

Council Chambers
City Hall, Saskatoon, Sask.
Monday, March 12, 2012
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, and Lorje,
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Grauer;
A/General Manager, Fire and Protective Services Paulsen;
A/General Manager, Infrastructure Services Gardiner;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Bryant

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the minutes of meeting of City Council held on February 27, 2012, be approved.

CARRIED.

HEARINGS

- 3a) Discretionary Use Application**
Education Institution
55 – 33rd Street East – Central Business District
Applicant: David Hutton (Stantec) on behalf of
Saskatchewan Institute of Applied Science and Technology
(File No. CK. 4355-012-3)
-

REPORT OF THE CITY CLERK:

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

The City Planner has advised the notification posters have been placed on site and that letters have been sent to all adjacent landowners within 150 metres of the site.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 2**

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated January 23, 2012, recommending that the application submitted by David Hutton, on behalf of the Saskatchewan Institute of Applied Science and Technology (SIAST), requesting permission to operate an educational institution at 55 33rd Street East, be approved subject to the following conditions:
 - 1) that the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits); and
 - 2) that the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application; and
- Letter dated March 1, 2012 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section 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 Hill,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 3**

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the application submitted by David Hutton, on behalf of the Saskatchewan Institute of Applied Science and Technology (SIASST), requesting permission to operate an educational institution at 55 33rd Street East, be approved subject to the following conditions:

- 1) that the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits); and*
- 2) that the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

- 3b) Proposed Amendment to the Official Community Plan – Phase II to Phase I
3130 – 11th Street West – RM4 Zoning District
Montgomery Place Neighbourhood
Applicant: North Ridge Development Corp.
Proposed Bylaw No. 9007
(File No. CK. 4351-012-2)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9007.

Attached is a copy of the following material:

- Proposed Bylaw No. 9007;
- Report of the General Manager, Community Services Department dated February 13, 2012, recommending that the proposal to amend the Official Community Plan Bylaw No. 8769 phasing designation of Parcel F and MR4, plan to be registered (Currently portion of Parcel C, Registered Plan No. 101428657, ISC Surface Parcel No. 153886225) (3130 11th Street West) from Phase II to Phase I be approved;
- Letter dated March 1, 2012, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Notice that appeared in the local press on Saturday, February 25, 2012; and
- Letters from the following:
 - Leslee Newman, dated February 22, 2012, submitting comments;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 4**

- Susan Peters, dated March 2, 2012, submitting comments;
- Terry Peters, dated March 2, 2012, submitting comments;
- Dale Kelly, dated March 4, 2012, submitting comments;
- David Prokopchuk, dated March 5, 2012, requesting to speak;
- Julia Schaffel, dated March 1, 2012, submitting comments;
- Ann March and Frank Schaffel, dated March 4, 2012, submitting comments; and
- Rod and Lorena Goertzen, dated March 6, 2012, submitting comments.”

The City Clerk distributed copies of the following letters:

- *Laurie and Barry McInnes, dated March 7, 2012, submitting comments;*
- *Lalena Simon, dated March 7, 2012, submitting comments;*
- *Bonnie Davenport, dated March 8, 2012, submitting comments;*
- *Carol and Jim Buchanan, dated March 8, 2012, submitting comments;*
- *Tracy Jordan, dated March 8, 2012; submitting comments; and*
- *Barb Biddle, President, Montgomery Community Association, submitted the following:*

Letters from the following residents submitting comments:

- *Barry Larson, dated February 23, 2012;*
- *Deana Larson, dated February 23, 2012;*
- *Debbie Allen, dated February 23, 2012;*
- *Brad Dahl, dated February 23, 2012;*
- *Darlene Sane, dated February 23, 2012;*
- *Len Racette, dated February 23, 2012;*
- *Nina and Garry Fairbrother, dated February 23, 2012;*
- *Martin, dated February 23, 2012;*
- *Bonnie Cenaiko, dated February 23, 2012;*
- *Heather Paull & Jack Hunter, dated February 23, 2012;*
- *Robert Godfrey, dated February 23, 2012;*
- *Ron Fairbrother and Marlene Harvey, dated February 23, 2012 (two letters);*
- *Janice Peace, dated March 1, 2012 (two letters);*
- *Ann March, dated March 1, 2012;*
- *Leanne Nazar, undated;*
- *Duane, Cindy and Chantelle Callaway, dated February 28, 2012;*
- *Wendy Rosen, dated March 1, 2012;*
- *Vivian Cockburn, undated;*

- *112 form letters dated February 23, 2012, submitting comments of objection to the proposed development (attached is a sample of one);*

- *107 form letters dated February 23, 2012, submitting comments of objection to the proposed development (attached is a sample of one); and*

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 5

- *124 form letters dated February 23, 2012, submitting comments of objection to the proposed development (attached is a sample of one).*

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed amendment to the Official Community Plan and expressed the Department's support.

Ms. Leanne DeLong, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the proposed amendment to the Official Community Plan.

Mr. David Prokopchuk expressed concern about the scale of the proposed development and asked Council to slow the process in order to do more consultation and to see the impact the new freeway will have on the neighbourhood.

Ms. Barb Biddle, President, Montgomery Community Association, spoke regarding the negative impact this type of development would have on the neighbourhood's character and current infrastructure. Ms. Biddle provided Council with a copy of her presentation, noted she had received and submitted a number of letters to the City Clerk's Office, and provided Council with flash drives containing copies of those letters.

Ms. Lori Miller spoke regarding best practices in intensification of neighbourhoods outlining practices in Ontario, British Columbia, and Calgary. She noted the distance from amenities to the Montgomery neighbourhood and safety concerns caused by the lack of sidewalks and narrow streets. Ms. Miller provided a powerpoint of her presentation and asked that Parcel F not proceed without more consultation and review.

Mr. Chris Dahl spoke regarding the compatibility of the proposed development referencing the Official Community Plan. He noted the distance from amenities to the neighbourhood and that there is no public transportation. He provided a powerpoint of his presentation.

Mr. Irv Stevens spoke regarding possible traffic implications and the distance to the nearest amenities. He asked that Council postpone this development until more information can be obtained.

Ms. Brenda Wasylow indicated that she is not opposed to development on this site but rather the size of this proposed development. She raised concern regarding increased traffic, delayed emergency vehicle access after doubling the population in the neighbourhood, distance from amenities, and ownership of the lands.

Ms. Tara Macknak spoke regarding the negative impact this proposed development could have on the community, roadways, safety of children, infrastructure, and stormwater drainage capability.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 6**

Mr. Rod Goertzen expressed concern regarding possible increased traffic and asked Council to reject the proposed amendment and find a solution for a more sustainable project.

Ms. Dawn Badrock expressed concern with the lack of sidewalks in the area and the fact that children are sometimes forced to walk in the unsafe ditches.

Mr. Brant Hayden expressed concern with the possible increase in school population as well as traffic safety issues that the proposed development may cause.

Mr. Henry Kacharski compared crime rates of other neighbourhoods with Montgomery and asked for this project to not proceed until the impact of the new freeway can be determined.

Ms. Janice Peace expressed safety concerns with the lack of sidewalks in Montgomery.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Donauer,

THAT Council consider Bylaw No. 9007.

*YEAS: His Worship the Mayor, Councillors Clark, Donauer, Dubois, Heidt,
Hill, and Iwanchuk*

7

NAYS: Councillor Lorje

1

CARRIED.

(Councillors Loewen, Paulsen and Penner were not in attendance.)

MATTERS REQUIRING PUBLIC NOTICE

- 4a) **Intent to Borrow**
(File Nos. CK. 1750-1, 1702-1, CS. 1702-1 and 1750-1)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Corporate Services dated February 15, 2012:

RECOMMENDATION: that City Council authorize the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and capital plans:

- a) up to \$6,000,000 for the Wastewater Odour Abatement System (Capital Project 1234);
- b) an additional \$397,000 (up to \$450,000) for the Wastewater Lift Station Upgrades (Capital Project 1243);
- c) up to \$7,500,000 for the Wastewater Energy Recovery Project (Capital Project 1247);
- d) up to \$9,000,000 for the Water Treatment Plant Enhanced Disinfection System (Capital Project 2195);
- e) an additional \$1,000,000 (up to \$24,220,000) for the Water Treatment Plant – reservoir capacity expansion throughout the distribution system (Capital Project 2198);
- f) an additional \$4,300,000 (up to \$7,000,000) for the design and expansion of the Wastewater Treatment Plant – Operations Facility Upgrade (Capital Project 2212);
- g) up to \$2,600,000 for the Wastewater Liquid Waste Haulers Station Project (Capital Project 2224);
- h) up to \$1,200,000 for the Landfill Gas Energy Project (Capital Project 2305); and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 12, 2012

PAGE 8

- i) an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

REPORT

The Cities Act and City Council Bylaw 8171 require that City Council give Public Notice before borrowing money, lending money, or guaranteeing the repayment of a loan.

Capital Budget Borrowing

The noted projects under the recommendation are included in the 2012 Capital Budget. Through its Capital Budget deliberations, City Council has authorized these projects to proceed, subject to a Public Notice Hearing for borrowing. While some expenditures may have already been incurred, no borrowing has been undertaken pending this Public Hearing. It should also be noted that while authorization is being requested for the full borrowing requirements for all of these projects, actual borrowing will occur based on cash flow requirements and/or prevailing market conditions. Debt repayment on all of these capital projects is supported by water and wastewater utility rates, or in the case of the Landfill Gas Energy Project, through incremental revenues.

OPTIONS

The alternative option is not to proceed with the construction of the various capital projects noted above, or to finance these projects without borrowing.

POLICY IMPLICATIONS

City Council should be aware that the Administration will follow its existing practice with respect to borrowing. Once an Administrative decision has been made to borrow, City Council will be requested to authorize the General Manager, Corporate Services, to effect that borrowing within specified ranges (interest rates, for example). Once a borrowing has occurred, the Administration will draft and present a borrowing bylaw, with all of the relevant data related to the transaction, for City Council's approval.

City Council is also asked to allow a 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

FINANCIAL IMPLICATIONS

The requested borrowing identified through the recommendation is being proposed within the capital budget plan with debt repayment covered through mill rate funding that is in place, or through water and wastewater utility rates.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

- Advertised in the Saskatoon *StarPhoenix* on Saturday, March 3, 2012.
- Posted on City Hall Notice Board on Friday, March 2, 2012.
- Posted on City Website on Friday, March 2, 2012.

