

Council Chambers
City Hall, Saskatoon, Sask.
Monday, October 24, 2011
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Donauer, Dubois, Heidt, Hill, Iwanchuk,
Loewen, Lorje, Paulsen, and Penner;
A/City Manager Jorgenson;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gutek;
City Clerk Mann; and
Council Assistant Mitchener

His Worship the Mayor inducted Councillor-Elect Ann Iwanchuk to City Council immediately preceding City Council's regular Order of Business and welcomed her to City Council.

PRESENTATIONS

His Worship the Mayor presented Fire Chief Brian Bentley, Fire and Protective Services Department, with the 2011 International Fire Service Award of Excellence in recognition of the Department's involvement and partnership with the Provincial Government "Saskatchewan Rental Housing Supplement Program".

His Worship the Mayor presented the 2011 CUPE 59/City of Saskatoon Joint Scholarship Awards to Ms. Ashley Laturnus and Mr. Nathan Ablass.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on October 11, 2011, be approved.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 19-2011

Section A – COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between September 29, 2011 and October 12, 2011
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4115, 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. 4/11: 103 Klassen Crescent (13 New Units)
Applicant: Webb Surveys for CCL Classic Communities SK Ltd.
Legal Description: Unit 1, Condominium Plan No. 102070932
Current Zoning: RMTN1
Neighbourhood: Hampton Village
Date Received: September 29, 2011

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Discretionary Use

- Application No. D10/11: 16 23rd Street East
Applicant: Terry Novakovski
Legal Description: Lots 10, 11, and 12, Block 16, Plan No. G3042
Current Zoning: RA1
Proposed Use: Live/Work Units in RA1 District
Neighbourhood: Central Business District
Date Received: October 4, 2011

Official Community Plan

- Amendment No. OCP 13/11: Kensington
Applicant: City of Saskatoon Land Branch
Legal Description: W ½ 35-36-6 W3M and LSD 3, 5, and 6 in
S ½ 2-37-6 W3M
Current Land Use Designation: Urban Holding
Proposed Land Use Designation: Residential
Current Land Use Designation: Phase 2
Proposed Land Use Designation: Phase 1
Neighbourhood: Kensington
Date Received: October 3, 2011

Rezoning

- Application No. Z12/11: 915 and 923 Kristjanson Road
Applicant: Northridge Development Corporation
Legal Description: Surface Parcels 153894752 and 153894741
Current Zoning: B2
Proposed Zoning: M2
Neighbourhood: Silverspring
Date Received: October 4, 2011

Subdivision

- Application No. 61/11: Preston Avenue/Circle Drive
Applicant: Altus Geomatics Ltd.
Legal Description: Parcel D, Plan No. 101991427 and
Parcel M, Plan No. 101850825
Current Zoning: DCD3
Neighbourhood: U of S Land Management Area
Date Received: September 29, 2011

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Subdivision

- Application No. 62/11: 100 Dunlop Street
Applicant: Larson Surveys for Peters Ventures
Legal Description: Lot 15, Block 11, Plan A7429
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: October 4, 2011

- Application No.63/11: Kloppenburg
Applicant: City of Saskatoon
Legal Description: Part SE 1/4 18-37-4 W3M; Part Parcel A and S1, Plan 78S34536; Part NE 1/4 7-37-4 W3M and Road Allowance South of 18-37-4 W3M

Current Zoning: R1A
Neighbourhood: Evergreen
Date Received:

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Re-Division of Bareland Condominium Unit 1 – Application No. 4/11
2. Plan of Proposed Discretionary Use No. D10/11
3. Plan of Proposed Official Community Plan Amendment No. OCP13/11
4. Plan of Proposed Rezoning No. Z12/11
5. Plan of Proposed Subdivision No. 61/11
6. Plan of Proposed Subdivision No. 62/11
7. Plan of Proposed Subdivision No. 63/11

**A2) Pleasant Hill Village
Proposed Funding for Project Completion
(Files CK. 4131-31, x 1702-1 and PL. 951-22)**

RECOMMENDATION: 1) that City Council approve a post budget expenditure of \$1,737,000 to complete the Pleasant Hill Village project;

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- 2) that the source of funding be the declared Neighbourhood Land Development Fund dividend as reported to City Council on September 26, 2011; and
- 3) that the Administration be requested to inform the Pleasant Hill Village committee of any recommended cost savings.

ADOPTED.

EXECUTIVE SUMMARY

This report identifies that an additional \$1.75 million is required to complete the Pleasant Hill Village project, minus suggested cost savings of \$13,000. This report also provides City Council with a list of development features (including the \$13,000), which could be delayed or eliminated from the projected completion budget that are not directly tied to any formal agreements or commitments made to other partners in the Pleasant Hill Village project (see Attachment 3 for reference). Administration is not recommending further cost reductions beyond the noted \$13,000.

BACKGROUND

In August 2006, the City of Saskatoon (City) made a successful application for funding under the Urban Development Agreement (UDA) to undertake a redevelopment of lands formerly owned by one landlord (see Attachment 1).

During its July 16, 2007 meeting, City Council adopted a new redevelopment Concept Plan for Pleasant Hill containing five residential development sites, a new park, and a new school site (see Attachment 2).

During its November 30, 2009 meeting, City Council adopted an enhanced Concept Plan for Pleasant Hill Village, which incorporated the former Olfert Trucking site and Grover house creating the opportunity to add an additional development parcel (Parcel F) and more greenspace (see Attachment 3).

REPORT

In 2002, the Pleasant Hill Local Area Plan (LAP) identified several major issues causing poor public perceptions and significant neighbourhood decline. Property values, maintenance and investment, and perception of safety all lagged behind city averages. Overall, the Pleasant Hill LAP stated that sustained public intervention and investment was required to “put the ‘Pleasant’ back in Pleasant Hill” (Pleasant Hill LAP, page 7, Executive Summary, 2002).

This report is intended to provide an update on development progress to date, identify budget pressures, and provide a revised budget and timeline to project completion. Rising costs have been an issue for this redevelopment project, which is now expected to span eight years (2006 to 2014), and includes brownfield sites requiring remediation. This report highlights several areas

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where costs have increased due to property acquisition, rising infrastructure and development costs, ownership costs and unbudgeted charges for utility relocates, expropriation, grade issues, and marketing.

