

Council Chambers
City Hall, Saskatoon, Sask.
Monday, January 28, 2008
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault, Paulsen
Penner, and Pringle;
City Manager Richards;
City Solicitor Dust;
A/General Manager, Corporate Services Sutherland;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Totland;
General Manager, Utility Services Wandzura;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on January 14, 2008, be approved.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 2-2008

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between January 3, 2008 to January 16, 2008
(For Information Only)
(File Nos. CK. 4000-5; PL. 4132, PL. 4115, PL. 4350, PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium Conversions

The following condominium applications were received during the time leading-up to and after the November 19, 2007 amendment to the City’s Condominium Conversion Policy. These applications, with the exception of Application No. 01/08, have been submitted in accordance with criteria of the Conversion Policy prior to November 19th, whereby three months initial notice to tenants was required. The expiration of the 90 days notice establishes the effective processing start date, unless the building was vacant at the time the application was received.

Application No. 1/08 has been submitted in accordance with the criteria under the November 19, 2007, amendment to the Policy, requiring six months initial notice to tenants.

Condominium

- Application No. 40/07: 14 Anderson Crescent (12 Unit Conversion)
Applicant: M. McNinch for Urban Elements Dev. Corp.
Legal Description: Lot 4, Block 594, Plan 67S18233
Current Zoning: RM4
Neighbourhood: College Park
Date Received: October 11, 2007
Processing Start Date: October 11, 2007

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- Application No. 41/07: 2 Summers Place (27 Unit Conversion)
Applicant: M. McNinch for Urban Elements Dev. Corp.
Legal Description: Lots 8 and 14, Block 589, Plan 67S20690
Current Zoning: RM4
Neighbourhood: College Park
Date Received: October 19, 2007
Processing Start Date: November 20, 2007
- Application No. 42/07: 710 Melrose Avenue (33 Unit Conversion)
Applicant: M. McNinch for 627088 Saskatchewan Ltd.
Legal Description: Lots 15 to 20, Block 40, Plan B1858
Current Zoning: RM3
Neighbourhood: Nutana
Date Received: October 19, 2007
Processing Start Date: November 18, 2007
- Application No. 43/07: 1010 McPherson Avenue (12 Unit Conversion)
Applicant: M. McNinch for 627088 Saskatchewan Ltd.
Legal Description: Lots 20 and 21, Block 22, Plan B1858
Current Zoning: RM3
Neighbourhood: Nutana
Date Received: October 22, 2007
Processing Start Date: To be determined
- Application No. 44/07: 1435 Embassy Drive (previous address 1435 Ave. M)
(39 Unit Conversion)
Applicant: Bill Sayed for 101021895 Saskatchewan Ltd.
Legal Description: Lots 10, Block 482, Plan 64S04243
Current Zoning: RM4
Neighbourhood: Holiday Park
Date Received: October 23, 2007
Processing Start Date: To be determined
- Application No. 45/07: 2106 Ste. Cecelia Avenue (18 Unit Conversion)
Applicant: M. McNinch for Provincial Fund Ltd.
Legal Description: Lots 7 to 11, Block 479, Plan 62S03373
Current Zoning: RM3
Neighbourhood: Exhibition
Date Received: October 24, 2007
Processing Start Date: October 24, 2007

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- Application No. 46/07: 2112 Ste. Cecelia Avenue (24 Unit Conversion)
Applicant: M. McNinch for Provincial Fund Ltd.
Legal Description: Lots 7 to 11, Block 479, Plan 62S03373
Current Zoning: RM3
Neighbourhood: Exhibition
Date Received: October 24, 2007
Processing Start Date: October 24, 2007
- Application No. 47/07: 929 Northumberland Avenue (24 Unit Conversion)
Applicant: M. McNinch for Urban Elements Development Corp.
Legal Description: Parcels N and D, Plan 67S29100
Current Zoning: RM4
Neighbourhood: Massey Place
Date Received: October 29, 2007
Processing Start Date: October 29, 2007
- Application No. 48/07: 1017 Northumberland Avenue (12 Unit Conversion)
Applicant: M. McNinch for Urban Elements Development Corp.
Legal Description: Lots 1 and 2, Block 470, Plan 61S19969
Current Zoning: RM4
Neighbourhood: Massey Place
Date Received: October 29, 2007
Processing Start Date: October 29, 2007
- Application No. 49/07: 2318 Arlington Avenue (40 Unit Conversion)
Applicant: M. McNinch for 101031715 Saskatchewan Ltd.
Legal Description: Lot 3, Block 578, Plan 64S19148
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: October 29, 2007
Processing Start Date: January 1, 2008
- Application No. 50/07: 106 104th Street (30 Unit Conversion)
Applicant: M. McNinch for 101107263 Saskatchewan Ltd.
Legal Description: Lot X, Block E, Plan 66S18376
Current Zoning: RM4
Neighbourhood: Sutherland
Date Received: October 29, 2007
Processing Start Date: January 1, 2008

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- Application No. 53/07: 605 Wilson Crescent (11 Unit Conversion)
Applicant: M. McNinch for Atlantic International Ltd.
Legal Description: Lot 6, Block 249, Plan G867
Lot 12, Block 249, Plan 101300083
Current Zoning: RM4
Neighbourhood: Avalon
Date Received: November 7, 2007
Processing Start Date: November 7, 2007
- Application No. 54/07: 274 Pinehouse Drive (24 Unit Conversion)
Applicant: M. McNinch for Universal International Ltd.
Legal Description: Lot 88, Block 890, Plan 77S44597
Current Zoning: RM4
Neighbourhood: Lawson Heights
Date Received: November 7, 2007
Processing Start Date: November 7, 2007
- Application No. 55/07: 1014 Colony Street (7 Unit Conversion)
Applicant: M. McNinch for Ltd.
Legal Description: Lots 25-27 and 41, Block 3, Plan F5527
Current Zoning: RM3
Neighbourhood: Varsity View
Date Received: November 8, 2007
Processing Start Date: November 14, 2007
- Application No. 56/07: 2326 Arlington Avenue (36 Unit Conversion)
Applicant: Paul Bacon for Arlington Apartments Ltd. and
1348623 Alberta Ltd.
Legal Description: Lots 4, Block 578, Plan 64S19148
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: November 19, 2007
Processing Start Date: To be determined
- Application No. 57/07: 116 111th Street (8 Unit Conversion)
Applicant: M. McNinch for 1322709 Alberta Ltd.
Legal Description: Lots 21 and 22, Block 4, Plan I5611
Current Zoning: RM4
Neighbourhood: Sutherland
Date Received: November 26, 2007
Processing Start Date: November 26, 2007

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- Application No. 58/07: 2901 7th Street East (12 Unit Conversion)
Applicant: M. McNinch for Danny Perreault
Legal Description: Lots 3 and 11, Block 277, Plan 59S022097
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: December 3, 2007
Processing Start Date: December 10, 2007
- Application No. 59/07: 2903 7th Street East (12 Unit Conversion)
Applicant: M. McNinch for Danny Perreault
Legal Description: Lots 4 and 9, Block 277, Plan 59S022097
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: December 3, 2007
Processing Start Date: December 10, 2007
- Application No. 60/07: 2905 7th Street East (12 Unit Conversion)
Applicant: M. McNinch for Danny Perreault
Legal Description: Lots 5 and 10, Block 277, Plan 59S022097
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: December 3, 2007
Processing Start Date: December 10, 2007
- Application No. 61/07: 2907 7th Street East (12 Unit Conversion)
Applicant: M. McNinch for Danny Perreault
Legal Description: Lots 6 and 7, Block 277, Plan 59S022097
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: December 3, 2007
Processing Start Date: December 10, 2007
- Application No. 62/07: 127 Avenue U South (16 Unit Conversion)
Applicant: M. McNinch for 101095125 Saskatchewan Ltd.
Legal Description: Lots 22, 23, and 24, Block 24, Plan G4995
Current Zoning: RM4
Neighbourhood: Pleasant Hill
Date Received: December 5, 2007
Processing Start Date: December 5, 2007

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- Application No. 63/07: 2707 7th Street East (45 Unit Conversion)
Applicant: M. McNinch for Danny Perreault
Legal Description: Lots 4, 5, 6 and 7, Block 478, Plan 61S18117
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: December 12, 2007
Processing Start Date: December 12, 2007