ATTACHMENT

1. Photocopy of Public Notice.”

General Manager, Corporate Services Bilanski presented her 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 Dubois, Seconded by Councillor Donauer,

THAT City Council authorize the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and capital plans:

- a) *up to \$6,000,000 for the Wastewater Odour Abatement System (Capital Project 1234);*
- b) *an additional \$397,000 (up to \$450,000) for the Wastewater Lift Station Upgrades (Capital Project 1243);*
- c) *up to \$7,500,000 for the Wastewater Energy Recovery Project (Capital Project 1247);*
- d) *up to \$9,000,000 for the Water Treatment Plant Enhanced Disinfection System (Capital Project 2195);*
- e) *an additional \$1,000,000 (up to \$24,220,000) for the Water Treatment Plant – reservoir capacity expansion throughout the distribution system (Capital Project 2198);*

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 12, 2012

PAGE 10

- f) *an additional \$4,300,000 (up to \$7,000,000) for the design and expansion of the Wastewater Treatment Plant – Operations Facility Upgrade (Capital Project 2212);*
- g) *up to \$2,600,000 for the Wastewater Liquid Waste Haulers Station Project (Capital Project 2224);*
- h) *up to \$1,200,000 for the Landfill Gas Energy Project (Capital Project 2305); and*
- i) *an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.*

CARRIED.

**4b) Proposed Closure of Right-of-Way
East-West Lane Adjacent to 1905 and 1909 Avenue B North and
1902 and 1910 Avenue C North
(File No. CK. 6295-012-3)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated March 5, 2012:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9009;
 - 2) that upon closing the portion of lane right-of-way, as described in Plan 240-0030-006, it be sold to Sheldon Janzen and Wayne Hunter of Janter Holdings, 1905 Avenue B North for \$5,019.80, plus G.S.T.; and to Calvin Thoen of Thoen’s Service Ltd., 1910 Avenue C North, for \$4,579.19, plus G.S.T.; and
 - 3) that all costs associated with this closure be paid by the applicants.

REPORT

An application has been received from Sheldon Janzen and Wayne Hunter of Janter Holdings and Calvin Thoen of Thoen’s Services Ltd., to close and purchase a portion of the lane right-of-way as shown on the attached Plan 240-0030-006 (Attachment 1). Sheldon Janzen, Wayne Hunter and Calvin Thoen, the current owners of the adjacent properties,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 11**

would like to purchase and consolidate the portion of the lane right-of-way to enlarge their properties.

The right-of-way in question is not currently used by the public. All agencies have no objections or easement requirements with respect to the closure.

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 the weekend of March 3, 2012;
- Posted on the City Hall Notice Board on Thursday, March 1, 2012;
- Posted on the City of Saskatoon website on Thursday, March 1, 2012; and
- Flyers distributed to affected parties on Thursday, March 1, 2012.

ATTACHMENTS

1. Plan 240-0030-006;
2. Proposed Bylaw 9009; and
3. Copy of Public Notice.”

The City Clerk distributed copies of a letter from Kim Hunter, Janter Holdings, dated March 11, 2012, submitting comments.

A/General Manager, Infrastructure Services Gardiner 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 Dubois, Seconded by Councillor Donauer,

- 1) *that City Council consider Bylaw 9009;*
- 2) *that upon closing the portion of lane right-of-way, as described in Plan 240-0030-006, it be sold to Sheldon Janzen and Wayne Hunter of Janter Holdings, 1905 Avenue B North for \$5,019.80, plus G.S.T.; and to Calvin Thoen of Thoen's Service Ltd., 1910 Avenue C North, for \$4,579.19, plus G.S.T.; and*
- 3) *that all costs associated with this closure be paid by the applicants.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 12**

**4c) Proposed Closure of Right-of-Way
Adjacent to 2810 and 2814 21st Street West
(File No. CK. 6295-9-6)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated March 6, 2012:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9010;
 - 2) that upon closing the right-of-way, as described in Plan 240-0016-007r002, it be sold to Robert and Victoria Roy for \$2,368, plus G.S.T.; and that Area ‘A’ be consolidated with 2810 21st Street West, and Area ‘B’ be consolidated with 2814 21st Street West;
 - 3) that the City Solicitor be requested to prepare an Easement Agreement with Robert and Victoria Roy to ensure that lot grades are maintained, as directed by the Infrastructure Services Department; and
 - 4) that all costs associated with the closure be paid by the applicants, including Solicitors’ fees and disbursements.

REPORT

Infrastructure Services has received a request from Robert and Victoria Roy to close the lane right-of-way adjacent to 2810 and 2814 21st Street West, as shown on Plan 240-0016-007r002 (Attachment 1).

Saskatoon Light & Power, SaskTel, Shaw Cablesystems and SaskEnergy require easements.

Currently, the lane drains south to 21st Street. Therefore, any future development of this property must continue to drain to 21st Street and not towards the adjacent properties. The Administration is, therefore, recommending that the City Solicitor be requested to prepare an Easement Agreement, to ensure that lot grades are maintained, as directed by the Infrastructure Services Department.

The owners will also be required to install a full height curb and sidewalk to current City of Saskatoon standards, the cost of which will be the responsibility of Robert and Victoria Roy. An inspection of this work will be required after construction.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 13**

According to Plan 240-0016-007r002, Area 'A' will be sold to Robert and Victoria Roy and consolidated with Lot 16, Block 437, Plan 61S02358, also known as 2810 21st Street West, and Area 'B' will be consolidated with Lot 15, Block 437, Plan 61S02358, also known as 2418 21st Street West, owned by Tony Vukelic. The consolidation and transfer of land titles for both Area 'A' and 'B'; will be paid for by Robert and Victoria Roy for \$2,368, plus G.S.T.

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 the weekend of March 3, 2012;
- Posted on the City Hall Notice Board on Thursday, March 1, 2012;
- Posted on the City of Saskatoon website on Thursday, March 1, 2012; and
- Flyers distributed to affected parties on Thursday, March 1, 2012.

ATTACHMENTS

1. Plan 240-0016-007r002;
2. Proposed Bylaw 9010; and
3. Copy of Public Notice.”

A/General Manager, Infrastructure Services Gardiner 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 Lorje, Seconded by Councillor Donauer,

- 1) *that City Council consider Bylaw 9010;*
- 2) *that upon closing the right-of-way, as described in Plan 240-0016-007r002, it be sold to Robert and Victoria Roy for \$2,368, plus G.S.T.; and that Area 'A' be consolidated with 2810 21st Street West, and Area 'B' be consolidated with 2814 21st Street West;*
- 3) *that the City Solicitor be requested to prepare an Easement Agreement with Robert and Victoria Roy to ensure that lot grades are maintained, as directed by the Infrastructure Services Department; and*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 14**

- 4) *that all costs associated with the closure be paid by the applicants, including Solicitors' fees and disbursements.*

CARRIED.

His Worship the Mayor suspended the regular order of business and brought forward Clause G1), Administrative Report No. 4-2012.

“ADMINISTRATIVE REPORT NO. 4-2012

G1) The Remail Art Gallery of Saskatchewan:

- a) **Construction Tender**
b) **Business Plan: 2015 to 2017**
(Files: CK. 4129-15; CC. 4130-2)

- RECOMMENDATION:**
- 1) that the Remail Art Gallery of Saskatchewan Business Plan: 2015 to 2017 be received as information;
 - 2) that the approval and phased implementation of The Remail Art Gallery of Saskatchewan Business Plan: 2015 to 2017 occur on an annual basis through the Corporate Business Plan and Budget review process;
 - 3) that the Administration be authorized to prepare the tender package for The Remail Art Gallery of Saskatchewan and parkade; and
 - 4) that further information be provided on financing prior to issuing the construction tender.

BACKGROUND

At its meeting on June 13, 2011, City Council considered a report from the City Manager regarding future expansion of the gallery space and a second level of underground parking, and adopted the following recommendations, in part:

- “6) that the Administration report back to City Council the annual operating costs and business plan for the AGS prior to the release of the building tender (2012); and
- 7) that the Administration report back to City Council the final costs and funding plan prior to the release of the building tender.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 15**

REPORT

The purpose of this report is to provide information on The Remai Art Gallery of Saskatchewan (The Remai Gallery) design development package, which will constitute the final design for the gallery. Included in this package is the status of the work and the project costs in response to the directive of City Council at its June 13, 2011 meeting. Building operating costs are also projected as they have been assessed in the comprehensive business plan for The Remai Gallery. Your Administration recommends completion of the final design and construction drawings for The Remai Gallery and parkade, and the tender of the building for construction.

The capital cost of The Remai Gallery building is estimated at \$71M. The shared parkade, serving all of River Landing including Persephone Theatre, is separate and estimated at \$13M, totalling an \$84M project budget. The gallery is funded by \$21M from the City, with the provincial and federal governments and the fundraising campaign providing the balance. The City's \$21M investment is leveraging a further \$50M of senior government and private sector funding which allows this project to proceed.

The design development package has been prepared according to the funds available in the total project budget of \$84M. Two cost reviews have been prepared for this package which confirm that the project is aligned with the \$84M budget and it is reasonable to expect that the gallery and parkade can be constructed within the current approved budget.

Design and Construction of The Remai Gallery

The Remai Gallery design development package was issued on November 23, 2011, to the Steering Committee for review and comment. The design development package provides further resolution of the building's architectural detail, materials, technical specifications, and overall construction coordination. There is a greater understanding of the quality and character of the interior spaces, the interior and exterior materials, the building's sustainable features, and the relationship between the building and its site context. Architectural and sustainable strategies are designed to collectively achieve 50% lower energy consumption compared to international gallery standards.

The project's Steering Committee confirms that this finalized design meets the functional program that was prepared in the early stages of this project. The Remai Gallery is a building of highly functional and flexible gallery space that will allow for a much broader range of exhibitions to be shown in Saskatoon. These international-calibre galleries are linked together with public spaces that are generous, clearly organized, and welcoming. As illustrated in the final design package, the architect's planning successfully uses the L-shaped site to capitalize on views to the river and views from the Senator Sid Buckwold Bridge to create a generous public amenity for the Meewasin Trail system and the community as a whole. The building organizes itself around the river, and on every level, views of the valley are integrated into the user's experience as they move through the building interior and exterior. The design development package clearly illustrates how the building has evolved to become a gallery and a destination centre for Saskatoon. *Canadian Architect*, in awarding The Remai Gallery its Award of Excellence in December 2011 stated:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 16**

“The new architecture of the gallery simultaneously looks back and forward. It forges a strong relationship to the legacy of the Mendel and creates a platform to reinforce the role of art for the ‘advancement of Saskatoon as a creative city dedicated to life-long learning’.”

Business Plan

The Business Plan Market Assessment, dated November 2011 (Attachment 1), was completed by Fast Consulting, and undertaken to assist in the development of an accurate business plan for the new gallery, and also to generate data to be used to inform key decisions on future gallery operations. The Business Plan Market Assessment confirms the level of support for the new gallery, forecasts the likely number of visitors and amount of public usage from more art exhibits, new special event facilities, expanded food and gift shop services, and admission fees.

A total of 600 surveys informed the market assessments, which were completed by telephone and online. Key findings include:

- 64% of city residents think that relocating the art gallery is good for Saskatoon;
- 68% say the new gallery will improve how Saskatoon is perceived;
- 74% say that our growing city needs a cultural facility the calibre of the new gallery; and
- 80% of residents are likely to visit the new gallery at River Landing.

