



Council Chamber  
City Hall, Saskatoon, SK  
Monday, September 9, 2013  
at 6:00 p.m.

### **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries,  
Loewen, Lorje, Paulsen, and Olauson;  
City Manager Totland;  
City Solicitor Warwick;  
General Manager, Community Services Grauer;  
General Manager, Corporate Services Bilanski;  
General Manager, Fire and Protective Services Paulsen;  
General Manager, Infrastructure Services Gutek;  
General Manager, Utility Services Jorgenson;  
City Clerk Sproule; and  
Deputy City Clerk Bryant

*Councillor Paulsen excused herself from the meeting at 10:25 p.m. during consideration of Communications to Council, Section B – Items that Require the Direction of City Council.*

*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the minutes of regular meeting of City Council held on August 14, 2013, be approved.*

*CARRIED.*

**HEARINGS**

- 3a) Proposed Official Community Plan Amendment - Land Use Map  
from "Special Use Area" to "Direct Control District 3"  
Preston Crossing Regional Commercial Area Phase V  
East of Preston Avenue North, North of CPR tracks  
Applicant: University of Saskatchewan  
Proposed Bylaw No. 9131  
(File No. CK. 4351-013-017)**
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**REPORT OF THE CITY CLERK:**

"The purpose of this hearing is to consider proposed Bylaw No. 9131.

Attached is a copy of the following material:

- Proposed Bylaw No. 9131;
- Report of the General Manager, Community Services Department dated July 30, 2013, recommending that the proposed amendment to Official Community Plan Bylaw No. 8769, to redesignate the portion of Parcel H, Plan No. 101850825, and Parcel A1, Plan No. 02SA008290 from "Special Use Area" to "Direct Control District 3", be approved;
- Letter dated August 28, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department; and
- Notice which appeared in the local press on August 24 and 25, 2013."

*The City Clerk distributed copies of a letter from Mr. James Cook, Manager, Business Opportunities, University of Saskatchewan, dated September 5, 2013, advising that Mr. Greg Fowler, Vice-President (Finance and Resources), University of Saskatchewan, is requesting to speak to Council regarding this matter.*

*His Worship the Mayor opened the hearing.*

*Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.*

*Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan Amendment.*

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*Mr. Greg Fowler highlighted the positives the existing development has brought to the City and the benefits of moving forward with Phase V.*

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Lorje, Seconded by Councillor Paulsen,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,*

*THAT City Council consider Bylaw No. 9131.*

*CARRIED.*

- 3b) Proposed Zoning Bylaw Amendment  
Rezoning from “AG – Agricultural District”  
to “DCD3 – Direct Control District 3”  
Preston Crossing Regional Commercial Area Phase V  
East of Preston Avenue North, North of CPR tracks  
Applicant: University of Saskatchewan  
Proposed Bylaw No. 9132  
(File No. CK. 4351-013-017)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9132.

Attached is a copy of the following material:

- Proposed Bylaw No. 9132;
- Report of the General Manager, Community Services Department dated July 30, 2013, recommending that the proposal to rezone a portion of Parcel H, Plan No. 101850825, and Parcel A1, Plan No. 02SA008290 from

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“AG – Agricultural District” to “DCD3 – Direct Control District 3”, be approved;

- Letter dated August 28, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department; and
- Notice which appeared in the local press on August 24 and 25, 2013.”

*His Worship the Mayor opened the hearing.*

*Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.*

*Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.*

*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 Hill, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Lorje, Seconded by Councillor Paulsen,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Davies, Seconded by Councillor Lorje,*

*THAT City Council consider Bylaw No. 9132.*

**CARRIED.**

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**3c) Proposed Zoning Bylaw Text Amendment  
Direct Control District 3 – Accessory and Permitted Uses  
Preston Crossing Regional Commercial Area Phase V  
Applicant: University of Saskatchewan  
Proposed Bylaw No. 9130  
(File No. CK 4350-013-003)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9130.

Attached is a copy of the following material:

- Proposed Bylaw No. 9130;
- Report of the General Manager, Community Services Department dated July 30, 2013, recommending that the proposal to amend Section 13.3 – Direct Control District 3 of Zoning Bylaw No. 8770, as outlined in the report, be approved;
- Letter dated August 28, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department; and
- Notice which appeared in the local press on August 24 and 25, 2013.”

*His Worship the Mayor opened the hearing.*

*Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Text Amendment and expressed the Department's support.*

*Ms. Janice Braden, Chair, Municipal Planning Commission, indicated that the Commission expressed some concern with the affect that this type of development will have on other businesses in the City. Following review of the matter, Ms. Braden advised that the Commission supports approval of the proposed Zoning Bylaw Text Amendment.*

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

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*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Jeffries, Seconded by Councillor Iwanchuk,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Lorje, Seconded by Councillor Loewen,*

*THAT City Council consider Bylaw No. 9130.*

*CARRIED.*

**3d) Proposed Neighbourhood Concept Plan Amendment  
Meadows Boulevard and Eaton Crescent/Lane  
Rosewood Neighbourhood  
Applicant: Stantec Consulting Ltd. on behalf of Arbutus Park Properties  
(File No. CK. 4351-013-016)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider an amendment to the Rosewood Neighbourhood Concept Plan.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated August 6, 2013, recommending that the proposed amendment to the Rosewood Neighbourhood Concept Plan, be approved;
- Letter dated August 28, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department; and
- Notice which appeared in the local press on August 24 and 25, 2013.”

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*His Worship the Mayor opened the hearing.*

*Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Neighbourhood Concept Plan Amendment and expressed the Department's support.*

*Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Neighbourhood Concept Plan Amendment.*

*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 Hill, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Davies, Seconded by Councillor Iwanchuk,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Paulsen, Seconded by Councillor Lorje,*

*THAT the proposed amendment to the Rosewood Neighbourhood Concept Plan, be approved.*

**CARRIED.**

- 3e) Proposed Zoning Bylaw Amendment  
Rezoning from "R1A – One-Unit Residential District"  
to "R1B – Small Lot One-Unit Residential District"  
Meadows Boulevard and Eaton Crescent/Lane  
Rosewood Neighbourhood  
Applicant: Stantec Consulting Ltd. on behalf of Arbutus Park Properties  
Proposed Bylaw No. 9133  
(File No. CK. 4351-013-016)**
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**REPORT OF THE CITY CLERK:**

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“The purpose of this hearing is to consider proposed Bylaw No. 9133.

Attached is a copy of the following material:

- Proposed Bylaw No. 9133;
- Report of the General Manager, Community Services Department dated August 6, 2013, recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone the properties identified in the attached Location Map, from R1A – One-Unit Residential District to R1B – Small Lot On-Unit Residential District, be approved;
- Letter dated August 28, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department; and
- Notice which appeared in the local press on August 24 and 25, 2013.”

*His Worship the Mayor opened the hearing.*

*Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.*

*Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.*

*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 Hill, Seconded by Councillor Olauson,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Iwanchuk, Seconded by Councillor Olauson,*

*THAT the hearing be closed.*

**CARRIED.**



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*Moved by Councillor Donauer, Seconded by Councillor Paulsen,*

*THAT City Council consider Bylaw No. 9133.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Donauer,*

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

*CARRIED.*

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

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

*Committee arose.*

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

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

**"REPORT NO. 6-2013 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Commission

Ms. Janice Braden, Chair  
Mr. Andy Yuen, Vice-Chair  
Councillor Charlie Clark  
Ms. Colleen Christensen  
Mr. Al Douma  
Mr. Laurier Langlois  
Ms. Leanne DeLong  
Mr. Karl Martens  
Mr. Stan Laba  
Ms. Jodi Manastyrski  
Ms. Kathy Weber  
Mr. James Yachyshen  
Mr. Jeff Jackson

- 1. Application for Direct Control District Approval  
410 Avenue C South  
Applicant: Mr. Joost Bakker, Dialog Architecture  
Files: CK. 4129-5 and PL. 4129-13**

- RECOMMENDATION:**
- 1) that the overall development plan for the proposed four building mixed-use development located at 410 Avenue C South, as outlined in Attachment 2 of the August 6, 2013 report of the General Manager, Community Services Department, be approved; and
  - 2) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved plans, including approval with conditions under the Architectural Control District.

*IT WAS RESOLVED: that consideration of the matter be deferred to the presentation from the speaker. See Page No. 65.*

**2. Preston Crossing Regional Commercial Area – Proposed Phase V  
Preliminary Site Plan  
Applicant: University of Saskatchewan  
(Files: CK. 4125-11 and PL. 4340-Z7/13)**

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- RECOMMENDATION:**
- 1) that the preliminary Site Plan for proposed Phase V of Preston Crossing Regional Commercial Area, as shown on the Site Plan (Attachment 2 of the July 30, 2013 report of the General Manager, Community Services Department) be approved subject to the following conditions:
    - a) the development conforms to all requirements of the Direct Control District 3 regulations;
    - b) the review and approval by the Infrastructure Services Department of necessary infrastructure upgrades, including those identified in the Traffic Impact Study, that are required to ensure acceptable levels of service and traffic flow based on the increased traffic generated, and that all the necessary modifications and upgrades be charged to the developer;
    - c) the original Development Agreement with the University of Saskatchewan for Preston Crossing Regional Commercial Area be amended to include the required additional infrastructure upgrades;
    - d) the review and approval by the Infrastructure Services Department of detailed site plans showing all necessary dimensions indicating the location and grades of access and egress points, intersections, turn bays and driveways with the overall site design grades matching the existing grades for Preston Avenue;
    - e) the review and approval by the Infrastructure Services Department of design plans (stamped by a licensed engineering consultant) for all necessary water mains, sanitary and storm sewer mains and lift stations, both on and off-site;

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- f) the containment of all storm water within the property, drained directly into the storm sewer mains;
  - g) the provision of loading access and truck routing plan to the satisfaction of the Infrastructure Services Department;
  - h) the required off-site service levies being calculated to include the Phase V development area;
  - i) the approval of final landscaping, lighting and pedestrian access details to the satisfaction of the Community Services Department, including suitable boulevard landscaping and maintenance where required;
  - j) all remaining commitment and conditions from the Phase I, II, III and IV approvals that are outstanding being fulfilled to the satisfaction of the Infrastructure Services Department and Community Services Department;
  - k) approval of a schedule to address payment of all previous and current money-in-lieu of municipal reserve for the Preston Crossing Regional Commercial Area, to the satisfaction of the General Manager, Community Services Department; and
  - l) ministerial approval of the amendment to the Official Community Plan Bylaw 8769, to redesignate the portion of Parcel H, Plan 1018500825 and Parcel A1, Plan 02SA008290 from "Special Use Area" to "Direct Control District 3";
- 2) that the General Manager, Community Services Department, be authorized to approve the finalized detailed Site Plan, which shall be in substantial conformance with the preliminary Site Plan approved by City Council; and

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- 3) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved Phase V Concept Plan.

Attached is a report of the General Manager, Community Services Department, dated July 30, 2013, with respect to an application from the University of Saskatchewan to expand the Preston Crossing Regional Commercial Area to incorporate additional land areas south of Preston Avenue in order to provide for development of a proposed Phase V of Preston Crossing.

Your Commission received and reviewed two additional reports from the General Manager, Community Services Department, regarding the Preston Crossing Regional Commercial Area Phase V, one requesting an amendment to Section 13.3 – Direct Control District 3 of Zoning Bylaw 8770, to allow more flexibility in terms of the size and range of the accessory and permitted uses accommodated within the zoning district; and the other proposing an expansion of the regional commercial area to incorporate additional land areas at the southerly portion of the site. The Commission reviewed all three reports together with the Administration and the University of Saskatchewan (the Applicant), and then voted on each separately. The two additional reports will be considered at the September 9, 2013 City Council meeting, during Public Hearings.

The University of Saskatchewan provided a history of the Preston Crossing regional commercial development and explained that, in 1999, when the development was first presented to the City of Saskatoon, the University requested that the full area be rezoned. Due to concerns regarding the affect the new commercial area may have on the downtown, the Broadway area and 8<sup>th</sup> Street, as well as the malls in the city, only a portion of the development was initially approved.

The University also pointed out the benefits the commercial area has brought to the City and the University, including scholarships, taxes and the retail businesses that may not have located in the city had the development not occurred, and indicated that the University has paid full development levies and has provided 12 acres to the City, at no cost, for the Attridge Drive/Preston Crossing Interchange.

The Commission received clarification, as outlined below, from the Administration and the Applicant on issues regarding traffic; bike lanes; storm water management; the impact if there is a slowdown in growth; the impact to other business in the city, in particular community malls due to smaller size of the new retail businesses that will be allowed in the area; transit access; and accommodation for active transportation, such as walkways and corridors between buildings, to provide for pedestrian and child-friendly access:

- Hotels are not included in the DCD3 amendments as they do not fit into the regulations of the regional development.

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- Money-in-lieu of municipal reserves is collected to provide for park space in the area. Because park space is not required in the Preston Crossing Regional Commercial Area, the funds will be redirected to another area of the city where park space improvements are needed.
- This is a full tax-paying development based on the type of development occurring on the site.
- The majority of concerns with respect to traffic deal with the main access into the area. Although busy, this intersection operates at an acceptable level. The traffic impact study indicated that, if adjustments to the timing of turning arrows were made, this could improve traffic in and out. However, Infrastructure Services has advised that they will always prioritize east-west traffic in the area. Further review of the design of the turning bays at the intersection is required, and recommendations have been made for improved internal traffic flow within the site to provide for better access in and out. Changes to the turning bays and signage would be the responsibility of the developer and the Administration will have further discussions with the University of Saskatchewan on this issue.
- The bike corridor will be maintained and is currently being worked on.
- Storm Water Management within the site has not been looked at.
- Debate and concerns regarding regional commercial areas affecting other businesses in the city have settled down. Growth in retail spending has outgrown expectations. The City will remain cognizant of the affect that this type of development will have on other businesses in the city.
- Large businesses, such as Wal-Mart, will not fit into the area proposed for development under Phase V. The smaller businesses that will be allowed will be accessory businesses, such as banks and restaurants, which have been allowed in other regional developments in the city.
- Typically, Transit will not go into a regional commercial site. The City tries to encourage developers to accommodate corridors for pedestrians within their site to make it easy to walk to transit stops nearby.
- The University of Saskatchewan's design guidelines specify pedestrian requirements to ensure there are sidewalks between buildings and to transit stops.

Following review of the matter, your Commission is supporting the recommendations of the Community Services Department.