- Application No. 64/07: 1223 7th Avenue North (17 Unit Conversion)
Applicant: M. McNinch for Marose Investments (Saskatoon) Ltd.
Legal Description: Lots 31 - 34, Block 1, Plan G76
Current Zoning: RM4
Neighbourhood: North Park
Date Received: December 14, 2007
Processing Start Date: December 24, 2007

- Application No. 65/07: 1919 22nd Street West (27 Unit Conversion)
Applicant: M. McNinch for ABC RE Investments Ltd.
Legal Description: Lots 1, 2, 3 and 6, Block 521, Plan 64S03165
Current Zoning: RM4
Neighbourhood: Pleasant Hill
Date Received: December 21, 2007
Processing Start Date: January 10, 2007

- Application No. 1/08: 400 – 4th Avenue North (43 Unit Conversion)
Applicant: M. McNinch for 951097 Alberta Ltd.
Legal Description: Lot 55, Block 180, Plan 99SA24455
Current Zoning: RM5
Neighbourhood: City Park
Date Received: January 3, 2008
Processing Start Date: January 3, 2008, as per Condominium Conversion Policy amended November 19, 2007.

Condominiums – New Construction

- Application No. 52/07: 320 – 11th Street East (8 Units New)
Applicant: Meridian Dev. Corp. for The Cottages Dev. Corp.
Legal Description: Lot 31, Block 41, Plan 101284309
Current Zoning: RMTN
Neighbourhood: Nutana
Date Received: November 6, 2007
Processing Start Date: Not applicable

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Development Plan

- Amendment No. DPA 2/08: 530 to 538 Avenue F South
Applicant: Group 10 Properties Inc.
Legal Description: Lots 35, Block 34, Plan G1684 and Lot 42, Block 34, Plan 101467975; Lot 36, Block 34, Plan 101467986 and Lots 37, 38, 39 and 40, Block 34, Plan G1684
Current Land Use Designation: Low Density Residential
Proposed Land Use Designation: Medium Density Residential
Neighbourhood: Riversdale
Date Received: January 7, 2008
- Amendment No. DPA 4/08: 33rd Street/Dalmeny Road
Applicant: Ministry of Government Services
Legal Description: LS04 2-37-6-W3M
Current Land Use Designation: Future Urban Development
Proposed Land Use Designation: Special Use
Neighbourhood: Blairmore Development Area
Date Received: January 10, 2008

Rezoning

- Application No. Z1/08 : Stonebridge Phase 6
Applicant: Dundee Developments Ltd.
Legal Description: Lots 15A to 32B incl., Block 122; Lots 1 to 8 incl., Block 123; Block 105; Portion NE 10-36-5-W3M; Pt. of Parcel A, Plan 85S37273 and Portion of Parcel B, Plan 91S02594
Current Zoning: R1A
Proposed Zoning: R2 and RMTN
Neighbourhood: Stonebridge
Date Received: January 2, 2008
- Application No. Z3/08: 530 to 538 Avenue F South
Applicant: Group 10 Properties Inc.
Legal Description: Lots 35, Block 34, Plan G1684 and Lot 42, Block 34, Plan 101467975; Lot 36, Block 34, Plan 101467986 and Lots 37, 38, 39 and 40, Block 34, Plan G1684
Current Zoning: R2
Proposed Zoning: RM3
Neighbourhood: Riversdale
Date Received: January 7, 2008

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- Application No. Z5/08: 33rd Street West/Dalmeny Road
Applicant: Ministry of Government Services
Legal Description: LS04 2-37-6-W3M
Current Zoning: F.U.D.
Proposed Zoning: M3
Neighbourhood: Blairmore Development Area
Date Received: January 10, 2008
- Application No. Z6/08: Stonebridge Phase 7
Applicant: Dundee Developments
Legal Description: Various
Current Zoning: R1A
Proposed Zoning: R2, RMTN and RM3
Neighbourhood: Stonebridge
Date Received: January 14, 2008

Subdivision

- Application No. 1/08: 101 8th Street West
Applicant: Webb Surveys for City of Saskatoon
Legal Description: Lot 42, Block 1, Plan 69S14831
Current Zoning: R2
Neighbourhood: Buena Vista
Date Received: January 3, 2008
- Application No. 2/08: 1770/1772 East Heights
Applicant: Peters Surveys Ltd.
Legal Description: Lot 4, Block 574, Plan 64S15315
Current Zoning: R2
Neighbourhood: Eastview
Date Received: January 4, 2008

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. 40/07
2. Plan of Proposed Condominium No. 41/07
3. Plan of Proposed Condominium No. 42/07
4. Plan of Proposed Condominium No. 43/07
5. Plan of Proposed Condominium No. 44/07
6. Plan of Proposed Condominium No. 45/07
7. Plan of Proposed Condominium No. 46/07

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8. Plan of Proposed Condominium No. 47/07
9. Plan of Proposed Condominium No. 48/07
10. Plan of Proposed Condominium No. 49/07
11. Plan of Proposed Condominium No. 50/07
12. Plan of Proposed Condominium No. 53/07
13. Plan of Proposed Condominium No. 54/07
14. Plan of Proposed Condominium No. 55/07
15. Plan of Proposed Condominium No. 56/07
16. Plan of Proposed Condominium No. 57/07
17. Plan of Proposed Condominium No. 58/07
18. Plan of Proposed Condominium No. 59/07
19. Plan of Proposed Condominium No. 60/07
20. Plan of Proposed Condominium No. 61/07
21. Plan of Proposed Condominium No. 62/07
22. Plan of Proposed Condominium No. 63/07
23. Plan of Proposed Condominium No. 64/07
24. Plan of Proposed Condominium No. 65/07
25. Plan of Proposed Condominium No. 1/08
26. Plan of Proposed Condominium No. 52/07
27. Plan of Proposed Rezoning No. Z1/08
28. Plan of Proposed Rezoning No. Z3/08
29. Plan of Proposed Rezoning No. Z5/08
30. Plan of Proposed Rezoning No. Z6/08
31. Plan of Proposed Subdivision No. 1/08
32. Plan of Proposed Subdivision No. 2/08

**A2) Enquiry – Councillor B. Dubois (November 19, 2007)
Parking at ACT Rink
(File No. CK. 6120-1, LS. 6120-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During City Council's June 12, 2006 meeting, Councillor Dubois made the following enquiry:

“Would the Administration please report on the feasibility of paving the area between the ACT Rink and No. 5 Fire Hall off of Central Avenue on 105th Street (The old library lot).”

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At its August 14, 2006 meeting, City Council considered a report from Administration, which summarized the 2006 Capital Budget, Project No. 2106 – Upgrading Indoor Arenas. The report identified the schedule for the indoor arena projects, including the expansion of the parking at ACT Arena in 2010 by paving the vacant lot located adjacent to the existing parking lot (Central and 105th Street).

The Administration also reported that it would continue to monitor the situation and to consult with the arena user groups to see if this project warranted being moved to an earlier year. Any changes to the capital plan schedule would be presented during the capital budget review.

At City Council's November 19, 2007 meeting, Councillor Dubois made the following enquiry:

“Would the Administration please report on the City's policy for parking at the ACT Rink in Sutherland. There is not sufficient parking for its customers and it is extremely unsafe, especially for all the children that skate there. Other businesses in the area are being affected because the ACT customers use their parking lots.”

The Administration has had a number of discussions with the arena user groups over the past year and supports the ACT Arena parking lot expansion be moved ahead earlier than originally scheduled. Your Administration has submitted a capital budget for indoor arenas, which has been identified in the City of Saskatoon's 2008 Capital Budget, Project No. 2106 – Upgrading Indoor Arenas (see Attachment 1).

REPORT

As part of the 2003 Capital Budget process, a consultant was commissioned to assess City-operated indoor arenas to determine the feasibility and associated costs for upgrading the respective rinks, based on the program requirements identified by the various youth sports organizations (e.g. hockey, ringette, speed skating, figure skating, lacrosse, etc.). Some of the facility improvements (e.g. expanded dressing rooms with showers, expansion of players' boxes, accessible washrooms, provision for mat storage area, expanded referees' rooms with showers, relocation of zamboni room, etc.). In addition, the Saskatoon Figure Skating Club identified the need for more parking at the ACT Arena.