The Remai Art Gallery of Saskatchewan Business Plan: 2015 to 2017 dated March, 2012 (Attachment 2) identifies the business model proposed for the new gallery and the financial impact of that model. The financial estimates are based on sound research and provide the Board and the City with an operating budget and clear direction for The Remai Gallery to deliver on its commitment to service in the community. Further work will be required to develop detailed planning and program goals. Additional measurement tools will be needed to help monitor and analyze the gallery’s work towards its program, service, and financial goals.

The Business Plan outlines the options under consideration as well as recommendations for implementation, which can be reviewed in the Administrative Overview The Remai Art Gallery of Saskatchewan Business Plan: 2015 to 2017 dated March, 2012 (Attachment 3).

The Business Plan identifies additional gallery staff resources required to successfully program and operate the facility. The requests for additional staff resources will be considered by City Council as part of the annual Corporate Business Plan and Budget process.

Timing and Next Steps

The construction documents are currently underway and will be completed in September 2012. It is anticipated that the tender package will be issued mid-September, and the tender will close early November. The award of the tender contract will be brought to City Council for approval in January 2013.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 17**

An important component of the overall project has been to find an appropriate re-use of the Mendel building. A new Children's Discovery Museum is progressing toward the completion of a business plan in late June 2012 to address the building's vacancy in early 2015.

In summary, The Remail Gallery project is progressing through its final design phase in preparation for tender of the building, and the project is proceeding according to the approved budget. Citizen responses to the project, either in the last public open house or through the market assessment, have been positive with respect to both the new location and the possible amenities offered in the new facility. Due diligence and a clear direction for the gallery's amenities and program are evident in The Remail Art Gallery of Saskatchewan Business Plan. Finally, a process is underway for the re-use of the vacated Mendel building, through ongoing work with the Children's Discovery Museum.

OPTIONS

There is an option to not proceed with the project. However, your Administration does not recommend this option, as significant funding from the Federal Government, the Province, and the private sector has already been identified for this project.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The Remail Art Gallery of Saskatchewan Business Plan is sound and built on a strong and credible foundation due, in part, to the market assessment research carried out in November 2011.

In this new, larger facility, the City's overall contribution will be a smaller proportion of the overall budget. Currently, the City's contribution to the Mendel's operating grant is 66% of the Mendel's operating cost, with self-generated income at 15%. By 2015, the Business Plan projects that the City's contribution to the operating cost will reduce to 57%, and the self-generated income will increase to 25% of the total operating amount. Self-generated income for 2012 is projected at approximately \$500,000, and for 2015 it is projected at \$1.75M.

In 2012, the City will contribute \$2.5M to the Mendel as approved by City Council in the annual budget process. In 2015, the transfer from the City to The Remail Gallery is proposed to increase by \$1.49M to \$3.99M. The 2015 Operating Budget identifies \$1.3M for costs associated with building operating and maintenance (including an additional 6.61 full-time equivalent staff years for operations and maintenance). The remaining operating increase is for additional programming staff for The Remail Gallery. For the gallery operating impact, refer to Chart 7 (Attachment 3).

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 12, 2012

PAGE 18

To prepare for the increased cost of operating the new gallery, the Administration has implemented a phase-in plan by adding \$750,000 to the operating base in the 2012 budget with an incremental \$750,000 planned in 2013. While building this operating base into the mill rate, a one-time provision into the Infrastructure Surface and the Bridge Major Repairs Reserves will be provided in these years. The funding of the two new gallery positions (Accounting Coordinator and Manager, Community Education and Public Programs) as identified in The Remai Art Gallery of Saskatchewan Business Plan has been planned. The remainder of the costs will be phased-in over the next four-years (2014 through 2017).

This is a plan for the next five years and serves to provide overall direction. Approval for all gallery funding would be required on an annual basis through the Board's annual Operating Budget submission. Nothing is finalized or approved until each budget request is approved by City Council.

STAKEHOLDER INVOLVEMENT

The design development stage of the project was presented at a final public open house on Thursday, January 12, 2012, at TCU Place, where 83 people were in attendance. Presentations were made at 5:30 p.m. and 7:30 p.m. by Matthew Wilson from KPMB Architects. Board members and administrative staff addressed questions following the presentation.

Representatives from the Steering Committee and the Design Team were available to answer questions and receive comments from the public as they looked at the display boards. Overall, the community's response was positive and enthusiastic for the project to proceed. Support for the facility, as a cultural building to house art, and as a significant community gathering place, was tangible. Some critical comments were shared in these conversations, asking for minor changes to the building massing and the landscape, which the team has taken into consideration as the project moves into the next phase.

Five comment sheets were returned, possibly indicating that the remaining 79 people did not have significant issues that needed to be communicated back to the team. From the comment sheets returned, four people made positive comments regarding the building design, two commented on the question of admission fees, and some comments issued concern about the site and context. The general tenor of the comment sheets was positive.

Research was conducted to inform The Remai Art Gallery of Saskatchewan Business Plan, and a summary of the studies and assessments that were conducted are summarized in Attachments 2 and 3. For example, Fast Consulting conducted a Business Plan Market Assessment in November 2011 to ascertain the level of support for the new gallery; to assess residents' opinion on, and support for, a variety of revenue-generating activities; and to determine resident participation in attendance and membership. A total of 600 surveys were completed, 500 by telephone and 100 through online surveys.

CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN

A CPTED review was carried out and submitted to the project Steering Committee in January 2012. A formal response will be completed in due course as per civic policy.

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.

ATTACHMENTS

1. The Remail Art Gallery of Saskatchewan Business Plan Market Assessment dated November 2011 by Fast Consulting Community Intelligence.
2. The Remail Art Gallery of Saskatchewan Business Plan: 2015 to 2017 dated March, 2012. (This has not been printed and can be found on the City's website at www.saskatoon.ca, click "C" for City Clerk's Office, and look under "Reports and Publications")
3. Administrative Overview – The Remail Art Gallery of Saskatchewan Business Plan: 2015 to 2017 dated March, 2012."

The City Clerk submitted a copy of a letter from Dickson Robin, dated March 10, 2012, submitting comments.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT Item B3) of Communications to Council be brought forward.

CARRIED.

"B3) Henry Dayday, dated February 22

Suggesting a plebiscite be held regarding the proposed Remail Art Gallery of Saskatchewan. (File Nos. CK. 620-4 & 4129-15)"

Ms. Jeanna South, Project Manager, and Ms. Keitha McClocklin, Vice Chair Art Gallery of Saskatchewan Board, presented the report and provided a powerpoint presentation. Ms. McClocklin unveiled a model of The Remail Art Gallery of Saskatchewan.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 20**

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the recommendation of the Administration be adopted.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Clark,

THAT Item B3) of Communications to Council be received as information.

CARRIED.

Moved by Councillor Hill, 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 Iwachuk as Chair of the Committee of the Whole.

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

Committee arose.

Councillor Iwachuk, 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. 4-2012

Section A – COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between February 16, 2012 to February 29, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4135 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 21**

The following applications have been received and are being processed:

Condominium

- Application No. 4/12: 211 Ledingham Street (59 New Units)
Applicant: GDP Rosewood Pointe Homes Inc.
Legal Description: Parcel 2, Plan 102039937
Current Zoning: RM3
Neighbourhood: Rosewood
Date Received: February 16, 2012

Subdivision

- Application No. 6/12: 810 Hampton Circle
Applicant: Webster Surveys for Vantage Developments Corp.
Legal Description: Parcel E, Plan 101966834
Current Zoning: RMTN
Neighbourhood: Hampton Village
Date Received: February 15, 2012
- Application No. 7/12: 2810 and 2814 21st Street East
Applicant: Webb Surveys for Robert and Victoria Roy, and
Tony and Bertha Vukelic
Legal Description: Closure of Lane L20, Consolidated with
Lots 15 and 16, Block 437, all in Plan 61S02358
Current Zoning: R2
Neighbourhood: Meadowgreen
Date Received: February 27, 2012

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. Plan of Proposed Condominium No. 4/12
2. Plan of Proposed Subdivision No. 6/12
3. Plan of Proposed Subdivision No. 7/12

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 22**

**A2) Naming Report – “Evergreen and Rosewood Park Names”
File No.: CK. 4205-1; PL. 4001-5**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

The park name plans for the Rosewood and Evergreen neighbourhoods were provided to the Naming Advisory Committee Administrator from the Parks Branch (see Attachments 1 and 2).

The Parks Branch has made a request for names to be applied to one park in Rosewood and five parks in Evergreen. His Worship Mayor Donald Atchison has selected six names from the Names Master List, which are indicated on the attached plans. The names selected are as follows:

- 1) Struthers – James K. Struthers – Previous owner of the Star Phoenix; Vice President for the Leader Post; and General Manager of CKCK. Was involved with Junior Achievement and Participation – Rosewood Linear Park;
- 2) Funk – Don and Doug Funk – Provided a vision for the development of Gordon Howe Park into a major softball complex; appointed to various national and international softball management positions; also involved with hockey, lacrosse, curling and 1989 Jeux Canada Games – Evergreen Neighbourhood Park;
- 3) Korpan – Nicholas Harold Korpan – Served in the Saskatoon Light Infantry Militia and overseas in the 8th RECCE Armoured Unit. Worked in Saskatoon (21 years) with Caterpillar Ltd.; started Korpan Tractor in 1950; was very involved in Masonry as a member of Imperial Lodge No. 60 – Evergreen Pocket Park;
- 4) Lacoursiere – Bob Lacoursiere – Volunteered in baseball at the community, provincial, national and international levels. Was President of the Saskatchewan Baseball Association, the Western Canada Baseball Association, and the Canadian Federation of Amateur Baseball – Evergreen Linear Park;
- 5) Klombies – Robert Klombies Sr., Robert Klombies Jr., and Ronald Klombies – Robert Klombies Sr. was a founding partner of Saskatoon Real Estate Agencies in 1938 and later became Klombies Limited. Robert Klombies Jr. and Ronald Klombies also were involved in the family business. All three men were very involved in Kinsmen Club of Saskatoon – Evergreen Linear Park; and
- 6) Edward S. Blain – Councillor from 1909 to 1910 – Evergreen Pocket (Drainage) Park.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 12, 2012

PAGE 23

According to the Naming of Civic Property and Development Areas Policy No. C09-008, all requests for park names from the Names Master List will be selected by His Worship the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council's guidelines for name selection.

His Worship Mayor Donald Atchison notified the Naming Advisory Committee Administrator of the names selected. The selection of His Worship Mayor Donald Atchison was forwarded to the Land Branch and the Parks Branch, and the families have been notified.