*Mr. Darryl Dawson, Development Review Section Manager, reviewed the report and recommended approval of the site plan.*

*Ms. Janice Braden, Chair, Municipal Planning Commission, spoke to the report in support of the recommendations.*

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*IT WAS RESOLVED: that the recommendation of the Municipal Planning Commission be adopted.*

**ADMINISTRATIVE REPORT NO. 14-2013**

**Section A – COMMUNITY SERVICES**

**A1) Land Use Applications Received by the Community Services Department  
For the Period Between August 1, 2013 and August 28, 2013  
(For Information Only)  
(Files CK. 4000-5, PL. 4132, PL. 4350, and PL. 4300)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 16/13: 125 Willis Crescent (20 New Units)  
Applicant: Webb Surveys for New Rock Devs. Sask. Ltd.  
Legal Description: Redivision of Condominium Unit 3,  
Plan No. 102113176  
Current Zoning: M2  
Neighbourhood: Stonebridge  
Date Received: August 2, 2013

Condominium

- Application No. 17/13: 313-321 Avenue D South (12 New Units)  
Applicant: Altus Geomatics for Mosaic Renewal Corp.  
Legal Description: Part of Lot 10, all of Lots 11, 12, 14, 42, and 43  
Block 20, Plan No. E5618  
Current Zoning: MX1  
Neighbourhood: Riversdale  
Date Received: August 16, 2013

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Rezoning

- Application No. Z25/12: 1502 Laura Avenue  
Applicant: Sally Ollenberger  
Legal Description: Lots 19 and 20, Block 1, Plan No. G255  
Current Zoning: R2  
Proposed Zoning: RM1  
Neighbourhood: Forest Grove  
Date Received: August 7, 2013

Subdivision

- Application No. 68/13: 1610 Edward Avenue  
Applicant:  
Legal Description: Lot 3, Block 8, Plan No. I196  
Current Zoning: R2  
Neighbourhood: North Park  
Date Received: August 6, 2013

Subdivision

- Application No. 69/13: 1332 15<sup>th</sup> Street East  
Applicant: Webb Surveys for Slade Holdings Inc. and  
FBI Holdings Ltd.  
Legal Description: Lot 9, Block 2, Plan No. G705  
Current Zoning: R2  
Neighbourhood: Varsity View  
Date Received: August 7, 2013

Subdivision

- Application No. 70/13: 1303 Paton Crescent  
Applicant: Larson Surveys Ltd. for Jastek Paton Project Inc.  
Legal Description: Parcel A, Plan No. 101928405  
Current Zoning: RMTN  
Neighbourhood: Willowgrove  
Date Received: August 14, 2013

Subdivision

- Application No. 71/13: Kensington Boulevard/Centennial Drive  
Applicant: Webster Surveys for Dundee Realty Corp.  
Legal Description: Parcel D, Plan No. 101709783  
Current Zoning: B1B and RM3  
Neighbourhood: Kensington  
Date Received: August 9, 2013



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Subdivision

- Application No. 72/13: 347 and 355 2<sup>nd</sup> Avenue South  
Applicant: Webb Surveys for FP Equities Inc.  
Legal Description: Lots 1 and 2, Block 146, Plan No. 101902137  
Current Zoning: B6  
Neighbourhood: Central Business District  
Date Received: August 20, 2013

**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. 16/13
2. Plan of Proposed Condominium No. 17/13
3. Plan of Proposed Rezoning No. Z25/13
4. Plan of Proposed Subdivision No. 68/13
5. Plan of Proposed Subdivision No. 69/13
6. Plan of Proposed Subdivision No. 70/13
7. Plan of Proposed Subdivision No. 71/13
8. Plan of Proposed Subdivision No. 72/13

**A2) Naming Report – Kensington, Parkridge, and Marquis Street Names  
(Files CK. 6310-1 and PL. 4001-5)**

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**RECOMMENDATION:** that the information be received.

**TOPIC AND PURPOSE**

The purpose of this report is to advise City Council that names have been selected from the Names Master List and applied to roadways in the Kensington and Parkridge neighbourhoods, and the Marquis Industrial Area.

**REPORT HIGHLIGHTS**

1. The names “Antonini,” “Centennial,” “Childers,” “Diefenbaker,” “Ells,” “Hassard,” “Kensington,” “LaBine,” “McArthur,” “Nightingale,” and “Palliser” were applied to roadways in the Kensington neighbourhood.
2. The names “Fortosky” and “Kinloch” were applied to roadways in the Parkridge neighbourhood.
3. The name “Langer” was applied to a roadway in the Marquis Industrial Area.

## **STRATEGIC GOAL**

The Naming of Civic Property and Development Areas Policy No. C09-008 (Naming Policy) supports the City's Strategic Goals of Sustainable Growth, Moving Around, and Quality of Life. As the city continues to grow and improve providing new streets, parks, and other facilities, it is necessary to name these facilities. The implementation of the Naming Policy allows this to occur in a way that celebrates heritage, nature, and contributions of individuals, groups, and businesses to the city, province, and country.

## **BACKGROUND**

According to the Naming Policy, all requests for names to be applied from the Names Master List will be selected by His Worship the Mayor. All of the names on the Names Master List meet City Council's guidelines for name selection. The names have been previously screened by the Naming Advisory Committee and approved for addition to the list by City Council. Name suffixes are circulated through the Administration for technical review.

## **REPORT**

### **Kensington Street Names**

The City of Saskatoon's (City) Land Branch requested the name "Kensington" from the Names Master List and names "Diefenbaker" and "Centennial" be applied to roadways in the Kensington neighbourhood (see Attachment 1). His Worship the Mayor has selected and assigned the following names:

- a) Kensington Boulevard, Gate West, Lane North, Lane South, Link, and Union (as requested) – Kensington was originally decided upon since the 1913 Yorath Plan included a Kensington Park and Kensington Park A. It is believed that the Kensington name was chosen by Christopher Yorath given that he once lived in England near the affluent Kensington District of West London;
- b) Diefenbaker Drive (as requested) – This roadway is a continuation and should keep the same name; and
- c) Centennial Drive (as requested) – This roadway is a continuation and should keep the same name.

The City's Land Branch requested the names "Ells," "McArthur," and "Nightingale" be applied to streets and an additional name be selected from the Names Master List to be applied to other roadways in the Kensington neighbourhood (see Attachment 2). His Worship the Mayor has selected and assigned the following names:

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- a) Antonini Court – Mr. Eric Antonini was a founding member and president of Cosmopolitan Industries in 1971; was a board member and chair on the Saskatoon and Saskatchewan Construction Associations; was on the Board of Directors of Funds Administrative Services; was president of 1979 Western Canada Summer Games; and served on the City's Municipal Planning Commission for 10 years. He was awarded with the B'nai Brith "We're Proud of You" award, the Province of Saskatchewan Volunteer Medal and the "Spirit of Cosmo" Founders Award. Mrs. Norma Antonini was a board member with Jubilee Residences for 23 years and was awarded the Century Saskatoon Award of Appreciation. She also started a foot care program at Cosmopolitan Industries.
- b) Ells Crescent, Lane, Link, and Way (as requested) – Mr. Sidney Ells was a federal engineer working in the Alberta oilsands and was the first to suggest the use of hot water as a means for separating bitumen from sand. This is the basis for most oilsand mining projects today.
- c) McArthur Crescent and Lane (as requested) – McArthur River is the world's largest and richest uranium mine. It was discovered in Saskatchewan in 1988.
- d) Nightingale Bay, Bend, Close, Cove, and Road (as requested) – Mr. John Nightingale was president of the Saskatchewan Mining Association and head of Saskatchewan operations of International Minerals and Chemicals, an early corporate ancestor of the modern Mosaic Company.

Dundee Developments requested that the names "Childers," "LaBine," "Hassard," and "Palliser" from the Names Master List and "Kensington" and "Diefenbaker" be applied to roadways in the Kensington neighbourhood (see Attachment 3). His Worship the Mayor has selected and assigned the following names:

- a) Childers Bend, Court, Cove, Crescent, Rise, and Way (as requested) – Mr. Charles Childers was president and CEO of Potash Corporation of Saskatchewan (PCS). He was the driving force behind the rapid expansion and an aggressive acquisition strategy that greatly expanded PCS's market share in the early 1990's. One of the most important purchases was the Potash Company of America, which gave PCS the ability to ship its products from both the west and east coasts of Canada.
- b) LaBine Bend, Court, Crescent, Terrace, and View (as requested) – Mr. Gilbert LaBine discovered Canada's first uranium deposit. This discovery gave rise to Eldorado Nuclear Limited, a forerunner of Cameco Corporation.

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- c) Hassard Close, Link, and Way (as requested) – Mr. Robert Hassard discovered a large coal seam in a narrow ravine near his house, which is believed to have led to the first serious extraction of coal in the province.
- d) Diefenbaker Terrace (as requested) – This roadway is a cul-de-sac off Diefenbaker Drive and should use this name as is commonly practiced.
- e) Kensington Place (as requested) – This roadway is a cul-de-sac off Kensington Boulevard and should use this name as is commonly practiced.
- f) Palliser Court, Link, and Way (as requested) – Captain John Palliser is credited with first discovering coal in Saskatchewan in the 1850's.

Parkridge Street Names

The City's Land Branch requested that the name "Kinloch" be applied to streets and a name from the Names Master List be applied to other roadways in the Parkridge neighbourhood (see Attachment 4). His Worship the Mayor has selected and assigned the following names:

- a) Fortosky Crescent, Manor, and Terrace – Mr. Owen Fortosky was a City Councillor from 2000 to 2006.
- b) Kinloch Bay, Court, and Crescent (as requested) – Mr. George Boyd Nichol Kinloch, worked for the Saskatoon Police Service from 1915 to 1951.

Marquis Industrial Area Street Names

The City's Land Branch requested a name be selected from the Names Master List to be applied to the subject roadway in the Marquis industrial area (see Attachment 5). His Worship the Mayor has selected and applied the following name:

- Langer Avenue – Dr. Melvin Langer was born in Poland and immigrated to Canada in 1933. He graduated from University of Toronto in 1946 and practiced with the Saskatoon Community Clinic from 1963-1987.

His Worship the Mayor notified the Naming Advisory Committee Administrator of the names selected. Notice of the selection of His Worship the Mayor was forwarded to the City's Land Branch and Dundee Developments. The individuals and/or families whose names have been assigned have also been notified.

**OPTIONS TO THE RECOMMENDATION**

There are no options to the recommendation.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

There are no financial implications at this time.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications have been identified at this time.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Kensington – Diefenbaker Drive, Centennial Drive, Kensington Boulevard, Gate West, Lane North, Lane South, Link, and Union
2. Kensington Street Naming – City Ownership Areas
3. Kensington Street Naming – Dundee Developments
4. Parkridge – Kinloch Bay, Crescent, and Court, Fortosky Crescent, Manor, and Terrace
5. Langer Avenue

*Discussion followed regarding best practices with respect to naming processes.*

- IT WAS RESOLVED:*
- 1) *that the information be received; and*
  - 2) *that the Administration undertake a review of the Naming Policy and submit a report.*

**A3) Request For Encroachment Agreement  
263 3<sup>rd</sup> Avenue South  
(Files CK. 4090-2 and PL. 4090)**

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- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 263 3<sup>rd</sup> Avenue South (Lots D and E, Block 152, Plan No. G339);
  - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the Agreement with respect to this encroachment.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to seek City Council's permission for an encroachment for the noted portions of the building located at 263 3<sup>rd</sup> Avenue South.

**REPORT HIGHLIGHTS**

1. Encroachment area is 11.65 square metres.
2. Portions of the building extend onto 3<sup>rd</sup> Avenue South by up to 1.07 metres.

**STRATEGIC GOALS**

This report supports the City of Saskatoon's (City) Strategic Goals of Sustainable Growth and Quality of Life by ensuring that designs of proposed developments are consistent with planning and development criteria and that these designs do not pose a hazard for public safety.

**BACKGROUND**

Building Bylaw No. 7306 states, in part, that:

“The General Manager of the Community Services Department shall not issue a permit for the erection or alteration of any building or structure the plans of which show construction of any kind on, under, or over the surface of any public place until permission for such construction has been granted by Council.”

**REPORT**

The owner of the property located at 263 3<sup>rd</sup> Avenue South has requested permission to allow an encroachment (see Attachment 1). As shown on the site plan, the proposed new awnings will encroach onto 3<sup>rd</sup> Avenue South by up to 1.07 metres (see Attachment 2). The total area of the encroachment is approximately 11.65 square metres; therefore, will be subject to an annual charge of \$50.

**OPTIONS TO THE RECOMMENDATION**

There are no options to the proposed recommendation.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Request for Encroachment Agreement dated July 23, 2013
2. Copy of Proposed Site Plan

**Section B – CORPORATE SERVICES**

**B1) Base Tax**  
**(Files CK. 6315-1, CS.6315-1 and CS.1500-1)**

**RECOMMENDATION:** that the information be received.

*IT WAS RESOLVED: that this matter be considered with Clause 1, Report No. 17-2013 of the Executive Committee. See Page No. 74.*

**B2) Authorization to Borrow – External Borrowing  
New Saskatoon Police Services Facility  
(Files CK. 1750-1, CS. 1750-1 and CS. 500-12)**

**RECOMMENDATION:** that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of a \$45,000,000 sinking fund debenture sale from the City's fiscal agency, with a term to maturity of 30 years, and subject to the approval of the appropriate Debenture Bylaw.

*ADOPTED.*

**TOPIC AND PURPOSE**

To receive approval from City Council to finance the remaining construction costs for the New Saskatoon Police Services Facility through the issuance of sinking fund debentures.

**REPORT HIGHLIGHTS**

1. Borrowing costs beginning to increase in 2013.
2. Current market environment is still favourable for municipal debenture issuance.
3. Markets will be closely monitored to determine the opportune time to effect a debenture sale.

**STRATEGIC GOAL(S)**

The recommendation in this report supports the long-term strategy of “protect the City's credit rating” under the Strategic Goal of Asset and Financial Stability. Efficient management of the City's debt is a key factor in the maintenance of a triple-A credit rating.

**BACKGROUND**

At its meeting held on February 27, 2012, City Council approved Borrowing Bylaw No. 9008 which outlined the terms and conditions of the initial financing for the New Saskatoon Police Services Facility. Loan proceeds of \$55,000,000 were raised by way of a bankers' acceptance loan/interest rate swap transaction, amortized over a twenty-year term, at an all-in-cost of borrowing of 3.08%.

Commencing with the 2008 Operating Budget, your Administration set aside \$750,000 per annum to be increased to \$850,000 per annum for the 2012 – 2015 budget years. The debt service calculation was based upon a total planned borrowing of \$113 million, a thirty-year amortization term and a borrowing rate of 5%.



## **REPORT**

### **Borrowing Costs Beginning to Increase**

The cost of borrowing funds has increased in 2013 given the rise in bond yields. During the first four months of the year, the 30-year Government of Canada bond was trading in the range of 2.35% to 2.65%. In early May, Canada bond yields were adjusted higher due to events south of the border. The U.S. Federal Reserve stated that the current program of U.S. Treasury bond purchases would be reduced, and possibly terminated, in the near future. As a result, U.S. Treasury yields moved to higher levels, thus placing upward pressure on Canadian bond yields. Bond yields also moved higher on news of stronger U.S. employment growth and a gradual recovery in the U.S. housing sector. At the time of writing this report, the 30-year Canada bond has traded upwards through the 3.20% level. Some economists are expecting the uptrend in bond yields to continue for the balance of 2013 and 2014.

### **Continuation of a Favourable Issuance Environment**

The municipal borrowing environment has remained quite favourable given the low interest rates and strong investor demand. Over the past year, some municipal issuers (City of Winnipeg, City of Ottawa, City of Toronto, Regional Municipality of York) have successfully issued sinking fund debentures in the 30-year term. Many institutional investors, such as pension funds and insurance companies, have ongoing portfolio requirements for high-quality, long-term bond issues. A 30-year City of Saskatoon debenture issue should attract significant investor interest given the specific maturity term and accompanying AAA credit rating.