The original schedule for the arena upgrading capital projects was established in consultation with the arena user groups and based on recommendation from the consultant, as well as what demonstrated the greatest need.

Since the 2003 Consultant's Report and the consultation with user groups, your Administration has received numerous concerns about the parking situation at ACT. During the winter season, when both ice surfaces (figure skating and hockey side) are fully utilized, the existing parking lot is often full and patrons park on both sides of 105th Street creating a safety concern for vehicles exiting and entering the parking lot and for patrons crossing 105th Street between parked cars.

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During its December 17, 2007 meeting, City Council approved the 2008 Capital Budget which included Project No. 2106 – Upgrading Indoor Arenas.

This project includes expanding the parking lot at ACT Arena to address the safety concern of patrons parking on and crossing 105th Street, and to address the parking shortage at the facility. Design and construction of the parking lot expansion will occur in 2008.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The cost of the project is \$186,000 in 2008 to design and construct the parking lot expansion at ACT Arena. Project financing was approved through the Reserve for Capital Expenditures.

Starting in 2009, there will be an additional operating impact of \$4,400 for preventative maintenance and reserve contribution.

COMMUNICATIONS PLAN

Community Services Department will continue to meet with the arena users and keep them informed of project updates.

PUBLIC NOTICE

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

ATTACHMENT

1. 2008 Capital Budget – Project No. 2106 Upgrading Indoor Arenas

**A3) City Entrance Sign, Project No. 1508, Highway No. 11 North
File No. CK. 6280-1; UD 217-52**

RECOMMENDATION: 1) that City Council approve the purchase of an approximate 0.10 acre site in the SE¼ 11–38-5 W3 from the Rural Municipality of Corman Park No. 344 for the purpose of erecting a City Entrance Sign. The purchase price is \$1,200 plus costs to subdivide and register the parcel, estimated to be approximately \$7,030.50;

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- 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
- 3) that the purchase price of \$1,200 plus estimated subdivision costs of \$7,030.50 be funded from the Property Realized Reserve.

ADOPTED.

BACKGROUND

On October 3, 2005, the Highway 11 (South) City Entrance Sign Project was presented to the General Managers for their approval. This represented the first City Entrance Sign to be constructed along the major highways leading into Saskatoon, welcoming visitors to our city arriving via vehicular transportation. With an allocation of \$160,000 from the Reserve for Capital Expenditures, the Urban Design Section was given instruction to proceed with the design, construction and installation of the City Entrance Sign at its current location, approximately 2.5 kilometres north of the intersection of Grasswood Road and Highway 11 South. Installation was completed in December 2005 while landscaping of the site was completed in the summer of 2006.

In 2006 the Urban Design Section was given approval to proceed with two more City Entrance Signs to be located on Highway 16 Northwest (from Edmonton) and Highway 16 East (from Winnipeg). Both of these projects have been substantially completed in 2007.

Following approval of Project No. 1508 in 2006, Urban Design proceeded with the design to prepare for the construction and installation of a fourth City Entrance sign in 2007, to be situated on Highway 11 North from Prince Albert. The 2007 budget also allocated funds for the design of the Highway 7 Southwest sign.

Future projects involve the construction of the Highway 7 sign, approved in the 2008 Capital Budget. Currently there have been no funds allocated in the 2008 budget for design of the Highway 5/41 sign, and therefore new sign construction in the 2009 season will not be carried out.

REPORT

Site Selection

The site selection criteria were as follows:

- 1) As close to the City as possible;
- 2) Clear of any other signage and visual obstructions. Highway requirements for sign clearance is 250 metres;

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- 3) Located to take advantage of a curve in the road to improve sight lines and a rise in the adjacent landscape to improve sight lines and reduce the chance of an accident;
- 4) Clear of overhead transmission lines, but within easy reach of an electrical power source; and
- 5) To meet the Department of Highways safety guidelines and regulations regarding setback.

Selected Site

The City of Saskatoon Land Branch has reached an agreement with the Rural Municipality of Corman Park No. 344 to subdivide and sell to the City a 0.10 acre portion of Township Road 381 immediately west of Highway 11 North, for the purpose of erecting a City Entrance Sign. The selected site lies approximately one kilometre North East of the intersection of Warman Road and Highway 11 North and is situated in the SE 11-38-5-W3 (Attachment 1).

At the November 12, 2007, meeting of Corman Park Council, a motion was approved in this regard subject to the following conditions:

- i) Approval for closure of the road by the Minister of Highways; and
- ii) Receipt of all fees associated with the roadway purchase.

In addition, Corman Park Council provided all required readings for Bylaw 43/07 to provide for the closing and selling of the undeveloped road allowance.

Cost Implications

The purchase price of \$1,200 for the 0.10 acre parcel includes all costs associated with the acquisition and closure of the roadway. This amount, plus additional costs of approximately \$7,030.50 to subdivide the 0.10 acre site from the balance of the closed roadway and register the newly created parcel at Information Services Corporation (ISC), will be funded from Property Realized Reserve as the land will be held in title by the City of Saskatoon.

OPTIONS

There are no practical or viable alternatives.

POLICY IMPLICATIONS

There are no policy implications.

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FINANCIAL IMPACT

All costs associated with the creation and purchase of the site (\$8,230.50) as well as the subsequent purchase and installation of the Highway 11 Entrance Sign will be funded by Property Realized Reserve.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision for the Highway 11 North site.
2. Map illustrating location of site.

Section B – CORPORATE SERVICES

**B1) 2009 Revaluation Project
Report to the Saskatchewan Assessment Management Agency (SAMA) Board
(File No. CK. 1615-5; 1615-6)**

RECOMMENDATION: that the information be received.

ADOPTED.

The SAMA Board has the overall responsibility for governance of the assessment system in this Province and has requested regular updates on a number of issues and from all jurisdictions as the province moves forward toward the 2009 revaluation.

Attached is the report covering the last quarter of 2007. Since the last report in October of 2007, all information has been entered into the assessment system, analysis has begun and changes to the CAMA system have been finalized with most modifications completed. The residential and condominium values have basically been completed with only fine tuning remaining. In addition, the preliminary values for all properties were delivered to the Ministry of Municipal Affairs by mid-December of 2007 – ahead of the legislated requirement.

Your Administration continues to believe these reports should be provided to this City Council prior to forwarding them to the SAMA Board. This will ensure that both City Council and the SAMA Board are regularly made aware of the progress made by your Administration towards the 2009 revaluation and of any issues or risks that may require particular attention.

There remain some concerns raised in the attached report that continue to be reviewed and investigated by the Assessment Branch. Your Administration will bring further reports and recommendations forward when necessary.

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PUBLIC NOTICE

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

ATTACHMENT

1. 2009 Revaluation Project – Report to the SAMA Board.

**B2) 2007 Residential Property Taxes and
Utility Charges Survey
Prepared by the City of Edmonton
(File No. CK. 1920-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

Attached, for City Council's information, is a copy of the most recent Residential Property Taxes and Utility Charges Survey that is prepared annually by the City of Edmonton. While a large part of the report pertains to Alberta, including a large component that deals specifically with the Edmonton region, comparisons are made to other cities across Canada.

Your Administration draws Council's attention to three tables that provide summary comparative information that gives a general overview of how Saskatoon compares to other municipalities in Canada. The intent of the survey is to have each municipality provide property tax information on a sample house that has been defined within the survey. Some municipalities have chosen to provide information based on the average taxes charged on single family homes. Where that has a potential to distort the comparative information, this will be noted.

Table 1, Page 13

The information in this table has been used to extract a comparison of taxes that are charged directly by each municipality (i.e. those taxes directly in the control of the local Council). At a value of \$1,168 (\$1,103 in 2006), Saskatoon continues to rank 5th lowest of the 24 municipalities surveyed (Table 6 on page 28 adjusts that to 7th when Library taxes are added. Of the other four municipalities demonstrating lower taxes, three are from Alberta (Calgary, Medicine Hat and Edmonton), and the fourth is Surrey.