PUBLIC NOTICE

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

ATTACHMENTS

1. Map of Rosewood Park Names
2. Map of Evergreen Park Names

Section B – CORPORATE SERVICES

B1) Report on Write-Downs of Surplus Inventory - 2011
(Files CK. 1290-1 and CS.1290-1)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On an annual basis, the Inventory and Disposal Services Section of the Finance Branch submits a report to City Council on the amount of the inactive stock that is written off. For the year 2011, the write-downs of surplus/obsolete inventory were as follows:

	Write Down	% of Inventory
Corporate Services, Central Stores	\$ 0	0
Utility Services, Saskatoon Light & Power	16,818.39	1.2%
Infrastructure Services, Electronic Stores	0	0
Infrastructure Services, Public Works Stores	0	0

FINANCIAL IMPLICATIONS

The total write-downs of \$16,818.39 have been expensed to the appropriate operating programs in 2011.

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. Utility Services, Saskatoon Light & Power Stores Inventory Write-Downs.

**B2) Incentive Application – Lean Machine Metal Fabrication Inc.
(File No. CK. 3500-15)**

- RECOMMENDATION:**
- 1) that the application from Lean Machine Metal Fabrication Inc. for a five-year tax abatement on incremental taxes at 3602 Wheeler Avenue be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5;
 - 2) that if Lean Machine Metal Fabrication Inc. proceeds to lease out any portion of the new building, the Lessee would be ineligible for any further incentive; and
 - 3) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

REPORT

Attached is a report from Brian Leverick, Chair, Saskatoon Regional Economic Development Authority Inc. (SREDA) Incentives Review Sub-Committee. The report is self-explanatory and provides the required information for City Council to consider the request by Lean Machine Metal Fabrication Inc. 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 Incentives Review Sub-Committee.

Section E – INFRASTRUCTURE SERVICES

**E1) Gating and Locking Weir Parking Lot
(File No. CK. 5000-1)**

RECOMMENDATION: that the gates installed at the entrance and exit to the weir parking lot remain in place, and that they continue to be locked from 11:00 p.m. to 5:30 a.m. nightly.

ADOPTED.

BACKGROUND

At its meeting held on September 14, 2009, Council considered a report of the General Manager, Infrastructure Services Department, in response to an enquiry from Councillor Hill regarding gating and locking of the weir parking lot in an attempt to reduce complaints about noise, vandalism, partying and other unsavoury activities around the weir late at night. The report indicated that temporary gates would be installed at the entrance and exit to the parking lot, which would be locked from 11:00 p.m. to 5:30 a.m., for a trial period of May 1, 2010 to October 31, 2010, and that the Administration would report back to Council with a recommendation as to whether permanent gates should be installed, or if they should be removed.

REPORT

Permanent gates were installed at the weir parking lot entrance and exit in June, 2010, as temporary gates were not an option due to surrounding infrastructure.

Both the Administration and Saskatoon Police Services have monitored the weir parking lot and have concluded that there has been a significant decrease in late night activity since the installation of the gates. Saskatoon Police Services has also confirmed that the number of disturbance calls has significantly reduced.

The Administration is, therefore, recommending that the gates installed at the entrance and exit to the weir parking lot remain in place, and that they continue to be locked from 11:00 p.m. to 5:30 a.m. nightly.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 26**

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are sufficient funds within the existing Operating Budget to maintain the gates.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E2) School Zone Installation
Alerces Spanish Bilingual School
(Files: CK. 5200-5; IS. 6280-3)**

RECOMMENDATION: that new school zone signage be installed for the Alerces Spanish Bilingual School at 2617 Clarence Avenue South, as per attached Plan 212-0056-003r001 (Attachment 1).

ADOPTED.

REPORT

Infrastructure Services has been requested to install school zone signing for Alerces Spanish Bilingual School (in St. Martin's United Church) located at 2617 Clarence Avenue South.

Consultations with the principal and a representative of the independent school board have resulted in the preparation of a school signing plan. The reduced speed school zone will be located on Clarence Avenue and Wilson Crescent. The main entrance to the school is located off of the lane, therefore, the existing playground signs will be replaced with "School Ahead" signage to enhance student safety. The proposed changes are acceptable to Infrastructure Services, the school board, and the school's principal.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 27**

The Administration is recommending that new school zone signage be installed for the Alerces Spanish Bilingual School, as per attached Plan 212-0056-003r001.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

The installation of the Alerces Spanish Bilingual School speed zone is in accordance with Policy C07-015 – Reduced Speed Zones for Schools.

FINANCIAL IMPACT

The cost to install the school speed zone is approximately \$2,000. Funding is available within approved Capital Project 1506 – Traffic Signing Replacement.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 212-0056-003r001.

**E3) Capital Project 787 – Traffic Bridge
Post Budget Approval
Engineering Services Agreement
Design Build Replacement – Traffic Bridge
(File No. CK. 6050-8 and IS. 6005-104-02)**

- RECOMMENDATION:**
- 1) that the scope of the Engineering Services Agreement with Stantec Consulting Ltd. for the provision of services of an Owner’s Engineer for the design build replacement of the Traffic Bridge, at a total estimated cost of \$1,534,516 (plus G.S.T. and applicable P.S.T.) be increased by \$300,000 (plus G.S.T. and applicable P.S.T.), to include all works to load test one of the piers;
 - 2) that Stantec Consulting Ltd. be given notice to proceed with the project to a maximum of \$825,000, with subsequent notice to be given upon Council approval of the balance of the project budget;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 28**

- 3) that the Administration be directed to proceed with the demolition and removal of Span 1 of the Traffic Bridge upon completion of the pier load testing as soon as practicable;
- 4) that post budget approval in the amount of \$925,000 for Capital Project 787 – Traffic Bridge be approved;
- 5) that the post budget approval be interim funded from the Property Realized Reserve, and repaid when the Capital Project is funded; and
- 6) that the City Solicitor be requested to prepare the necessary amendments to the Engineering Services Agreement, for execution by His Worship the Mayor and the City Clerk.

BACKGROUND

At its meeting on February 7, 2011, Council considered a report of the General Manager, Infrastructure Services Department, dated February 1, 2011, regarding awarding the Request for Proposal for the Traffic Bridge Owner’s Engineer to Stantec Consulting Ltd., and resolved:

- “1) that the proposal submitted by Stantec Consulting Ltd. for the provision of services of an Owner’s Engineer for the design build replacement of the Traffic Bridge, at a total estimated cost of \$1,534,516 (plus G.S.T. and applicable P.S.T.) be approved; and
- 2) that Stantec Consulting Ltd. be given notice to proceed with the project to a maximum of \$400,000, with subsequent notice to be given upon Council approval of the balance of the project budget.”

REPORT

The Administration has proceeded with the Request for Proposal (RFP) documents for the replacement of the Traffic Bridge.

It has been determined that information regarding load capacity of the existing piers is required in the RFP in order for the proponents to include the information regarding allowable safe working loads in their designs. Therefore, the Administration is requesting permission to proceed with the testing of one of the piers. By proceeding in this manner, redundant testing by proponents will be eliminated, and the City will share an appropriate amount of risk in certifying the piers to a certain load, and will eliminate contingencies in the proposals. The cost for this work is estimated to be \$300,000.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 12, 2012

PAGE 29

The estimate to complete the project to the end of the RFP stage, including selection of a proponent, is \$650,000. Less the \$400,000 of approved funding to date, this leaves an additional \$250,000 of work, of which we are requesting approval of \$125,000 at this time.

As previously reported, the demolition of Span 1 (Nutana Side) being done before the project has been fully funded has always been a viable option to pursue. Demolishing this span will allow for the reopening of two-way traffic on Saskatchewan Crescent, and improve pedestrian routing along the Meewasin Valley Trail between Rotary Park and the Broadway Bridge. The cost to demolish Span 1, and accommodate the Saskatoon Light & Power 14.4kV line currently located on the bridge is estimated to be \$500,000.

FINANCIAL IMPACT

The Administration is requesting a post budget increase in the amount of \$925,000 as follows:

Pier Load Testing	\$300,000
Removal of Span 1 and Accommodation of 14.4kV Line	\$500,000
Increase Required to Prepare RFP	<u>\$125,000</u>
TOTAL	<u>\$925,000</u>

It is recommended that the Property Realized Reserve be utilized as an interim source of funding, to be repaid when Capital Project 787 – Traffic Bridge is fully funded.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

IT WAS RESOLVED: that the matter be referred to the Administration to report to the Executive Committee after the Provincial Budget has been announced regarding options and costs for removing the entire structure and including the workplan for repairs to the University and Broadway Bridges.

**E4) 2012 Capital Budget
Capital Project 1678 – Sutherland Sanitary Sewer Storage Facility
Award of Engineering Services
(Files: CK. 7820-3; IS-7820-81)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Associated Engineering Ltd. for the detailed design, tendering and construction services of the Sutherland Sanitary Storage Facility, on a time and expense basis, at an estimated total cost of \$109,695 (including G.S.T. and applicable P.S.T.), be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

One of the Federal Building Canada Fund projects in Saskatoon for 2012 is the construction of the Sutherland Sanitary Storage Facility. Tendering and construction of the facility must be completed within the timelines set out by the program, which is March 31, 2013. Capital Project 1678 – Sutherland Sanitary Storage Facility, has approved funding in 2012 in the amount of \$2,790,000.

This storage facility is intended to provide basement flood relief to the Sutherland neighbourhood by storing sanitary sewage during peak flows that occur during severe rain events.

A request for proposal for engineering services to design, tender and provide construction services for the storage facility closed on February 24, 2012. Four proposals were received as follows:

- AECOM Canada Ltd;
- Associated Engineering Ltd;
- Bullee Consulting Ltd; and
- Catterall & Wright Consulting Engineers.

It was determined that Associated Engineering Ltd., on a time and expense basis, at an estimated total cost of \$109,695 (including G.S.T. and applicable P.S.T.) was the best proposal based on the evaluation matrix outlined in the Request for Proposal.

Timely completion of this project by Associated Engineering Ltd. will allow for the tendering and construction of the storage facility to be completed within the deadline date of March 31, 2013.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 31**

FINANCIAL IMPACT

The estimated net cost to the City for the proposal from Associated Engineering Ltd. is as follows:

Estimated Cost	\$103,000.00
P.S.T. (5% of 30%)	\$ 1,545.00
G.S.T.	<u>\$ 5,150.00</u>
Total Fees	\$109,695.00
G.S.T. Rebate	<u>\$ (5,150.00)</u>
Total	<u>\$104,545.00</u>

There is sufficient funding available within Capital Project 1678 – Sutherland Sanitary Storage Facility.

PUBLIC NOTICE

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

Section G – CITY MANAGER’S OFFICE

G1) The Remai Art Gallery of Saskatchewan:

- c) **Construction Tender**
 - d) **Business Plan: 2015 to 2017**
- (Files: CK. 4129-15; CC. 4130-2)**

RECOMMENDATION:

- 1) that the Remai Art Gallery of Saskatchewan Business Plan: 2015 to 2017 be received as information;
- 2) that the approval and phased implementation of The Remai Art Gallery of Saskatchewan Business Plan: 2015 to 2017 occur on an annual basis through the Corporate Business Plan and Budget review process;
- 3) that the Administration be authorized to prepare the tender package for The Remai Art Gallery of Saskatchewan and parkade; and
- 4) that further information be provided on financing prior to issuing the construction tender.