### **Capital Markets to be Closely Monitored**

Upon receiving authorization to borrow, the Investment Committee, in conjunction with the City's fiscal agents, will continue to monitor the capital markets in order to determine an opportune time to complete a successful debenture sale. This will involve observing changes in economic and capital market conditions, the monitoring of absolute and relative yield spreads, and gauging the level of investor interest in such a financing. The Investment Committee proposes to issue a 30-year sinking fund debenture issue with interest paid on a semi-annual basis. Annual instalments made to the sinking fund, together with accumulated interest, will be sufficient to retire the issue at maturity. In context of the current interest rate environment, the all-in-cost of borrowing for a 30-year sinking fund debenture issue will likely fall within the 4.50% - 5.00% range.

Following the acceptance of a debenture sale from the City's fiscal agency, the Investment Committee will forward a report to City Council outlining the specific terms and conditions of the financing transaction. The report will include a recommendation that City Council approve the required Debenture Bylaw as prepared by the City Solicitor.

**OPTIONS TO THE RECOMMENDATION**

The alternative financing option is to utilize a bankers' acceptance loan and interest rate swap. The Investment Committee is not recommending this financing option given the need to diversify by debt type. Outstanding debt, derived from bankers' acceptance loan/interest rate swap transactions, presently accounts for 40% of aggregate debt outstanding. The Investment Committee believes that the City's debt must be managed in an effective and responsible manner.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

The proposed borrowing will be completed externally and supported by the mill rate. There are sufficient funds in the operating budget to satisfy the annual debt service obligation.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

None required.

**COMMUNICATION PLAN**

None required.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

Following the acceptance of a sinking fund debenture sale, your Investment Committee will forward a report to City Council outlining the specific terms of the financing transaction, together with the required Debenture Bylaw, for City Council's consideration and approval.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A Crime Prevention through Environmental Design (CPTED) review is not required.

**PUBLIC NOTICE**

Public Notice Hearings for borrowing on the new Saskatoon Police Services Headquarters project were held on May 20, 2008, and June 13, 2011.

**Section E – INFRASTRUCTURE SERVICES**

**E1) Request for Change Order  
Capital Project P993 – Circle Drive South  
Contract 13-0033 – Preston Avenue South Widening  
(Files CK. 6001-1, x 6050-9 and IS. 6001-07)**

**RECOMMENDATION:** that a change order, in the amount of \$50,602.37 (not including GST), for Contract 13-0033, Preston Avenue South Widening, be approved.

*ADOPTED.*

**TOPIC AND PURPOSE**

This report is to obtain City Council approval for a change order to Contract 13-0033, Preston Avenue South Widening, to cover extra costs resulting from geometric conflicts encountered tying Preston Avenue into the new Preston Avenue interchange at Dumont Crescent. Since the change order increases the total contract value to greater than 25% of the original contract, Council approval is required.

**REPORT HIGHLIGHTS**

1. Unforeseen issues related to tying into the new Preston Avenue interchange roadway were discovered during construction which resulted in extra costs to complete the work; and,
2. A change order to the existing contract with ASL Paving Ltd. in the amount of \$50,602.37 (not including GST) is required to successfully complete the project.

**STRATEGIC GOALS**

The recommendation in this report supports the City of Saskatoon Strategic Goal of Moving Around. The upgrades to the transportation network will offer improved connectivity and efficiencies within Saskatoon's transportation network.

**BACKGROUND**

Included in the Circle Drive South design-build project was the construction of a diamond interchange at the south end of Preston Avenue at Circle Drive. The need to provide a transition from a two-lane northbound lane at the overpasses north limit to the existing single northbound lane on Preston Avenue was identified. Contract 13-0033 was formulated whereby the existing median would be reduced in width to make room for the construction of an additional northbound lane between Dumont Crescent and Wilson Crescent.

**REPORT**

ASL Paving Ltd. carried out the work beginning in early May. Throughout the course of construction, a number of issues arose while constructing the transition between the work falling under Contract 13-0033 and that falling under the Circle Drive South project. The costs associated with this extra work were not insignificant.

In order to compensate ASL Paving Ltd. for the extra work performed, it is recommended that a change order be issued for Contract 13-0033, Preston Avenue South Widening, in the amount of \$50,602.37 (tax not included).

**OPTIONS TO THE RECOMMENDATION**

An option to the recommendation would be to not to undertake the extra work. This would result in drainage problems and issues with roadway smoothness at the intersection of Preston Avenue and Dumont Crescent.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

Details of the total project costs including the proposed change order are as follows:

|   |                      |
|---|----------------------|
| Original Contract Price Including Contingency     | \$ 403,703.47        |
| Previous Change Orders                            | <u>\$ 85,212.08</u>  |
| Revised Contract Price                            | <u>\$ 488,915.55</u> |
| <br>  |                      |
| This Change Order                                 | \$ 50,602.37         |
| G.S.T.  | <u>\$ 2,530.12</u>   |
| Total Cost  | \$ 53,132.49         |
| Less G.S.T. Rebate                                | <u>\$ (2,530.12)</u> |
| <b>Net Cost to the City For This Change Order</b> | <b>\$ 50,602.37</b>  |

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Since the change order increases the total contract value to greater than 25% of the original contract value, Council approval is required. There is sufficient funding for this additional work within approved Capital Project P993 – Circle Drive South.

| Budgeted | Unbudgeted | Capital            | Operating | Non-Mill Rate | External Funding |
|----------|------------|--------------------|-----------|---------------|------------------|
| X        | -          | <b>\$50,602.37</b> | -         | -             | -                |

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

Construction notices were delivered to all homeowners on Preston Avenue directly impacted by the construction. PSA's were sent out communicating road restrictions and project duration to the general public. Message boards were used to warn motorists in advance of construction.

**ENVIRONMENTAL IMPLICATIONS**

The recommendation was estimated to have greenhouse gas (GHG) emissions implications. Construction activities required an estimated 500 litres of diesel fuel, contributing to estimated GHG emissions of 1.5 tonnes CO<sup>2</sup>e.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

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

**E2) Request for Change Order  
Contract 12-0055 – Marquis Pond and Faithfull Primary Water Main  
(Files CK. 0292-012-44 and IS. 4111-43-5)**

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**RECOMMENDATION:** that a change order, in the amount of \$2,769,000.00 (not including GST), for Contract 12-0055, Marquis Pond and Faithfull Primary Water Main, be approved.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to obtain City Council approval for a change order to Contract 12-0055, Marquis Pond and Faithfull Primary Water Main. Since the change order increases the total contract value to greater than 25% of the original contract, Council approval is required.

**REPORT HIGHLIGHTS**

1. During construction of the storm water pond in Marquis Industrial Phase 8, a higher quantity of unsuitable material was encountered than originally estimated; and,
2. A change order to the existing contract with Sprague Rosser Contracting Co. Ltd. in the amount of \$2,769,000.00 (not including GST) is required to successfully complete the project in 2013.

**STRATEGIC GOALS**

The recommendation in this report supports the City of Saskatoon Strategic Goal of Sustainable Growth. The construction of the storm pond is required to provide storm water drainage in Marquis Industrial, an area that will accommodate industrial and commercial businesses, and ultimately, employment opportunities for the residents of Saskatoon.

**BACKGROUND**

The Marquis Industrial Phase 8 Storm Pond is currently under construction north of 60<sup>th</sup> Street between Idylwyld Service Road and Faithfull Avenue. The storm pond is a critical piece of infrastructure in the North Industrial Sector as it will hold all of the storm water west of Faithfull Avenue and north of 60<sup>th</sup> Street. The contract was awarded to Sprague Rosser Contracting Co. Ltd. in May of 2012.

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**REPORT**

As construction progresses on the Marquis Phase 8 Storm Pond it is evident that the amount of unsuitable material in the area is greater than originally estimated. Since this material cannot be used as competent fill material, an increase in quantities for the removal of unsuitable material and excavation to embankment is required. The City approached Sprague Rosser to provide prices for the additional work so that the work can still be completed in the 2013 construction season. The City reviewed the prices submitted by Sprague Rosser Contracting Co. Ltd. and deemed them to be acceptable.

In order to have Sprague Rosser Contracting Co. Ltd. complete the extra work, it is recommended that a change order be issued for Contract 12-0055, Marquis Pond and Faithfull Primary Water Main in the amount of \$2,769,000.00 (not including GST).

**FINANCIAL IMPLICATIONS**

Details of the total project costs including the proposed change order is as follows:

|   |                        |
|---|------------------------|
| Original Contract Price Including Contingency     | \$7,930,320.00         |
| Previous Change Orders                            | <u>\$1,582,116.20</u>  |
| Revised Contract Price                            | <u>\$9,512,436.20</u>  |
| <br>  |                        |
| This Change Order                                 | \$2,769,000.00         |
| G.S.T.  | \$ 138,450.00          |
| Total Cost  | \$2,907,450.00         |
| Less G.S.T. Rebate                                | <u>\$ (138,450.00)</u> |
| <b>Net Cost to the City for this Change Order</b> | <b>\$2,769,000.00</b>  |

Since the change order increases the total contract value to greater than 25% of the original contract value, Council approval is required. There is sufficient funding for this additional work within approved Capital Project 1769 - Land Development – Marquis Industrial Area and Capital Project 0634 – Trunk Sewer – North Industrial

| Budgeted | Unbudgeted | Capital        | Operating | Non-Mill Rate | External Funding |
|----------|------------|----------------|-----------|---------------|------------------|
| X        | -          | \$2,769,000.00 | -         | -             | -                |

**OPTIONS TO THE RECOMMENDATION**

An option to the recommendation would be to tender the additional quantities in a separate contract. However, the Administration does not recommend this option as the time it would take to tender this work and have a new contractor mobilize to site would prevent the pond from being completed this year. Completion of the pond in 2013 is critical to

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ensuring that servicing of land in Marquis Industrial progresses to keep up with market demands.

**POLICY IMPLICATIONS**

There are no policy implications.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

Traffic will not be impacted by this work. Communication with adjacent property owners has been occurring on an ongoing basis.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION:**

The work is expected to be completed before the end of the 2013 construction season, weather permitting and barring unforeseen circumstances.

**ENVIRONMENTAL IMPLICATIONS**

The recommendation will have negative land use and greenhouse gas emission implications associated with development of a green field site. The overall environmental impacts of developments have not been quantified at this time.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED Review is not required.

**PUBLIC NOTICE**

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



**Section F – UTILITY SERVICES**

**F1) U-Pass Agreement between the City of Saskatoon and University of Saskatchewan Graduate Students' Association  
(Files CK. 7312-1 and WT. 7314-1)**

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- RECOMMENDATION:**
- 1) that the City Solicitor be directed to amend the agreement with the University of Saskatchewan Graduate Students' Association (GSA) for a U-Pass Program based on the terms outlined in this report, and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the amended agreement under the Corporate Seal.

*ADOPTED.*

**TOPIC AND PURPOSE**

To amend the agreement with the University of Saskatchewan Graduate Students' Association (GSA) to allow exemptions from the program for students living in on-campus residences.

**REPORT HIGHLIGHTS**

The Administration is recommending that an amendment to the current U-Pass agreement with the University of Saskatchewan Graduate Students' Association be made to allow students living in on-campus residences the option to opt out of the program.

**STRATEGIC GOALS**

The U-Pass initiative will assist Saskatoon Transit in attracting and retaining new ridership and build on the Strategic Goals of Moving Around and Environmental Leadership.

**BACKGROUND**

On June 24, 2013, City Council approved the U-Pass agreement with the GSA.

**REPORT**

As students of the University of Saskatchewan, GSA members have the opportunity to live in on-campus residences. Since transportation to campus is not required for these individuals, an exemption from the U-Pass program should be included in the GSA U-Pass agreement. This will allow these individuals to opt out of the U-Pass program upon

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providing proof that they live on campus. GSA members living on campus that still wish to participate in the U-Pass program will continue to be permitted to do so. Amending this agreement will make it consistent with the undergraduate U-Pass agreement.

**OPTIONS**

The Administration feels that the inclusion of this exemption parameter is necessary in order for the GSA U-Pass agreement to adhere to the structure of previous agreements.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

Estimates by the GSA show that approximately 10 members will fall under the proposed exemption. The loss in revenue if these members all opt out from the U-Pass program is calculated as follows:

| Cost of Pass per Term | X | Number of Students | X | Number of Terms | = | Loss in Revenue |
|-----------------------|---|--------------------|---|-----------------|---|-----------------|
| \$97.44               |   | 10                 |   | 3               |   | \$2,923.20      |

**COMMUNICATION PLAN**

Accessible, clear and concise information on Transit routes and schedules, along with the advantages of travelling on transit will help Grad Students realize the full potential of their U-Pass. This information is available on the City's website (visit [Saskatoon.ca](http://Saskatoon.ca) and click on "T" for Transit) through Click and Go and Google Transit. Other communications tools used to reach students, including Grad Students, at the U of S will include social media, the PAWS website and a staffed information booth during Welcome Week.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

If approved, consultation with the University Graduate Students' Association will occur yearly, starting in one year's time, to discuss the U-Pass Program's efficacy and determine any possible improvements.

**ENVIRONMENTAL IMPACT**

The GSA U-Pass Program will provide a positive environmental impact as a result of reducing green house gas emissions.

When looking at the commuting patterns, of the 1127 students surveyed, 371 use a motor vehicle as their primary mode of transportation for their daily commute to classes.

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The result of having 371 fewer vehicles making the daily commute to class would reduce green house gas emissions by 228.5 tonnes annually. This result was based on Statistics Canada's 2006 Census, which indicates the average daily commute in Saskatoon was 5 km one way, Canadian average motor vehicle fuel economy of 21 mpg /City and 200 days of classes for the school year.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-201, Public Notice Policy, is not required.

**Section G – CITY MANAGER**

**G1) 2012 Report on Service, Savings and Sustainability  
How the City of Saskatoon is Improving Productivity  
(Files CK. 430-75 and CC. 100-27)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**TOPIC AND PURPOSE**

Every day, members of the City of Saskatoon's 3,500-strong workforce find new ways to improve productivity. Through their efforts, the City is improving services, increasing savings, and finding ways to grow the city more sustainably. The *2012 Report on Service, Savings and Sustainability: How the City is Improving Productivity* highlights the many achievements of 2012.

**REPORT HIGHLIGHTS**

1. The focus is on initiatives that have made a positive impact and realized improvements in City services, savings, and sustainability.
2. The City of Saskatoon receives awards and recognition from the industry and citizens on the services it provides.
3. We have increased our savings – there is just over \$47 million in savings and over \$105 million in deferred costs.
4. The City's various environmental programs help reduce greenhouse gas emissions (GHG) by approximately 100,100 tonnes CO<sub>2</sub>e (carbon dioxide equivalent) annually, the equivalent of removing 19,625 cars from the road.

### **STRATEGIC GOAL**

This supports the Strategic Goal of a Culture of Continuous Improvement.

### **BACKGROUND**

City Council, at its meeting of February 7, 2005, adopted the following recommendations:

- “1) that City Council confirm its commitment to continually attempt to increase the corporation’s productivity and efficiency; and,
- 2) that City Council instruct the Administration to prepare a report annually on the efficiencies implemented in the previous year.”

### **REPORT**

The City of Saskatoon continues to seek new and innovative ways, to provide existing and emerging programs and services to its citizens. The Administration is always taking a fresh look at how it operates, and how the corporation can become more adaptive and responsive, with a focus on exploring and implementing new ways of:

- improving our service;
- increasing our savings; and
- growing our city in a sustainable way.

