

Council Chambers
City Hall, Saskatoon, Sask.
Monday, June 13, 2011
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meetings of City Council held on May 24 and May 30, 2011, be approved.

CARRIED.

PUBLIC ACKNOWLEDGEMENT

His Worship the Mayor announced the election of Councillor Dubois as Vice Chair for the Prairies/Territories Caucus, which includes Alberta, Saskatchewan, Manitoba, and Territories, with the Federation of Canadian Municipalities.

HEARINGS

- 3a) **Proposed Rezoning from R1A to R1B, RMTN, RMTN1, RM3 and B1B**
Part of NE ¼ 12-37-5W3rdM; Part of NW ¼ 7-37-4-W3rdM;
Part of LSD 4-18-37-4-W3rdM; Part of East/West Road Allowance between
NW ¼ 7-37-4-W3rdM and LSD 4-18-37-4-W3rdM; Part of W ½ 7-37-4-W3rdM;
Part of NE ¼ 12-37-5-W3rdM; Part of Parcel B, Reg. Plan No. 90S28009 and
Part of North/South Road Allowance between the two Townships
Evergreen Neighbourhood
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 8948
(File No. CK. 4351-011-07)
-

The Administration advised that that due improper printing of the advertisement, this hearing is being postponed to City Council's July 13, 2011 meeting. The advertisement for this matter will be reprinted in the local press under dates of June 25 and July 2.

- 3b) **Proposed Rezoning from R2 to M1 by Agreement**
Lots 5 to 7, Block 413, Plan No. 61S10301
2402 7th Street East – Brevoort Park
Applicant: Dr. Kelly Foster
Proposed Bylaw No. 8947
(File No. CK. 4351-011-06)
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8947.

Attached is a copy of the following:

- Proposed Bylaw No. 8947;
- Report of the General Manager, Community Services Department dated April 26, 2011 recommending that the proposed amendment to the Zoning Bylaw No. 8770 to rezone Lots 5 to 7, Block 413, Plan No. 61S10301 (2402 7th Street East) from an R2 – One and Two-Unit Residential District to an M1 – Local Institutional District, subject to a Zoning Agreement, be denied based on the reasons outlined in this report;
- Letter dated May 24, 2011 from the Secretary of the Municipal Planning Commission advising that the Commission is not supporting the Administration's recommendation to deny the proposed amendment and is therefore, recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone Lots 5 to 7, Block 413, Plan No.

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61S10301 (2402 7th Street East) from an R2 – One and Two-Unit Residential District to an M1 – Local Institutional District, subject to a Zoning Agreement, be approved;

- Notice that appeared in the local press under dates of May 28 and June 4, 2011; and
- Letters from the following:
 - David Harvey, dated June 6, 2011, submitting comments; and
 - Joan Martin, dated June 7, 2011, submitting a petition containing 23 names.”

The City Clerk distributed copies of letters from the following:

- *Timothy Turple, 600924 Saskatchewan Ltd., dated May 31, 2011, submitting comments; and*
- *Kurt Hein, dated June 13, 2011, requesting an extension for further community consultation.*

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed zoning bylaw amendment advising that the Administration does not support the application due to concerns with traffic, parking and potential land use conflicts.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed zoning bylaw amendment.

Dr. Kelly Foster, proponent, provided a brief history regarding his operations and provided reasons the property in question would suit his practice’s needs.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8947.

CARRIED.

- 3c) Application for Municipal Heritage Property Designation and Funding under the Heritage Conservation Program
306 Ontario Avenue (formerly 88 – 24th Street East)
Arthur Cook Building
Proposed Bylaw No. 8945
(File No. CK. 710-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8945.

Attached is a copy of the following:

- Proposed Bylaw No. 8945;
- Clause 1, Report No. 14-2010 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on September 27, 2010. As will be noted, Council adopted the following motion:
 - “1) that the City Solicitor be requested to prepare, advertise, and bring forward a bylaw to designate the property at 88 - 24th Street East as a Municipal Heritage Property under the provisions of the *Heritage Property Act, 1980*, with such designation limited to the exterior of the building;
 - 2) that the owners of 88 - 24th Street East receive a tax abatement through the Heritage Conservation Program to a maximum of \$150,000 amortized in equal instalments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project, with the sources of funding for the abatement being the incremental property tax increase, and with the satisfactory completion to be determined by the Manager, Planning and Development Branch, Community Services Department;
 - 3) that 50 percent of any Building Permit fees related to eligible costs be refunded to the owner following satisfactory completion of the rehabilitation project to be determined by the Manager, Development Services Branch, Community Services Department;

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- 4) that \$1,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
 - 5) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreements.”
- Notice that appeared in the local press under dates of May 7 and 14, 2011.

The following is a report of the City Solicitor dated June 2, 2011:

“City Council at its meeting held on September 27, 2010, resolved that the City Solicitor bring forward a bylaw to designate the property at 88 24th Street East (civic address since changed to 306 Ontario Avenue) as Municipal Heritage Property under *The Heritage Property Act*.

In this regard, we enclose proposed Bylaw No. 8945, The Arthur Cook Building Heritage Designation Bylaw, 2011. *The Heritage Property Act* requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is June 13, 2011.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received Council shall either refer the matter to a review board under Section 14 of the *Act* or withdraw the proposed bylaw.

The original and all required copies of the bylaw as well as a copy of the Notice of Intention to Designate are enclosed.””

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the application for Municipal Heritage Property Designation and Funding under the Heritage Conservation Program and expressed the Department’s support.