DEALT WITH EARLIER. SEE PAGE NO. 14.

REPORT NO. 4-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **2011 Annual Report
Cultural Diversity and Race Relations Committee
(File No. CK. 430-29)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the 2011 Annual Report of the Cultural Diversity and Race Relations Committee, which has been approved for submission to City Council, through the Planning and Operations Committee.

Your Committee has reviewed the report with the Chair of the Cultural Diversity and Race Relations Committee and is forwarding the report to City Council as information.

2. **2011 Annual Report
Visual Arts Placement Jury
(File No. CK. 430-62)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the 2011 Annual Report of the Visual Arts Placement Jury and is forwarding the report to City Council for information.

3. **2011 Annual Report
Traffic Safety Committee
(File No. CK. 430-59)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 33**

Your Committee has reviewed the 2011 Annual Report of the Traffic Safety Committee and is forwarding the report to City Council as information.

**4. 2011 Status Report on Neighbourhood Traffic Calming Program
(Files CK. 6320-1 and IS. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated February 14, 2012, providing an update on the above program.

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

**5. Idylwyld Drive – Circle Drive Functional Design Study Report
(Files CK. 6320-1 and IS. 6332-18)**

RECOMMENDATION:

- 1) that the Idylwyld Drive – Circle Drive Functional Design Study - Final Report be approved in principle; and
- 2) that the Administration report further with respect to the funding and/or timing of the implementation of the recommendations from the Idylwyld Drive – Circle Drive Functional Design Study - Final Report, as outlined in the report of the General Manager, Infrastructure Services Department dated February 13, 2012.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated February 13, 2012, with respect to the above matter.

Your Committee has reviewed the above matter with the Administration and is supporting the above recommendations.

Copies of the Executive Summary of the Idylwyld Drive – Circle Drive Functional Design Study – Final Report and additional referenced attachments were already provided to City Council members. Copies are available on the City's website www.saskatoon.ca as part of this report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 34**

**6. Traffic Around Tim Horton's – Cumberland Avenue
(Files CK. 6320-1, x CK. 6120-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated February 23, 2012, responding to request for a report on the above matter.

Your Committee has reviewed the matter with the Administration, including on-site modifications made by Tim Horton's to change the drive-through from one to two lanes. The Administration will continue to work with Tim Horton's on this issue and monitor the effectiveness of these measures in improving traffic flow at this location and assess whether additional restrictions may be necessary.

**7. Enquiry – Councillor Donauer (August 17, 2011)
Compensation – Tree Removal
(File No. CK. 4139-4)**

- RECOMMENDATION:**
- 1) that the Administration consider, under certain circumstances, allowing the land developer/contractor to plant new tree(s), under the direction of the City of Saskatoon, Urban Forestry, in the neighbourhood (i.e. in a park), where the tree(s) were removed, or adjacent to their property, and that the number of new trees and the corresponding maintenance costs be based on the present tree valuation calculations as outlined in Policy C09-011 – Trees on City Property; and
 - 2) that the Administration be requested to report in one-year's time on the impact of the above on the Administration.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated February 21, 2012, in response to the above enquiry.

Your Committee has reviewed the report with the Administration. Your Committee was advised that the proposal does not change the present compensation formula and tree valuation calculations. The intent of the proposal was to provide another option for land developers or contractors, under certain circumstances, to be able to plant new trees in the neighbourhood, under the direction of the City of Saskatoon, Urban Forestry, where trees have been removed, rather than forwarding the required compensation to the City. These requests would be reviewed by the Administration on a case-by-case basis and, upon consideration of all other options regarding appropriate tree

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 35**

replacement in accordance with Policy C09-011, would determine whether this option would be appropriate. Attached, for City Council's information, is a copy of Policy C09-011.

Following review of this matter with the Administration, your Committee is supporting the above recommendation but is requesting a report in one-year's time to assess the impact of administering this option.

**8. Urban Forestry Maintenance
(File No. CK. 4200-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated February 16, 2012, with respect to the above program.

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

**9. Special Events Policy No. C03-007
Request for Funding – 2013 Mastercard Memorial Cup
(Files CK. 1870-15 and LS. 1870-12-2)**

RECOMMENDATION:

- 1) that funding in the amount of \$100,000 be allocated as outlined in the report of the General Manager, Community Services Department dated February 21, 2012, to the 2013 Mastercard Memorial Cup, as this event meets the eligibility requirements as outlined in the Special Events Policy No. C03-007;
- 2) that \$50,000 be paid on May 1, 2012; and
- 3) that \$50,000 be paid upon submission of a post-event evaluation report, as outlined in the policy.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 21, 2012, with respect to the above request for funding.

Your Committee has reviewed the report with the Administration and is supporting the above recommendations for funding.

10. Innovative Housing Incentives Application
Mortgage Flexibilities Support Program
Innovative Residential Inc. – 102 and 110 Shillington Crescent
(Files CK. 750-4 and PL. 951-110)

- RECOMMENDATION:**
- 1) that 84 affordable housing units to be built at 102 and 110 Shillington Crescent be designated under the Mortgage Flexibilities Support Program, as defined in Section 3.8 of the Innovative Housing Incentives Policy No. C09-002;
 - 2) that financing for down payment grants estimated at \$360,000 be approved for 28 of these housing units;
 - 3) that a capital grant equal to 10 percent of the capital cost of 28 of these units, to a maximum of \$200,000 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 102 and 110 Shillington Crescent; and
 - 5) that the approval of recommendations 1) through 4) 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.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 21, 2012, with respect to the above application.

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

11. Innovative Housing Incentives Application
101131732 Saskatchewan Ltd. 125 Avenue U South
(Files CK. 750-4 and PL. 951-109)

RECOMMENDATION: that funding of 10 percent of the total project cost, estimated at \$23,900, for the renovation of eight affordable rental units by 101131732 Saskatchewan Ltd. be approved under Innovative Housing Incentives Policy No. C09-002.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 21, 2012, with respect to the above application.

Your Committee has reviewed the matter with the Administration and is supporting the above recommendation for funding from the Affordable Housing Reserve under the Innovative Housing Incentives Policy.

12. Year End Report – Building Standards Branch
(Files CK. 430-32 and PL. 4240-9)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 21, 2012 providing the 2011 Year End Report of the Building Standards Branch.

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

13. Saskatoon Food Charter
(Files CK. 4110-45, CK. 205-1 and LS. 150-1)

RECOMMENDATION: that the information be received and that the reports and documents provided by the presenters be forwarded to the Administration for review and report as part of the strategic planning process.

ADOPTED.

City Council, at its meeting held on September 12, 2011, considered a letter dated August 19, 2011, from Dr. Rachel Engler-Stringer, Community Health and Epidemiology, University of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 38**

Saskatchewan, with respect to the Saskatoon Food Charter. City Council referred the matter to the Administration for a report to the Planning and Operations Committee.

Your Committee has considered the attached update report from the General Manager, Community Services Department dated January 25, 2012, which was submitted in response to the above referral. The report is being forwarded to City Council for information.

Your Committee has also received presentations from Dr. Engler-Stringer and Mr. Rusty Chartier with respect to the Saskatoon Food Charter. Attached is a copy of Dr. Engler-Stringer's presentation, including suggestions for further initiatives to be looked at with respect to the Saskatoon Food Charter and submitting further information from other cities. Copies of the report from Dr. Engler-Stringer and Mr. Justin Harder entitled "Toward Implementation of the Saskatoon Food Charter: A Report" have already been provided to City Council members. A copy is available on the website www.saskatoon.ca as part of this report.

Your Committee is recommending that the above reports and the following further documents provided by the presenters be forwarded to the Administration for review and report as part of the strategic planning process:

- "Cultivating Food Connections: Toward a Healthy and Sustainable Food System for Toronto" published in 2010 by Toronto Public Health;
- "A Seat at the Table: Resource Guide for Local Governments to Promote Food Secure Communities" published in 2008 by the B.C. Provincial Health Services Authority; and
- "Healthy Communities and Planning for Food – A Call to Action – Planning for Food Systems in Ontario" published by the Ontario Professional Planners Institute.

REPORT NO. 2-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Street Activity Steering Committee
(File No. CK. 5000-1)

RECOMMENDATION: 1) that the City Solicitor bring forward to City Council a draft two-year contract between the City and The Partnership to deliver the Community Support Program as outlined in the attached report dated February 29, 2012;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 39**

- 2) that the City Solicitor bring forward a draft bylaw to establish the Street Activity Steering Committee for a two-year period, reporting to Administration and Finance Committee; and;
- 3) that the Street Activity Steering Committee be authorized to spend \$35,000 from the money set aside in the Streetscape Reserve for the Community Support Program, to hire Inshtrix Research Inc. to do a follow-up street activity survey, to be delivered to Administration and Finance Committee no later than November 12, 2013.

ADOPTED.

City Council, at its meeting held on December 5, 2011 approved, in principle, provision for five civilian uniformed Community Support Officers to patrol the Riversdale, Broadway and Downtown Business Improvement District areas for a two-year term, subject to further information being brought forward to the Administration and Finance Committee. Council resolved, in part that the Panhandling Task Force bring forward an appropriate name for the group as well as a further detailed report, including hours of work, days of the week covered, job description, training requirements, dress, and management structure for the Community Support Officers.

In this regard, your Committee has reviewed the attached report of the City Solicitor dated February 29, 2012, with the members of the Task Force, and supports the recommendations outlined above. (The colored photos showing the proposed uniform for the Community Support Officers have previously been circulated and are available for viewing on the City's website at www.saskatoon.ca as part of the Council agenda).

**2. 2012 Goals and Objectives
Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the Saskatoon Environmental Advisory Committee dated February 9, 2012, setting out the Committee's goals and objectives for 2012. Your Committee supports the continued monitoring of the general issues identified and is forwarding the report to City Council for its information.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 40**

**3. 2012 Tag Days
(File No. CK. 200-3)**

RECOMMENDATION: that the applications for 2012 Tag Days, as identified in the attached report be approved.

ADOPTED.

Attached is a report of the General Manager, Corporate Services Department dated February 9, 2012, forwarding a list of applications received for 2012 Tag Days. Your Committee has reviewed the list and supports the approval of the applications.

**4 2012 Environmental Education Program
(File No. CK. 7550-1)**

RECOMMENDATION:

- 1) that the information be received;
- 2) that the City of Saskatoon participate in the environmental education partnerships outlined in this report; and
- 3) that free Transit Service be offered in support of Earth Hour 2012 on the evening of March 31, 2012, commencing at 6:00 p.m. until approximately 1:00 a.m., to further support the City's climate protection initiatives.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated January 23, 2012, outlining a number of deliverables for an Environmental Education Program for 2012. Your Committee supports the City's participation in these initiatives, including the provision of free transit service in support of Earth Hour on the evening of March 31, 2012.