The *2012 Report on Service, Savings and Sustainability: How the City of Saskatoon is Improving Productivity* (Attachment 1) allows us to properly document the City’s progress. The business community has encouraged the Administration to publish such accomplishments, to demonstrate that we are an innovative and creative government that practices the principles of good business.

As in previous reports, the focus is on initiatives and projects that have made a positive impact and realized improvements in City services, savings and sustainability. It also documents the numerous awards and recognition that the City of Saskatoon has achieved throughout the year.

It is important to celebrate these successes, as they are the building blocks of a culture of continuous improvement—one of the seven strategic goals outlined in the City’s *Strategic Plan 2012 - 2022*.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPLICATIONS**

There is approximately \$47.1 million in savings, including:

- a reduction in days lost due to absenteeism and workplace injuries, resulting in savings of over \$900,000 in five years and \$188,000 in 2012.
- \$36.7 million in sales from the City's Land Bank Program that contributed primarily to capital projects;
- \$6.86 million in savings by purchasing used buses and refurbishing them to "near new" standards, rather than purchasing new buses; and
- a new storm water utility rate structure to increase the utility's revenue by over \$3 million, which will be invested in storm water infrastructure and flood prevention measures.

There is over \$105 million in deferred costs due to:

- citizens sending 2% less waste to the Saskatoon Landfill each year, resulting in a value of \$12.65 million in deferred costs; and
- residential recycling which is expected to add an additional eight years to the life of the Saskatoon Landfill. This is the equivalent of recapturing 15% of landfill airspace each year, which has a value of \$93.6 million in deferred costs.

### **COMMUNICATION PLAN**

A copy of the *2012 Service, Savings and Sustainability Report* will be posted on the City of Saskatoon's website. Hard copies of the report will be forwarded to stakeholder organizations including the Chamber of Commerce, the North Saskatoon Business Association, and the Business Improvement Districts.

### **DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

The *2013 Service, Savings and Sustainability Report* will be tabled with City Council in August 2014.

### **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. *2012 Report on Service, Savings and Sustainability: How the City of Saskatoon is Improving Productivity*

**G2) 2012 Annual Report - Investing in What Matters  
(Files CK. 430-72 and CC. 100-14)**

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**RECOMMENDATION:** that the City of Saskatoon 2012 Annual Report – Investing in What Matters be received as information.

*ADOPTED.*

**TOPIC AND PURPOSE**

The City of Saskatoon 2012 Annual Report – Investing in What Matters includes a summary of the progress achieved on the 2012 Business Plan, as well as the 2012 Audited Consolidated Financial Statements and Trust Fund Financial Statements (Attachment 1).

**REPORT HIGHLIGHTS**

The 2012 Annual Report - Investing in What Matters highlights the major initiatives that were completed in 2012, and aligns with the goals set forth in the City of Saskatoon Strategic Plan 2012 - 2022.

**STRATEGIC GOALS**

This report highlights initiatives that support all seven strategic goals, and the Audited Financial Reports support the goal of Asset and Financial Sustainability by demonstrating how the City of Saskatoon invests in what matters to the citizens of Saskatoon, and demonstrates openness, accountability, and transparency in the allocation of resources.

**BACKGROUND**

City Council approved the City of Saskatoon Strategic Plan 2012 - 2022 on February 6, 2012. The Plan sets out seven strategic goals that guide City Council's decision-making and administrative policy-making. The Strategic Plan positions Saskatoon as a

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*21st Century City*; it will guide the city as it take its place among the most progressive and innovative cities in Canada.

The 2012 Annual Report - Investing in What Matters aligns with the goals set forth in the Strategic Plan 2012 – 2022. It also reports back on the progress of the City's investment activities, projects, and services that were implemented, as outlined in the 2012 Corporate Business Plan and Budget.

By investing in what matters, we continue to ensure our projects, initiatives, relevant services, and key programs are delivered to our citizens. We undertake proactive and innovative approaches to managing and growing our city, while focusing on building a sustainable future, and upholding our high quality of life in Saskatoon.

**REPORT**

**2012 Business Plan**

Great progress was accomplished in 2012. A number of the City's key projects began, continued, or were completed in 2012, and are summarized below:

- Circle Drive South, the new South Bridge, and related interchanges and overpasses were either completed or very near completion, with the river crossing portion at 99% complete. This is Saskatoon's largest infrastructure project undertaking in history.
- Design and construction of the new Saskatoon Police Service Headquarters continued.
- A Relocation Plan was developed for the bus barns and City Yards to a new multi-use site (the Civic Operations Centre). City Council approved a high-level funding strategy and work began on a funding application through P3 Canada.
- The Avenue H Reservoir Expansion and High Lift Pump Station and Ultraviolet Disinfection facility at the Avenue H reservoir site was approved. Work continued on the 42<sup>nd</sup> Street Reservoir Expansion and Pump House Expansion/Distribution Improvement.
- The Remai Art Gallery saw completion of the final design, and the project construction tender was issued and closed in December.
- New parks were created and upgrades were made to existing parks and recreational facilities.

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- Construction of the gas collection system wellfield at the Saskatoon Landfill was completed, with construction of the remaining infrastructure and facilities continuing, and equipment upgrades and staff training ongoing.
- The overland span demolition on the Traffic Bridge began, with demolition and cleanup of Span 1 completed.
- To meet increasing demand and ensure adequate levels of serviced inventory for both residential and industrial land, new neighbourhoods and lots were added. The design and Concept Plans for Blairmore #2 and University Heights #2 were finalized, and the College Quarter Concept Plan was approved by City Council. Phase 3 started as part of the City Centre Plan. The Kensington Neighbourhood Concept Plan was approved. New lots were serviced in Evergreen, Rosewood, Hampton Village, and Marquis Industrial Area, and new park developments were built in Stonebridge, Rosewood, Evergreen, and Lakewood Suburban.

**Financial Reports**

The audited 2012 City of Saskatoon Financial Report has been prepared in accordance with the financial reporting recommendations of the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. The Audit Committee approved the audited financial statements at its meeting on July 24, 2013, at which time the Auditors indicated that the City's significant accounting policies are appropriate and in accordance with PSAB.

The audited 2012 City of Saskatoon Financial Report was approved by City Council at its meeting on August 14, 2013.

The City of Saskatoon 2012 year-end results were finalized with a surplus of \$5.075 million as previously reported to City Council.

**OPTIONS TO THE RECOMMENDATION**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.



**COMMUNICATION PLAN**

On September 5, 2013, an electronic copy of the 2012 Annual Report – Investing in What Matters will be posted on the City of Saskatoon’s website. Hard copies will be available for distribution on September 9, 2013.

In addition, hard copies will be forwarded to stakeholder organizations, including the Chamber of Commerce, the North Saskatoon Business Association, and the Business Improvement Districts.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

The City of Saskatoon 2013 Annual Report will be tabled in the fall of 2014.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications have been identified at this time.

**PRIVACY IMPLICATIONS**

There are no privacy implications.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. City of Saskatoon 2012 Annual Report – Investing in What Matters, Year Ended December 31, 2012

**G3) Permanent Flag Raising of Aboriginal Flags at City Hall  
(Files CK. 640-1, x CK. 100-10 and CC. 100-1)**

- RECOMMENDATION:**
- 1) that the Administration be directed to permanently raise the Treaty Six Territory flag and the Métis Nation of Saskatchewan flag at City Hall; and
  - 2) that a public event be planned to honour and celebrate the historic occasion.

***IT WAS RESOLVED:*** *that the matter be considered with the presentations from the speakers. See Page No. 67.*

**LEGISLATIVE REPORT NO. 11-2013**

**Section A – OFFICE OF THE CITY CLERK**

**A1) City of Saskatoon Municipal Manual - 2013  
(File No. CK. 369-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

I am pleased to present the 2013 City of Saskatoon Municipal Manual for the information of Council.

Copies of the municipal manual are available in the City Clerk's Office for a cost of \$5.25, including G.S.T., and as well on the City of Saskatoon website at [www.saskatoon.ca](http://www.saskatoon.ca), City Clerk's Office, Reports and Publications.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2013 Municipal Manual

**REPORT NO. 14-2013 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor R. Donauer, Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor M. Loewen  
Councillor P. Lorje

**1. Vacant Lot and Adaptive Reuse Incentive Program  
525 20<sup>th</sup> Street West – Stewart Properties  
(Files CK. 4110-45 and PL 4110-71-34)**

- RECOMMENDATION:**
- 1) that a five-year tax abatement equivalent to 100 percent of the incremental taxes for the redevelopment of 525 20<sup>th</sup> Street West be approved;
  - 2) that the five-year tax abatement take effect in the next taxation year following completion of the project; and
  - 3) that the City Solicitor be instructed to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated August 6, 2013, and supports the request for a five-year tax abatement for the incremental property tax for the redevelopment of the property located at 525 20<sup>th</sup> Street West under the Vacant Lot and Adaptive Reuse Incentive Program.

**2. 2013 Prepaid Service Rates (Direct and Offsite)  
(Files CK. 4216-1 and IS. 4216-1)**

- RECOMMENDATION:** that the 2013 Prepaid Service Rates be approved, as submitted under Attachment 1 of the August 16, 2013, report of the General Manager, Infrastructure Services Department.

*ADOPTED.*

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Your Committee has considered and supports the proposed 2013 Prepaid Service Rates, as outlined in the attached report of the General Manager, Infrastructure Services Department dated August 16, 2013.

**3. Reserve and Rate Sufficiency Review  
(Files CK. 4216-1 and LS. 4216-1)**

**RECOMMENDATION:** 1) that the 2013 Parks and Recreation Levy component rate on residential lots be increased as follows:

|                 |                 |
|-----------------|-----------------|
| Neighbourhood:  | \$233.15        |
| District:       | \$ 95.55        |
| Multi-District: | <u>\$ 24.40</u> |
|                 | \$353.10        |

2) that the 2013 Community Centre Levy rates be approved for each developing neighbourhood, as outlined in the August 19, 2013, report of the General Manager, Community Services Department.

*ADOPTED.*

Your Committee has considered and supports the proposed 2013 rate increases for the Parks and Recreation Levy and the Community Centre Levy, as set out in the attached report of the General Manager, Community Services Department dated August 19, 2013.

**4. 2013 Education for Sustainable Development Partnership  
(Files CK. 375-4 and WT-7550-031)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated July 12, 2013, regarding an Education for Sustainable Development program being piloted by the Environmental Services Branch with various local partners, during the 2013-2014 school year. As reported to the Committee, the program will engage students and teachers from both public and catholic school systems in action projects that will reduce classroom, school and/or household greenhouse gas emissions and other environmental impacts.

Your Committee supports the initiative and looks forward to further reporting following completion of the pilot. The report is submitted to City Council for information.

**REPORT NO. 14-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor T. Paulsen, Chair  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor E. Olauson

**1. Nutana Neighbourhood Traffic Management Plan  
AND  
Enquiry – Councillor C. Clark (September 12, 2011)  
Safety and Functionality – Main Street/Clarence Avenue Intersection  
(Files CK. 6320-1 and IS. 6280-1)**

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- RECOMMENDATION:**
- 1) that the information be received;
  - 2) that the Administration be directed to conduct public consultation and report to the Administration and Finance Committee prior to any changes as a result of the Nutana Neighbourhood Traffic Management Plan study.

*ADOPTED.*

Your Committee reviewed the attached report of the General Manager, Infrastructure Services Department dated August 15, 2013, providing information in response to an enquiry from Councillor Clark regarding an analysis of the intersection of Main Street and Clarence Avenue. This information was presented to the community and will be used as part of the neighbourhood-wide traffic review to be undertaken this fall.

Your Committee was advised that public engagement in Nutana will occur this fall to review neighbourhood wide traffic concerns, including the Main Street/Clarence Avenue intersection proposal outlined in the report. It was noted that prior to any changes, formal public notice will be provided.

Following review of this matter, your Committee puts forward the above recommendation.

- 2. Enquiry – Councillor R. Donauer (January 7, 2013)  
Lane Markings  
AND  
2013 Road Painting Program  
(Files CK. 6315-1 and IS. 6315-04)**
- 

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee considered the attached report of the General Manager, Infrastructure Services Department dated August 16, 2013, responding to an enquiry from Councillor Donauer regarding line markings. The report also responds to a City Council referral to the Administration for a further report on permanent pavement markings, including the break-even point and the cost differential.

Your Committee discussed cost comparisons between different types of materials and their durability, application methods and feasibility and submits the information to City Council.

- 3. Traffic Noise Sound Attenuation Program 2012 Annual Report  
AND  
Enquiry – Councillor A. Iwanchuk (April 22, 2013)  
Additional Funding Options – Building Sound Attenuation Walls in  
Existing Neighbourhoods  
AND  
Enquiry – Councillor T. Davies (June 10, 2013)  
Sound Attenuation Walls on Circle Drive  
(File No. CK. 375-2)**
- 

- RECOMMENDATION:**
- 1) that the information be received;
  - 2) that the matter be referred back to the Administration to provide a further report to Administration and Finance Committee, in time for 2014 Business Plan and budget deliberations:
    - a) providing options to increase funding the sound attenuation program from \$500,000 per year to up to \$2 Million per year as outlined in this report; and

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- b) providing information on property values where sound attenuation walls have been retrofitted in existing neighbourhoods.

Your Committee considered the attached report of the General Manager, Infrastructure Services Department dated August 12, 2013 outlining the status of the Traffic Noise Sound Attenuation program, including completed projects and the priority list of sound attenuation devices to be installed in the future.

Your Committee discussed prioritization of locations to be retrofitted (as outlined in Attachment 2 of the August 12 report) and was advised that when recommendations are brought forward to City Council for installation at priority locations, occasionally lower priority locations are included in that project. Sound attenuation walls are done in segments and there are instances of a lower priority location being brought forward to avoid having “breaks” of wall.

Your Committee was advised that use of other materials, such as earth berms, has been explored and used successfully when there is space. Discussion continued regarding costs of sound attenuation walls. Your Committee expressed concern that older neighbourhoods have been waiting for a number of years for sound walls and exploration of increased funding for the program is necessary to accelerate the program. Your Committee is requesting a report in time for 2014 Business Plan and budget deliberations providing options to increase funding the sound attenuation program from \$500,000 per year to up to \$2 Million per year as outlined in this report, including the following funding options costs and potential impact to taxpayers:

- more competitive pricing from contractors
- mill rate
- dedicated tax incremental funding option (TIF)
- base tax
- City borrowing with pay back options to construct all remaining locations on the priority list
- Federal and Provincial funding programs

Your Committee also requests receiving information regarding the impact to property values where sound attenuation walls have been retrofitted in existing neighbourhoods.

Following review of this matter, your Committee puts forward the above recommendations.

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- IT WAS RESOLVED:*
- 1) *that the information be received;*
  - 2) *that the matter be referred back to the Administration to provide a further report to Administration and Finance Committee, in time for 2014 Business Plan and budget deliberations:*
    - a) *providing options to increase funding the sound attenuation program from \$500,000 per year to up to \$2 Million per year as outlined in this report;*
    - b) *providing information on property values where sound attenuation walls have been retrofitted in existing neighbourhoods;*
    - c) *providing up-to-date sound level readings of current locations including both positive and negative impact on the neighbourhoods; and*
    - d) *reviewing sound attenuation best practices in other municipalities.*

**4. Walkway Status Report  
(File No. CK. 6395-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated August 12, 2013, providing an update on walkway closure requests.