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council on this matter and that no written objections to the proposed designation have been received.

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Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Council consider Bylaw No. 8945.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 4a) Intent to Borrow – New Police Headquarters Facility and Award of Design Build Proposal
Capital Project 2132 - Police–New Headquarters Facility
(File CK. 1750-1 and CK. 600-5)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated June 6, 2011:

- ‘RECOMMENDATION:**
- 1) that the Administration be authorized to borrow an additional \$31,100,000 (up to \$122,100,000) to finance the new Police Headquarters Facility (Capital Project 2132), approved in previous capital budgets and capital plans, with a debt repayment term of 30 years;
 - 2) that the design build proposal, as negotiated with EllisDon Corporation, for the new Saskatoon Police Services Headquarters Building and Parkade, at a total cost of \$106,091,790 (including G.S.T.), be approved; and

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- 3) that the City Solicitor be requested to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk, under the corporate seal.

REPORT

Saskatoon Police Services has outgrown its headquarters building located at 130 4th Avenue North, which has been the centre of Police's operations and administration since 1977. Because of lack of space, the Service is currently spread out amongst several leased facilities. The new headquarters will consolidate Police Services into one location and will support its operations with an appropriate long-term, purpose-specific facility.

On May 20, 2008, City Council approved, through a Public Notice Hearing, borrowing on Capital Project 2132 – Police – New Headquarters Facility of up to \$91,580,000 to finance the design and construction of the new Police Headquarters Building.

On August 11, 2008, City Council approved a recommendation that the new Police Headquarters be located north of 25th Street and west of Ontario Avenue. On April 26, 2010, Council approved a recommendation that Rebanks Pepper Littlewood Architects Inc. be retained to provide the design-build documentation in the role as the Owner's Consultant Services. A statement of requirements was developed for the proposed new facility, including a concept plan.

In November 2010, City Council approved an alteration to the site configuration to allow a commercial development parcel on the south west corner, and approved the architectural controls for the site.

On April 4, 2011 City Council approved a revised budget of up to \$131 million for Project 2132 - New Headquarters Facility.

In 2010, seven contractor teams submitted their qualifications for consideration, which were evaluated and shortlisted to the following three candidates:

- EllisDon Corporation;
- PCL Construction Management Inc; and
- Graham Design Builders, a JV.

On April 18, 2011, the three teams submitted their proposals to the City. After extensive evaluation, it was determined that EllisDon Corporation offered the most desirable balance between price, design, quality and functionality. The Administration has met with EllisDon Corporation to negotiate a contract for the new Saskatoon Police Services Headquarters Building and Parkade, at a total cost of \$106,091,790 (including G.S.T.).

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The revised project cost reflects borrowing of up to \$122,100,000 or an additional \$31,100,000 from the original approved borrowing amount. *The Cities Act* and City Council Bylaw 8171 require that City Council give Public Notice before borrowing money, lending money or guaranteeing the repayment of a loan.

Debt repayment on this capital project is fully supported through the mill rate.

OPTIONS

The alternative option is not to proceed with the construction of the headquarters.

POLICY IMPLICATIONS

City Council should be aware that the Administration will follow its existing practice with respect to borrowing. Once an Administrative decision has been made to borrow, Council will be requested to authorize the General Manager, Corporate Services, to effect that borrowing within specified ranges (interest rates, for example). Once a borrowing has occurred, the Administration will draft and present a borrowing bylaw, with all of the relevant data related to the transaction, for Council's approval. The term of the debt is 30 years which is outside the City's practice of 10 years. However, in light of the magnitude of the project and the longer term life of the asset, a 30 year borrowing is reasonable.

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

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the proposal negotiated with EllisDon Corporation is as follows:

Design Build Contract for Building and Parkade	\$101,039,800.00
G.S.T.	<u>\$ 5,051,990.00</u>
Subtotal	\$ 106,091,790.00
Less G.S.T. Rebate	<u>\$ (5,051,990.00)</u>
Total net cost to the City for Building and Parkade	\$ 101,039,800.00

Capital Project 2132 – Police - New Headquarters Facility includes approved funding in the amount of \$131,000,000. The negotiated contract with EllisDon Corporation for the design and construction of the building and parkade has reduced the amount required for the project by \$8,900,000, as shown below:

Design and Construction of Building, Parkade, and Landscaping:	\$101,039,800
Land, Furniture, Fixtures, Equipment, Owner's Consulting Fees,	

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Administration Cost, and Contingency:	<u>\$ 21,060,200</u>
TOTAL	\$122,100,000
Approved Budget	<u>\$131,000,000</u>
	(\$ 8,900,000)

The requested borrowing identified is being proposed within the revised capital budget, with debt repayment covered through the mill rate.

ENVIRONMENTAL IMPLICATIONS

The new Saskatoon Police Headquarters project is registered with the Canada Green Building Council, and the plan is to achieve the rating of Certified in the Leadership in Energy and Environmental Design (LEED) Green Building Rating System®.

A phase two environmental site assessment report and a corrective action plan have been completed for the site. The reports provide soil handling recommendations. The Police Headquarters project will provide environmental soil handling services, which will be funded from the Property Realized Reserve.

PUBLIC NOTICE

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

- Advertised in the StarPhoenix on Saturday, June 4, 2011 and Saturday June 11, 2011;
- Posted on the City Hall Notice Board on Friday, June 3, 2011; and
- Posted on the City website on Friday, June 3, 2011.