**5. Tourism Saskatoon – Destination Management Services Agreement
(File No. CK. 1720-1 x 175-30)**

RECOMMENDATION:

- 1) that the Destination Management Services Agreement included with the report of the General Manager, Corporate Services Department dated February 28, 2012, between the City of Saskatoon and Tourism Saskatoon (Saskatoon Visitor & Convention Bureau Inc.) be approved; and

- 2) that City Council authorize His Worship the Mayor and the City Clerk to execute the Agreement under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Corporate Services Department dated February 28, 2012, attaching a draft Destination Management Services Agreement between the City of Saskatoon and Tourism Saskatoon. This agreement is to be renewed every five years. It has been approved by the Tourism Saskatoon Board of Directors and your Committee recommends approval by City Council.

REPORT NO. 1-2012 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor G. Penner
Councillor A. Iwanchuk
Ms. N. Johnson
Ms. L. Hartney
Ms. P. Kotasek

1. Addition of Names to the Names Master List
File No.: PL 4001-5 and CK 6310-1

- RECOMMENDATION:**
- 1) that the names “Lions,” “Akhtar,” “Kensington,” “McCrary,” and “Marlatte” be added to the Names Master List;
 - 2) that the name “Holmwood” be added to the Names Master List and that it be applied to the Suburban Development Area and the Sector currently referred to as the “East Sector”;
 - 3) that the name “11th Street West Bypass” be applied to the new 11th Street West realignment roadway;
 - 4) that the name “Jasper Avenue South” be applied to the southern portion of Jasper Avenue; and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 42

- 5) that the names “Rosewood Drive,” “Rosewood Boulevard East,” and “Rosewood Gate South,” be applied to streets in the Rosewood neighbourhood.

ADOPTED.

According to the Naming of Civic Property and Development Areas Policy No. C09-008, all renaming requests must be reviewed by the Naming Advisory Committee (Committee) and approved by City Council.

a) **General Naming Request:**

- i. **“Lions”** - The Lions Club – The Lions Club of Saskatoon has raised approximately \$1 million for hospital equipment and started the Lions Eye Bank of Saskatchewan. The Lions Club has provided funding for the Lions Skate Park and Lions Pavilion at the Forestry Farm Park and Zoo. Other fundraising and volunteer initiatives they are involved in include the School Sight Program, Lions Wilderness Camp, Saskatoon Lions Speed Skating Club, Lions International Youth Camp, and an annual Christmas party for the blind and visually impaired.
- ii. **“Akhtar”** – Shakeel Akhtar – Mr. Akhtar has been a board member for Saskatoon Folkfest, and is currently a board member/treasurer for the Parkinson Society of Saskatchewan. He has been involved with various groups, councils, and committees, including the City of Saskatoon’s (City) Cultural Diversity and Race Relations Committee for 11 years. He was the recipient of the Saskatchewan Volunteer Medal (2005), Centennial Medal (2006), and the Volunteer Recognition Award from the City (2001 and 2011).
- iii. **“Kensington”** – The Land Branch is in the process of developing the neighbourhood of Kensington, which will be the first of five neighbourhoods located within the Blairmore Suburban Development Area. In recent neighbourhoods, it has been standard practice to apply the neighbourhood name to major arterial roadways located within the neighbourhood. The Land Branch is requesting that the name “Kensington” be re-added to the Names Master List, so it can be applied to one or two major arterial roadways once they are built.
- iv. **“McCrorry”** – Jim McCrorry – Mr. McCrorry was a well-known local broadcasting figure, as weatherman on CTV Saskatoon for many years. He was a volunteer board member for the Saskatoon City Hospital for six years, and a board member of the CJWW Denny Carr’s Secret Santa Foundation. He was a member of the Military Museums of Saskatchewan Committee, Veterans Memorial Committee of Saskatoon’s Woodlawn Cemetery, and worked with Ducks Unlimited for over 30 years.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 12, 2012

PAGE 43

- v. **“Marlatte”** – Clarence Marlatte - Mr. Marlatte spent four years in the Royal Canadian Naval Volunteer Reserve. He was a Stoker Petty Officer on three ships during the Second World War, working mostly in the bottom of ships where falling asbestos from pipes was not uncommon. As a result of his Naval Reserve service, he was posthumously awarded the Memorial Cross. Mr. Marlatte worked as a fire fighter for 33 years and received an award for exemplary service. Mr. Marlatte was a Saskatoon Citizen of the Year nominee.

a) **Specific Naming Requests:**

- i. **“Holmwood”** – The Planning and Development Branch is currently developing a sector plan for land at the City’s eastern edge in what is known as the “East Sector.” The current name for the sector, and the corresponding “East Suburban Development Area,” are interim names, pending approval of a permanent name for the area.

The East Sector is approximately 7,000 acres of land located on the east of the city and is bounded on the northwest by the neighbourhoods of Evergreen, Willowgrove, and Arbor Creek, and on the southwest by the Canadian Pacific Rail line and the neighbourhoods of College Park East, Briarwood, and Rosewood. The eastern and south-eastern boundaries of the sector are defined by the alignment of the proposed perimeter highway. The northern boundary is Township Road 372, which is an extension of Agra Road.

The East Sector will include approximately nine neighbourhoods, a suburban centre, and a business park. Some key themes of the sector include preserving/integrating natural areas (primarily wetlands) through education and trail networks, creating “complete streets and communities” by accommodating a wide range of transportation options, and facilitating economic and employment development within the sector (mitigating additional transportation demand on the city-wide system). Subject to City Council approval of the East Sector Plan and subsequent adoption of a Neighbourhood Concept Plan for the first neighbourhood(s) in the area, the first lots in the East Sector could be sold as soon as 2014.

The Planning and Development Branch put forward a collection of potential names for this sector and suburban development area, they are as follows:

“East Meadows” descriptive of the geographical location of the sector and the predominantly “meadow-like” environment featuring agricultural lands, some grassland, and relatively few trees other than scrub brush. Also, the developer of phase one suggested this name.

- “Grasslands”** descriptive of the predominant surface cover in the sector, both in agriculture areas and in areas where more naturalized vegetation occurs.
- “Grasswater”** descriptive of the significant proportion (approximately 8 percent) of the area that is wetlands or ecologically relevant to wetlands.
- “Grassmoor”** descriptive of the significant wetland area within the sector. “Moore” is a historically used term for a marsh or fen.
- “College Gardens”** descriptive of the use of the word “college” in the area (e.g. College Drive and the College Park neighbourhoods) and “gardens” would reflect the University of Saskatchewan’s agricultural research plots, which make up 20 percent of the sector. The name “University Gardens” was also used on the 1913 Greater Saskatoon Plan by Yorath for a future neighbourhood where the existing Briarwood neighbourhood resides today.
- “Anapo”** a Lakota/Dakota Sioux word for “the Dawn” – the first appearance of daylight in the morning or eastern sunrise.
- “Petâpan”** a Cree word for “daylight is incoming” (i.e. daybreak). Similarly, the name “Saskatoon” came from the Cree word “sâskwatôn,” meaning “early berries” referring to the sweet and violet coloured indigenous Saskatoon berry that grows in the area.
- “Glenborough”** descriptive word in relation to a low lying community, which is smaller than a city.
- “Holmwood”** this name was used on the 1913 Greater Saskatoon Plan by Yorath for a future neighbourhood where the existing Wildwood neighbourhood resides today.
- “Eastlake”** descriptive of the large, lake sized wetland centrally located in the sector in which the Suburban Centre will be designed around so it provides an amenity feature for the whole sector.

“Centennial”	descriptive of this sector symbolizing that the sector will open the next chapter of Saskatoon’s 100 years of growth.
“Wheatland”	descriptive of the area currently being used as agricultural lands.
“Pacific Crossing”	descriptive of the use of the word “pacific” in relation to the Canadian Pacific Railway and how the alignment of the rail line has shaped the sector and the east neighbourhoods of Saskatoon; and “crossing” in relation to crossing the rail line or College Drive (Highway No. 5) to access the sector.
“Harvest Flats”	descriptive of the use of the word “harvest” in relation to the area currently being used as agricultural lands (research and private farming); and “flats” in relation to the area being the low lying lands of the Strawberry Hills.

The Committee considered the collection of potential names and identified “Holmwood” as the preferred option. The Committee’s naming suggestion comes from the 1913 Yorath Plan; Holmwood was for a future neighbourhood where the existing Wildwood neighbourhood resides today.

The Committee is requesting that the name “Holmwood” be added to the Names Master List to be applied to the Sector the Suburban Development Area currently referred to as the East Sector and East Suburban Development Area.

- i. **“11th Street West Bypass”** – As a result of the Circle Drive South project, the City’s Corporate Projects Team has requested that the new 11th Street realignment roadway be named. The Committee is recommending that the new roadway alignment be named “11th Street West Bypass”. This name was circulated to the various civic departments for comments and there are no concerns with this name being applied to the new roadway.
- ii. **“Jasper Avenue South”** – The Committee is recommending that the existing southern portion of Jasper Avenue be renamed to “Jasper Avenue South” and the northern portion stays as “Jasper Avenue”. Jasper Avenue will be split into two by the Circle Drive South Project sometime in the summer of 2012. The recommendation to rename the southern portion of Jasper Avenue is for the purpose of differentiating between the two sections to avoid issues in way finding and emergency services.

- iii. **“Rosewood Boulevard East, Rosewood Drive, and Rosewood Gate South”** – Boychuk Investments Ltd., one of the developers of the Rosewood neighbourhood, has requested that the name “Rosewood Boulevard East,” “Rosewood Drive,” and “Rosewood Gate South” be applied to roadways in Rosewood.

The Names Master List is kept in the City of Saskatoon Mayor’s Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 250 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council’s decision.

REPORT NO. 4-2012 OF THE EXECUTIVE COMMITTEE

1. Proposed Adult Services Licensing Bylaw
(File No. CK. 5000-1)

RECOMMENDATION: that City Council consider Bylaw No. 9011.

IT WAS RESOLVED: that the matter be considered with the presentation from the speakers. See Page No. 54.

2. Parking Infrastructure Upgrade and
City Card Replacement
(File No. CK. 6120-3)

- RECOMMENDATION:**
- 1) that the proposal submitted by Duncan Parking Technologies Inc., for the supply of new parking meter equipment, software and training, as outlined in the following report, in the amount of \$958,249.60 (USD), including G.S.T. and P.S.T., be approved;
 - 2) that the proposal submitted by Trafco Canada Ltd., for the supply of 15 new electronic ticket writers, interface software and training, as outlined in the following report, in the amount of \$49,739.53, including G.S.T. and P.S.T., be approved;
 - 3) that the City enter into an agreement with Verrus Mobile Technologies Inc., for the supply of a pay-by-phone system for a term of three years;

- 4) that the convenience fee for the use of the pay-by-phone service, at \$0.25 per transaction, be passed along to the user;
- 5) that the City Solicitor be requested to prepare the necessary agreements for executive by His Worship the Mayor and the City Clerk, under the corporate seal;
- 6) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 7200, The Traffic Bylaw; and
- 7) that the Administration report further on the matter of parking ticket charges and early payment options.