**5. Traffic Safety Annual Report  
(Files CK. 6320-1 x 6150-1 and IS. 6320-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*



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Your Committee has considered the attached report of the General Manager, Infrastructure Services Department dated August 12, 2013, providing information on current and future plans for the Traffic Safety Program.

**6. 2012 Access Transit Annual Report  
(Files CK. 430-17 and WT – 7305-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that a copy of the report of the General Manager, Utility Services dated July 25, 2013, be forwarded to the Accessibility Advisory Committee for information.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated July 25, 2013, presenting the 2012 Access Transit Annual Report outlining the performance of Access Transit in 2012 including a comparative analysis to previous years. A copy of the 2012 Access Transit Annual Report can be found in the City Clerk's Office, Frances Morrison Public Library, and on the City's website at [www.saskatoon.ca](http://www.saskatoon.ca), City Clerk's Office, Reports and Publications.

Your Committee held discussion regarding the cost per trip and denials based on capacity. It was noted that incrementally it would be more cost effective to provide more operators which would expand the number of trips that can be done in a day.

Following review of this matter, your Committee submits the report as information.

**REPORT NO. 4-2013 OF THE NAMING ADVISORY COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor T. Davies  
Councillor A. Iwanchuk  
Ms. E. Ballantyne  
Ms. L. Hartney  
Ms. P. Kotasek-Toth

**1. Application of Name to Roadway  
and Addition of Names to the Names Master List  
(File No. CK 6310-1)**

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- RECOMMENDATION:**
- 1) that the name “Elk Point” be applied to the roadway that intersects 33<sup>rd</sup> Street and Kensington Road, creating “Elk Point Road”; and
  - 2) that the names “Westfield” and “Elk Point” be added to the Names Master List.

*ADOPTED.*

Your Committee has considered the following report of the General Manager, Community Services Department, dated August 6, 2013, and puts forward the above-noted recommendations.

**TOPIC AND PURPOSE**

The Naming Advisory Committee (NAC) screens all requests and suggestions for naming or renaming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks to ensure that each suggestion or request meets the City Council Guidelines for naming as set out in the Naming of Civic Property and Development Areas Policy No. C09-008.

**REPORT HIGHLIGHTS**

1. A total of six names have been applied since the last meeting.
2. The following naming submissions require screening: Westfield and Elk Point.

### **STRATEGIC GOAL**

This report supports the statement that Saskatoon is a city on the move and that growth has brought new roads and bridges that improve connectivity for all travel modes under the Strategic Goal of Moving Around.

### **BACKGROUND**

According to the Naming of Civic Property and Development Areas Policy C09-008, all requests for naming 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. Name suffixes are circulated through the Administration for technical review.

### **REPORT**

#### **A. Names Assigned from the Names Master List**

The following names have been assigned since the previous meeting:

- 1) Kensington Place– Kensington neighbourhood;
- 2) Diefenbaker Terrace – Kensington neighbourhood;
- 3) Horner Crescent – Evergreen neighbourhood;
- 4) Orban Way – Evergreen neighbourhood;
- 5) Payne Bend – Evergreen neighbourhood; and
- 6) Gillies Bay, Lane, and Street – Evergreen neighbourhood.

#### **General Naming Request**

The following name submission has been received and requires screening:

1. "Westfield" – Joyce Westfield – Joyce was a foster mother for many years in Edmonton and Saskatoon. She sat on numerous boards including Foster Parents Association, Kinsmen Children's Centre, and FASD Support Network of Saskatchewan Inc.

This name was submitted at the last NAC meeting on June 6, 2013, to be considered for the renaming of Optimist Park in the Riversdale

neighbourhood. The renaming request was not supported by the NAC. The applicant is now applying for the name to be considered to be added to the Names Master List for future use. More information about this submission is attached (see Attachment 1).

**B. Specific Naming Request**

“Elk Point”– The Land Branch, Community Services Department, has requested that the name “Elk Point” be applied to a roadway in the Elk Point neighbourhood.

Elk Point will be the second 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 roadways located within the neighbourhood. The Land Branch is requesting that the name “Elk Point” be added to the Names Master List, so it can be applied to one or two major arterial roadways once they are built. The name “Elk Point” was applied to the neighbourhood and was previously not on the Names Master List.

The proposed roadway suffixes have been reviewed and endorsed by the Infrastructure Services Department.

More information about this submission is attached (see Attachment 2).

**OPTIONS TO THE RECOMMENDATION**

There are no options to the recommendation.

**POLICY IMPLICATIONS**

The screening of requests and suggestions for naming or renaming of municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks must be in compliance with the Naming of Civic Property and Development Areas Policy No. C09-008.

**FINANCIAL IMPLICATIONS**

There are no financial implications.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Westfield Submission
2. Elk Point Submission'

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 150 entries on the Names Master List.

**REPORT NO. 17-2013 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor R. Donauer  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen

**1. Roadway Financial Management Strategy  
(File No. CK. 6315-1)**

**RECOMMENDATION:** that the attached report of the General Manager, Corporate Services Department dated August 7, 2013 be approved in principle and forwarded to the 2014 Business Plan and Budget deliberations.

*IT WAS RESOLVED:* that the matter be considered with the presentation from the speaker. See Page No. 72.

**2. Criteria for City Mortgage Appeals  
(File No. CK. 1500-1)**

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- RECOMMENDATION:**
- 1) that Policy C09-006 be amended for the mortgage forgiveness criteria to include both “job transfer involving a move out of the City” and “change of employment involving a move out of the City”; and
  - 2) that the mortgage forgiveness criteria for unanticipated events remain at the discretion of the Mortgage Appeals Board.

*ADOPTED.*

Your Committee supports the following report of the General Manager, Community Services Department dated July 2, 2013, in response to a request by your Committee for a review of the Mortgage Appeals Board criteria for forgiveness of mortgage:

**TOPIC AND PURPOSE**

This report provides some clarification on the Mortgage Appeals Criteria and the role of the Mortgage Appeal Board.

**REPORT HIGHLIGHTS**

1. Current criteria state that a job transfer or a change in employment involving a move out of Saskatoon qualifies to have the mortgage discharged.
2. The Mortgage Appeals Board determines if events are actually unanticipated or a life choice.

**STRATEGIC GOAL**

The recommendations in this report support the strategic goal of Continuous Improvement by encouraging innovation and forward-thinking.

**BACKGROUND**

The City Mortgage Appeals Board was established by City Council on June 25, 2007, in order to ‘hear and make final decisions on all requests for forgiveness of City Mortgages’. The City Mortgage was put in place to restrict an individual’s ability to sell a recently built home, and to ensure timely construction of new homes in City developments.

**REPORT**

**Job Transfer**

Current mortgage criteria state that a job transfer or change of employment involving a move out of the City qualifies to have a mortgage forgiven and discharged from title. The Administration believes that as long as the requirement of moving out of the City remains as part of the criteria, it should remain as an allowable reason to have the City mortgage discharged. The decision to change jobs or locations is normally based on the betterment of their careers and not a result of trying to create a gain from the sale of their personal residence. Circumstances may also dictate that an individual transfer jobs in order to maintain their employment and as such, should not be required to pay the mortgage.

Through discussion with the Mortgage Appeals Board, it was noted that these reasons should appear as two separate and distinct criteria. This would remove any ambiguity from the policy that any job transfer, such as a move across the city would qualify as a valid reason. The new criteria would be stated as follows:

- a) Job transfer involving a move out of the City; and
- b) Change of employment involving a move out of the City.

**Unanticipated Events**

The City Mortgage Appeals Board was established in order to hear and make final decisions on all requests for forgiveness of City Mortgages. Forgiveness of a City Mortgage can be granted in specific situations where the owner must sell the mortgaged property. For example, in the case of marriage breakdown, it is normal for the couple to sell the property, or at the very least, one of the individuals will be removed from title. This results in having the mortgage become payable to the City. In contrast, the case of an unexpected health issue, for example, does not necessarily put the homeowners in a position in which they must sell the property. Such situations may or may not cause some financial difficulty, but the Administration feels that the Mortgage Appeals Board needs to use their discretion if a must sell position is imminent.

There have been cases where an unexpected event has led property owners to decide they would like to sell. These are the scenarios that the Mortgage Appeals Board need to separate from the cases where the event leads to a must sell position and apply the Policy appropriately. To change the Policy to allow unexpected health issues as a means of forgiveness criteria, may lead to more complications than the current process that allows the Mortgage Appeals Board to use their discretion in making a decision.

**OPTIONS TO THE RECOMMENDATION**

Options would be to leave the Mortgage Appeals Criteria as is, or to include specific examples as an allowable reason for a mortgage discharge.

**POLICY IMPLICATIONS**

If the recommendations in this report are approved, Policy C09-006, Residential Lot Sales – General Policy, will need to be updated to reflect the changes.

**FINANCIAL IMPLICATIONS**

There is no financial impact.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

The Mortgage Appeals Board was consulted regarding the issue around job transfers or change of employment involving a move out of Saskatoon.

**COMMUNICATION PLAN**

The Administration would post the policy update on its website.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

If the recommendations in this report are approved by Council, they will go into effect immediately.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications have been identified at this time.

**PRIVACY IMPACT**

The City Mortgage Appeals Board meets In Camera due to the sensitive nature of the personal information provided.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN  
(CPTED)**

There are no CPTED implications.



**PUBLIC NOTICE**

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

**3. City of Saskatoon 2012 Employment Equity Report  
(File No. CK. 4500-1)**

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**RECOMMENDATION:** that the City of Saskatoon Employment Equity Report 2012 be received as information.

*ADOPTED.*

Your Committee has reviewed the attached report of the Director of Human Resources dated August 28, 2013, containing the Annual Employment Equity Report. The report is being forwarded to City Council for its information.

**4. Absenteeism and Health and Safety Update  
(File No. CK. 4655-1)**

---

**RECOMMENDATION:** that the information be received.

Your Committee has considered and is pleased to forward the attached report of the Director of Human Resources dated August 28, 2013, providing information on short-term absenteeism as well as key performance indicators for health and safety.

*Occupational Health and Safety Manager Matheson provided a PowerPoint presentation on the above matter.*

*IT WAS RESOLVED: that the information be received.*

**5. Communications to Council  
From: Candace Fuller-Quiring  
Westmount Community Association  
Date: August 29, 2013  
Subject: Request for Extension of Time – Noise Bylaw  
September 6, 2013 - Westmount Park  
Family Movie Night  
(File No. CK. 185-9)**

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**RECOMMENDATION:** that the request for an extension of time under the Noise Bylaw, until 11:00 p.m. on Friday, September 6, 2013, for a

Family Movie Night in Westmount Park be approved, subject to any administrative conditions.

*ADOPTED.*

Attached is a communication from Candace Fuller-Quiring, Westmount Community Association, requesting an extension of time under the Noise Bylaw, until 11:00 p.m., on Friday, September 6, 2013, for a Family Movie Night in Westmount Park. As the event was scheduled to commence prior to the date of City Council's next meeting, your Committee granted advance notice of approval of the requested extension of time under the Noise Bylaw, subject to any administrative conditions.

**6. Friends of the Bowl Foundation – Request for Naming Rights and Asset Naming Opportunities  
(File No. CK. 4205-7-2)**

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**RECOMMENDATION:** that the direction for donor solicitation, recognition, and the offering of naming rights to Gordon Howe Bowl Park, by the Friends of the Bowl Foundation, as outlined in the report of the General Manager, Community Services Department, dated August 27, 2013, be approved, subject to City Council having final approval of an agreement for the naming rights for the Bowl.

Your Committee has considered and supports the following report of the General Manager, Community Services Department, dated August 27, 2013:

**TOPIC AND PURPOSE**

The Friends of the Bowl Foundation Inc. (Foundation) is requesting City Council's direction on the Foundation's planned approach for the donor recognition program and facility naming rights for the Gordon Howe Bowl (Bowl) Upgrades Capital Project.

**REPORT HIGHLIGHTS**

1. The Foundation has contracted DCG Philanthropic Services Inc. (DCG) to prepare a Capital Campaign strategy to raise funds for upgrades to the Bowl at the Gordon Howe Park facility.
2. The Foundation plans to implement the next phase of the funding campaign. In order to do so, the direction of City Council is required in terms of donor solicitation and recognition.

### **STRATEGIC GOAL**

Under the Strategic Goal of Asset and Financial Sustainability, this report supports the long-term strategy to increase revenue sources and reduce the reliance on residential property taxes and develop funding strategies for expenses related to capital expenditures.

### **BACKGROUND**

During its January 21, 2013 meeting, City Council approved a \$100,000 repayable loan to the Foundation to proceed with securing the services of a professional fundraising consultant to plan and manage the campaign and develop a case through support documents that will be used to engage potential donors.

Through an RFP process, DCG was the successful proponent and began work for the Foundation on March 15, 2013 to develop a capital fundraising campaign (Capital Campaign).

DCG conducted a Feasibility Study and Strategic Communication Plan (Study) to measure community support to finance capital improvements to the Bowl at Gordon Howe Park. Findings from the Study were used to develop a marketing campaign that includes:

- key messages to garner community support for the project;
- campaign promotional and support materials;
- volunteer training manuals; and
- an online donation website.

Results of the Study indicated that the majority of Saskatoon residents feel it is important for Saskatoon to upgrade the Bowl at Gordon Howe Park.

During its July 17, 2013 meeting, City Council adopted The Friends of the Bowl Foundation Inc. Loan Bylaw No. 9122 formally approving the original \$100,000 loan and a further \$200,000 interim loan to the Foundation for the purpose of implementing a fundraising campaign.

DCG is now working with the Foundation's Fundraising Committee to develop marketing tools and plans for a successful fundraising campaign, which include strategies that engage donors, build project profile, and guide the campaign toward meeting its targeted fundraising goals.

**REPORT**

Capital Campaign

With the Foundation's approval, DCG has developed a campaign strategy to attain its goal of \$11 million for capital upgrades to the Bowl at Gordon Howe Park. DCG has identified and prepared an inventory of assets available for sponsorship and naming rights opportunities for the Capital Campaign. The campaign is about to begin.

The objectives of the Capital Campaign are as follows:

- to streamline the donor recognition and asset naming process;
- to assist the campaign volunteers in providing recognition opportunities for an \$11 million goal through attractive naming opportunities; and
- to strengthen the Foundation's long-term donation and sponsorship strategy and stewardship.

To achieve the campaign objectives noted above, the Foundation is requesting approval to proceed with a program for donor solicitation, recognition and the offering of naming rights to Gordon Howe Bowl facilities, under the following parameters:

1. The Foundation shall have the ability to negotiate naming rights and sponsorships for assets and facilities at Gordon Howe Bowl, subject to City Council having final approval of an agreement for the naming rights for the Bowl;
2. Except for the naming rights for the Bowl, the Foundation shall have the ability to negotiate these agreements and may include terms of up to 30 years and for amounts greater than \$100,000;
3. The Foundation, in consultation with the Administration, shall have the ability to prepare and execute the necessary agreements;
4. The Foundation, in consultation with the Administration, shall have the ability to extend or renew necessary agreements at the end of a term, excluding an agreement for the naming rights for the Bowl (as outlined in 1. above); and
5. All agreements will include that a donor or sponsor shall have a first right of refusal to renew an expired agreement.