The project budget was adjusted in 2008 and 2009. In March 2008, \$1 million was allocated towards the rising cost of property acquisitions along 20th Street. In August 2009, City Council allocated \$2.7 million to cover increased costs associated with environmental cleanup and the acquisition and redevelopment of the Olfert Trucking and Grover properties.

Please refer to Attachment 3 for parcel references below.

Parcel B

Cenith Developments Inc. (Cenith) completed construction of 12 townhouse units on Parcel B in December 2010. These units are family oriented with three bedrooms and three levels fully developed. The units are also equipped with two solar panel systems. Six units were sold to Cress Housing Corporation (Cress) and Quint Development Corporation (Quint) in accordance with the Sale Agreement with Cenith. These units will be rented initially, but both Cress and Quint are planning to offer these units for sale to the tenants. The remaining six units were placed for sale on the open market. To date, one market sale has occurred, leaving five units, which remain for sale. Pricing of units on Parcel B are fixed at \$213,638. An issue concerning site grading and drainage has arisen. Flooding of some units has occurred during heavy rainstorms due to issues of site grading and excessive runoff from adjacent, unfinished developments. There is an overall cost to correct the drainage issue. Attempts are being made to have some of these added costs covered by the builder.

Parcel D

Parcel D was developed by a partnership of two local builders – River Ridge Homes and Ehrenburg Homes Ltd. (Pleasant Hill Venture Corporation [PHVC]). PHVC completed construction of two unique stacked, family-oriented townhouses containing a total of 24 units in two buildings in November 2010. Each building contains 12 ground-oriented units. The buildings are both Energy Star certified.

As part of the Sale Agreement with the City, PHVC offered 50 percent (12) of the units to Cress and Quint prior to selling them on the open market. Cress has purchased seven units and Quint has purchased five units, after securing funding commitments from the Saskatchewan Housing Corporation. These units will be rented initially, but both Cress and Quint are planning to offer these units for sale to tenants. Of the remaining 12 units, three market sales have occurred since December 2010, leaving nine units available for sale. The pricing of units on Parcel D are fixed and range between \$189,500 and \$240,612.

Parcel E

During its November 30, 2009 meeting, City Council agreed to sell Parcel E to K.C. Charities Inc. (K.C. Charities). K.C. Charities is currently developing a four-storey, multi-unit dwelling

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containing 75 dwelling units for seniors. Although K.C. Charities paid \$1 for the site, the City's Affordable Housing Capital Grant was reduced by \$440,000, which is estimated full market value of the site. Completion of the project is expected in the spring of 2012. According to K.C. Charities, all of the dwellings are expected to be fully occupied upon opening, with several residents coming from within the Pleasant Hill neighbourhood.

Summary of Sales to Date

The following table summarizes the absorption of units within the Pleasant Hill to date:

Project	Total Units Developed	Units Sold or Committed	Remaining
Parcel B – Cenith	12	7	5
Parcel D – PHVC	24	15	9
Parcel E – KC Charities	75	75	0

It is important to note that the Canada Mortgage Housing Corporation (CMHC) has not agreed to provide mortgage underwriting (insurance) for any units in the Pleasant Hill Village project. Their position was based on early appraisals they received for the units during construction. Genworth Financial is currently providing mortgage insurance for all sales of any vacant units. CMHC is currently re-considering their position based on the five market sales, which have occurred since December 2010. The lack of CMHC underwriting may be leading to slower than anticipated sales.

New St. Mary School

The site for the new school was transferred to the Greater Saskatoon Catholic School Board (School Board) in March 2010 under an agreement to “swap” lands with the School Board once the new school is completed. The new school is currently under construction and is scheduled to be completed in March 2012. A new bus lay-by is planned for construction in front of the new school on Avenue N South to increase safety for children.

New Grace Adam Park

The first phase of the new park and greenspace commenced construction in June 2010 and is now complete. The new park was enlarged to include the additional land (Olfert Trucking) purchased by the City in 2009. The second phase of park development will commence once the new St. Mary School is open, and the existing St. Mary School is removed. The original budget for the park was estimated in 2008 and based on developing a new pocket park in 2008. The budget did not contemplate added expenses related to grade issues, accommodating community events (e.g. Pleasant Hill PowWow) during construction, final on-site design details, or annual increases in development costs.

Future Development Parcels

The City's long-term goal is to build the marketability of parcels and properties in Pleasant Hill Village. The City started by selling Parcels B and D for \$1 and guaranteeing purchase of units in

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order to attract housing developers to this project during a construction boom. In exchange, the City asked the housing developers to construct unique, family-oriented, multi-unit dwellings at a fixed price, and market these units using typical marketing methods for a fixed period of time.

There are three development parcels remaining to be sold – Parcels A, C, and F. Parcel F is ready for development, but Parcels A and C cannot be offered until the old St. Mary School is deconstructed. No final decision has been made on the disposition of these three remaining parcels.

Financial Summary

Revenue Sources

The Pleasant Hill Village project was undertaken at the direction of the 2002 Pleasant Hill LAP, which highlighted the need for re-investment in the neighbourhood to renew the housing stock and change perceptions of the neighbourhood. The Pleasant Hill Village project received its initial funding from a UDA between the Federal Government (Western Economic Diversification Canada [WD]), the Province of Saskatchewan (Province), and the City in 2006. The agreement provided \$3.3 million of funding to purchase the existing dwellings and complete infrastructure improvements, environmental remediation, and other requirements to create new development sites within Pleasant Hill. The UDA funding was intended to implement an early concept, which did not include a new school (see Attachment 1). Additional funding has been provided to the project to help cover estimated costs associated with a much larger redevelopment concept including a new school and expanded land area. The following table provides a breakdown of funding provided to the Pleasant Hill Village project.