This table also reveals that the City of Saskatoon's ranking, when inclusive of school taxes and library taxes, falls to 16th out of the 24 municipalities surveyed. This is an improvement in ranking from 18th place in 2006 and reflects the increased education property tax credit from 7% to 10%. Saskatoon's school taxes before the tax credit continue to be the highest of those surveyed.

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Table 6, Page 28

The information on this table compares the total cost of the municipal property tax, the library tax, plus utility charges but excluding school taxes. Saskatoon ranks 7th out of the 24 municipalities surveyed.

Table 3, Page 20

This table takes into account all of the taxes generated by each municipality (property taxes on residential, multi-family and commercial properties plus any business taxes still collected by some municipalities). The taxes collected by each municipality are then divided by population to determine the average tax paid per person. Saskatoon, which as previously stated, ranked 16th overall when residential taxes were compared (Table 1, Page 13), moves well up the ranking to 10th lowest when total taxes collected are taken into account. Cities, such as Calgary, that ranked 4th overall in the residential category, moves down to 15th place when all taxes are included. This is largely due to the substantial business tax that is still collected by that City.

The following table summarizes comparative results from past surveys:

	2007	2006	2005	2004
Municipal Property Tax on a Sample House	5 th	5 th	5 th	5 th
Municipal & Library Property Tax on a Sample House	7 th	5 th	6 th	7 th
Municipal, Library, Utility (excluding schools) on a Single Family House	7 th	5 th	6 th	5 th
Total Property & Business Taxes per Person	10 th	9 th	10 th	8 th

To summarize, it should be noted that those taxes under the direct control of City Council compare favourably with other cities in Canada. The City's ranking for having one of the lowest municipal tax rates in Canada has not changed considerably in recent years despite the fact that Council has implemented a tax policy that is reducing the tax rates on multi-family and commercial properties, with a corresponding shift to the residential sector. By remaining competitive, Saskatoon can attract business so that these businesses add to their City's tax base by way of increased assessment, not increased tax rates.

PUBLIC NOTICE

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

ATTACHMENT

1. 2007 Edmonton Survey.

Section D – INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor G. Penner (September 17, 2007)
 Left-Turn Arrows - Arlington and Taylor
 (File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Penner at the meeting of City Council held on September 17, 2007:

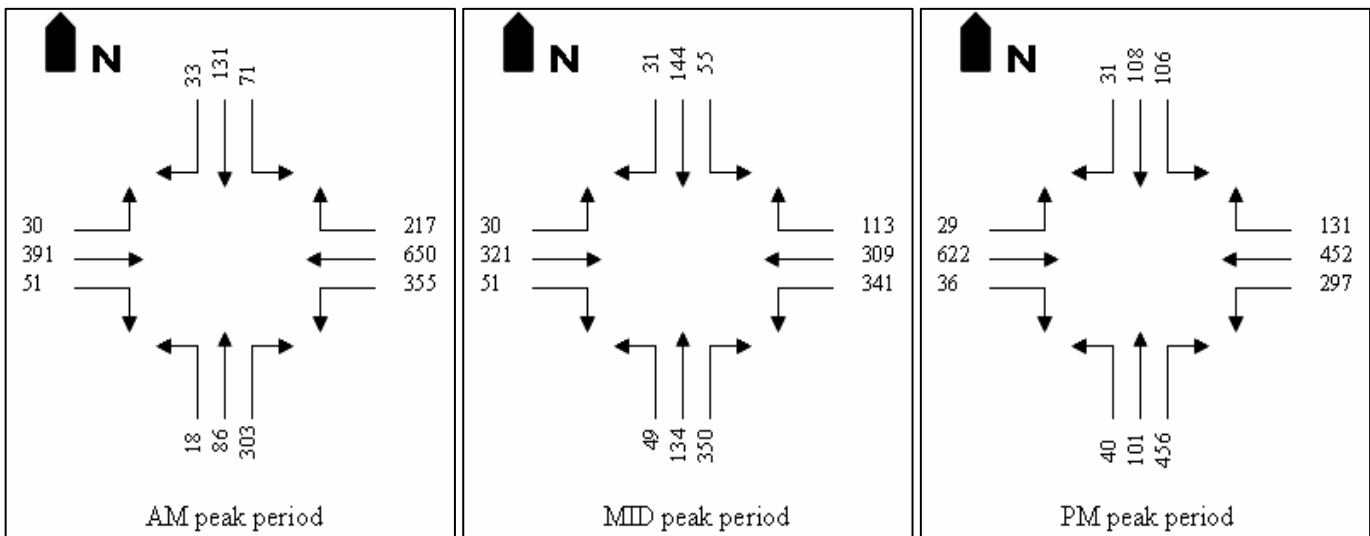
“Could I please have a report on whether it is feasible to have left-turn arrows for north/south traffic at the intersection of Arlington and Taylor.”

REPORT

Infrastructure Services has completed a review of the intersection of Taylor Street and Arlington Avenue to determine whether the implementation of left turn arrows for north and southbound traffic is warranted.

Traffic counts conducted during the morning peak hours (7:00 a.m. to 9:00 a.m.); off peak hours (11:30 a.m. to 1:30 p.m.); and afternoon peak hours (4:00 p.m. to 6:00 p.m.) were considered. As indicated in a hand count conducted in December, 2007, the greatest traffic volume on an average weekday occurs between 5:00 and 6:00 p.m. The average traffic volume entering this intersection is 24,090 vehicles per day.

The following diagrams illustrate the traffic movement at the peak periods as determined by the traffic count:



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As the diagrams indicate, the northbound left-turn demand is less than 10% of the total northbound movement during these time periods, and 0.8% to 2.5% of the total intersection volume. The left-turn demand for southbound traffic ranges from 24% to 43% of the total southbound volume, but only up to 4.4% of the total intersection volume. Combined northbound and southbound left-turn demands account for less than 6.5% of the total intersection volume during these time intervals.

Studies show that the greatest delay for northbound and southbound left-turning traffic coincides with school dismissal times between 3:15 and 3:45 p.m. Although the left turn demands are slightly less than in the p.m. peak, opposing through traffic (both northbound and southbound) is greater during this time period. The average queue during this time period is two to three vehicles, which is considered acceptable.

The five-year collision history indicates that, on average, 25 collisions occur per year at the intersection of Taylor Street and Arlington Avenue, of which 10% are attributed to either a northbound or southbound left-turn movement. To represent the collision frequency with respect to intersection traffic volume, an average of 0.3 northbound or southbound left-turn collisions will occur per million vehicles entering the intersection.

A Left Turn Signal Warrant was completed according to guidelines established by the Transportation Association of Canada, taking into consideration traffic volume, left-turn demand, turning delays and collision history. Although not the sole justifying criteria, a factor in the warrant of a left-turn phase is that the average left-turn demand must be equal to or greater than three passenger car units per cycle. This criterion was not satisfied in either the southbound or northbound left-turn movements off Arlington Avenue during the study periods. Other considerations include the percentage of delayed vehicles, the frequency of collisions, and the left-turn, in-service transit demand.

The yearly average of collisions in the past five years must be greater than five for a specific direction. For both southbound and northbound left-turn collisions at Arlington Avenue and Taylor Street, the yearly average is less than two. The southbound and northbound left-turn transit demand at this intersection is not greater than three per hour, and less than 25% of left-turn traffic volume was delayed for more than one cycle, which further strengthens the argument against left-turn phasing.

As per the analysis, dedicated left-turn phasing is not warranted at the present time for either northbound or southbound movements at the intersection of Taylor Street and Arlington Avenue. Furthermore, the geometrics of the northbound lanes do not facilitate a left-turn arrow as there is no dedicated left-turn lane due to the heavy right-turn demand. Split phasing would have to be incorporated to accommodate southbound left turns, which would cause increased delay in all other directions. The cycle length will remain the same due to the coordination of traffic lights along Taylor Street, while more green time would have to be allocated to the southbound and northbound traffic to accommodate the left-turn phasing. In short, unwarranted installation of left-turn signals would create undue delays to the entire intersection.

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We will continue to monitor the intersection for opportunities to improve efficiency for all movements.