Sponsorship Policy No. C09-028 provides the guidelines to facilitate and support opportunities for entering into sponsorship agreements and naming rights agreements for City-owned assets for the purpose of enhanced financial sustainability (see Attachment 1). The Foundation is requesting a departure from the current policy guidelines by adopting the parameters outlined above, subject to Council approval.

### **OPTIONS TO THE RECOMMENDATION**

City Council has the option to provide further direction or add additional conditions to the Capital Campaign being proposed by the Foundation.

### **POLICY IMPLICATIONS**

Sponsorship Policy No. C09-028 provides the guidelines to facilitate and support opportunities for entering into sponsorship agreements and naming rights agreements for City-owned assets for the purpose of enhanced financial sustainability (see Attachment 1).

The policy indicates that City Council provide concept approval for all sponsorship arrangements that are of a sensitive nature or with the total value in excess of \$100,000, and all naming rights arrangements and sale of naming rights before sponsors are approached or agreements made. The policy states that there be a fixed term of up to a maximum of 10 years. City Council has the authority to depart from policy as outlined in this report.

### **FINANCIAL IMPLICATIONS**

There are no financial implications.

### **PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

The Foundation and its fundraising committee has reviewed and supports the Capital Campaign developed by DCG and is eager to begin.

### **COMMUNICATION PLAN**

The Foundation will undertake an extensive communications program as the Capital Campaign unfolds.

### **DUE DATE FOR FOLLOW UP AND/OR PROJECT COMPLETION**

Subject to City Council approval of the directions outlined in this report, the Administration will prepare status reports to City Council at appropriate intervals.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A safety/CPTED review is not required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Sponsorship Policy No. C09-028'

- IT WAS RESOLVED:*
- 1) *that the direction for donor solicitation, recognition, and the offering of naming rights to Gordon Howe Bowl Park, by the Friends of the Bowl Foundation, as outlined in the report of the General Manager, Community Services Department, dated August 27, 2013, be approved, subject to City Council having final approval of an agreement for the naming rights for the Bowl; and*
  - 2) *that any agreements entered into between the sponsors and the City be executed by the City Manager and the City Clerk, on behalf of the City.*

**7. Council Procedure Bylaw – Council’s Role in Emergencies (File No. CK. 255-2 x 270-1)**

**RECOMMENDATION:** that the City Solicitor bring forward amendments to *The Council and Committee Procedure Bylaw* to allow for a member of Council to waive notice of meeting without 24 hours’ notice by facsimile, email or other electronic form sent to the City Clerk prior to the beginning of the meeting.

*ADOPTED.*

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Your Committee has considered the following report of the City Solicitor dated July 8, 2013 and supports the recommended amendment to *The Council and Committee Procedure Bylaw*:

*'Declaring an Emergency*

*The Emergency Planning Act* empowers Council to make a local emergency declaration relating to all or part of the City, if Council is satisfied that an emergency exists or may exist in the City. In the first instance, the declaration is to be made by resolution of Council adopted at a duly constituted meeting. The meeting could be a regularly scheduled meeting of Council or at a special meeting of Council called for the purpose of declaring a local emergency.

Where it is not possible to assemble a quorum of Councillors to pass a resolution declaring a local emergency, *The Emergency Planning Act* provides that any member of Council may make a local emergency declaration on behalf of Council, if the Councillor reasonably believes that a local emergency exists and the emergency requires immediate action.

A local emergency declaration expires at the end of seven days from the time the declaration was made, unless it is renewed.

*Special Meetings*

During a local emergency, it may be necessary for Council to hold special meetings from time to time. The rules concerning special meetings remain in effect during a declared emergency. The making of a local emergency declaration does not suspend or modify these rules.

As Council is aware, under the Bylaw the Clerk shall call a special meeting of Council whenever requested to do so in writing by His Worship the Mayor or by a majority of Councillors. The Clerk is required to give at least 24 hours' notice in writing to each member of Council and to the public stating the purpose of the meeting, and the date, time and place at which it is to be held.

The Clerk may give notice to a member of Council personally, by leaving it at the usual place of business or residence of the member, or, at the request of the member, by facsimile or electronic email.

While 24 hours' notice must always be given for a special meeting, a separate notice for each special meeting may not be required. For example, during a state of emergency, Council could decide to meet on a daily basis to receive information and be briefed about the emergency. A single notice could be given that special meetings of Council will be held at a specified time and place each day so long as the local emergency declaration is in effect. This would satisfy the notice

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requirements in the Bylaw, and would relieve the Clerk from sending out multiple notices to members of Council.

The Bylaw also requires that the notice set out the purpose of the meeting. The notice must provide enough information that a reasonable person would know the nature and purpose of the meeting. A notice specifying that the purpose of the meeting or meetings is to receive information and updates on the state of the local emergency would be sufficient.

A special meeting may be held with less than 24 hours' notice to the members of Council and without notice to the public, if all members of Council agree to do so, in writing, immediately before the beginning of the meeting. The Bylaw has been interpreted to mean that all members of Council must be present at the meeting, and personally sign the waiver of notice immediately before the beginning of the meeting. This interpretation is consistent with the principle that proceedings of Council should be done at duly constituted public meetings of Council. Only in rare circumstances should Council be holding meetings without proper notice to the public.

However, when a local emergency declaration is in effect, or when circumstances dictate that a special meeting be held without 24 hours' notice, the requirement that all members of Council must be present at the meeting, and must sign the waiver of notice immediately before the beginning of the meeting may be too restrictive. For example, a member of Council may be absent from the City and unavailable to return in time for the proposed meeting. In this situation, a special meeting without the 24 hours' notice could not be held.

City Council could approve an amendment to the Bylaw to permit a member of Council to waive notice of the meeting by facsimile, email or other electronic form sent to the Clerk prior to the beginning of the meeting. All members of Council would still have to agree to waive notice of the meeting, but would not be required to attend personally. The meeting could proceed so long as a quorum of Council was present at the meeting.

It is noted that the Clerk's practice is to give notice to the public of any special meeting of Council. The Clerk does so even though the Bylaw says that a special meeting may be held without notice to the public, if all members of Council agree to do so, in writing, immediately before the beginning of the meeting. The Clerk typically gives notice of any special meeting to the media by email, and posts the notice of the meeting on the City's website and in City Hall. The Clerk uses all reasonable means to ensure that the public is aware of any special meeting of Council."

*His Worship the Mayor assumed the Chair.*



*Moved by Councillor Lorje, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**REPORT NO. 6-2013 OF THE MUNICIPAL PLANNING COMMISSION – CONTINUED**

- 1. Application for Direct Control District Approval  
410 Avenue C South  
Applicant: Mr. Joost Bakker, Dialog Architecture  
Files: CK. 4129-5 and PL. 4129-13**

- RECOMMENDATION:**
- 1) that the overall development plan for the proposed four building mixed-use development located at 410 Avenue C South, as outlined in Attachment 2 of the August 6, 2013 report of the General Manager, Community Services Department, be approved; and
  - 2) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved plans, including approval with conditions under the Architectural Control District.

Attached is a report of the General Manager, Community Services Department, dated August 6, 2013, with respect to an application to construct a four building mixed-use development at 410 Avenue C South.

Your Commission has reviewed the matter with the Administration and Mr. Joost Bakker, Dialog Architecture, Applicant, and received clarification on the following issues:

- The above-ground walkway to connect the three buildings was designed because not all of the buildings have an elevator. The walkway will lead to a common exit from the Edgewater to the east side of the building.
- The landscape plan has been designed with setbacks and small gardens to provide personal space between individual units and the public domain, which will help with any security/safety issues.
- Mr. Bakker will advise the owner that there is already a building in Saskatoon called the Edgewater for appropriate renaming considerations.
- All of the units are designed to be live/work units.
- Parking access will be from 19<sup>th</sup> Street, which will provide right-in-right-out access only.

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- The access from 19<sup>th</sup> Street was chosen because it is an arterial road, and it was important that the traffic be moved from the residential streets as much as possible. Grading and visibility will be taken into consideration during development.
- Current parking for the Market, which is located on the proposed development site, will be moved.
- The development is designed to accommodate all forms of transportation, however, it is important to ensure that enough parking is provided.
- Properties will be offered for purchase or lease, and all residential units are intended to be for purchase.

Mr. Randy Pshebylo, Riversdale Business Improvement District has indicated support of the project.

Following review of this matter, your Commission is supporting the recommendations of the Community Services Department.

*Item A2) of Communications to Council was brought forward.*

**“A2) Joost Bakker, dated September 4**

Requesting permission for Mr. Chris LeFevre to address City Council with respect to Application for Direct Control District Approval. (File No. CK. 4129-5)”

*Moved by Councillor Jeffries, Seconded by Councillor Olauson,*

*THAT Chris LeFevre be heard.*

**CARRIED.**

*Mr. Chris LeFevre, LeFevre and Company, developer for this project, provided a high-level overview of the proposed project indicating that, if approved, construction would begin in Spring of 2014, with completion estimated to take 18 months.*

*Moved by Councillor Lorje, Seconded by Councillor Donauer,*

*THAT the recommendations of the Municipal Planning Commission be approved.*

**CARRIED.**

**ADMINISTRATIVE REPORT NO. 14-2013 - CONTINUED**

**G3) Permanent Flag Raising of Aboriginal Flags at City Hall  
(Files CK. 640-1, x CK. 100-10 and CC. 100-1)**

- RECOMMENDATION:**
- 1) that the Administration be directed to permanently raise the Treaty Six Territory flag and the Métis Nation of Saskatchewan flag at City Hall; and
  - 2) that a public event be planned to honour and celebrate the historic occasion.

**TOPIC AND PURPOSE**

The City of Saskatoon has received requests from various First Nations and Métis individuals and organizations to permanently fly the Treaty Six Territory flag and the Métis Nation of Saskatchewan flag at City Hall.

**REPORT HIGHLIGHTS**

There have been discussions in the Aboriginal community regarding the permanent raising of the Aboriginal flags at the City of Saskatoon City Hall. The permanent raising of the Aboriginal flags is a symbolic gesture which may have a two-fold effect:

- 1) Strengthening intergovernmental relationships by showing respect for, and recognition of, the Treaty Six Territory and Aboriginal governments.
- 2) Building capacity in the community through providing a sense of ownership to Aboriginal citizens of Saskatoon.

**STRATEGIC GOALS**

The information in this report also supports the following strategic goals:

- Continuous Improvement: If the City of Saskatoon permanently flies the Aboriginal government's flags, this gesture may be viewed as increasing the profile of the City as an inclusive workplace embracing the Aboriginal community.
- Quality of Life: Saskatoon is a welcoming people place acknowledging Aboriginal people.
- Economic Diversity and Prosperity: With additional First Nations' land holdings and urban reserve development, there is the potential to attract more First

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Nations who are in a position to invest in our community through their Treaty Land Entitlement funds.

**BACKGROUND**

The City of Saskatoon has enjoyed a long and positive relationship with the Aboriginal community, both First Nations and Métis, beginning with the meeting of Chief Whitecap and John Lake. Over the past 20 years, several First Nations have obtained land in Saskatoon, or within the City's planning district, and have either initiated or completed urban reserves, or simply a First Nations' land holding in the Saskatoon region to provide economic and employment growth for our community. The Saskatoon Tribal Council (STC), Central Urban Métis Federation Inc. (CUMFI), and the Métis Nation of Saskatchewan (MNS) have been instrumental in the provision of affordable housing in Saskatoon through subsidizing rent and ongoing programs for residents to have a better quality of life in Saskatoon.

The City of Saskatoon is located within the traditional Treaty Six Territory (see Attachment 1). Treaty Six, an agreement between Her Majesty the Queen and bands of Cree and Stoney First Nations, was negotiated and signed at Fort Carlton and Duck Lake in August 1876 and at Fort Pitt in September 1876. There were many subsequent additions to the Treaty by individual bands, well into the 20<sup>th</sup> century. Treaty Six covers 121,000 miles<sup>2</sup> (309,760 km<sup>2</sup>) in what is now Alberta. The Treaty Six area is situated between the Athabasca and South Saskatchewan Rivers, east of the mountains; in what is now Saskatchewan. It extends roughly from a northern limit between 55° and 54° latitude to the South Saskatchewan, then Qu'Appelle rivers.

The MNS represents the political, socioeconomic, cultural and educational interests of the Province's Métis through a representative system based on 12 regions and approximately 130 locals. The governance structure includes a constitution; an Elders' Advisory Council; the MNS Senate; and a cabinet – the Provincial Métis Council – which is composed of a four-member executive, as well as elected officials from the 12 regions, and appointees for women and youth. Nine affiliated institutions deliver educational training, business, and social justice programming.

In order to gain an understanding of what other jurisdictions have done with respect to permanently raising Aboriginal flags, the Administration has determined that in 2011, the City of Regina decided to permanently fly the Métis Nation of Saskatchewan and Treaty Four flags. In 2012, the University of Saskatchewan and the City of Lloydminster both agreed to fly the Treaty Six Territory flag permanently, along with the Provincial and Federal flags.

**REPORT**

The relationship between the City of Saskatoon and the Aboriginal governments occurs in major and minor ways. Examples of the scope of this relationship can be witnessed

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through the development of an urban reserve; hosting Aboriginal tourism events (such as the Truth and Reconciliation Event and the “War of 1812” commemorations), business meetings, presentations, casual meetings over coffee, or sharing a meal. In all cases, the relationship is built on understanding, respect, and consideration of the unique cultures, traditions, current practices, government structures, community politics, and ultimately municipal services, and the needs of the Aboriginal people residing in the community.

Intergovernmental Relations

The raising of the Métis Nation of Saskatchewan and Treaty Six Territory flags has the potential to permanently solidify the City’s positive and enduring relationship with Aboriginal governments and all residents of Saskatoon. It is a symbolic act that identifies recognition of Treaty rights for all Canadians and the acknowledgement of Aboriginal history in the development of the city, province, and country.

Community Inclusiveness

City Council and the Administration have significantly increased its engagement of the Aboriginal community in the development of municipal programs (such as the ATOSKE Aboriginal Youth Leadership Program) and services, and participating in and supporting Aboriginal events/functions. Permanently raising the flags creates a symbolic opportunity to acknowledge the participation of Aboriginal citizens as the founding peoples and to recognize the traditional Treaty Six Territory in which Saskatoon is located.

**OPTIONS TO THE RECOMMENDATION**

The option is to reject the request to fly the Aboriginal flags on a permanent basis.

**POLICY IMPLICATIONS**

The City of Saskatoon’s acknowledgment of the Treaty Six Territory and the Aboriginal people and organizations by permanently raising the Treaty Six Territory and Métis Nation of Saskatchewan flags is in accordance with the Cultural Diversity and Race Relations and Employment Equity policies.

**FINANCIAL IMPLICATIONS**

Civic Square will require two additional flag poles at a cost of approximately \$5,000 each, for a total of approximately \$10,000.

The Saskatoon Tribal Council, Métis Nation of Saskatchewan, and the City will cost-share the flag raising event costs at approximately \$800 each. The Office of the Treaty Commissioner is contributing to the event in-kind and financially.

## **PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

The City of Saskatoon has received informal requests from various First Nations and Métis individuals and organizations regarding the Aboriginal flag raising. A summary of these requests is provided below.