IT WAS RESOLVED: that the matter be considered with the presentation from the speaker. See Page No. 55.

3. Request for Sole Source Purchase
Capital Project 1135
Computer Maintenance Management System Replacement
(File No. CK. 1100-1)

- RECOMMENDATION:**
- 1) that the sole source purchase and integration of computer maintenance management system software, from TMA Systems, at a total cost of \$353,659.63 (USD), including G.S.T. and P.S.T., be approved; and
 - 2) that Purchasing Services be instructed to issue the appropriate Purchase Order.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services Department dated February 16, 2012:

“BACKGROUND

In 1990, one of the City’s goals was to develop a long-term asset management strategy that combined comprehensive maintenance programs with prudent financial practices to ensure facilities remain well kept and useful during their expected life. A comprehensive maintenance program consists of planned preventive maintenance, emergency maintenance, custodial work, utility management and management of a long term reserve fund for the replacement of major building components during the life of a facility.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 48**

In 1998, MP2, a computer maintenance management system (CMMS), was purchased to help achieve this goal. The system schedules work, and is able to produce a work order tracking history, along with costs. This software has now become obsolete and must be replaced.

REPORT

In 2009, the Facilities Branch began investigating the replacement of MP2 with an Enterprise Asset Management (EAM) software system, and was made aware that the Parks Branch, Saskatoon Light & Power and the Water and Wastewater Treatment Branch were also looking for an EAM system. It was, therefore, determined that a corporate approach was appropriate.

In 2010, the following vendors submitted a Request for Proposal:

- Avantis – Invensys;
- IBM Maximo;
- TMA Systems;
- Infor Global; and
- Pacific Analysis Technology.

From these submissions, a short list, comprised of Avantis - Invensys, IBM Maximo and TMA Systems was identified and invited to participate in a detailed review that focused on their ability to meet identified business requirements, including usability, functionality, integration and the vendor's responses, presentation and understanding of the business needs, as well as total cost of ownership.

The three vendors undertook their detailed presentations and were subsequently ranked, with TMA being ranked third; however, the pricing of the other two vendors was considerably more expensive. The cost of an EAM was found to be prohibitive, and the RFP was cancelled in 2011.

The Facilities Branch and Parks Branch have an urgent need to replace the MP2 software, and hope to be able to purchase a replacement as soon as possible. TMA's proposal included several modules, including key management, a CAD interface, custodial analysis and utility tracking. These modules will enable the Facilities Branch to do more concise reporting.

Utilizing the information received during the RFP selection process that was undertaken in 2010, including the weighted scoring results and vendor compatibility with both the Facilities Branch and Parks Branch business needs, the Administration is recommending that the purchase of the CMMS system be sole sourced to TMA Systems, at a total cost of \$353,659.63 (USD), including G.S.T. and P.S.T.

FINANCIAL IMPLICATIONS

The total cost for the purchase and integration of a computer maintenance management system from TMA Systems is as follows:

Computer Maintenance Management System	\$ 321,508.75
G.S.T.	\$ 16,075.44
P.S.T.	\$ 16,075.44
Subtotal	\$ 353,659.63
Less G.S.T. Rebate	\$ 16,075.44
TOTAL (USD)	\$ 337,584.19

There is sufficient funding within approved Capital Project 1135 – Computer Maintenance System Replacement.

In addition to the cost to purchase the CMMS, ongoing costs for software support and licensing, estimated to be approximately \$28,000 annually, is required. This will be funded from the Operating Budget.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**4. Purchase Additional Land for Land Bank Program
University Heights and North East Sector
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the Real Estate Manager, Corporate Projects, be authorized to purchase approximately 956.33 acres of vacant, future residential land from May and Irma Duh at a purchase price of \$8,708,480;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and the City Clerk be authorized to execute the agreements; and
 - 3) that this purchase be financed by withdrawals from the Property Realized Reserve with an initial deposit of \$1,000 upon acceptance of the agreement, a payment of approximately \$7,207,480 (less adjustments) on the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 50**

Closing Date, and the balance of \$1,500,000 on March 28, 2013. Legal and administration costs, plus disbursements will also be withdrawn from the Property Realized Reserve.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services Department dated February 23, 2012:

“REPORT

The purpose of this report is to gain the approval of City Council to proceed with the purchase of approximately 956.33 acres of land located primarily within the University Heights Suburban Area and the Northeast Sector for future development by the Land Bank. These lands are required to satisfy our future land requirements in this area of the city.

During its December 3, 2007 meeting, City Council approved the revised sector plan for the University Heights Suburban Development Area. This plan identified four new residential neighbourhoods to be developed in the north east corner of Saskatoon (see Attachment 1). In doing so, your Administration noted that these neighbourhoods would be developed over time in a logical sequence following substantial completion of Willowgrove. Since being approved by City Council in 2009, the Evergreen neighbourhood has proven to be a popular choice for new home builders in Saskatoon. All three phases of single family lots have sold out immediately after release. In addition, all multi-family parcels released to date have sold. Servicing of the final phases of development in Evergreen is tentatively scheduled for 2015 with absorption of these lots anticipated to occur over the next two years (2016 and 2017).

With the substantial completion of Evergreen imminent, the Land Branch is now preparing to begin servicing of the next neighbourhood, University Heights 2 (UH2). Preparation of the Concept Plan for this new neighbourhood is well underway and is scheduled to be submitted to City Council for approval in 2014. Once the Concept Plan has been approved, servicing work will be undertaken in order to provide new lots for sale starting in the fall of 2015 or 2016, depending on demand.

During its April 7, 2008 meeting, City Council approved the sale of 159.9 acres of land in UH2 from Anderson Ventures. This acquisition gave the City of Saskatoon (City) a 40 percent share of ownership within the UH2 development area. The proposed land acquisition is comprised of seven parcels of land containing approximately 956.33 acres of future development land. Acquiring the 159.8 acres contained within SW 17-37-4 W3 will give the City a 69 percent majority interest in the UH2 development area. This will provide your Administration with the ability to lead the design process and better control the timing of development on these lands. While the lands within the UH2 development area were the primary objectives of this land purchase, a condition of the vendor required the City to consider other vendor-owned parcels within the immediate vicinity. These additional lands

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 51**

are situated within the North East Swale, or located in close proximity to the perimeter highway alignment.

Acquiring land areas located within the North East Swale are consistent with the City's strategic goal of Environmental Leadership and long-term objectives to improve public access to ecological systems and spaces, and improve and reduce the quality of storm water runoff to the river. Lands located in the vicinity of the perimeter highway have significant land development potential in the future, and are located within the University Heights and north east development growth sectors. For this reason, it is recommended that this land be purchased and placed in the Land Bank for future development.

The City's Real Estate Section has negotiated a Purchase Agreement with the property owner to acquire the land, conditional upon approval by City Council. Land descriptions, and significant terms and conditions of the Offer to Purchase Agreement are as follows:

Property Description

Civic Address: N/A
Legal Description: NW 17-37-04 W3 Extension 12
As described on Certificate of Title 94S09982, description 12
Surface Parcel No. 135917747
Approximately 79.88 acres;

Civic Address: N/A
Legal Description: Parcel A, Plan No. 101478821 Extension 15
As described on Certificate of Title 67S05085, description 15
Surface Parcel No. 135917770
Approximately 79.92 acres;

Civic Address: N/A
Legal Description: SW 20-37-04 W3 Extension 0
As described on Certificate of Title 94S09980
Surface Parcel No. 118558187
Approximately 159.64 acres;

Civic Address: N/A
Legal Description: SE 20-37-04 W3 Extension 0
As described on Certificate of Title 01SA19762
Surface Parcel No. 118558176
Approximately 159.71 acres;

Civic Address: N/A
Legal Description: SW 09-37-04 W3 Extension 0
As described on Certificate of Title 92S07406
Surface Parcel No. 118557782
Approximately 158.98 acres;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 52**

Civic Address: N/A
Legal Description: SE 25-37-05 W3 Extension 0
As described on Certificate of Title 01SA19761
Surface Parcel No. 118975135
Approximately 159.03 acres; and

Civic Address: N/A
Legal Description: NE 24-37-05 W3 Extension 0
As described on Certificate of Title 88S18351
Surface Parcel No. 118975124
Approximately 159.17 acres.

Purchase Price

The purchase price is \$8,708,480 with an initial deposit of \$1,000, a payment of approximately \$7,207,480 on the Closing Date, and the balance of \$1,500,000 on March 28, 2013.

Conditions Precedent

Approval of City Council by March 14, 2012.

Closing Date

March 30, 2012.

Other Terms

1. Each party shall be responsible for its own legal costs in connection with this transaction.
2. Subsequent to transfer of title the Vendor shall have the right to lease the lands, with the exception of SE 20-37-04, for defined terms ranging from one to five years at a cost of \$1 per year including property taxes. Regarding the SE 20-37-04, the term of the lease shall be 20 years at a rate of \$1 per year, including property taxes. The leases cannot be assigned, transferred, or sublet to anyone other than immediate family of the Vendor.
3. The Vendor is responsible for the payment of utilities, insurance, maintenance of the yard and buildings, plus all costs associated with occupancy of the land and buildings.
4. Prior to expiration of the lease, the Vendor has the right to remove, at her expense, all buildings and fixtures from the land including, but not limited to, topsoil, manure, rocks stored in piles on the site, fences, trees, well, and septic equipment.
5. Upon vacating the property, the Vendor agrees to leave the site in a clean and orderly condition.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

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

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications respecting the purchase of this property.

PUBLIC NOTICE

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

ATTACHMENT

1. Diagram illustrating proposed acquisition site locations.”

**5. Code of Conduct
Members of City Council
(File No. CK. 255-1)**

RECOMMENDATION: that the attached Code of Conduct for members of City Council be approved.

ADOPTED.

Your Committee is pleased to put forward the attached proposed Code of Conduct for members of City Council. The purpose of the Code of Conduct is to provide standards for members of City Council relating to their roles and obligations, and a procedure for the investigation and enforcement of those standards.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 54**

**6. Travel Expenses and Car Allowance
Members of City Council
(File No. CK. 1970-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached are reports detailing the travel expenses of the Mayor and City Councillors. These reports will be posted on the City's website."

His Worship the Mayor assumed the Chair.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT the Committee of the Whole be adopted.

CARRIED.

REPORT NO. 4-2012 OF THE EXECUTIVE COMMITTEE – CONTINUED

**1. Proposed Adult Services Licensing Bylaw
(File No. CK. 5000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9011.