Funding Agency	Amount	Purpose
Federal Government (Western Economic Diversification Canada)	\$ 789,471	<ul style="list-style-type: none">• Site Preparation• Demolition of Existing Buildings• Site Cleanup and Remediation• Infrastructure Upgrades
Province of Saskatchewan (Government Relations)	\$ 789,471	<ul style="list-style-type: none">• Site Preparation• Demolition of Existing Buildings• Site Cleanup and Remediation• Infrastructure Upgrades
City of Saskatoon UDA Contribution	\$1,000,000	<ul style="list-style-type: none">• Land Acquisition Costs
Total	\$2,578,942	
Additional Contributions:		
City of Saskatoon (March 3, 2008)	\$1,000,000	<ul style="list-style-type: none">• Land Acquisition Costs
Dedicated Lands Account (March 19, 2009)	\$ 360,000	<ul style="list-style-type: none">• Estimated Costs for Park Development
City UDA Contribution	\$ 240,000	

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City of Saskatoon (August 17, 2009)	\$2,705,000	<ul style="list-style-type: none"> • Environmental Remediation • Land Acquisition Costs • Land Development Costs for Expanded Concept (Olfert/Grover Sites) (\$1 million in 2010; \$750,000 in 2011; \$955,000 in 2013)
Miscellaneous Revenue	\$ 21,873	
Total	\$6,905,815	

The City has received the full funding allocations from both WD and the Province.

Cost Summary

Since 2006, costs have escalated. Construction of the new St. Mary School was delayed, unexpected environmental remediation costs were encountered, property acquisition and demolition has been more expensive, and the costs to own and operate vacant units have contributed to higher costs.

The Community Services Department has updated the cost projections for the Pleasant Hill Village project. Overall, the Community Services Department is projecting a funding shortfall of \$1.75 million to project completion (2014). The following table provides a summary of each cost category and the projected surplus/deficit to date.

Item	Current Funding Available	Projected Costs to Completion	Shortfall	Notes
Land Acquisition and Sales Costs	\$2,912,073	\$3,242,774	(\$330,701)	<ul style="list-style-type: none"> • Expropriation costs (Kubica property). • Marketing, realtor, and occupancy costs for unsold units acquired by City.
Environmental, Site Preparation and Demolition	\$863,300	\$968,358	(\$105,058)	<ul style="list-style-type: none"> • Unanticipated remediation in residential and park properties. • Higher demolition and land fill fees.
Infrastructure Upgrades	\$1,575,442	\$2,328,499	(\$753,057)	<ul style="list-style-type: none"> • Higher costs due to grade conditions, storm water and inflation. • Unanticipated costs to bury existing power line.
Land Acquisition (Expanded Concept)	\$445,000	\$599,354	(\$154,354)	<ul style="list-style-type: none"> • Higher costs to acquire Olfert Trucking and Grover House.
Environmental, Site Cleanup (Expanded	\$58,500	\$147,080	(\$88,580)	<ul style="list-style-type: none"> • Site preparation, environmental testing, and remediation. • Debris from former use was

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Concept)				extensive.
Infrastructure (Expanded Concept)	\$451,500	\$862	\$450,638	<ul style="list-style-type: none"> • Surplus due to no new roadways being constructed in expanded concept.
Park Development (incl. Expanded Concept)	\$600,000	\$ 1,270,000	(\$670,000)	<ul style="list-style-type: none"> • Expanded concept added 1.46 acres to park area. • Play area, retaining wall, fencing, lighting, and irrigation costs contributed to over expenditure.
Totals	\$6,905,815	\$8,556,927	(\$1,651,112)	<ul style="list-style-type: none"> • A \$100,000 contingency is being recommended to cover cost increases to project completion.

New Grace Adam Park Development

In 2008, the original approved concept envisaged a total of 2.6 acres of new park space divided into two phases: Phase 1 – \$240,000, and Phase 2 – \$360,000. The park development was estimated to cost \$600,000 or \$230,769 per acre. During its May 19, 2009 meeting, City Council authorized the use of funds from the Dedicated Lands Account to fund the development of the new park space in Pleasant Hill Village.

Two items have contributed to increased park costs. Firstly, the enhanced concept added 1.46 acres of new park space to Phase 1 in November 2009. This additional park space has added \$330,000 to the park development costs. Secondly, the park development in the approved concept experienced cost increases of \$340,000.

The following are cited as the most significant reasons for higher costs:

- 1) Accessible, Larger Play Units - The larger, accessible play units are intended to satisfy both the needs of the residential community and also serve as play structures for school children. This added significant cost to the park project.
- 2) More Pathways and Lighting - The shape of the new Grace Adam Park was more like a linear park than a pocket park. As a result, more hard surfacing and lighting was needed.
- 3) Grading Issues - The new Grace Adam Park is being constructed on a hill with significant drainage issues. As a result, there were elements added to control surface runoff during rain events.
- 4) More Sod for Community Events and Erosion Control - All reasonable measures were made to accommodate the Pleasant Hill Community's wishes to host the Pleasant Hill PowWow during construction. In 2010 and 2011, more sod was added to allow this event to happen at the same location. More sod was also added for erosion control.

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- 5) The 2008 estimate was based on the development of a typical pocket park in a new neighbourhood location. Existing conditions within an established area tend to put upward pressure on costs because the site is not pre-designed for a pocket park. Rising construction costs since 2008 also added to the cost increases.

Therefore, the total park estimate (approved plus enhanced area) is estimated to be completed for \$1,270,000.

Timeline to Completion

The Pleasant Hill Village project is over 50 percent complete. All land acquisitions, environmental screening and remediation and two housing developments are complete. The table below highlights the main developments remaining and their expected timing.

Development Item	Purpose	Agency Responsible	Location	Expected Completion
Columbian Place	75 unit seniors complex	K.C. Charities	Parcel E	Spring 2012
St. Mary School	New elementary school and wellness centre	Saskatoon Catholic School Board	327 Avenue N South	March 2012
Deconstruction of Existing St. Mary School and Existing Roadway	To develop Phase 2 park space	Saskatoon Catholic School Board	1510 19 th Street West	Summer 2012
Construction of Two Culs-de-Sacs and Storm Sewer	To complete the roadway design for Pleasant Hill Village	Infrastructure Services	19 th Street West and Columbian Place	Fall 2012
Development of Phase 2 Park	To complete the Grace Adam Park	Parks Branch	Pleasant Hill Village	Spring/Summer 2013
RFP for Remaining Parcels A, C, and F	Construction of new family housing units.	Planning and Development Branch	Avenue P South and Columbian Place	Fall 2013
Development of Remaining Parcels A,C, and F	Ground oriented family housing units.	Planning and Development Branch	Avenue P South and Columbian Place	Spring 2014

OPTIONS

1. That funding of \$1.737 million be directed towards the substantial completion of the Pleasant Hill Village project, as recommended in this report.