ATTACHMENT

1. Copy of Public Notice”

General Manager, Infrastructure Services Gutek presented his report.

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

Moved by Councillor Heidt, Seconded by Councillor Dubois,

- 1) *that the Administration be authorized to borrow an additional \$31,100,000 (up to \$122,100,000) to finance the new Police Headquarters Facility (Capital Project 2132), approved in previous capital budgets and capital plans, with a debt repayment term of 30 years;*

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- 2) *that the design build proposal, as negotiated with EllisDon Corporation, for the new Saskatoon Police Services Headquarters Building and Parkade, at a total cost of \$106,091,790 (including G.S.T.), be approved; and*
- 3) *that the City Solicitor be requested to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk, under the corporate seal.*

CARRIED.

UNFINISHED BUSINESS

**5a) Recycling Reports
(File No. CK. 7830-5)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on May 24, 2011, and attachments referred to therein, regarding the above matter. As you will note, Council heard from numerous speakers, however due to the hour of that meeting not being extended beyond 11:00 p.m., the matter was not concluded and therefore brought back to this meeting.

Council should now consider the following reports, copies of which are attached, in the following order:

- i) Update on Let’s Talk Recycling
- ii) Funding for Curbside Recycling;
- iii) Recycling Request for Proposals Fundamentals; and
- iv) Fulfilling the City’s Contractual Obligations to Cosmopolitan Industries

Attached are copies of the following letters received since May 24, 2011, submitting comments regarding this matter. It should be noted that no further speakers will be heard at this time.

- Peter Gerrard, Executive Director, Cosmopolitan Industries Ltd., dated May 25, 2011;
- Ramon Stutzman, dated May 25, 2011;
- Shawn Marshal, dated May 30, 2011;
- Ralph Schneider, dated May 28, 2011;
- Loretta Lepage, dated May 28, 2011;
- Marvin McNabb, dated June 1, 2011;
- Lloyd Beazley, dated June 2, 2011;
- James Gillis, President, Family and Friends of Cosmo and Elmwood Inc., dated May 31, 2011;

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- Susanne Neufeld, dated June 2, 2011;
- Joanne Corniere, Personal Supports Manager, Cosmopolitan Industries, dated June 1, 2011; and
- Ken Gryschuk, Manager of Business Development and Community Relations, Cosmopolitan Industries, dated June 6, 2011.

Copies of letters received up to May 24, 2011 are also attached.”

The City Clerk distributed copies of the following letters:

- *Laura Plosz, dated May 29, 2011;*
- *Iain MacLennan, dated June 7, 2011;*
- *Kara Kuemper, dated June 6, 2011;*
- *Wendy Bevelander, dated June 9, 2011;*
- *Peter Gerrard, Executive Director, Cosmopolitan Industries Ltd., dated June 8, 2011;*
- *Ken Homenick, Director of Operations, SARCAN Recycling, dated June 10, 2011;*
- *Randy McGillivray, dated June 9, 2011;*
- *Jay Kennard, Dundonald School, dated June 12, 2011, submitting seven letters from grade 7 students;*
- *Keith Fisher, dated June 13, 2011; and*
- *Kent Smith-Windsor, Executive Director, The Chamber, dated June 13, 2011.*

His Worship the Mayor indicated that Council should consider report iv) Fulfilling the City's Contractual Obligations to Cosmopolitan Industries prior to the other three reports.

General Manager, Utility Services Jorgenson presented report iv) Fulfilling the City's Contractual Obligations to Cosmopolitan Industries.

iv) Fulfilling the City's Contractual Obligations to Cosmopolitan Industries

Moved by Councillor Heidt, Seconded by Councillor Neault,

- 1) that Cosmopolitan Industries be part of the fibre recycling process and participate in a more significant role than what is currently suggested in the report fulfilling the City's contractual obligations to Cosmopolitan Industries; and*
- 2) that the matter be referred to the next public Executive Committee meeting.*

*YEAS: His Worship the Mayor, Councillors Donauer, Dubois, Heidt,
and Neault*

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NAYS: Councillors Clark, Hill, Loewen, Lorje, Paulsen, and Penner

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DEFEATED.

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Moved by Councillor Hill, Seconded by Councillor Penner,

THAT City Council approve the strategy outlined in the Administration's report regarding meeting the City's contractual obligations to Cosmopolitan Industries.

IN AMENDMENT

Moved by Councillor Clark, Seconded by Councillor Lorje,

That the following motion be added:

“that the Administration work with Cosmopolitan Industries and other agencies serving people with intellectual disabilities through a task force or study to identify further opportunities for employment appropriate to the community of Cosmo participants within or beyond the City's recycling system.”

THE AMENDMENT WAS PUT AND CARRIED.

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

YEAS: Councillors Clark, Hill, Loewen, Lorje, Paulsen and Penner 6

*NAYS: His Worship the Mayor, Councillors Donauer, Dubois, Heidt,
and Neault* 5

i) Update on Let's Talk Recycling

General Manager, Utility Services Jorgenson presented the report.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT the report clarifying the definition of a “Comprehensive City-Wide Curbside Recycling Service”, which will be the basis of the Request for Proposals, be received as information.

CARRIED.

ii) Funding for Curbside Recycling

General Manager, Utility Services Jorgenson presented the report.