PUBLIC NOTICE

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

**D2) Proposed Sewer and Water Service Connection Bylaw Modifications
Bylaw No. 1523
Increase in Inspection Rates
(File No. 6320-01, CK. 1905-1)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to phase in a full cost recovery of inspection services within the water/sewer connection inspection program by 2010;
 - 2) that the rates for 2008 be set between 70% to 75% cost recovery as set out in this report;
 - 3) that Bylaw 1523 “A bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon”, be amended by removing reference to specific rates and stating that rates will be as set by the General Manager, Infrastructure Services Department; and
 - 4) that the City Solicitor be instructed to prepare the necessary bylaw amendments for consideration by City Council.

ADOPTED.

BACKGROUND

Infrastructure Services currently inspects all water and sewer service connections for compliance with specifications. In the case of “cash connections”, or connections that are done by property owner(s), the City currently charges a connection inspection fee based on predetermined rates.

The rates for this service were last increased in December, 1985, and since that time labour and equipment rates have risen extensively. In 2007, approximately \$189,000 was spent inspecting and managing the cash connection system, and only \$72,000 was recovered. The remaining \$117,000 was subsidized by the water and sewer utility.

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REPORT

In an attempt to recover 70% to 75% of incurred costs, the Administration is recommending an increase in rates for 2008 as follows:

	<u>Current Bylaw Rate</u>	<u>Proposed New 2008 Rate</u>
Residential Inspection of Connections Including Records (New, Cut offs, Repairs or Similar)	\$66/connection	\$135/connection
Residential Tapping (Connection to water main by City)	\$23/tapping	\$50/tapping
Commercial Inspection of Connections Including Records (New, Cut offs, Repairs or Similar)	\$21/hour regular hrs \$42/hour overtime hrs	\$50/hour regular hrs \$100/hour overtime hrs
Records	\$51/connection	\$110/connection
Commercial Tapping	\$20/hour	\$50/tapping
Water Testing, if required	not done	\$25 per set plus inspection time

The Administration is also recommending that the General Manager, Infrastructure Services set the rates each year, with the intended goal of eliminating the utility subsidy and achieving full cost recovery by 2010, and every year thereafter.

PUBLIC NOTICE

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

Section E – UTILITY SERVICES

**E1) 2007 Capital Budget
Capital Project 2206 – Water Treatment Plant Asset Replacement
Acadia Reservoir Electrical Supply Replacement
Award of Engineering Services – Sole Source
(File No. CK. 7920-1; 7960-81-1)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services for the Electrical Supply Replacement at the Acadia Drive Reservoir and Pump House for a total upset fee of \$164,152.50 (including G.S.T. and P.S.T.) be awarded to Willms Engineering Ltd; and;
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Service Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

As part of the overall long-term improvement plan of the Water Utility's pumping capacity, Capital Project #2206 Acadia Reservoir Standby Electrical Upgrade was approved in the 2008 Capital Budget, in the amount of \$1,600,000. This project involved the replacement and upgrade of the electrical supply to improve the pumping capacity of the Acadia Drive Reservoir Pumping Station.

In the summer and fall of 2007, there were a number of electrical problems and concerns that occurred with the pumps and controls at the Acadia Drive Reservoir Pumping Station. Willms Engineering Ltd. had been involved with previous electrical projects under Project #1054 – Water Treatment Plant Asset Replacement, regarding the Acadia Drive Reservoir Pumping Station. As they were familiar with the existing electrical systems, your Administration contacted them to develop a report identifying the electrical problems at the Acadia Drive Reservoir Pumping Station and possible solutions to those problems identified. Their report recommended that both the 700-Hp and the two existing 250-Hp motors and controls should be replaced.

Due to the time constraints of this project (the motors and controls take 16 to 24 weeks to manufacture), Willms Engineering Ltd. was asked to proceed with the tendering of the equipment so that it could be ready and installed by the spring of 2008, when the City begins to experience it's high water consumption demand. To ensure that the Acadia Drive Reservoir Pumping Station continues to provide proper water pressure for the City and the surrounding communities in the spring and summer months, this work must proceed immediately.

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In accordance with Policy No. C02-030, Purchases of Goods, Services and Work with respect to sole source procurement, your Administration is recommending that Willms Engineering Ltd. be commissioned to conduct the work in that:

1. For the extension of the work with contractors/suppliers on an existing project site where it is considered to be more economical, efficient and expedient than soliciting competitive tenders.
2. In an emergency that has created an immediate and serious need which could risk the health or safety of any person or threaten public or private property and environment or adversely affect the operation of the City.

The upset fee for the Engineering Services is as follows:

Basic Upset Fee	\$152,700.00
P.S.T. (5% of 30% of Design)	2,290.50
G.S.T. @ 6%	<u>9,162.00</u>
Contract Amount	\$164,152.50
G.S.T. Rebate @ 6%	<u>(9,160.00)</u>
Net Cost to the City	\$154,992.50

Capital Project 2206 has sufficient approval funding allocated within the total project funding to allow engineering services proposal to be accepted.

PUBLIC NOTICE

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

**E2) Enquiry – Councillor G. Wyant (February 12, 2007)
Possibility of Overhead Light – Adilman Drive and Wanuskewin Road
(File No. CK. 6300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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BACKGROUND

The following enquiry was made by Councillor Wyant at the meeting of City Council held on February 12, 2007:

“Would the Administration please report on the possibility of placing an overhead light at the intersection of Adilman Drive and Wanuskewin Road. There was some work done at this intersection to improve safety; however, the temporary restrictions are not well seen at night especially for southbound traffic on Wanuskewin Road.”

REPORT

On February 23, 2007, Saskatoon Light & Power sent a request to SaskPower to have two 250 watt Cobrahead fixtures installed on the west side of Wanuskewin Road at Adilman Drive. The work was to be completed during the summer construction period. SaskPower confirmed that this work was completed on May 16, 2007.

PUBLIC NOTICE

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

REPORT NO. 2-2008 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. The Lighthouse Supported Living Inc. – Affordable Rental Units
140 4th Avenue North
(File No. CK. 750-4)**

RECOMMENDATION: 1) that funding of ten percent of the total project cost for the development of 120 affordable rental units and 20 shelter units by The Lighthouse Supported Living Inc. totalling \$1,458,000 from the Affordable Housing Reserve be approved;

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- 2) that a five-year tax abatement on the incremental taxes be applied to the subject property commencing the next taxation year following completion of the project; and
- 3) that the City Solicitor be instructed to prepare the necessary agreement.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 4, 2008, with respect to a request for funding from the Affordable Housing Reserve for the above project.

Your Committee has reviewed this matter with the Administration and is supporting the above recommendations relating to the project.

**2. Cultural Diversity and Race Relations Youth Perception Survey
(File No. CK. 100-10)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 2, 2008, submitting the Final Report Summary of the Cultural Diversity and Race Relations Youth Perception Survey as prepared by Fast Consulting.

Your Committee has reviewed this matter with the Administration and Mr. Doug Fast, Fast Consulting, and is forwarding the report to City Council for information.

Council members have already received copies of the Final Report Summary. A copy is available for review in the City Clerk's Office and on the City's website at www.saskatoon.ca under the Community Services Department, Community Development Branch, Cultural Diversity and Race Relations.

**3. City-Wide Urban Design Program
(File No. CK. 4110-1)**

RECOMMENDATION: that the City-Wide Urban Design Program and funding strategy for a five-year term, as outlined in the November 30, 2007 Report of the General Manager, Community Services Department, be approved.

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Attached is a report of the General Manager, Community Services Department dated November 30, 2007, with respect to a proposed strategy for a City-Wide Urban Design Program.

Your Committee has reviewed the matter with the Administration and supports a recommendation from the Administration with respect to expanding the Urban Design Program and the approval of a funding strategy for a five-year term, as outlined in the above report of the Community Services Department.

The City Clerk distributed copies of a letter dated January 25, 2008, from Mr. Rob Brown submitting comments on the matter.

IT WAS RESOLVED: that the recommendation be adopted.

**4. Municipal Golf Courses – Phase II Golf Market Research
and 2008 Golf Marketing Plan
(File No. CK. 4135-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 9, 2008, with respect to the above matter.

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

Council members have already received a copy of the City of Saskatoon, Occasional Golfer Marketing Study, Final Report, August 2007. A copy is available in the City Clerk's Office and on the City's website www.saskatoon.ca as part of this report.