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2. That the direction of City Council issue on an alternative amount of funds to be directed towards the partial completion of the Pleasant Hill Village project.

Your Administration is recommending Option 1.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Suggested Cost Reductions

Your Administration had originally requested \$1.75 million be directed towards the completion of the Pleasant Hill Village project. As there are numerous demands for additional funding for various City projects, your Administration was asked to identify the following development features, which are not directly tied to any formal agreements or commitments made to other partners, and consequently could be delayed or removed from the project. The potential impact of each expenditure delay or removal is also noted.

Development Feature	Expected Timing	Possible Impact	Cost Saving
Eliminate or Delay Skateboarding Area	2013	<ul style="list-style-type: none"> reduces active play area eliminates attraction aimed at youth youth may use elements in park (benches) for skateboarding delaying raises costs by inflation over time 	\$ 7,700
Eliminate or Delay Outdoor Classroom	2013	<ul style="list-style-type: none"> no dedicated gathering point for outdoor classes and teaching delaying raises costs by inflation over time 	\$ 7,000
Eliminate or Delay Irrigated Park Area North of School	2013	<ul style="list-style-type: none"> portion of park will have no irrigation and could be heavily used adjacent to school reduces attractiveness especially in dry years delaying raises costs by inflation over time 	\$ 4,000
Reduce Shrub Beds by 50 Percent	2013	<ul style="list-style-type: none"> reduces attractiveness of park 	\$ 6,000
Eliminate or Delay Lane Paving Behind Parkview Green	2012	<ul style="list-style-type: none"> lane will remain unpaved reducing attractiveness of overall development delaying raises costs by inflation over time 	\$120,000
Eliminate or Delay Bus Lay-by In Front of New School	2012	<ul style="list-style-type: none"> buses will remain in travel lane for loading/unloading school officials may be concerned about safety delaying raises costs by inflation over time 	\$ 60,000
Eliminate or Delay Boulevard Trees	2014	<ul style="list-style-type: none"> street trees currently do not exist along 	\$ 5,000

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Along Avenue P		Avenue P South in front of former Olfert Trucking Site <ul style="list-style-type: none"> • reduces attractiveness of area • delaying raises costs by inflation over time 	
Total Potential Cost Savings			\$209,700

All other projected costs are fixed and are key components of the final design.

It is the opinion within the Community Services Department that the following reductions could be made without having a significant impact on the overall project:

- reduction of shrub beds by 50 percent: \$6,000
- elimination of outdoor classroom: \$7,000

The recommended changes would reduce project costs by an estimated \$13,000. This course of action would keep the elements that would maintain attractiveness and add value to the area. Your Administration has concerns about the safety impacts of not proceeding with the bus lay-by in front of the school; therefore, is not recommending its removal. The skateboard area and boulevard trees along Avenue P are amenities that have high expectations from the community, which will add to the marketability of the properties and housing units in the development. Your Administration is of the view that the benefits of keeping these amenities in the funding plan outweigh the cost savings.

Your Administration has been working with our partners on the Saskatoon Housing Initiatives Partnership (SHIP) board to have the unsold units occupied through a rent-to-own program, which would reduce projected carrying and sales costs of these condominium units. It is also possible the projected contingency costs will not materialize. These savings could be redirected towards the cost reductions at some point in the future.

Other Sources of Revenue - Sale of Remaining Development Sites

In 2009, home builders were reluctant to invest risk capital to build homes in an uncertain market in Pleasant Hill. In order to kick start the Pleasant Hill Village project, incentives were provided to home builders, which included providing development sites for \$1 and a guaranteed purchase of unsold units. It is the opinion within the Community Services Department that the construction of the new St. Mary School, the development and sale of new housing units, the new Columbian Place (K.C. Charities Seniors' Complex), and the development of new park space have added considerable value to the Pleasant Hill Village area. To date, significant interest has been shown in the remaining development parcels. It is the opinion within the Community Services Department that the land sales incentives offered in 2009 are no longer required to be offered for the remaining development sites and these sites could be sold at market value.

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In 2010, it was estimated that Parcel E (Columbian Place) was valued at \$440,000. This estimate was based on a value of \$10 per square foot. Using a conservative estimate of \$7 per square foot for less density on remaining Parcels A, C, and F, the estimated revenue from the sale of these sites is \$520,000. Any proceeds from the sale of future parcels of land in Pleasant Hill will go back to the Property Realized Reserve.

STAKEHOLDER INVOLVEMENT

The Pleasant Hill community has played a large role in the planning and development of Pleasant Hill Village. It is recommended that the Pleasant Hill Village committee be informed of any changes to the proposed implementation plan.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Redevelopment Concept Funded by UDA (2006)
2. Pleasant Hill Village Concept (2007)
3. Pleasant Hill Village Enhanced Concept Plan (2009)

Section B – CORPORATE SERVICES

**B1) Incentive Application
Federated Co-operatives Limited
(Files CK. 3500-13 and CS. 3500-1)**

RECOMMENDATION: 1) that the application from Federated Co-operatives Limited for a five-year tax abatement on the incremental portion of taxes at 607 – 46th Street East, as a result of their expansion in 2011, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5; and

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- 2) that the City Solicitor be instructed to prepare the appropriate agreement.

ADOPTED.

REPORT

Attached is a report from Bryan Leverick, Chair, Saskatoon Regional Economic Development Authority Inc. (SREDA) Board of Directors. The report is self-explanatory and provides the required information for City Council to consider the request by Federated Co-operatives Limited for a five-year tax abatement.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Report – Chair, SREDA Board of Directors.

**B2) 2010 Saskatoon Public Library Financial Report
(Files CK. 1895-12 and CS. 1895-3)**

RECOMMENDATION: that the report be received as information.

ADOPTED.

Attached, for City Council's information, is the 2010 Audited Financial Statement of the Saskatoon Public Library.

In other years, this statement was tabled with the audited City of Saskatoon Financial Report, Public Accounts and Superannuation Report. However, due to the delayed meeting for financial statement approval by the Board of the Saskatoon Public Library on September 21, 2011, this statement is now being presented to City Council as information.

This statement has been prepared in accordance with the financial reporting recommendations of the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. 2010 Saskatoon Public Library Financial Statement.