Attached is a report of the City Solicitor dated February 27, 2012, as well as a copy of proposed Bylaw No. 9011, The Adult Services Licensing Bylaw, 2012.

Your Committee supports the proposed Bylaw, the purpose of which is to regulate and license adult services in Saskatoon, thereby protecting minors and victims of human trafficking from being employed in the industry.

Your Committee also wishes to make it very clear that the Bylaw does not license or legitimize prostitution, and that offences relating to the prostitution trade will continue to be dealt with under the *Criminal Code*.

The City Clerk distributed copies of the following letters:

- *Tyrone McKenzie, dated March 7, 2012, submitting comments and requesting to speak;*
and
- *Alice Farness, dated March 8, 2012, requesting to speak.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 55**

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Tyrone McKenzie and Alice Farness be heard.

CARRIED.

Pastor Tyrone McKenzie expressed support for the Bylaw as a good first step.

Ms. Alice Farness spoke against prostitution in the city and indicated that she would like to see the Bylaw have stronger wording.

Moved by Councillor Lorje, Seconded by Councillor Hill,

- 1) that City Council consider Bylaw No. 9011; and*
- 2) that the Board of Police Commissioners be requested to include a report on the effectiveness of the Adult Services Bylaw in its annual report.*

CARRIED.

**2. Parking Infrastructure Upgrade and
City Card Replacement
(File No. CK. 6120-3)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Duncan Parking Technologies Inc., for the supply of new parking meter equipment, software and training, as outlined in the following report, in the amount of \$958,249.60 (USD), including G.S.T. and P.S.T., be approved;
 - 2) that the proposal submitted by Trafco Canada Ltd., for the supply of 15 new electronic ticket writers, interface software and training, as outlined in the following report, in the amount of \$49,739.53, including G.S.T. and P.S.T., be approved;
 - 3) that the City enter into an agreement with Verrus Mobile Technologies Inc., for the supply of a pay-by-phone system for a term of three years;
 - 4) that the convenience fee for the use of the pay-by-phone service, at \$0.25 per transaction, be passed along to the user;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 56**

- 5) that the City Solicitor be requested to prepare the necessary agreements for executive by His Worship the Mayor and the City Clerk, under the corporate seal;
- 6) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 7200, The Traffic Bylaw; and
- 7) that the Administration report further on the matter of parking ticket charges and early payment options.

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated February 21, 2012, regarding the above.

The City Clerk distributed copies of the following letters:

- *Kevin Shoults, Sales Manager, Trafco Canada, dated March 8, 2012, submitting comments; and*
- *Gordon White, President, Precise Parklink West Ltd., dated March 9, 2012, requesting to speak.*

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Gord White be heard.

CARRIED.

Mr. Gordon White, President, Precise Parklink West Ltd., provided a brief history of the company's operations. He expressed concern with the recommended award of the contract for parking meter equipment and asked that Council look at multi-space parking versus single-space parking.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the matter be referred back to the Executive Committee for further review, including optimization and comparison of single-space versus multi-space and the life cycle cost of the investment.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Brock Carlton, CEO, FCM, dated February 6

Advising that payment in the amount of \$51,227.11, constituting the third and final contribution to the Green Municipal Fund Study Grant Agreement, District Energy System Feasibility Project, has been made. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

2) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, dated February 21

Submitting notice of Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation, to be held on Tuesday, March 27, 2012, at 7:00 p.m. (File No. CK. 175-27)

RECOMMENDATION: that the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Charlie Clark or Tiffany Paulsen, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 27th day of March, 2012, or at any adjournment or adjournments thereof.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Charlie Clark or Tiffany Paulsen, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 27th day of March, 2012, or at any adjournment or adjournments thereof.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 58**

3) Henry Dayday, dated February 22

Suggesting a plebiscite be held regarding the proposed Remail Art Gallery of Saskatchewan.
(File Nos. CK. 620-4 & 4129-15)

DEALT WITH EARLIER. SEE PAGE NO. 14.

4) Amy Andrew, Committee Chair, Relay for Life Saskatoon, dated February 16

Requesting an extension of the time that amplified sound can be heard, under the Noise Bylaw, from 6:00 p.m. on Friday, June 8th to 6:00 a.m. on Saturday, June 9th, 2012, in Diefenbaker Park, for the 12th Annual Relay for Life event. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time that amplified sound can be heard, under the Noise Bylaw, from 6:00 p.m. on Friday, June 8th to 6:00 a.m. on Saturday, June 9th, 2012, in Diefenbaker Park, for the 12th Annual Relay for Life event, be approved.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request for an extension of the time that amplified sound can be heard, under the Noise Bylaw, from 6:00 p.m. on Friday, June 8th to 6:00 a.m. on Saturday, June 9th, 2012, in Diefenbaker Park, for the 12th Annual Relay for Life event, be approved.

CARRIED.

5) Megan Van Buskirk and Ashely Geddes, World Association of Girl Guides and Girl Scouts, dated February 23

Providing cardboard footprints containing environmental pledges made by girls of all ages, and encouraging City Council to be positive examples regarding caring about the state of our environment. (File No. CK. 200-1) (The footprints can be viewed in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 59**

6) J. Jackson, dated February 23

Commenting on proposed new art gallery. (File No. CK. 4129-15)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**7) Donna Hume, Office Administrator, Zion Evangelical Lutheran Church
dated February 24**

Requesting an extension on the time where amplified sound can be heard, under the Noise Bylaw, for annual congregational church picnic to be held in Friendship Park on May 27, 2012, from 10:45 a.m. to 12:15 p.m. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension on the time where amplified sound can be heard, under the Noise Bylaw, for annual congregational church picnic to be held in Friendship Park on May 27, 2012, from 10:45 a.m. to 12:15 p.m. be granted.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request for an extension on the time where amplified sound can be heard, under the Noise Bylaw, for annual congregational church picnic to be held in Friendship Park on May 27, 2012, from 10:45 a.m. to 12:15 p.m. be granted.

CARRIED.

8) Nathan Robinson, dated March 1

Offering services as creative consultant. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 60**

9) Jacinta Morrissey, dated March 7

Commenting on the situation in Uganda and requesting participation in an awareness campaign.
(File No. CK. 205-1)

10) Kelsey Stone, dated March 7

Commenting on the situation in Uganda and requesting participation in an awareness campaign.
(File No. CK. 205-1)

11) Raylene Hannotte, dated March 7

Commenting on the situation in Uganda and requesting participation in an awareness campaign.
(File No. CK. 205-1)

12) Kristin Ottenbreit, dated March 7

Commenting on the situation in Uganda and requesting participation in an awareness campaign.
(File No. CK. 205-1)

RECOMMENDATION: that the information be received and referred to the Chief of Police
and to the Administration for appropriate action.

Moved by Councillor Hill, Seconded by Councillor Dubois,

*THAT the information be received and referred to the Chief of Police and to the
Administration for appropriate action.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 61**

13) Shellie Bryant, Secretary, Development Appeals Board, dated February 22

Submitting Notice of Hearing with respect to the property located at 1319 Temperance Street.
(File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

14) Shellie Bryant, Secretary, Development Appeals Board, dated March 2

Submitting Notice of Hearing with respect to the property located at 107 La Ronge Road. (File
No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Kent Zablotsky, dated February 24

Commenting on the need for traffic-calming measures in Stonebridge. (File No. CK. 6320-1)
(Referred to Administration to respond to the writer.)

2) Nancy Gyuresik, dated February 27

Commenting on Lingerie Football League. (File No. CK. 5500-1) **(Referred to Credit Union
Centre Board of Directors to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 62**

3) Danielle Altrogge, dated February 27

Commenting on Lingerie Football League. (File No. CK. 5500-1) **(Referred to Credit Union Centre Board of Directors to respond to the writer.)**

4) Jake and Irene Klippenstien, dated February 29

Commenting on Lingerie Football League. (File No. CK. 5500-1) **(Referred to Credit Union Centre Board of Directors to respond to the writer.)**

5) Marilyn Westwood, dated March 2

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

6) Megan Pelletier, dated March 2

Commenting on chemtrails in the sky. (File No. CK. 150-1) **(Referred to Administration to respond to the writer.)**

7) Shaun Burtney, dated March 3

Commenting on the handling of distressed animals. (File No. CK. 152-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

**1) Kelly Harrington, President, Saskatoon & District Labour Council
dated February 18**

Requesting City Council proclaim April 28, 2012, as Annual Day of Mourning.
(File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 63**

2) Harold W. Becker, Founder/President, The Love Foundation Inc., dated February 16

Requesting City Council proclaim May 1, 2012, as Global Love Day. (File No. CK. 205-5)

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

Moved by Councillor Dubois, Seconded by Councillor Donauer,

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

CARRIED.

ENQUIRIES

**Councillor B. Dubois (March 12, 2012)
Drive Through Restaurants
(File No. CK. 6320-1)**

Would the Administration please report on the option of not allowing drive-throughs in the City of Saskatoon in the future. This would improve local air quality and create safer streets for all citizens of Saskatoon. Also please report on the cost-recovery of any modifications required to accommodate a drive through.

**Councillor A. Iwanchuk (March 12, 2012)
Need For Off-Leash Parks
(File No. CK. 4205-1)**

During the budget process, City Council approved \$100,000 for off-leash parks. An off leash park is desperately needed on the west-side of the city and I would like to know what the plans are to address that need. Would the Administration also report of the status of determining where the off-leash parks will be located.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9007

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9007, being “The Official Community Plan Amendment Bylaw, 2012 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

THAT Bylaw No. 9007 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 9007.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9007 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Dubois,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 65**

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9007 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9007 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.

Bylaw 9009

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9009, being “The Street Closing Bylaw, 2012 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

THAT Bylaw No. 9009 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 9009.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 66**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9009 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9009 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9009 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.

Bylaw 9010

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9010, being "The Street Closing Bylaw, 2012 (No. 3)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 67**

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

THAT Bylaw No. 9010 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 9010.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9010 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9010 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9010 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 68**

Bylaw 9011

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9011, being “The Adult Services Licensing Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

THAT Bylaw No. 9011 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 9011.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9011 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Dubois,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 69**

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9011 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9011 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) Eric Farries, Saskatoon Bicycle Rentals, dated March 2

Submitting proposed changes to Bylaw No. 7767 concerning the use of City of Saskatoon parks as well as letters of support and requesting to address City Council on this matter. (File No. CK. 4205-5)

RECOMMENDATION: that Eric Farries be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Eric Farries be heard.

CARRIED.

Mr. Eric Farries, Saskatoon Bicycle Rentals, provided a brief history on his bicycle rental business and indicated that in order to be successful, location is key. He asked if Council would accommodate the use of parks/Meewasin Trail in order for him to operate his seasonal tourism business with the intent of increasing tourism and local use on the river trail system.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 12, 2012
PAGE 70**

Moved by Councillor Iwanchuk,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:20 p.m.

Mayor

City Clerk