REPORT NO. 2-2008 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Extension of Agreement with
Saskatchewan Association for Resource Recovery Eco-Centre -
Used Oil, Oil Filter and Oil Container Recovery Facility
at the Spadina Landfill
(File No. CK. 7830-5)**

- RECOMMENDATION:**
- 1) that approval be granted to extend the existing agreement with Saskatchewan Association for Resource Recovery Corporation (SARRC) for the operation of a used oil, oil filter and oil container recovery facility at the Spadina Landfill, as outlined in the attached report;
 - 2) that the City Solicitor prepare the required Agreement; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated December 19, 2007 recommending the extension of the current Agreement with Saskatchewan Association for Resource Recovery Corporation, regarding the recovery of used oil, oil filters, and oil containers at the Recovery Facility at the Spadina Landfill.

Your Committee has reviewed the report with the Administration and supports the extension of this Agreement.

2. **Warehouse and Compounded Surface Storage Building**
619 Avenue N South
(File No. CK. 600-1)

- RECOMMENDATION:**
- 1) that approval be granted for the purchase of 619 Avenue N South for the purpose of providing adequate warehouse and compounded surface storage, at a purchase price of \$640,000 plus other legal costs and disbursements, with the site being accepted as is and with the City of Saskatoon accepting full responsibility for the environmental condition of the property;
 - 2) that the purchase price, legal and administrative costs, be funded from the approved Capital Project #1272;
 - 3) that the City Solicitor be requested to prepare the necessary purchase agreements; and
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the Agreements, under the Corporate Seal.

Attached is a report of the General Manager, Utility Services Department dated January 11, 2008 regarding the proposed purchase of the property located at 619 Avenue N South, for warehouse and compounded surface storage.

Your Committee has reviewed this report with the Administration and supports the purchase of this building, as outlined in the report.

IT WAS RESOLVED: that the report be tabled pending further discussions with the vendor.

3. **UPASS for Graduate Students**
(File No. CK. 7312-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated December 17, 2007 providing information on the above matter.

Your Committee has reviewed this report with Administration and supports the continuation of exploring partnership opportunities.

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**4. Replacement of Street Lamps – SaskPower Catchment Area
(File No. CK. 6300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Committee, during consideration of the Annual Report of Saskatoon Light and Power resolved, in part, that the Administration report back on the status of discussions with SaskPower, including the issue of replacement of street lights, and whether they have an Action Plan in this regard. The Committee received an update report at its meeting held on September 10, 2007 and referred the matter back to Administration to provide a report back within two months dealing with the issue of service. The Committee's concern was with respect to the maintenance of adequate lighting to ensure safety on streets and sidewalks.

Attached is a report of the General Manager, Utility Services Department dated December 17, 2007, in response to the Committee's resolution.

Your Committee has reviewed this report with the Administration and is pleased with the steps taken by SaskPower to address this matter.

REPORT NO. 2-2008 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Saskatoon Airport Authority
Members Nominated by The City of Saskatoon
Expiration of Term
(File No. CK. 175-43)**

RECOMMENDATION: that City Council nominate the following persons to be Members of the Saskatoon Airport Authority, for the terms indicated:

- a) Dr. Karim W. Nasser, throughout a term expiring at the conclusion of the 2011 Public Annual Meeting of the Corporation, which will be held prior to May 15, 2011;
- b) Daphne Arnason, throughout a term expiring at the conclusion of the 2011 Public Annual Meeting of the Corporation, which will be held prior to May 15, 2011; and
- c) Andrew Turnbull, throughout a term expiring at the conclusion of the 2011 Public Annual Meeting of the Corporation, which will be held prior to May 15, 2011.

ADOPTED.

The Saskatoon Airport Authority is a not-for-profit corporation pursuant to the provisions of the *Canada Corporations Act*, and is responsible for managing, operation and development of the Saskatoon John G. Diefenbaker International Airport. The City of Saskatoon is a Nominator of the Corporation.

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The above appointments are necessary to address three of the City's nominations whose terms expire at the conclusion of the 2008 annual meeting.

**2. Disclosure of Campaign Contributions and Expenses
(File No. CK. 255-5-1)**

- RECOMMENDATION:**
- 1) that the following be implemented for all future elections:
 - a) that the City Clerk be instructed to prosecute all candidates who are in breach of the *Campaign Disclosure and Spending Limits Bylaw* as of the day after the filing deadline;
 - b) that all candidates be required to disclose what they have done, or intend to do, with any surplus contributions.
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw amendment.

City Council, at its meeting held on September 4, 2007, received a report from the City Clerk regarding disclosure of 2006 Municipal Election campaign contributions and expenses, and referred the matter of possible amendments to Bylaw 8491, *The Campaign Disclosure and Spending Limits Bylaw* to the Executive Committee.

Your Committee has considered the attached report of the City Clerk dated January 3, 2008 and puts forward the above recommendation.”

- IT WAS RESOLVED:*
- 1) *that the following be implemented for all future elections:*
 - a) *that the City Clerk be instructed to prosecute all candidates who are in breach of the Campaign Disclosure and Spending Limits Bylaw as of the day after the filing deadline;*
 - b) *that all candidates be required to disclose what they have done, or intend to do, with any surplus contributions.*
 - 2) *that the City Solicitor be requested to prepare the appropriate bylaw amendment; and*
 - 3) *that the question of sanctions for candidates who do not comply with the provisions of the bylaw be referred to the Executive Committee for further review and report.*

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His Worship the Mayor assumed the Chair.

Moved by Councillor Neault, Seconded by Councillor Pringle,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following Communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Byron Plant, dated January 15

Commenting on parking issues for residents close to City Hospital. (File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the Administration respond to the writer highlighting the details of the residential parking permit program.

CARRIED.

**2) Cornelia Laliberte, Cultural Diversity and Race Relations Month
2008 Programmer, dated January 21**

Requesting that March be proclaimed Cultural Diversity and Race Relations Month and asking permission to raise the Cultural Diversity and Race Relations Flag on March 3 to fly the Month of March. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that permission be granted to raise the Cultural Diversity and Race Relations Flag on March 3, 2008, subject to any administrative conditions, and
 - 2) that City Council approve the proclamation as set out above and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

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Moved by Councillor Paulsen, Seconded by Councillor Dubois,

- 1) *that permission be granted to raise the Cultural Diversity and Race Relations Flag on March 3, 2008, subject to any administrative conditions, and*
- 2) *that City Council approve the proclamation as set out above and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

CARRIED.

3) Brenda Brown, Saskatoon Health Region, dated January 21

Requesting that Jenee Wallace replace Darlene Meeds Montero as the Saskatoon Health Region representative on the Advisory Committee on Animal Control. (File No. CK. 225-9)

RECOMMENDATION: that Ms. Jenee Wallace be appointed to replace Ms. Darlene Meeds Montero as the Saskatoon Health Region's representative on the Advisory Committee on Animal Control to the end of 2008.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Ms. Jenee Wallace be appointed to replace Ms. Darlene Meeds Montero as the Saskatoon Health Region's representative on the Advisory Committee on Animal Control to the end of 2008.

CARRIED.