Section E – INFRASTRUCTURE SERVICES

**E1) Capital Project 1617 – Primary Water Main System Preservation Program
2011 Concrete Pressure Pipe Inspection and Assessment
(Files CK. 7780-1 and IS. 7821-2)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Echologics for the 2011 Concrete Pressure Pipe Inspection and Assessment project, at a total estimated cost of \$142,986.80 (including P.S.T. and G.S.T.) be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

ADOPTED.

REPORT

Capital Project 1617 – Primary Water Main System Preservation Program, includes funding in the amount \$500,000 for the 2011 Concrete Pressure Pipe Inspection and Assessment project, which includes a non-destructive leak detection survey to pinpoint the locations and estimate the magnitude of leaks in various concrete pressure pipe primary water mains located throughout Saskatoon.

The leak detection survey will pre-screen the subject primary water mains for possible further investigation using electromagnetic methods, in a subsequent and separate initiative, to quantify the structural condition of the concrete pressure pipes and plan for any necessary rehabilitation/replacement works. This year's inspection and assessment program has been selected based on a review of the City's entire concrete pressure pipe system and prioritized based on various factors, including pipe diameter, age and location.

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On September 6, 2011, Infrastructure Services issued Request for Proposals for the provision of leak detection services. Proposals were received from two proponents, Echologics from Mississauga, Ontario; and Pure Technologies Ltd. from Calgary, Alberta.

The proposals were evaluated based on the following criteria, with Number 1 being the most important and Number 5 being the least important:

1. Price;
2. Work plan;
3. Experience;
4. References; and
5. Overall proposal quality.

Following a review of the proposals, which were both under the \$500,000 budget estimated for this initiative, the Administration is recommending that the proposal from Echologics, in the amount of \$142,986.80 (including P.S.T. and G.S.T.), be accepted. The contract will end April 30, 2012.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the proposal from Echologics for the 2011 Concrete Pressure Pipe Inspection and Assessment project is as follows:

Base Fees	\$129,988.00
G.S.T.	\$ 6,499.40
P.S.T.	<u>\$ 6,499.40</u>
Sub-Total	\$142,986.80
Less G.S.T. Rebate	<u>\$ 6,499.40</u>
Net Cost to City	\$136,487.40

There is sufficient funding within approved 2011 Capital Project 1617 – Primary Water Main System Preservation Program.

PUBLIC NOTICE

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

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**E2) Proposed Land Acquisition from Lindner Bros. Developments Ltd.
for the Claypool Drive Extension
(Files CK. 4020-1, LA. 4020-011-4, and IS. 4111-45-1)**

- RECOMMENDATION:**
- 1) that the City purchase 10.66 acres from Lindner Bros. Developments Ltd. for the extension of Claypool Drive, as shown on Schedule “A” – Land Required for Claypool Drive Extension (Attachment 1) at a purchase price of \$120,000.00;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
 - 3) that the cost of acquisition and related expenses be charged to the Property Realized Reserve, as an interim source of financing.

ADOPTED.

BACKGROUND

At its meeting held March 7, 2011, City Council approved the Amended Blairmore Sector Plan which included the following excerpt from the Executive Summary:

- “3) The Claypool Drive Extension (formerly known as Cynthia Street Extension) is realigned so that it continues straight west to Dalmeny Road, rather than deflecting south.”

Claypool Drive is a major arterial roadway located along the north city limit adjacent to Hampton Village and the future Blairmore neighbourhoods. As part of the Blairmore Sector Plan, the roadway will be extended from its existing location west to Dalmeny Road and beyond to the future Perimeter Highway.

REPORT

The subject property encompassing 10.66 acres in size on the South Portion of SE 11-37-06-W3, Surface Parcel #131749128, in the RM of Corman Park No. 344, is required to accommodate the roadway alignment as identified in the Blairmore Sector Plan for the future extension of Claypool Drive. Schedule “A” is attached for reference.

The City’s Real Estate Section has negotiated a purchase agreement with Lindner Bros. Developments Ltd. for the required land.

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

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1. Purchase Price
Purchase price is \$120,000.00, with an initial deposit of \$10,000.00. The balance of the Purchase Price to be paid on the Closing Date.
2. Conditions Precedent
 - a) Approval of Saskatoon City Council by October 24, 2011.
 - b) The City will be responsible for surveying the land, registration of the plan, and transfer of title.
3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Possession Date
Immediately upon approval by City of Saskatoon City Council.
5. Closing Date
The earliest date acceptable to both parties, subsequent to the subdivision approval and registration of the subject lands.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The total purchase price is \$120,000.00 and will be funded from the Property Realized Reserve as an interim source of funding until suitable financial assessments can be established against future west sector development lands.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

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ATTACHMENT

1. Schedule A: Land Required for Claypool Drive Extension

LEGISLATIVE REPORT NO. 13-2011

Section A – OFFICE OF THE CITY CLERK

- A1) **2011 Local Government By-Election
Returning Officer's Declaration of Results
(File No. CK. 265-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

Pursuant to Section 109(2) of *The Local Government Election Act*, attached is a copy of the Returning Officer's Declaration of Results for the office of Councillor Ward Three.

PUBLIC NOTICE

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

ATTACHMENT

1. Returning Officer's Declaration of Results.

Section B – OFFICE OF THE CITY SOLICITOR

- B1) **Seasonal Taxi Licenses
(File No. CK. 307-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8976.

*IT WAS RESOLVED: that the matter be considered with the presentation from the speaker. See
Page No. 28.*

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**B2) Public Notice Requirements – The Public Notice Bylaw, 2003
Amendments to Council Policy C01-021
(File No. CK. 255-2-1, x116-1)**

RECOMMENDATION: that City Council Consider Bylaw No. 8979.

ADOPTED.

City Council, at its meeting held on September 26, 2011, adopted certain amendments to Public Notice Policy C01-021 which required that public Notices be published in the *StarPhoenix* on one occasion rather than two occasions (Clause A1, Legislative Report No. 11-2011).

We attach herewith Bylaw No. 8979, The Public Notice Amendment Bylaw, 2011, which adopts the revisions by way of repealing the old Schedule “A” to the Bylaw and enacting a new Schedule “A” with the revised Policy C01-021.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8979, The Public Notice Amendment Bylaw, 2011.