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Moved by Councillor Hill, Seconded by Councillor Loewen,

- 1) *that City Council approve the upset funding commitment for a comprehensive, city-wide curbside recycling program for all single-family households as set out in the Administration's report; and*
- 2) *that the proposed Request for Proposals (RFP) for a comprehensive, city-wide recycling service for all single-family households be based on the cost and funding model as presented in the report and that it be made clear to potential bidders that the award of the RFP will be contingent upon their contract pricing being within the funding commitment referred to in 1) above.*

CARRIED.

iii) Recycling Request for Proposals Fundamentals

General Manager, Utility Services Jorgenson presented the report.

Moved by Councillor Penner, Seconded by Councillor Hill,

- 1) *that the Request for Proposals for a comprehensive, city-wide recycling program be developed based on the principles of flexibility and performance outcomes as described in the report;*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 2) *that the Request for Proposals be based on a city-wide concept;*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

- 3) *that the evaluation of proposals submitted under the Recycling RFP be based on complete proposals including both collections and processing components;*

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Hill,

- 4) *that the Recycling RFP allow proposals that identify single-stream, multiple-stream, or modified versions of any method of recyclable material collections;*

IN AMENDMENT

Moved by Councillor Donauer, Seconded by Councillor Neault,

THAT the words "and that no glass be collected" be added to the motion.

THE AMENDMENT WAS PUT AND CARRIED.

THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

- 5) *that the proposed RFP be brought forward to City Council for final approval prior to issuance.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 11-2011

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between May 12, 2011 to June 1, 2011
(For Information Only)
(Files CK. 4000-5 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 21/11: 506 3rd Street East
Applicant: Altus Geomatics for RPM Autobrokers Inc.
Legal Description: E. 5 feet of Lot 3, Lots 4 and 5, Block 25, Plan G229
Current Zoning: R2
Neighbourhood: Buena Vista
Date Received: May 10, 2011
- Application No. 22/11: 310 22nd Street East
Applicant: Webster Surveys for 101115606
Legal Description: Lot Y, Block 3, Plan 74S25534
Current Zoning: B3
Neighbourhood: Caswell Hill
Date Received: May 12, 2011
- Application No. 23/11: 1802 - 1804 1st Avenue North
Applicant: Larson Surveys for 101004609 Sask. Ltd.
Legal Description: Lot 20, Block 219, Plan G826
Current Zoning: R2
Neighbourhood: Kelsey Woodlawn
Date Received: May 12, 2011
- Application No. 24/11: Hunter Road/Victor Road
Applicant: Webster Surveys for Dundee Development Corp.
Legal Description: Parcel H, Plan 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 13, 2011

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Subdivision

- Application No. 25/11: Wellman Lane
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Parcel A, Plan 101390655 and
Parcel AA, Plan 102935999
Current Zoning: IB
Neighbourhood: Stonebridge
Date Received: May 16, 2011
- Application No. 26/11: Dawson Crescent/Hampton Circle
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Part N.W. ¼ Section 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: May 16, 2011
- Application No. 27/11: East of Hunter Road
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Part of Parcel H, Plan 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 16, 2011
- Application No. 28/11: Relocation of Suncor Transmission Right-of-Way
Applicant: Meridian Surveys for CNR and City of Saskatoon
Legal Description: Part of the S.W. ¼ Section 19-36-5-W3M
Current Zoning: AG
Neighbourhood: SaskPower Management Area
Date Received: May 19, 2011
- Application No. 29/11: 137 Primrose Drive
Applicant: Altus Geomatics for Dawn Gibbons
Legal Description: Lot 15, Block 888, Plan 77S22646
Current Zoning: R2
Neighbourhood: River Heights
Date Received: May 24, 2011
- Application No. 30/11: Horlick Manor/Wright Manor
Applicant: Webster Surveys for Dundee Realty Corporation
Legal Description: Lot A, Block 331, Plan 96S28729 and
Lot A, Block 339, Plan 96S28729
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: May 30, 2011

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 21/11
2. Plan of Proposed Subdivision No. 22/11
3. Plan of Proposed Subdivision No. 23/11
4. Plan of Proposed Subdivision No. 24/11
5. Plan of Proposed Subdivision No. 25/11
6. Plan of Proposed Subdivision No. 26/11
7. Plan of Proposed Subdivision No. 27/11
8. Plan of Proposed Subdivision No. 28/11
9. Plan of Proposed Subdivision No. 29/11
10. Plan of Proposed Subdivision No. 30/11

**A2) Acquisition of Provincial Lands – 505 acres – Section 29-37-5-W.3
(Files CK. 4020-1 and LA. 4020-010-15)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

REPORT

On Saturday November 10, 2010, a tender/notice was listed in The StarPhoenix requesting “sealed proposals for the sale of approximately 505 acres of agricultural land, located in the R.M. of Corman Park No. 344, legally described as Section 29, Township 37, Range 5 W3rd, directly north of AgriPlace Industrial Development area in Saskatoon”. Proposals were to be submitted to the Ministry of Government Services before December 10, 2010, at 2:00 p.m.

These 505 acres of land that reside between Highway 16, Highway 12 and the future Perimeter Road were identified by the Land Branch Real Estate Section as strategic lands with future development potential within the next 25 years. The Land Branch Manager recommended the City Manager submit a sealed unconditional proposal to the Ministry of Government Services indicating the City’s desire to purchase these lands.

On December 10, 2010, on behalf of the City Manager, a proposal was submitted to the Ministry of Government Services to acquire the 505 acres at a price of \$7,603,280.00 (\$15,056 per acre).