4) Lyle Mallett, dated January 21

Commenting on utility services and billing. (File No. CK. 1905-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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C. INFORMATION ITEMS

1) Jack Begg, dated January 10

Commenting on the City of Saskatoon's website with respect to finding recycling information. (File No. CK. 7830-5)

2) Renée Vaugois, John Humphrey Centre for Peace and Human Rights, dated December 18

Providing information with respect to the John Humphrey Centre. (File No. CK. 100-10)

3) Raymond D. Lepage, Former Chair, Board of Revision, dated January 11

Submitting 2007 Annual Report – Saskatoon Board of Revision. (File No. CK. 430-1)

4) Bethany Rolfe, dated January 14

Commenting on limited recycling in Saskatoon. (File No. CK. 7830-5)

5) Kyla McFarlane and Tatiana Makowsky, dated January 14

Commenting on recycling in Saskatoon. (File No. CK. 7830-5)

6) Sherry Hiebert, dated January 15

Commenting on recent situation regarding the SPCA. (File No. CK. 151-13)

7) John Roy Maurice Zosiak, dated January 16

Commenting on the rental situation in Saskatoon. (File No. CK. 4132-1)

8) Wendy Weseen, Marikay Falby and Bernice Shih, dated January 17

Commenting on their apartment building, The Candlewood Apartments, being converted to condominium units. (File No. CK. 4132-1)

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9) Terry Scaddan, The Partnership, dated January 17

Commenting on proposal to close 23rd Street to extend the Saskatoon Public Library. (File No. CK. 650-1)

10) Floyd Wanner, dated January 18

Commenting on pay increases for senior City administrators. (File No. CK. 150-1)

11) Rhonda Bruynooghe, dated January 18

Commenting on the Celebration of Champions breakfast. (File No. CK. 150-1)

12) Aaron Dixon, dated January 19

Providing information about a global event called Earth Hour. (File No. CK. 375-4)

13) Ken Nelson, dated January 19

Commenting on an error with respect to Saskatoon's location on a map at the Canadian Aviation Museum. (File No. CK. 150-1)

14) Marie Ebbert, dated January 20

Commenting on snow removal. (File No. CK. 6290-1)

15) Allan and Iris Solie, dated January 13

Commenting on air quality inside various buildings. (File No. CK. 375-4)

16) Lori Burns, dated January 22

Commenting on rental issues in Saskatoon. (File No. CK. 750-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Yvonne Pihach, dated January 10

Commenting on proposal for low-cost spay and neuter program. (File CK. 151-11) **(Referred to Advisory Committee on Animal Control for further handling.)**

2) Neil Miller, dated January 12

Commenting on sidewalk snow removal bylaw. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

3) Terry Shuya, dated January 14

Commenting on cycling in the South Downtown. (File No. CK. 5300-5-5) **(Referred to Administration for consideration.)**

4) Shannan McKay, dated January 14

Submitting a complaint with respect to a transit operator. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.)**

5) Trevor Lysitza, dated January 15

Commenting on condo conversions. (File No. CK. 4132-1) **(Referred to Administration for further handling. Administration has advised that Mr. Lysitza's Notice to Vacate has been rescinded.)**

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6) Lenore Swystun, dated January 15

Commenting regarding the City's review of its Development Plan. (File No. CK. 4110-1)
(Referred to Administration to advise the writer of the plans for community input.)

7) Terry Scaddan, The Partnership, dated January 18

Commenting on membership to the Municipal Heritage Advisory Committee. (File No. CK. 225-18)
(Referred to Executive Committee for further handling.)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Linda Martin, in motion, dated January 16

Requesting that Family Day, February 18, be proclaimed Family *in motion* Day. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Heidt, Seconded by Councillor Dubois,

1) that City Council approve the proclamation as set out in Section E; and

2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

CARRIED.

ENQUIRIES

**Councillor B. Dubois
Taxicab Licensing
File No. CK. 307-4**

Would the Administration please report on the number of taxis in the City of Saskatoon . Also include in the report the criteria used to determine and ensure an adequate number of taxis to accommodate the needs in our city. Also include information on what other cities do in this regard.

**Councillor B. Pringle
Traffic Safety – Clarence Avenue South
File No. CK. 6320-1**

Would the Administration please assess the increased traffic on Clarence going north and south since the overpass opened, specifically semi-truck traffic in this residential area. Further, could the traffic at Clarence and Cascade be assessed with the view to ensuring that children can cross the road to the two schools and the new playground more safely.

MOTIONS

Councillor Hill gave the following Notice of Motion at the meeting of City Council held on January 14, 2008:

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

‘THAT the policy with respect to approval of condominium conversion applications be changed so that all decisions, regardless of total units, come to Council for approval.’”

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the policy with respect to approval of condominium conversion applications be changed so that all decisions, regardless of total units, come to Council for approval.

DEFEATED.

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT the Condominium Approval Policy be referred to the Executive Committee to consider measures that can be taken to provide balance to the condominium conversion process.

CARRIED.

HEARINGS

- 4a) Discretionary Use Application
Day Care Centre – Expansion: 8 to 12 children (maximum)
45 Potter Crescent
Brevoort Park Neighbourhood
Applicant: Melissa O’Connell
(File No. CK. 4355-07-15)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted Discretionary Use Application.

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

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated December 12, 2007 recommending that the application submitted by Melissa O’Connell requesting permission to use Lot 40, Block 421, Plan No. 61S10302 (45 Potter Crescent) for the purpose of a day care centre (12 children maximum) be approved subject to the following:
 - a) the day care accommodating a maximum of 12 children;
 - b) the applicant obtaining all relevant licenses prior to the use of this site as a day care centre; and
 - c) the applicant constructing a legal sized, hard surfaced parking space in the rear-yard of the site.
- Report of the Municipal Planning Commission dated January 17, 2008 advising that the Commission supports the above-noted recommendation.

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His Worship the Mayor opened the hearing.

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

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

Mr. Patrick O'Connell, proponent, advised he was in the gallery to answer questions of Council.

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 Penner, Seconded by Councillor Lorje,

THAT the submitted reports be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT the application submitted by Melissa O'Connell requesting permission to use Lot 40, Block 421, Plan No. 61S10302 (45 Potter Crescent) for the purpose of a day care centre (12 children maximum) be approved subject to the following:

- a) the day care accommodating a maximum of 12 children;*
- b) the applicant obtaining all relevant licenses prior to the use of this site as a day care centre; and*
- c) the applicant constructing a legal sized, hard surfaced parking space in the rear-yard of the site.*

CARRIED.

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**4b) Discretionary Use Application
Special Care Home Expansion
1405 Faulkner Crescent
Hudson Bay Park Neighbourhood
Applicant: Oliver Lodge
(File No. CK. 4355-07-17)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted Discretionary Use Application.

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

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated December 24, 2007 recommending that the application submitted by Oliver Lodge requesting permission to use Lot 11 , Block 438, Plan 92S14288 (1405 Faulkner Crescent) for an expansion of 18 beds to their current special care home facility (for a total of 139) be approved subject to:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses prior to the use of this proposed expansion; and
 - 2) the required landscaping being completed to the satisfaction of the Manager, Development Services Branch.
- Report of the Municipal Planning Commission dated January 17, 2008 advising that the Commission supports the above-noted recommendation;
- Letters from the following:
 - Robert Doell, dated December 7, 2007;
 - Harold Empey, Volunteer, Oliver Lodge, dated January 15, 2008;
 - Thelma McRae, dated January 6, 2008;
 - Syl and Ivadelle Kulyk, dated January 6, 2008; and
 - Joan Scorgie, President, Oliver Place Residents’ Council, dated January 8, 2008.”

The City Clerk distributed copies of the following letters:

- *Len and Charmaine Berrns, dated January 2, 2008; and*
- *Bruno and Bebiana Koch, dated January 28, 2008.*

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His Worship the Mayor opened the hearing.

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

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

Mr. Harold Empey, Oliver Lodge, expressed that the project is critical to Oliver Lodge and the Saskatoon Health Region and asked for Council's support.

Ms. Shan Landry, Vice President Community Services, Saskatoon Health Region, spoke in favour of the project and asked for Council's support.

Ms. Ivadelle Kulyk, neighbour to Oliver Lodge, expressed support for the proposed project.

Mr. Robert Doell, neighbour to Oliver Lodge, indicated that the proposed project negatively impacts his property with respect to drainage and other issues and asked that his concerns are addressed and resolved before approving the expansion.

Mr. Dean Van Impe, neighbour to Oliver Lodge, indicated that he is not opposed to the expansion of Oliver Lodge, but that the drainage issues affecting his property need to be addressed.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the submitted correspondence and reports be received.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the application submitted by Oliver Lodge requesting permission to use Lot 11 , Block 438, Plan 92S14288 (1405 Faulkner Crescent) for an expansion of 18 beds to their current special care home facility (for a total of 139) be approved subject to:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses prior to the use of this proposed expansion; and*
- 2) the required landscaping being completed to the satisfaction of the Manager, Development Services Branch.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 5a) Proposed Closure of Portion of Public Right-of-Way
Portion of Boulevard on Eastlake Avenue
(File No. CK. 6295-1)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated January 21, 2008:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8652.
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of right-of-way as described in Plan of Proposed Road Closure prepared by Webster Surveys, dated November 19, 2007, it be sold to Richard Bedard for \$13,063.92, plus GST; and
 - 4) that all costs associated with this closing be paid by the applicant.