REPORT NO. 15-2011 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Innovative Housing Incentives Application
Stewart Property Holdings Ltd. – 715 Avenue E North and 317 Avenue E North
(Files CK. 750-4, PL. 951-103 and PL. 951-104)**

RECOMMENDATION: 1) that funding of 10 percent of the total project cost, estimated at \$31,300, for the renovation of four affordable rental units located at 715 Avenue E North by Stewart Property Holdings Ltd. be approved under the Innovative Housing Incentives Policy No. C09-002; and

- 2) that funding of 10 percent of the total project cost, estimated at \$36,668, for the renovation of four affordable rental units located at 317 Avenue E North by Stewart Property Holdings Ltd. be approved under the Innovative Housing Incentives Policy No. C09-002.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated September 30, 2011, with respect to the above application for funding under the Innovative Housing Incentives Program.

Your Committee has reviewed and supports the recommendations outlined above.

2. Innovative Housing Incentives Application
Mortgage Flexibilities Support Program
Innovative Residential Inc. – 1022 Hampton Circle
(Files CK. 750-4 and PL. 951-99)

- RECOMMENDATION:**
- 1) that 84 affordable housing units to be built at 1022 Hampton Circle be designated under the Mortgage Flexibilities Support Program, as defined in Section 3.8 of Innovative Housing Incentives Policy No. C09-002;
 - 2) that financing for down payment grants estimated at \$234,000 be approved for 30 of these housing units,
 - 3) that a capital grant equal to 10 percent of the capital cost of 30 of these units estimated at \$575,500 be approved under Innovative Housing Incentives Policy No. C09-002;
 - 4) that the City Solicitor be instructed to amend the Tax Sponsorship Agreement with Innovative Residential Inc. to include the project located at 1022 Hampton Circle; and
 - 5) that the approval of recommendations one through four be contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by either Genworth Financial Canada or Canada Mortgage and Housing Corporation.

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Attached is a report of the General Manager, Community Services Department dated September 14, 2011, with respect to the above application for funding under the Innovative Housing Incentives Program.

Your Committee has received a presentation from the Applicant, regarding this application and other programs they are involved with relating to affordable housing.

Following review of this application, your Committee is supporting the above recommendations of the Community Services Department.

- IT WAS RESOLVED:*
- 1) *that 84 affordable housing units to be built at 1022 Hampton Circle be designated under the Mortgage Flexibilities Support Program, as defined in Section 3.8 of Innovative Housing Incentives Policy No. C09-002;*
 - 2) *that financing for down payment grants estimated at \$234,000 be approved for 30 of these housing units,*
 - 3) *that a capital grant equal to 10 percent of the capital cost of 30 of these units estimated at \$575,500 be approved under Innovative Housing Incentives Policy No. C09-002;*
 - 4) *that the City Solicitor be instructed to amend the Tax Sponsorship Agreement with Innovative Residential Inc. to include the project located at 1022 Hampton Circle;*
 - 5) *that the approval of recommendations one through four be contingent upon this housing project being fully approved for mortgage loan insurance flexibilities by either Genworth Financial Canada or Canada Mortgage and Housing Corporation; and*
 - 6) *that the Administration submit a report to the Planning and Operations Committee providing an overview of grants and sales.*

**3. Parking Lots Adjacent to Mendel Art Gallery
(Files CK. 6122-1, x CK. 4205-9-3, LS. 6120-1 and LS. 4206-KI-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated October 3, 2011, regarding the short-term plan for the parking lots south of the Mendel Art

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Gallery, and advising that the long-term parking strategy for this area will be considered as part of the Kinsmen Park and Area Master Plan.

Your Committee is forwarding the report to City Council as information.

REPORT NO. 11-2011 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Interior/Exterior Bus Advertising Contract
Rawlco Radio Ltd. – June 27, 2011 Correspondence
Re: Advertising on DART Buses
(File No. CK. 1402-3)**

- RECOMMENDATION:**
- 1) that the June 27, 2011 Rawlco Ltd. proposal to amend The Advertising Rights Agreement between Rawlco Radio Ltd. and the City of Saskatoon to include the placement of king boards on Transit's DART buses be approved; and
 - 2) that the City Solicitor be requested to make the necessary amendments to the existing Agreement.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated September 27, 2011, regarding an amendment to the current Agreement between Rawlco Radio Ltd. and the City of Saskatoon to include the placement of king boards on Transit's DART buses.

Your Committee is pleased to forward this report to City Council for approval.

**2. 2012 Property Tax Discount
(File No. CK. 1920-2)**

- RECOMMENDATION:** that a discount rate of 0.375% be approved for the prepayment of 2012 taxes on or before January 31, 2012.

ADOPTED.

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Attached is a report of the General Manager, Corporate Services Department dated October 12, 2011, regarding a discount rate for the prepayment of 2012 taxes on or before January 31, 2012.

Your Committee supports the recommendation and wishes to note that the proposed discount rate of 0.375% is the same as the discount rate for 2011. A bylaw amendment is therefore not required.

REPORT NO. 3-2011 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Internal Audit Plan – 2011
Garman, Weimer & Associates Ltd.
(File No. CK. 1600-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

The mandate of the Audit Committee states that one of the functions of the Committee shall be approving the annual and long-term corporate audit plans for internal audits and recommending same to Council.

Attached is the Corporate Audit Plan – Financial System Audits as provided by letter dated June 23, 2011 from Garman, Weimer & Associates Ltd. The report outlines the approved Audit Plan for 2011 as well as an additional 2 year plan that is provided as information at this time, as part of the current Internal Audit Services Agreement between the City of Saskatoon and Garman, Weimer & Associates Ltd. This Corporate Audit Plan has been reviewed with the auditor and approved by the Committee. The report can be found on the City of Saskatoon website at www.saskatoon.ca, click on “A” for Audit and then to Audit Reports.

**2. Audit Report – Garbage Collection Revenue Collection System
(File No. CK. 1600-11)**

RECOMMENDATION: that the information be received.

ADOPTED.

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A process has been developed for release of summary reports on in camera audits that have been completed during the year. These one-page audit reports for in camera audits are released once the Executive Committee has completed its review of the audit report.

Attached is a one-page summary of the in camera Audit of the Garbage Collection Revenue Collection System, which was completed in 2011 and which was recently reviewed and received by the Executive Committee.

It should be noted that all audit reports that have been reviewed by City Council, including the summary reports, are available on the City's website under "A" for Audit Reports.

