee stopped at a red light using the time to gather garbage. (File No. CK. 150-1)

8) Olga Krawchuk, Board of Directors of St. George's Citizen Club, dated May 12

Advising of change of address for correspondence. (File Nos. CK. 1971-1 & 1965-1)

9) Rob Westfield, two letters, dated May 14

Commenting on recent decisions with respect to navy coastal ships. (File No. CK. 277-1)

10) Sandra Finley, dated May 18

Commenting on bill insert with respect to pesticide-free lawns. (File Nos. CK. 365-1 & 4200-7)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Chief Darcy Bear, Whitecap Dakota First Nation, dated May 3

Commenting on CN Crossing on Lorne Avenue. (File Nos. CK. 6050-9 & 6171-1) **(Referred to Administration for a report.)**

2) Blaine Carruthers, dated May 9

Commenting on traffic safety on Emmeline Road. (File Nos. CK. 4188-1, 4139-4 & 6120-1) **(Referred to Administration for review.)**

3) Cindy Bear, dated May 11

Commenting on parking ticket received. (File No. CK. 530-1) **(Referred to Administration for review.)**

4) John Kellner, dated May 11

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

5) Steve Phillips, dated May 16

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

6) Andrew Loughlin, dated May 13

Commenting on White Water Rafting/Hydro Generation Proposal. (File Nos. CK. 2300-1 & 4129-2) **(Referred to Administration for further handling.)**

7) Glen Sorestad, dated May 16

Commenting on White Water Rafting/Hydro Generation Proposal. (File Nos. CK. 2300-1 & 4129-2) **(Referred to Administration for further handling.)**

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8) Fred Sutter, dated May 19

Commenting on White Water Rafting/Hydro Generation Proposal. (File Nos. CK. 2300-1 & 4129-2) **(Referred to Administration for further handling.)**

9) K.C. (Ken) Turner, undated

Commenting on geese in parks. (File No. Ck. 151-2) **(Referred to Administration for consideration.)**

10) Ronald Zdan, dated May 14

Commenting on high school speed zones. (File No. CK. 5200-5) **(Referred to Administration and Chief of Police for further handling.)**

11) D.W. Mario and M. Mario, Owners, Frill Crest Lofts, dated May 17

Advising City Council on keeping of pigeons and pigeon racing. (File No. CK. 151-2) **(Referred to Administration to report to the Advisory Committee on Animal Control.)**

12) Caralee Halmrast dated May 17

Commenting on dangerous sewer drain covering on Warman Road. (File No. CK. 7500-1) **(Referred to Administration for further handling.)**

13) Michael Pirot, dated May 17

Suggesting outdoor pools/spray parks start seasonal operation earlier due to good weather conditions and commenting on a beach in Kelowna. (File Nos. CK. 613-1 & 5500-1) **(Referred to Administration for further handling.)**

14) Lindsay Istace, dated May 17

Requesting permission to hold an event entitled Save the Spin in Rotary Park on June 26, 2010. (File No. CK. 205-1) **(Referred to Administration for consideration and response to the writer.)**

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15) Susan Peters, dated May 14

Expressing concern about the zoning of property on 11th Street in Montgomery. (File No. CK. 4350-1) **(Referred to Administration for consideration and response to the writer.)**

16) David and Judith Bereza, dated May 16

Expressing concern about the zoning of property on 11th Street in Montgomery. (File No. CK. 4350-1) **(Referred to Administration for consideration and response to the writer.)**

17) Barry and Laurie McInnes, dated May 18

Expressing concern about the zoning of property on 11th Street in Montgomery. (File No. CK. 4350-1) **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Jennifer Carter, Aga Khan Foundation Canada, dated May 12

Requesting City Council proclaim June 6, 2010 as World Partnership Walk Day. (File No. CK. 205-5)

RECOMMENDATION: that City Council approve the proclamation as set out above and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT City Council proclaim June 6, 2010 as World Partnership Day in Saskatoon and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

CARRIED.

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Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:30 p.m.

Mayor

City Clerk