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The Ministry of Government Services advised the City's Real Estate Manager on January 11, 2011, that the City's proposal was successful. The Real Estate Manager was later advised by the Ministry of Agriculture that the 3.91 acre parcel included in the package was currently designated as roadway; therefore the Ministry was not in a position to sell the parcel as it existed. The Real Estate Manager advised the Ministry that the City still wished to acquire the land, however first wanted to complete closure of the roadway to ensure all parcels within the 505 acres of land would be contiguous. It was agreed the transaction would not be completed until this road closure and Land Title consolidation process was to be concluded.

Subsequently, formal application was made to the R.M. of Corman Park to begin the process to have the 3.91 acres of roadway closed, consolidated, and title transferred to the City at the same time as the title of the remaining 501.09 acres is to be transferred.

On May 9, 2011, the R.M. of Corman Park Council passed Bylaw 15/11, thus endorsing closure of the 3.91 acre roadway amongst the 505 acres that the City will be purchasing from the Ministry of Government Services. A formal request to ISC has been submitted to consolidate the 3.91 acres of former roadway into the neighbouring 501.09 acres of land. Once legal documentation has been received from ISC indicating the completion of this roadway closure and consolidation, the City will transfer \$7,603,280.00 to the Ministry of Government Services to finalize the sale of the 505 acres.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The cost of the acquisition and related expenses will be charged to the Property Realized Reserve.

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENT

1. Map Provincial Government Land (505 acres)

A3) Post Budget Approval
Capital Project 1405 – Land Development - Evergreen
Linear Park Aluminum Fencing
Evergreen Neighbourhood
(Files CK. 4188-1 and PL. 4188-22)

RECOMMENDATION: that City Council approve a post budget increase of \$375,000 to Capital Project 1405 – Land Development – Evergreen for the construction of aluminum fencing along lots backing onto Linear Park MR12 and Linear Park MR13 within the Evergreen Neighbourhood.

ADOPTED.

REPORT

The 2011 Capital Budget, Capital Project 1405 – Land Development – Evergreen, includes approved funding in the amount of \$258,000 to construct aluminum back of lot fencing on lots adjacent to Parcel D3 and Linear Park MR11 in the Evergreen neighbourhood. In addition to fences along Parcel D3 and Linear Park MR11, the Land Branch is requesting additional funding to build fencing along Linear Park MR12 and Linear Park MR13. Demand for lots in Evergreen has exceeded expectations, and in order to meet increased demand, your Administration has accelerated servicing plans. Completion of this fencing will add an additional 20 walkout style lots, including two multi-family parcels to the inventory available in 2011 to 2012. The additional fencing required amounts to 687 meters. Based on previous estimates for fencing on Parcel D3 and Linear Park MR11, an estimated \$375,000 is requested to construct the additional aluminum fencing.

OPTIONS

The only other option would be to delay the work until 2012 and budget for it during the 2012 Capital Budget submission.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The Administration is requesting a post-budget increase to Capital Project 1405 – Land Development - Evergreen, in the amount of \$375,000 to be funded from the Property Realized Reserve. Adequate funding exists within the reserve.

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENT

1. Evergreen Fencing Map

**A4) Governance – Crime Free Multi-Housing
(Files CK. 1702-1, CK. 750-1 and PL. 950-13)**

RECOMMENDATION: that the Board of Police Commissioners be requested to include the Crime Free Multi-Housing program within their budget submission for the 2012 budget year and that:

- 1) funding for the program come from a transfer of operating budget funds from the Community Services Department at the 2011 budgeted levels;
- 2) the Board of Police Commissioners report to City Council on the results and status of the program on an annual basis; and
- 3) the Board of Police Commissioners specifically segregate this program within its annual budget submission to City Council's Budget Committee.

ADOPTED.

BACKGROUND

In October 2007, the Mayor's Committee on Neighbourhood Safety considered a report of the General Manager, Community Services Department dated September 6, 2007. The September 6, 2007 report from the General Manager, Community Services brought forward a study dated August 15, 2007 titled "A Crime Free Multi-Housing Initiative for Saskatoon". The report contained three options for implementation of a Crime Free Multi-Housing Program (see Attachment 1).

The Mayor's Committee on Neighbourhood Safety noted their preference for Option 1 of the report which was to implement a fully-functional Crime Free Multi-Housing program within the Saskatoon Police Services by hiring a full-time civilian coordinator, providing resources sufficient

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for CPTED audits to occur, and allocating resources to accommodate anticipated growth in the program (e.g. from 28 to 400 properties).

The Mayor's Committee on Neighbourhood Safety resolved that the matter be referred to the Executive Committee (In Camera) as well as the Board of Police Commissioners to submit comments to the Executive Committee.

The September 6, 2007 report was forwarded to the Board of Police Commissioners. The Board of Police Commissioners reviewed the report on October 18, 2007 and noted the support for Option 1 by the Mayor's Committee on Neighbourhood Safety and resolved that the information be received.

On October 29, 2007, the Executive Committee reviewed the September 6, 2007 report and directed the Administration to include sufficient provision within the 2008 Operating Budget to implement Option 1 (\$77,000 plus employee benefits).

The provision to implement the Crime Free Multi-Housing Program was approved by City Council within the 2008 Operating Budget.

REPORT

Although the program would be administered by Police Services, the program would not be part of the Board of Police Commissioner's budget. Rather it was to be reflected as a separate vote within the Community Services Department section. This was done to protect against reallocation of these budget provisions by Police Services.

This has unintentionally caused the program to be somewhat orphaned from a governance point of view. The Board of Police Commissioners did not review the program during their annual budget review because it was not formally part of their mandate. On the other hand, the General Manager of Community Services did not report to City Council on the program because the program was being managed by the Chief of Police.