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An application has been received from Richard Bedard to close and purchase a portion of the public right-of-way as shown on the attached Plan of Proposed Road Closure (Attachment 1). Richard Bedard is currently the owner of 502 – 4th Street East, and would like to purchase and consolidate the portion of the public right-of-way adjacent to his property for future development.

He has agreed to purchase the purchase price of \$13,063.92, plus GST, and those costs incurred in the processing of the closure request, which includes a \$600 application fee, legal fees and disbursements, plus GST.

All other agencies have no objections or easement requirements with respect to the closure.

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

PUBLIC NOTICE

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

- Advertised in *The Star Phoenix* and *Sun* on the weekends of January 19/20, and 26/27, 2008;
- Posted on the City Hall Notice Board on Friday January 18, 2008; and
- Posted on the City's website on Friday, January 18, 2008.

ATTACHMENTS

1. Plan Showing Proposed Road Closure, dated November 19, 2007;
2. Copy of letter from Department of Highways, dated November 23, 2007;
3. Proposed Bylaw No 8652; and
4. Copy of Public Notice.”

The City Clerk distributed copies of letters from the following:

- *Earl Fogel, dated January 25, 2008;*
- *Daryll Kube, undated;*
- *Brenda Baergen, January 28, 2008, requesting permission to address Council;*
- *Marianne Hladun, dated January 27, 2008, requesting permission to address Council;*
- *Bob Littlejohn, dated January 24, 2008, requesting permission to address Council. He also submitted approximately 34 signed form letters expressing concern regarding this matter. A copy of the form letter is attached; and*
- *Richard Bedard, dated January 28, 2007, requesting permission to address Council.*

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Mr. Murray Totland, General Manager, Infrastructure Services Department, and Mr. Randy Grauer, Development Services Manager, Community Services Department, reviewed the application.

Ms. Brenda Baergen indicated that there needs to be a plan in place to address further development in the Buena Vista area in order to maintain its character.

Ms. Marianne Hladun expressed concerns regarding the loss of green space in the Buena Vista neighbourhood.

Mr. Bob Littlejohn spoke against the proposed development of building three units on the property. He indicated that he delivered 107 notices in the surrounding neighbourhood and obtained 72 signatures not supporting the proposed development.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT consideration of the application be deferred for five weeks in order for further public consultation with the interested parties.

CARRIED.

**5b) Proposed Closure of Portion of Right-of-Way
Preston Avenue South Between
Stonebridge Green and Canadian National Railway
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated January 16, 2008:

- ‘RECOMMENDATION:**
- 1) that Bylaw No. 8653 be considered.
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing a portion of Preston Avenue South which lies between Stonebridge Green and the Canadian National Railway, as shown on Plan No. 240-0075-002r001, it be transferred to Dundee

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Realty Management Corporation in exchange for dedication of future roads in the area; and

- 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Dundee Realty Management Corporation to close a portion of Preston Avenue South which lies between Stonebridge Green and the Canadian National Railway, as shown on Plan No. 240-0075-002r001 (Attachment1). It is proposed that the right-of-way be consolidated with the properties in the Stonebridge area, as indicated on the Plan of Proposed Surface Subdivision prepared by Webster Surveys Ltd. (Attachment 2). The closure is part of the Stonebridge Concept Plan and the intent is to allow for future development in the area.

SaskPower has facilities within the proposed closure and have granted permission for closure, subject to easements being granted. All other agencies have no objections to the closure.

Approval has been received from the Minister of Highways (Attachment 3).

PUBLIC NOTICE

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

- Advertised in *The StarPhoenix* and *Sun* on the weekends of January 19/20, and 26/27, 2008;
- Posted on the City Hall Notice Board on Friday January 18, 2008; and
- Posted on the City website on Friday, January 18, 2008.

ATTACHMENTS

1. Plan No. 240-0075-002r001;
2. Plan showing Proposed Surface Subdivision;
3. Copy of letter from Department of Highways dated November 7, 2007;
4. Proposed Bylaw No. 8653; and
5. Copy of Public Notice”

Mr. Murray Totland, General Manager, Infrastructure Services Department reviewed the application.

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 Penner, Seconded by Councillor Pringle,

- 1) *that Bylaw No. 8653 be considered.*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing a portion of Preston Avenue South which lies between Stonebridge Green and the Canadian National Railway, as shown on Plan No. 240-0075-002r001, it be transferred to Dundee Realty Management Corporation in exchange for dedication of future roads in the area; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

**5c) Proposed Closure of Portion of Right-of-Way
300 Metres East of Preston Avenue South To Highway 11
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated January 21, 2008:

- RECOMMENDATION:**
- 1) that Bylaw No. 8654 be considered;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing a portion of road allowance that lies 300 metres east of Preston Avenue South to Highway 11, as shown on Plan No. 240-0075-001r001, it be transferred to Dundee Realty Management Corporation in exchange for dedication of future roads in the area; and
 - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Dundee Realty Management Corporation, to close a portion of road allowance that lies 300 metres east of Preston Avenue South to Highway

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11, as shown on Plan No. 210-0075-001r001 (Attachment 1). It is proposed that this right-of-way be consolidated with the adjacent property as indicated in the Plan showing Proposed Surface Subdivision and Consolidation, prepared by Webster Surveys Ltd. (Attachment 2). The intent of the closure is to allow for future development in the Stonebridge Neighborhood.

All agencies have no objections or easement requirements with the closure.

Approval has been received from the Minister of Highways (Attachment 3).

PUBLIC NOTICE

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

- Advertised in *The StarPhoenix* and *Sun* on the weekends of January 19/20, and 26/27, 2008;
- Posted on the City Hall Notice Board on Friday January 18, 2008; and
- Posted on the City website on Friday, January 18, 2008.

ATTACHMENTS

1. Plan No. 240-0075-001r001;
2. Plan Showing Proposed Surface Subdivision;
3. Copy of letter from Department of Highways dated November 7, 2007;
4. Proposed Bylaw No 8654; and
5. Copy of Public Notice.”

Mr. Murray Totland, General Manager, Infrastructure Services Department, reviewed the application.

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

Moved by Councillor Hill, Seconded by Councillor Dubois,

- 1) *that Bylaw No. 8654 be considered;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*

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- 3) *that upon closing a portion of road allowance that lies 300 metres east of Preston Avenue South to Highway 11, as shown on Plan No. 240-0075-001r001, it be transferred to Dundee Realty Management Corporation in exchange for dedication of future roads in the area; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

COMMUNICATIONS TO COUNCIL - Continued

A. REQUESTS TO SPEAK TO COUNCIL

1) Dennis Neudorf, dated January 21

Requesting permission to address City Council with respect to the request by We Are Many for \$50,000 for their event this summer. (File No. CK. 205-1)

RECOMMENDATION: that Dennis Neudorf be heard.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Dennis Neudorf be heard.

CARRIED.

Mr. Dennis Neudorf expressed concerns regarding the request for City funding of the “We Are Many” festival. He would like to see that all events be treated equally and fairly by the City with respect to funding.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

GIVING NOTICE

Councillor Pringle gave the following Notice of Motion:

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

‘Due to “significant hardship” being placed on increasing number of Saskatoon renters, I am asking Council to approve a temporary freeze on any new condo conversion applications until the policy review has been completed and dealt with by Council.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8653

Moved by Councillor Neault, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8653, being “The Street Closing Bylaw, 2007 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, seconded by Councillor Hill,

THAT Bylaw No. 8653 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, seconded by Councillor Dubois,

THAT Council go into Committee of the Whole to consider Bylaw No. 8653.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8653 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8653 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT Bylaw No. 8653 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8654

Moved by Councillor Neault, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8654, being "The Street Closing Bylaw, 2007 (No. 3)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Neault, seconded by Councillor Hill,

THAT Bylaw No. 8654 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, seconded by Councillor Dubois,

THAT Council go into Committee of the Whole to consider Bylaw No. 8654.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8654 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8654 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT Bylaw No. 8654 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Moved by Councillor Neault,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:20 p.m.

Mayor

City Clerk