### **Treaty Six Flag**

The Mayor's Office has received email requests from Aboriginal community members regarding the Treaty Six Territory flag raising. The City's Aboriginal Relations Advisor has followed-up to discuss these requests. Meetings were held with Saskatoon Tribal Council Vice Chief Geraldine Arcand who held the urban portfolio, after the Saskatoon Speaks public input meetings to discuss the ideas and procedures/protocols with the First Nations' communities. In 2012, Tribal Chief Felix Thomas obtained the urban portfolio and met with the City's Aboriginal Relations Advisor to follow-up on the previous discussions with Vice Chief Arcand. Tribal Chief Thomas raised the item at a Saskatoon Tribal Council meeting with its First Nations members, including: Muskoday First Nation Chief Austin Bear, Kinistin Saulteaux First Nation Chief Peter Nippi, Mistawasis First Nation Chief Norma Johnstone, Muskeg Lake Cree Nation Chief Cliff Tawpisin, One Arrow First Nation Chief Dwayne Paul, Whitecap Dakota First Nation Chief Darcy Bear, and Yellow Quill First Nation Chief Larry Cachene. The Treaty Six Territory Flag raising was endorsed by the Chiefs.

Discussions were held with Treaty Commissioner George Lafond; Director of Livelihood and Economic Independence Milton Tootoosis; and the City's Aboriginal Relations Advisor regarding the involvement of the Office of the Treaty Commissioner in the protocol and meaning of raising the Treaty Six Territory flag permanently in municipalities. These discussions identified that we are all Treaty people, recognizing this country's history and pride in the richness of sharing as intended by the treaty as a powerful symbol of peaceful coexistence and mutual respect.

### **Métis Nation of Saskatchewan Flag**

During the Saskatoon Speaks stakeholder meetings with the Métis community, Shirley Isbister, President of CUMFI, raised the request of flying the Métis Nation of Saskatchewan flag. Follow-up meetings were held with Métis Nation of Saskatchewan executives President Robert Doucette, Treasurer Louis Gardner, and Secretary May Henderson.

Saskatoon's Aboriginal governments would like to formally present their respective flags to City Council for a permanent flag raising ceremony.

**COMMUNICATION PLAN**

Pending Council's direction, an official flag raising ceremony and protocol will be planned for City Council and Aboriginal governments, Office of the Treaty Commissioner, and Saskatoon and Treaty Six residents.

Attached is an overview of commonly asked questions (Attachment 2), as well as Treaty misconceptions and facts (Attachment 3) to provide further information.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

Pending Council's direction, planning would begin for the flag raising ceremony in late September or early October 2013.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PRIVACY IMPLICATIONS**

There are no privacy implications.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Natural Resources Canada, Atlas of Canada, Historical Indian Treaties Map
2. Commonly Asked Questions dated September 3, 2013
3. Treaty Misconceptions and Facts dated September 3, 2013

*The City Clerk distributed copies of a letter from Gilles Dorval, Aboriginal Relations Advisor, dated September 5, 2013, requesting permission for the following individuals to address Council regarding the above matter:*

*Tribal Chief Felix Thomas, Saskatoon Tribal Council  
Robert Doucette, President, Métis Nation of Saskatchewan  
Treaty Commissioner George E. Lafond and/or Harry Lafond, Office of the Treaty Commissioner*

*Aboriginal Relations Advisor Dorval presented the report and introduced the speakers.*

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*Moved by Councillor Jeffries, Seconded by Councillor Olauson,*

*THAT Felix Thomas, Robert Doucette and Harry Lafond be heard.*

**CARRIED.**

*Tribal Chief Felix Thomas, Saskatoon Tribal Council, revealed the Treaty Six Territory flag and indicated that there will be a blessing of the flag by Elders prior to the flag raising ceremony.*

*Mr. Robert Doucette, President, Métis Nation of Saskatchewan, shared historical Métis facts indicating that this flag raising will aid in rebuilding relationships in the community. He also suggested that the South Circle Drive Bridge be renamed "Round Prairie Bridge" commemorating the first Métis settlers in Saskatoon in that area. He revealed the Métis Nation of Saskatchewan flag to City Council.*

*Chief Harry Lafond, Treaty Commissioners Office, spoke regarding First Nations in the community and honoured those who worked in recognizing First Nations, including former Mayor Cliff Wright.*

*Moved by Councillor Hill, Seconded by Councillor Lorje,*

*THAT the recommendations of the Administration be adopted.*

**CARRIED.**

**REPORT NO. 17-2013 OF THE EXECUTIVE COMMITTEE – CONTINUED**

**1. Roadway Financial Management Strategy  
(File No. CK. 6315-1)**

**RECOMMENDATION:** that the attached report of the General Manager, Corporate Services Department dated August 7, 2013 be approved in principle and forwarded to the 2014 Business Plan and Budget deliberations.

Attached is a report of the General Manager, Corporate Services Department dated August 7, 2013, submitting a Roadway Financial Management Strategy to address the funding gap related to the Roadway Asset Funding Gap and the operating service level increases ("Attachment 1").

Your Committee recently considered the above report and expressed an interest in receiving additional information with respect to a base tax at the time that this report was



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submitted to City Council. Clause B1, Administrative Report No. 14-2013 relates to the requested report.

*Item A1) Communications to Council was brought forward.*

**“A1) Frank Regier, dated August 21**

Requesting permission to address City Council with respect to the proposed purchase of former Canada Post Building and concerns regarding the road levy/tax increase proposal. (File Nos. CK. 4020-1 and 6315-1)”

*Item B14) of Communications to Council was brought forward during consideration of this matter as well as in Clause B1), Administrative Report No. 14-2013.*

**“B14) Letters Received Regarding Proposed Tax Levy for Road Repairs**

Neil Vogel, dated August 12;  
Mitch Grimard, dated August 12;  
Chris Morgan, dated August 12;  
Phyllis Johnston, dated August 13 (two letters);  
Fred Biskal, dated August 14;  
Ken Miller, received August 19; and  
Rick Reid, dated September 4.  
(File No. CK. 1920-1)”

*Moved by Councillor Jeffries, Seconded by Councillor Olauson,*

*THAT Frank Regier be heard.*

*CARRIED.*

*Mr. Frank Regier expressed concern with added tax.*

*Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,*

*THAT the recommendation of the Executive Committee be adopted.*

*CARRIED.*

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*Pursuant to earlier resolution, Clause B1, Administrative Report No. 14-2013 is being considered with Clause 1, Report No. 17-2013 of the Executive Committee.*

**ADMINISTRATIVE REPORT NO. 14-2013 – CONTINUED**

**B1) Base Tax  
(Files CK. 6315-1, CS.6315-1 and CS.1500-1)**

**RECOMMENDATION:** that the information be received.

**TOPIC AND PURPOSE**

To provide additional information on a proposed base tax to fund the existing roadway funding gap.

**STRATEGIC GOAL(S)**

This report relates to the Strategic Goal of Asset and Financial Sustainability ensuring that the City is open, accountable and transparent as it addresses resource allocation and collection decisions.

**BACKGROUND**

At its August 12, 2013, meeting, the Executive Committee considered a report dated August 7, 2013, from the Administration regarding a Roadway Financial Management Strategy. The Committee resolved that the report be forwarded to City Council at the appropriate time, together with a further report from the Administration on a base tax.

**REPORT**

**Base Tax**

As previously reported, the theory behind a base tax is to charge every property a base amount of taxes “off the top”. If the base tax does not raise the full levy, the difference is then raised using the ad valorem formula against all property. The option provided to City Council is to use a base tax to fund a portion of the capital cost to maintain the roadway assets. In other words, use a base tax to fill the roadway asset funding gap.

The base tax proposal put forward was to charge every property owner approximately \$170.00 (phased-in over three years). This would raise \$13.8 million, which is the roadway funding gap in 2013 dollars.

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Transparency

Net annual property taxes are difficult to explain to property owners. At present, there is a four-year assessment cycle, an annual budget, three taxing authorities, legislated percentages of value, mill rates and mill rate factors, as well as a four-year phase-in for the ad valorem type of property taxes.

A simple base tax is relatively easy to explain if the underlying reason for base funding is well communicated, although adding it to the existing property tax structure does add one more factor to explain.

The following are some further points to consider:

- Properties with lower values will have a higher effective tax rate than higher valued properties.
- Property tax is cited as a regressive system, relative to income. A base tax could be viewed as being more regressive.
- The base tax amount will vary each year depending upon the number of properties (potentially adding confusion). This is based on the current intent of dividing the roadway funding shortfall by the number of properties. This could be avoided by freezing the amount and allowing additional revenue to flow through from increased properties (city growth). This would assist in offsetting inflationary increases.
- Taxing scenarios should not influence the market place. With the introduction of a base tax, there is less emphasis on the value of a property, and more emphasis as to what is a parcel/property. The higher the base tax, the more the emphasis shifts.

Options

If City Council is interested in pursuing a base tax, there are additional options:

1. To more fully recognize road preservation through a base tax, the full amount of \$31.04 million, less the \$6 million contribution from the water and wastewater utilities, could be collected through a base tax with the ad valorem tax reduced by the current base amount of \$10.4 million.

Section 259 of *The Cities Act* provides the authority to set either a base tax to meet estimated expenditures or to use a base tax in addition to other property taxes. As a result, City Council has the option of determining how much or if any base tax is desired for all net or specific expenditures.

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Converting all road preservation expenditures to a base tax would, however, significantly shift the tax burden to lower valued properties in the first year of implementation.

2. Introduce a tiered system by linking the base tax to groupings of taxable assessment values. The tiers and amounts would change every year as the mix of properties in each grouping change based on development.

Attachment 1 compares a potential three-tiered system of \$100, \$170, and \$250 to a flat \$170 base tax. While a tiered system can group assessed values and provide an opportunity to vary the tax rate, the rate will suddenly jump as you move from one grouping of assessed values to the next. In the attached example, as a property's value moves from 150,000 to 150,001, the base tax will increase by \$70.00 annually. This may result in a property owner appealing the valuation in an attempt to reduce it to the previous grouping. The only alternative is to move back to the ad valorem system.

#### What Others are Doing

The concept of a base or minimum tax is unique to Saskatchewan. The neighbouring provinces that were surveyed (British Columbia, Alberta, Manitoba, and Ontario) do not have any provisions for a base tax.

Of the cities in Saskatchewan, only Regina, Saskatoon and Lloydminster did not have a base or minimum tax in 2012. The small centres that do use base taxes do not fully identify what the base amount is meant to address but do mention various services from policing and fire to lagoon improvements to recycling.

Of those that use a base rate (2012 data), the average rate is \$538 for a residential developed site with the minimum being \$87 and the maximum being \$840. None indicate that any "tiers" are used residentially, but some use lower rates for vacant sites. Condominiums are addressed similarly.

Fewer centres have base rates for commercial properties. The only centre that indicated any "tiers" was Prince Albert, and only for commercial properties. Many have base rates "per unit" for multi-residential developments.

In 2013 the City of Prince Albert moved their existing road recapping funding from ad valorem to a base tax, and then increased it to provide additional funding. This was introduced as a single base tax to all residential and multi-residential properties/units and as a tiered amount to commercial properties.

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Implementation

The City's current property tax system will require modifications to accept a base tax. In addition, the property tax bill will require modifications. A decision on the use of a base tax will be required in early fall to provide sufficient lead time for both billing and communication needs.

Your Administration plans to make changes to the existing tax bill whether or not a base tax is implemented. The existing bill remains too complex and the goal of the redesign is simplification.

**POLICY IMPLICATIONS**

*The Cities Act* provides cities with the ability to calculate taxes using mill rates and mill rate factors multiplied by taxable assessment. The *Act* also provides the option to use a base tax, a minimum tax, or a special tax. A special tax can only be used to pay for a specific service that will be completed within the taxation year.

**FINANCIAL IMPLICATIONS**

The financial implications are outlined earlier in this report.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

The recommendation is to refer this to the 2014 Business Plan and Budget deliberations to ensure that this matter is not dealt with outside the normal budgeting timeframe.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications and or greenhouse/gas emissions identified at this time.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Comparison of Ad Valorem and Base Tax

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*Moved by Councillor Clark, Seconded by Councillor Hill,*

- 1) *that with respect to Clause B1 Administrative Report No. 14-2013, the information be received; and*

YEAS: *Councillors Clark, Davies, Hill, Iwanchuk, Jeffries, Loewen, Lorje, and Olauson* 8

NAYS: *His Worship the Mayor, Councillors Donauer and Paulsen* 3

**CARRIED.**

*Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,*

- 2) *that the Administration develop a communications plan to report annually to citizens on the use of the additional roadway funding and the City's progress in addressing the roadways deficit.*

YEAS: *His Worship the Mayor, Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries, Loewen, Lorje, Olauson and Paulsen* 11

NAYS: 0

**CARRIED.**

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Fred Biskal, dated August 14**

Commenting on civic spending. (File No. CK. 1920-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

**CARRIED.**

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**2) Lee Fuller, President, Prairie Sculptors' Association, dated August 20**

Advising of the resignation of Mr. Ed Gibney from the Association, and recommending that Ms. Elizabeth Yonza be appointed to the Visual Arts Placement Jury as the Association's representative on the Jury. (File No. CK. 225-44)

**RECOMMENDATION:** that Ms. Elizabeth Yonza be appointed to the Visual Arts Placement Jury, to the end of 2013, representing the Prairie Sculptors' Association.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT Ms. Elizabeth Yonza be appointed to the Visual Arts Placement Jury, to the end of 2013, representing the Prairie Sculptor's Association.*

*CARRIED.*

**3) David Myers, dated August 20**

Commenting on city road work. (File No. CK. 6315-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the Administration respond to the writer.*

*CARRIED.*

**4) Donald Keith Hills, dated August 21**

Commenting on healthy living and suggesting assisted living homes. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

**5) Michelle Prytula, dated August 21**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, on September 28, 2013, from 7:00 a.m. to 3:00 p.m., for the Saskatoon Mogathon at River Landing. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on September 28, 2013, from 7:00 a.m. to 3:00 p.m., for the Saskatoon Mogathon at River Landing be approved subject to any administrative conditions.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on September 28, 2013, from 7:00 a.m. to 3:00 p.m., for the Saskatoon Mogathon at River Landing be approved subject to any administrative conditions.*

*CARRIED.*

**6) Leslie Ganes, Coordinator, Marketing & Communications  
United Way of Saskatoon and Area, dated August 26**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Kiwanis Park, on Thursday, September 12, 2013, from 8:00 a.m. to 8:45 a.m. for annual Community Campaign Kick-Off event. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Kiwanis Park, on Thursday, September 12, 2013, from 8:00 a.m. to 8:45 a.m. for annual Community Campaign Kick-Off event be approved subject to any administrative conditions.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Kiwanis Park, on Thursday, September 12, 2013, from 8:00 a.m. to 8:45 a.m. for annual Community Campaign Kick-Off event be approved subject to any administrative conditions.*

*CARRIED.*



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**7) Al Regehr, dated August 26**

Commenting on various civic issues. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

**8) Ben Blakley, dated August 28**

Commenting on recycling, garbage pick-up and other civic issues. (File No. CK. 6315-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

**9) Sherry Stuber, Administrative Assistant, Western College of  
Veterinary Medicine, undated**

Requesting that Dr. Duncan Hockley, representing the Western College of Veterinary Medicine, be appointed to the Advisory Committee on Animal Control to the end of 2013, replacing Dr. Peter Gilbert.