REPORT NO. 16-2011 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

**1. Highway Traffic Board Regulation of Limousines
(File No. CK. 307-1)**

- RECOMMENDATION:**
- 1) that Administration be directed to continue working with the taxi industry to refer any issues that arise to the Highway Traffic Board (HTB) for enforcement of its regulations; and
 - 2) that a letter be sent to the Minister of Highways, Province of Saskatchewan, ensuring the Minister is aware of the concerns regarding differentiation between limousine and taxi work.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Corporate Services Department dated September 20, 2011.

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**2. Sunday Meter Parking Rates
(File No. CK. 6120-3)**

- RECOMMENDATION:**
- 1) that parking fees be charged for parking at meters on Sundays, from 9:00 a.m. to 6:00 p.m., at a rate of \$2.00 per hour;
 - 2) that the City Solicitor be requested to prepare the necessary amendment to the Traffic Bylaw, 7200, to reflect the changes as outlined in this report; and
 - 3) that the bylaw changes come into effect January 1, 2012.

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated October 3, 2011.

Items B9) to B11) of Communications to Council were brought forward.

“B9) Derek Wilson, dated October 18

Commenting on proposed metered parking on Sundays. (File No. CK. 6120-3)

B10) Murray McLellan, dated October 18

Commenting on proposed metered parking on Sundays. (File No. CK. 6120-3)

B11) Denise Huynh, dated October 18

Commenting on proposed metered parking on Sundays. (File No. CK. 6120-3)”

The City Clerk distributed copies of the following letters:

- *Jason Vanin, dated October 19, 2011, submitting comments;*
- *Dorothea Funk, dated October 20, 2011, submitting comments;*
- *Ron Sekulich, dated October 20, 2011, submitting comments;*
- *Scott Morrison, dated October 21, 2011, submitting comments;*
- *Alison Uitti, dated October 22, 2011, submitting comments; and*
- *Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated October 24, 2011.*

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee for further review.

LEGISLATIVE REPORT NO. 13-2011 – CONTINUED

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Seasonal Taxi Licenses
(File No. CK. 307-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8976.

At City Council's meeting held on October 11, 2011, it was resolved:

- “1) that City Council approve the allocation of ten (10) seasonal licenses to be valid for the periods of November 1, 2011 to April 30, 2012, and November 1, 2012, to April 30, 2013, with four licenses to go to United Blueline, four licenses to go to Comfort Cabs, and two licenses to go to Radio Cabs, and direct the Administration to work with the taxi company managers to implement a lottery system at each company for allocation of these licenses directly to drivers following the outlined process; and
- 2) that the City Solicitor be instructed to prepare the appropriate amendments to Bylaw 6066, The License Bylaw.”

In accordance with those instructions, we are pleased to submit for Council's consideration The License Amendment Bylaw, 2011 (No. 5). The proposed Bylaw provides for the issuance of temporary seasonal taxicab licenses for the periods of November 1, 2011, to April 30, 2012, and November 1, 2012, to April 30, 2013.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8976, The License Amendment Bylaw, 2011 (No. 5).

The City Clerk distributed copies of the following letters:

- *Dale Gallant, Manager, Saskatoon Radio Cabs, dated October 20, 2011, submitting comments and requesting to speak to Council on the above matter; and*
- *Troy Larmer, General Manager, The United Group of Companies, dated October 24, 2011, submitting comments.*

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Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Dale Gallant be heard.

CARRIED.

Mr. Dale Gallant, Manager, Saskatoon Radio Cabs, spoke in favour of dividing twelve seasonal licenses equally between all three cab companies and referred to a letter of support submitted by The United Group of Companies.

Moved by Councillor Lorje,

THAT three licenses be distributed to Radio Cabs.

THERE WAS NO SECONDER THEREFORE THE MOTION WAS NOT VOTED ON.

Moved by Councillor Hill, Seconded by Councillor Dubois,

- 1) that proposed Bylaw No. 8976 be amended such that a total of twelve seasonal licenses may be issued and that they be divided equally between the three cab companies; and*
- 2) that City Council consider Bylaw No. 8976, as amended.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Sherry Stuber, Administrative Assistant, Western College of Veterinary Medicine, dated September 22**

Requesting that Dr. Peter Gilbert be appointed to the Advisory Committee on Animal Control, as the representative of the College of Veterinary Medicine, replacing Dr. J. Messier, to the end of 2011. (File No. CK. 225- 9)

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RECOMMENDATION: that Dr. Peter Gilbert be appointed to the Advisory Committee on Animal Control, as the representative of the College of Veterinary Medicine, replacing Dr. J. Messier, to the end of 2011.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT Dr. Peter Gilbert be appointed to the Advisory Committee on Animal Control, as the representative of the College of Veterinary Medicine, replacing Dr. J. Messier, to the end of 2011.

CARRIED.

2) Linda Stark, Gallery Manager, The Gallery/Art Placement, Inc., dated October 5

Commenting on proposed Art Gallery of Saskatchewan. (File No. CK. 4129-15)

3) Jonathan Forrest, dated October 5

Commenting on proposed Art Gallery of Saskatchewan. (File No. CK. 4129-15)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Helen Beaven, dated October 11

Requesting to reopen matter of homeowners being permitted to have chickens in their backyards. (File No. CK. 151-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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5) Jeanne Heal, dated October 11

Commenting on wind turbine in Montgomery Place area. (File No. CK. 2000-5)

6) Derek Tiessen, dated October 12

Commenting on wind turbine in Montgomery Place area. (File No. CK. 2000-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

7) Gertrude Armbrust, undated

Commenting on volunteers. (File No. CK. 5000-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

8) Berry Vrbanovic, FCM President, dated September 28

Providing membership invoice for April 1, 2012 to March 31, 2013 in the amount of \$26,922.71.

RECOMMENDATION: that the invoice in the amount of \$26,922.71 for the April 1, 2012 to March 31, 2013, FCM Membership, be paid.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the invoice in the amount of \$26,922.71 for the April 1, 2012 to March 31, 2013, FCM Membership, be paid.

CARRIED.