The Chief of Police and the General Manager of Community Services have jointly noted this situation and this report is being brought forward to City Council to rectify the problem.

The proposal is to formally transfer the Crime Free Multi-Housing program to the Board of Police Commissioners effective in the 2012 Operating Budget.

In anticipation of this report, the Chief of Police delivered a year-end report to the Board of Police Commissioners at its regular meeting of May 19, 2011 on the results and status of the Crime Free Multi-Housing program. The Board of Police Commissioners received the report and forwarded the report to City Council for their information.

At its May 19, 2011 regular meeting, the Police Chief has advised that the Board of Police Commissioners was agreeable to the suggestion of transferring the Crime Free Multi-Housing

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program from the Community Services Department to the Police budget starting in the 2012 budget year.

In order to provide City Council with the assurance that funding provided for the Crime Free Multi-Housing program will continue to be dedicated to this program in the future, the Board of Police Commissioners is being ask to commit to undertake annual reports to City Council on the results and status of this program and to specifically segregate this program within its annual budget submission to City Council's Budget Committee.

OPTIONS

The options are to leave the situation as is or to transfer management of the program to the General Manager of Community Services.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

ENVIRONMENTAL IMPLICATIONS

The 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. September 6, 2007 report from the General Manager of Community Services bringing forward a study related to options for implementation of a Crime Free Multi-Housing Program

**A5) Station 20 West – Request to Issue Building Permits
(Files CK. 4131-28 and PL. 951-22)**

RECOMMENDATION: that, based on the strength of the “Station 20 West – Development Update” document dated April 2011, the Administration be authorized to process building permits in the usual fashion for the construction, by Station 20 West Development Inc., of a Community

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Enterprise Centre on a parcel known as Site 2 at 230 Avenue L South.

BACKGROUND

At its regular meeting of August 13, 2007, City Council adopted the following recommendation of the Executive Committee:

“That City Council authorize the Administration to proceed with the direct sale of Lot 35, Block 7, Plan 101904397 (230 Avenue L South, formerly 1120 – 20th Street West), to the Station 20 West Corporation Inc. subject to conditions outlined in the report for the development of a Community Enterprise Centre comprising of offices, retail space, and a public plaza.”

In late March 2008, the Station 20 West Development Corporation Inc. was advised that the \$8 million capital funding from the Government of Saskatchewan was being withdrawn.

In light of this reality, representatives from the Station 20 West Development Corporation Inc. requested an extension of one year to the construction requirement in the existing sales agreement in order to allow time to redesign the proposed Community Enterprise Centre plans and amend the related business plans accordingly.

At its regular meeting on May 5, 2008, City Council adopted the following recommendation from the Executive Committee:

“that the deadline for the requirement for Station 20 West Development Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2009 and that the City have until February 27, 2010 to purchase back the site if no foundation certificate is obtained.”

On June 25, 2009, your Administration received a communication from representatives of Station 20 West “formally requesting a one year extension on our agreement to build.” A revised business plan was submitted with this request.

At its regular meeting on August 17, 2009, City Council adopted the following recommendation from the Executive Committee:

- “1) that the deadline for the requirement for Station 20 West Development Corporation Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2010 and that the City have until February 27, 2011 to purchase back the site if no foundation certificate is obtained; and
- 2) that City Council direct the Administration not to issue any form of building permit until a complete and verifiable capital plan is presented in confidence to the satisfaction of City Council.”

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On July 21, 2010, City Council received a further communication from Station 20 West Development Corporation Inc. requesting “a one year extension to our contract with the city respecting the land at 230 Avenue L South.”

At its regular meeting on August 18, 2010, City Council resolved:

- “1) that the deadline for the requirement for Station 20 West Development Inc. to obtain a foundation certificate for Site 2 be extended to September 3, 2013, and that the City of Saskatoon have until February 27, 2014, to purchase back the site if no foundation certificate is obtained; and
- 2) that the Administration review the option of a funding threshold of 85 percent of the total projected building costs and report to the Executive Committee.”

Your Administration had a brief discussion with officials from Station 20 West Development Inc. shortly after the August 18, 2010 City Council meeting regarding resolution 2) above. The officials were optimistic that their fundraising campaign would yield positive results within the next six to eight months. Consequently, it was agreed to defer any action on resolution 2) for the time being.

During the first week in May 2011, officials from Station 20 West Development Inc. presented your Administration with a document titled “Station 20 West – Development Update” dated April 2011 (see Attachment 1).

REPORT

Attachment 2 is a copy of Clause A2, Administrative Report No. 13-2010 which was dealt with as stated by City Council at its regular meeting held on August 18, 2010. Included in that report is the June 2010 version of “The Business Case for Station 20 West Community Enterprise Centre” dated June 2010.

The development date narrative and figures presented in Attachment 1 do not identify any noteworthy changes to the business plans, goals, objectives, and location for this project from those identified in June 2010.

The operating estimates are consistent with previous plans and have been adjusted to account for current costs and inflation. The projected operating statements anticipate a surplus ranging from \$196,800 in year 1 to \$201,500 in year five.

The intent is to direct this surplus to two key financial strategies for the long-term sustainability of the Station 20 West Enterprise Centre:

- a) Repayments (\$177,720 per year) on a \$2 million mortgage amortized over 20 years at 6.5 percent interest; and

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- b) Provisions to a capital reserve fund (\$50,000 per year) “to handle longer term capital commitments and short-term fluctuations in market forces.”