**RECOMMENDATION:** that Dr. Duncan Hockley, representing the Western College of Veterinary Medicine, be appointed to the Advisory Committee on Animal Control to the end of 2013, replacing Dr. Peter Gilbert.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT Dr. Duncan Hockley, representing the Western College of Veterinary Medicine, be appointed to the Advisory Committee on Animal Control to the end of 2013, replacing Dr. Peter Gilbert.*

*CARRIED.*

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**10) J.A. (Pat) Anderson, dated August 26**

Commenting on civic spending and submitting newspaper clippings. (File No. CK. 1500-1) (The above-noted newspaper clippings are available for viewing at the City Clerk's Office.)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the information be received.*

*CARRIED.*

**11) Debbie Murphy, Office and Program Manager  
The Partnership, dated September 3**

Requesting that Mr. Brent Penner be appointed as a representative of The Partnership to replace Mr. Terry Scadden on the following Committees:

Street Activity Steering Committee  
Parking Committee  
Municipal Heritage Advisory Committee  
Safe Streets Commission  
Combined Business Group  
Visual Arts Placement Jury and  
City Centre Plan Steering Committee.

**RECOMMENDATION:** that Mr. Brent Penner be appointed as a representative of The Partnership to replace Mr. Terry Scadden on the following Committees:

Street Activity Steering Committee  
Parking Committee  
Municipal Heritage Advisory Committee  
Safe Streets Commission  
Combined Business Group and  
City Centre Plan Steering Committee.

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT Mr. Brent Penner be appointed as a representative of The Partnership to replace Mr. Terry Scadden on the following Committees:*

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*Street Activity Steering Committee  
Parking Committee  
Municipal Heritage Advisory Committee  
Safe Streets Commission  
Combined Business Group and  
City Centre Plan Steering Committee.*

CARRIED.

**12) Emile Bergin, dated August 16**

Commenting on fluoride. (File No. CK. 7920-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the Administration respond to the writer.*

CARRIED.

**13) Maureen Jones, dated August 27 (two letters)**

Commenting on fluoride. (File No. CK. 7920-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the Administration respond to the writer.*

CARRIED.

14) **Letters Received Regarding Proposed Tax Levy for Road Repairs**

Neil Vogel, dated August 12;  
Mitch Grimard, dated August 12;  
Chris Morgan, dated August 12;  
Phyllis Johnston, dated August 13 (two letters);  
Fred Biskal, dated August 14;  
Ken Miller, received August 19; and  
Rick Reid, dated September 4.  
(File No. CK. 1920-1)

**RECOMMENDATION:** that the letters be received and considered with Clause 1, Report No. 17-2013 of the Executive Committee and Clause B1 of Administration Report No. 14-2013.

*DEALT WITH EARLIER. SEE PAGE NO.'S 72 AND 74.*

15) **Joanne Sproule, dated September 4**

Submitting letters received regarding naming suggestions for the Circle Drive South Bridge. (File No. CK. 6310-1)

**RECOMMENDATION:** that the letters be received and referred to the file for review at the appropriate time.

*Moved by Councillor Hill, Seconded by Councillor Davies,*

*THAT the letters be received and referred to the file for review at the appropriate time.*

*CARRIED.*

16) **Letters Received Regarding Federal Private Members' Bill C-322**

Janice Derdall, dated August 22;  
Robin Tiffin, dated August 22;  
Heather Clemenceau, dated August 23; and  
Jane Allin, dated August 26.

**RECOMMENDATION:** that the information be received.

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*Moved by Councillor Hill, Seconded by Councillor Davies,*

*THAT the information be received.*

*CARRIED.*

**17) Shellie Bryant, Secretary, Development Appeals Board, dated August 9**

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1611 Prince of Wales Avenue. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Davies,*

*THAT the information be received.*

*CARRIED.*

**18) Elaine Long, Secretary, Development Appeals Board, dated August 26**

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 2930 McClocklin Road. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Davies,*

*THAT the information be received.*

*CARRIED.*

**C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Florence Scheepers, dated August 10**

Commenting on the intersection of 14<sup>th</sup> Street and Wiggins Avenue. (File No. CK. 6320-1)  
**(Referred to the Administration for consideration and response to the writer.)**

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**2) Anne Hanson, dated August 12**

Commenting on barricade on 23<sup>rd</sup> Street and crossing Spadina Crescent. (File No. CK. 6320-1) **(Referred to the Administration for review and to respond to the writer.)**

**3) Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated August 12**

Requesting a meeting with the Administration regarding the further development of Riversdale. (File No. CK. 4000-13) **(Referred to the Administration for further handling.)**

**4) Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated August 12**

Commenting on vacant lands in Riversdale. (File No. CK. 1610-1) **(Referred to the Administration for appropriate handling.)**

**5) Donna Jamieson, dated August 13**

Commenting on Wallace Park in Willowgrove. (File No. CK. 4205-1) **(Referred to the Administration for appropriate action and to respond to the writer.)**

**6) Bill Nixon, dated August 13**

Commenting on pot holes and street repairs. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

**7) Vernon Marzolf, dated August 13**

Commenting on the proposed purchase of former Canada Post building. (File No. CK. 4020-1) **(Referred to the Administration to respond to the writer. Also attached is the subsequent reply from the Administration.)**

**8) Rene Pinel, dated August 14 and August 20 (two letters)**

Commenting on vacant lot in Briarwood. (File No. CK. 4400-1) **(Referred to the Administration for further handling with respect to the condition of the property.)**

**9) R.E. Weenk, dated August 18**

Commenting on vacant lot in Briarwood. (File No. CK. 4400-1) **(Referred to the Administration for further handling with respect to the condition of the property.)**

**10) Andrea Newsham, dated August 16**

Commenting on the character of the Haultain neighbourhood. (File No. CK. 4110-1) **(Referred to the Administration for further handling and response to the writer.)**

**11) Dee Graham, dated August 19**

Commenting on a licensed business. (File No. CK. 300-1) **(Referred to the Administration for a response to the writer.)**

**12) Joan Constant, dated August 5**

Commenting on an incident at a campsite. (File No. CK. 4205-7-4) **(Referred to the Administration for investigation and follow-up.)**

**13) Joe Abrook, Board of Directors, Monticello Condo Association  
dated August 18**

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Commenting on recycling for multi-use structures. (File No. CK. 7830-5) **(Referred to the Administration for further review and response to the writer.)**

**14) Connie and Joe Abrook, dated August 18**

Commenting on the condition of the parking lot in Kinsmen Park. (File No. CK. 6315-1) **(Referred to the Administration for any appropriate action and response to the writer.)**

**15) Laurie Pushor, dated August 19**

Commenting on online parking ticket payment system. (File No. CK. 6120-1) **(Referred to the Administration for further handling and response to the writer.)**

**16) Beth Hibner, dated August 21**

Commenting on traffic on 11<sup>th</sup> Street West. (File No. CK. 6320-1) **(Referred to the Administration for further handling and response to the writer.)**

**17) Barb Biddle, President, Montgomery Place Community Association dated August 21**

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Commenting on Local Area Plan – Montgomery Place. (File No. CK. 4000-1) **(Referred to the Administration for further handling and response to the writer.)**

**18) Harold Hiechman, dated August 21**

Commenting on traffic concerns. (File No. CK. 6320-1) ) **(Referred to the Administration for further handling and response to the writer.)**

**19) Linda Lacoursiere, dated August 21**

Commenting on the intersection of 20<sup>th</sup> Street West and Avenue W South. (File No. CK. 5300-8) **(Referred to the Administration and the Board of Police Commissioners for any appropriate action and response to the writer.)**

**20) Serena Dallas, dated August 21**

Commenting on loud motorcycles. (File No. CK. 375-2) **(Referred to the Administration for inclusion in the file on the matter.)**

**21) Audrey De Bloci, dated August 22**

Commenting on the intersection of Preston Avenue South and Arlington Avenue. (File No. CK. 6250-1) **(Referred to the Administration for further handling and response to the writer.)**

**22) Peter Levesque, dated August 23**

Commenting on leisure centres. (File No. CK. 610-1) **(Referred to the Administration for information and further handling.)**



**23) Walter Katelnikoff, President, Holiday Park Community Association  
dated August 10**

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Commenting on strip clubs and liquor regulations. (File No. CK. 127-1) **(Referred to the Administration for consideration, inclusion in the file, and response to the writer.)**

**24) Laurie Reis, dated August 22**

Commenting on garbage and recycling pick up. (File No. CK. 7830-3) **(Referred to the Administration for further handling and response to the writer.)**

**25) Craig Allan, dated August 23**

Commenting on painting of lines on streets that have been resurfaced. (File No. CK. 6315-1) **(Referred to the Administration for further handling and response to the writer.)**

**26) Cheryl Loadman, Age-Friendly Saskatoon Project Coordinator  
dated August 19**

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Commenting on accessibility challenges at the Saskatoon Field House. (File No. CK. 225-70) **(Referred to the Saskatoon Accessibility Advisory Committee for further handling.)**

**27) Allan Syroishka, dated August 28**

Commenting on the taxi industry. (File No. CK. 307-1) **(Referred to the Administration for consideration and to the Administration and Finance Committee for inclusion in the file.)**

**28) Joanne Cliff, dated August 29**

Commenting on relocation of Confederation Park Bus Mall. (File No. CK. 7311-1) **(Referred to the Administration for further handling and any follow-up response to the writer.)**

29) **Claire Gagnon, dated August 30**

Commenting on relocation of Confederation Park Bus Mall. (File No. CK. 7311-1)  
**(Referred to the Administration for further handling and to respond to the writer.)**

30) **Ray Therrien, dated August 29**

Commenting on the condition of an area along Pinehouse Drive. (File No. CK. 4400-1)  
**(Referred to the Administration for further handling and to respond to the writer.)**

31) **Dan Striemer, dated September 1**

Commenting on water main breaks and repairs. (File No. CK. 7820-5) **(Referred to the Administration for further handling and to respond to the writer.)**

32) **Dianne Baird, Executive Director, Saskatchewan Housing Corporation dated July 26 and August 27 (two letters)**

Submitting 2012 Settlement Municipal Share – Housing Projects. (File No. CK. 1610-1)  
**(Referred to Administration for appropriate action.)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Iwanchuk, Seconded by Councillor Olauson,*

- 1) *that, with respect to Items C8) and C9), the letters be referred to the Administration for a response; and*
- 2) *that the information be received.*

*CARRIED.*

D. **PROCLAMATIONS**

1) **Dr. Gerlinde Sarkar, President, Canadian Federation of University Women Saskatoon Inc., dated August 8**

Requesting City Council proclaim September 14, 2013 as CFUW Day.  
(File No. CK. 205-5)

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**2) Joanne Fedyk, Executive Director, Saskatchewan Waste Reduction Council dated August 13**

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Requesting City Council proclaim October 21 to 27, 2013 as Waste Reduction Week. (File No. CK. 205-5)

**3) Tanya Dunn-Pierce, *in motion*, Saskatoon Health Region, dated August 29**

Requesting City Council proclaim October 2013 as *in motion* month. (File No. CK. 205-5)

**4) Rick Morrell, Executive Director, Saskatoon EcoNetwork, dated August 29**

Requesting City Council proclaim September 29, 2013 as World Rivers Day. (File No. CK. 205-5)

**5) Carla Loney-Tindall, Chair, AFP National Philanthropy Day 2013 dated August 27**

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Requesting City Council proclaim November 15, 2013 as National Philanthropy Day. (File No. CK. 205-5)

**6) Heather Hogg, Learning Disabilities Association of Saskatchewan dated August 29**

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Requesting City Council proclaim October as Learning Disabilities Awareness Month. (File No. CK. 205-5)

**7) R. Gary Dickson, Q.C., Saskatchewan Right to Know Committee, dated August 30**

Requesting City Council proclaim September 23 – 27, 2013, as Right to Know Week in Saskatoon. (File No. CK. 205-5)

**8) Art Battiste, Chair, Saskatoon Prostate Cancer Support Group, dated September 7**

Requesting City Council proclaim September 2013 as Prostate Cancer Awareness Month in Saskatoon. (File No. CK. 205-5)

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- 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 Hill, Seconded by Councillor Iwanchuk,*

- 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 A. Iwanchuk  
Installation of Walkway around Perimeter of Pacific Park  
(File No. CK. 4205-35)**

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Would the Administration please report in time for the 2014 budget deliberations, the cost of installing a walkway around the perimeter of Pacific Park, with and without lighting.

**Councillor E. Olauson  
Traffic Conditions along McKercher Drive (from 8<sup>th</sup> Street to Boychuk Drive)  
(File No. CK. 6320-1)**

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Would the Administration conduct a review of the traffic conditions along McKercher Drive (from 8<sup>th</sup> Street to Boychuk Drive) with the intent to identify options to improve safety and that the Administration also advise Council on the resources and timeline to do so.

**Councillor E. Olauson  
Vacant Lots for Extended Periods of Time  
(File No. CK. 4110-45)**

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The City currently has a number of incentives for the development of vacant lots. Currently, we have a situation in Briarwood where the lot has remained vacant for over 13 years in a residential neighbourhood. Would the Administration please report on options to further remedy situations where lots remain vacant for an extended period of time.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

*(Councillor Paulsen excused herself from the meeting prior to Introduction and Consideration of Bylaws and therefore did not vote.)*

**Bylaw 9130**

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT permission be granted to introduce Bylaw No. 9130, being "The Zoning Amendment Bylaw, 2013 (No. 23)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Bylaw No. 9130 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9130.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9130 was considered clause by clause and approved.

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Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Davies,  
THAT permission be granted to have Bylaw No. 9130 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,  
THAT Bylaw No. 9130 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 9131**

Moved by Councillor Lorje, Seconded by Councillor Donauer,  
THAT permission be granted to introduce Bylaw No. 9131, being "The Official Community Plan Amendment Bylaw, 2013 (No. 9)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Hill,  
THAT Bylaw No. 9131 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9131.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9131 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9131 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

THAT Bylaw No. 9131 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 9132**

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT permission be granted to introduce Bylaw No. 9132, being "The Zoning Amendment Bylaw, 2013 (No. 24)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Bylaw No. 9132 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9132.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9132 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

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

CARRIED.



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Moved by Councillor Lorje, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9132 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

THAT Bylaw No. 9132 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 9133**

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT permission be granted to introduce Bylaw No. 9133, being "The Zoning Amendment Bylaw, 2013 (No. 25)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Bylaw No. 9133 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9133.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9133 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9133 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

THAT Bylaw No. 9133 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) Frank Regier, dated August 21**

Requesting permission to address City Council with respect to the proposed purchase of former Canada Post Building and concerns regarding the road levy/tax increase proposal. (File Nos. CK. 4020-1 and 6315-1)

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**RECOMMENDATION:** that Frank Regier be heard.

*DEALT WITH EARLIER. SEE PAGE NO. 72.*

**2) Joost Bakker, dated September 4**

Requesting permission for Mr. Chris LeFevre to address City Council with respect to Application for Direct Control District Approval. (File No. CK. 4129-5)

**RECOMMENDATION:** that Chris LeFevre be heard during consideration of Clause 1, Report 6-2013 of the Municipal Planning Commission.

*DEALT WITH EARLIER. SEE PAGE NO. 65.*

*Moved by Councillor Lorje,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 10:43 p.m.*

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Mayor

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City Clerk