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9) Derek Wilson, dated October 18

Commenting on proposed metered parking on Sundays. (File No. CK. 6120-3)

10) Murray McLellan, dated October 18

Commenting on proposed metered parking on Sundays. (File No. CK. 6120-3)

11) Denise Huynh, dated October 18

Commenting on proposed metered parking on Sundays. (File No. CK. 6120-3)

DEALT WITH EARLIER. SEE PAGE NO.27.

12) Joanne Sproule, Deputy City Clerk, dated October 6

Providing Notice of Hearing for the Development Appeals Board regarding the property located at 3131 Calder Place. (File No. CK. 4352-1)

13) Joanne Sproule, Deputy City Clerk, dated October 13

Providing Notice of Hearing for the Development Appeals Board regarding the property located at 704 – 31st Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Danielle Chartier, MLA, Saskatoon Riversdale, dated September 23

Commenting on sound attenuation walls, traffic and parking issues in Ward 3.
(File Nos. 375-2, 6320-1 & 6120-1) **(Referred to Administration to respond to the writer.)**

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2) Michael Trottier, dated October 10

Commenting on curb repair required. (File No. CK. 6220-1) **(Referred to Administration to respond to the writer.)**

3) Susan Peters, dated October 7

Commenting on suggestion to rename 11th Street West. (File No. CK. 6310-1) **(Referred to Naming Advisory Committee for further handling.)**

4) Larry and Joanne Swan, dated October 6

Commenting on suggestion to rename 11th Street West. (File No. CK. 6310-1) **(Referred to Naming Advisory Committee for further handling.)**

5) Jim and Lynn Buchanan, dated October 8

Commenting on suggestion to rename 11th Street West. (File No. CK. 6310-1) **(Referred to Naming Advisory Committee for further handling.)**

6) Shaun Dyer, dated October 11

Commenting on future of McNab Park. (File No. CK. 4000-9) **(Referred to Administration to respond to the writer.)**

7) Sharman Mack, dated October 10

Commenting on proposed map of Blairmore Area. (File No. CK. 4110-32) **(Referred to Administration to respond to the writer.)**

8) James Brodie, dated October 11

Commenting on upgrades to Gordon Howe Bowl. (File No. CK. 1500-1) **(Referred to Administration to respond to the writer.)**

9) **Judee Strickland, dated October 13**

Commenting on the condition of the alley behind 1100 block Aird Street. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

10) **Sheryl Henrikson, dated October 13**

Commenting on rezoning application for 811 29th Street West. (File No. CK. 4351-1) **(Referred to Administration for further handling and inclusion in rezoning hearing materials.)**

11) **Joe Abrook, dated October 13**

Commenting on methane gas at the landfill. (File No. CK. 2000-5) **(Referred to Administration to respond to the writer.)**

12) **Brendan Brown, dated October 13**

Commenting on crime in Saskatoon. (File No. CK. 5000-1) **(Referred to Board of Police Commissioners for further handling.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) **Sheri Benson, Executive Director, United Way of Saskatoon and Area, dated October 3**

Requesting City Council proclaim November 2011 as United Way Month and requesting a flag raising. (File No. CK. 205-5)

2) **Sandy Weyland, Chair, Saskatchewan Federation of Labour Shift Work Committee dated October 6**

Requesting City Council proclaim March 20, 2012 as Shift Work Recognition Day. (File No. CK. 205-5)

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- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section D;
 - 2) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and
 - 3) that the request for a flag raising be approved subject to any administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

ENQUIRIES

**Councillor R. Donauer
Landscaping of Industrial Properties – Artificial Turf
(File No. CK. 4139-1)**

Would the Administration please report on the possibility of adding artificial turf to the list of acceptable options for landscaping of industrial properties in the City of Saskatoon.

**Councillor R. Donauer
Proposed Left Turn Opportunity – Circle Drive North at Circle Place
(File No. CK. 6320-1)**

Would the Administration please report on the possibility of adding a left turn opportunity on Circle Drive North to allow access to Circle Place when travelling west on Circle Drive North.

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Councillor M. Heidt

**Lack of Street Lights – McClocklin Drive, Hampton Village
(File No. CK. 6300-1)**

The road, McClocklin Drive between East Hampton Boulevard and Claypool Drive in Hampton Village, has no street lights and believe it is time to have them installed as there is a lot of traffic and is quite dangerous.

Councillor P. Lorje

**Proposed New Off-Leash Recreation Area – Pleasant Hill/West Industrial Area
(File No. CK. 4205-1)**

Will the Administration please report on the possibility of designating the land assembled for the 17th Street corridor adjacent to the CPR tracks and the SunCor oil storage facility between Avenues P and W South as an off-leash recreation area (OLRA)? All that would be required would be signs at either end plus a garbage can. There is an urgent need to find a replacement for the OLRA north of 11th Street that was closed for the Circle Drive project.

Councillor B. Dubois

**Proposed Four-Way Stop – Lowe Road and Nelson Road
(File No. CK. 6280-1)**

Would the Administration please look at the feasibility of installing a four-way stop at the intersection of Lowe Road and Nelson Road in the University Heights area.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8976

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8976, being “The License Amendment Bylaw, 2011 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8976 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8976.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8976 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8976 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT Bylaw No. 8976 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8979

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8979, being “The Public Notice Amendment Bylaw, 2011” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8979 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8979.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8979 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,

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

CARRIED.

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Moved by Councillor Loewen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8979 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT Bylaw No. 8979 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Barb Biddle, dated October 18

Requesting permission to address City Council with respect to the wind turbine project. (File No. CK. 2000-5)

RECOMMENDATION: that Barb Biddle be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Barb Biddle be heard.

CARRIED.

Ms. Barb Biddle, President, Montgomery Place Community Association, expressed residents' concerns to proceed with a tall wind turbine at the landfill indicating that more research needs to be done. She provided a handout of information.

Moved by Councillor Lorje,

THAT the matter be referred to the Planning and Operations Committee for further review.

THERE WAS NO SECONDER THEREFORE THE MOTION WAS NOT VOTED ON.

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Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the letter be referred to the Administration to respond to Ms. Biddle.

CARRIED.

2) J.L. Grover, dated October 18

Requesting permission to address City Council with respect to homelessness. (File No. CK. 750-1)

RECOMMENDATION: that J.L. Grover be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Jack Grover be heard.

CARRIED.

Mr. Jack Grover spoke regarding homelessness in the city.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

Moved by Councillor Loewen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:15 p.m.

Mayor

City Clerk