Although these two funding strategies exceed the projected surplus in the early years of operation, it must be noted that the City of Saskatoon has committed to property tax abatements during the first five years of operation. These tax abatements are forecasted by officials from Station 20 West to range from \$39,000 in year one to \$43,895 in year five. This will provide the financial leverage to achieve both of these financial strategies during the first five years of projected surplus. From year six and beyond, property taxes will be payable in full. By this time, surplus projections would be sufficient to fund both financial strategies.

The Station 20 site does not have a zoning requirement for parking. However, depending on the final uses on the site, there may be a functional shortage of on-site parking. Saskatchewan Housing Corporation, on the adjacent site, is seeking additional parking on Avenue K South and have requested to close a portion of Avenue K South for that purpose.

The Amended Sale Agreement continues to carry a condition which gives Station 20 West Development Corporation Inc. up to one year to establish a suitable parking plan. Once more details are known regarding the final development plan, your Administration can work with Station 20 to develop suitable parking arrangements.

With respect to the capital financing plan, the table below provides the latest status.

	Building
Building Construction costs	\$4,600,000
Funding campaign to date	\$2,475,000
Pre-approved mortgage	\$2,000,000
Needed to reach goal	\$ 125,000
Percentage of cost funded	97%

The building construction costs include a 10% contingency. Also, of note, is that the total fundraising campaign includes \$650,000 to provide equipment for the proposed food store. This has not been included within the analysis of this report.

I have received assurances once again that Station 20 West Development Corporation Inc. will not approach the City of Saskatoon for any additional funding support in the event that the venture does not proceed or operate as planned.

Given the percentage of fundraising achieved to date, your Administration is comfortable processing, in the usual fashion, any and all building permits for this project.

It should further be noted that officials from Station 20 West cannot speak for their tenant organizations as they are autonomous entities.

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OPTIONS

The only option is to request that 100% of capital is in hand prior to issuing all building permits or to restrict the authorization for building permits to the foundation permit.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There is no financial impact on the City of Saskatoon other than the property tax, and site development incentives previously provided.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Station 20 West Development Update dated April 2011
2. Clause A2, Administrative Report No. 13-2010 that was dealt with as stated by City Council at its meeting held on August 18, 2010

The City Clerk distributed copies of a letter from Paul Wilkinson, Project Manager, Station 20 West, dated June 9, 2011, submitting comments and advising he will be present in the gallery to address any questions Council may have.

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

**A6) Neighbourhood Profiles Development and Dissemination
(Files CK. 4131-1 and PL. 368-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The Neighbourhood Profiles Development and Dissemination Capital Project No. 2033 (capital project) has been completed. This capital project, originally funded in 2004, set out to develop an information system to facilitate monitoring and evaluation in products like the City of Saskatoon's (City's) Neighbourhood Profiles, quality of life indicators, and sustainability monitoring.

In 2006 City Council approved the merging of this project with a similar project of the Saskatoon Health Region (SHR), and the resulting product is now known as the Saskatoon CommunityView Collaboration (CVC).

REPORT

The use of demographic and development information in policy formulation, program planning and program delivery is essential both internally to the City and in the larger community. The City's Neighbourhood Profiles and related reports have been funded from the operating budget with existing staff and have become an important tool for monitoring and planning physical, economic, and social development. Committees of City Council and your Senior Administration have identified the need for ongoing monitoring of relevant issues and policy areas such as quality of life, housing, race relations and other strategic directions.

Since 2005, your Administration has been actively pursuing a collaborative path in information systems with the SHR. The CVC was originally envisioned by the SHR as a shared and collaborative information system for researchers and analysts. The City's capital project focused on administrative and public access to a more limited data set and the publication of targeted information products. However, as the two projects moved forward, participants began to discuss the similarities in the projects' goals and the benefits of developing them as a partnership. These discussions led to the participants embracing public access to census data, distributing community centered information, and sharing data in an inter-agency collaboration. City Council approved the merger of the two projects in 2006.

The first result of the collaborative work was the development of a demonstration website. The website demonstrated the basic concept to potential partners and led to a Request for Proposals process and the hiring of a consultant to develop a conceptual design for the product. The consultant, Projectline Solutions, in consultation with the SHR and City staff, developed a detailed conceptual design for the system in 2006, followed by a functional design in 2008. The consultant then built the applications and website in 2009 and 2010.

The CVC is accessed from a publicly available website, which is <http://www.communityview.ca>. Partners and the public can view a broad range of information on the city and its people, which can be downloaded and printed as text, data, graphics and maps. This enhances the community's ability to acquire and use information for planning, decision making, and community and economic development initiatives.

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The objectives of the capital project, and the way the CVC meets these objectives, are detailed below:

- A standard set of census data which will improve the information used for community decision making:
The underlying census data will now be stored in a single data warehouse reducing data storage requirements and enhancing data quality by serving out the same data set to all clients. The City, the SHR, and the other partners in the Saskatoon Regional Intersectoral Committee (SRIC) act as a consortium in obtaining data from Statistics Canada and then providing the data to the community. This results in a common set of data which reduces cost and error, and ensures that partners are using the same information to guide decision making in policy and programming.
- A tool that will allow users to compile census information by neighbourhood:
Staff and the public will have access to the data that underlies the reports published as community profiles. Accessing this data makes it possible for a broad range of users to develop information about the community that serves their specific purpose. This information is available to download, graph, or map.
- A tool to enhance the management and dissemination of the Neighbourhood Profiles:
The CVC allows the City to consolidate the census data for the Neighbourhood Profiles in one resource and share them with the general public in a space dedicated to community information. The CVC Resource Catalogue has a separate category for community profiles under which all Neighbourhood Profiles will be available. Additional views of the community and its neighbourhoods that focus on quality of life and sustainability will be developed and distributed through the CVC.
- Substantive collaboration among public agencies to provide information to the public, staff and decision makers:
The CVC represents collaboration among partners. The SRIC has acted as a convener for the project with the SHR, the City, the Greater Saskatoon Catholic School Board and the Saskatoon Public School Board, the Province of Saskatchewan, and the Federal GeoConnections Program providing development funding. The CVC website will act as a central hub for sharing partner information between partners and with the public. In addition, with a large amount of cross-organizational data available, the CVC ensures that research undertaken by individual partners uses common and current data sets. The CVC further acts as a platform for sharing information regarding community collaborations; for example, the Saskatoon Poverty Reduction Partnership is currently featured.

In total, the budget for the CVC development was \$700,000, of which the City's contribution through the capital project was \$160,000, or about 23 percent of the total, as shown on the chart below. All \$700,000 was expended on the technical development of the CVC.

CommunityView Collaboration Development Revenue	
Revenue	
Saskatoon Health Region	\$331,500
City of Saskatoon	\$160,000
GeoConnections	\$150,000
Ministry of Social Services	\$50,000
Saskatoon Public Schools Board of Education	\$5,000
Greater Saskatoon Catholic Schools Board of Education	\$3,500
Revenue Total	\$700,000

This investment has created an information resource that:

- Is not simply a data warehouse, but a database that leverages a number current data stores such as the GeoSask Portal, the Ministry of Health data warehouse or the intermediary CVC servers;
- Establishes data-sharing agreements with partner agencies;
- Provides a multiple layer security infrastructure allowing partners to safely share data and retain control of data access for each partner;
- Establishes a data-sharing environment compliant with national standards (Canadian Geospatial Data Infrastructure);
- Provides the ability to stream data from multiple partner databases allowing for faster data updates, reduced central storage costs, and continued owner control of data;
- Provides the ability to display data in table, chart or map formats including a flexible geographic information system analysis tool;
- Allows customizable boundaries pertinent to individual partner business needs (e.g. neighbourhoods, wards, rural municipalities);
- Provides customizable analytical tools for advanced analysis, thus increasing capacity to all partners;
- Enables joint acquisition and management of Statistics Canada census data and other commonly required data;

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- Enhances collaboration among human service providers; and
- Facilitates knowledge transfer between agencies, across sectors, and to the community.

City staff will now begin to facilitate the internal use of the tool, customizing the information available for City purposes and moving additional information and data to the tool for community use. The Planning and Development Branch's Mapping and Research Group provides the ongoing support of the CVC and will now use the tool as part of its operations.

First and foremost, the development of the CVC provides information for access by a broad range of staff. Administration members looking for demographic data for strategic plans, business plans, reports, and research can now access the information directly. Access to the information over the internet also affords staff the opportunity to explore community information while engaging with the public. For example, the City's Local Area Planning (LAP) program can access information at community meetings to facilitate customized views of neighbourhoods as part of building LAPs.

This collaboration will pay future benefits through the increased geographic scope of information, increased diversity of information, and reduced costs for acquiring data. Having information available for jurisdictions in the SHR facilitates the monitoring of regional trends as the City works with regional partners in preparing for growth. Accessing information from other partners, such as the Greater Saskatoon Catholic School Board and Saskatoon Public School Board, facilitates your Administration's ability to provide in-depth profiles of our community.

Long-term oversight of the CVC, including any future enhancements or expansions, will be provided by a steering committee of CVC partners. The draft Terms of Reference for the steering committee are under review by the current partners.

OPTIONS

This report on the CVC is being provided to City Council for information; therefore, there are no options.

POLICY IMPLICATIONS

The launch of the CVC does not have policy implications.

FINANCIAL IMPLICATIONS

The launch of the CVC does not have financial implications. As noted above, the Planning and Development Branch Mapping and Research Group will provide the ongoing support of the CVC as part of its operations.

ENVIRONMENTAL IMPLICATIONS

The launch of the CVC does not have any environmental and/or greenhouse gas implications.

PRIVACY IMPACT

Securing the privacy of personal information is a paramount consideration of all partner agencies. In this regard, the CVC only stores and shares data where any identifying information has been removed, and the data has been aggregated to a geographic level that ensures individual identification privacy. Each partner agency will be responsible for applying privacy safeguards to their data before it is made available through CommunityView at an aggregate level.

PUBLIC NOTICE

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

A public launch of the CVC is scheduled for June 14, 2011. The launch will invite media, the CVC partners, and the general public to a demonstration of the CVC. Workshops on the CVC will be held with the interested parties as required, or as community interest grows. The City's website will also be updated with access to the CVC and information about the City's role in the project.

Section B – CORPORATE SERVICES

**B1) Incentive Applications – Industrial Machine and Manufacturing Inc.
and Crestline Coach Ltd.
(Files CK. 3500-13 and CS. 3500-1)**

RECOMMENDATION: 1) that the application from Industrial Machine and Manufacturing Inc. for a five-year tax abatement on the incremental portion of taxes at 3315 Miners Avenue, as a result of their expansion in 2011, be approved as follows:

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

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- 2) that the application from Crestline Coach Ltd. for a five-year tax abatement on the incremental portion of taxes at 126 Wheeler Street, as a result of their expansion in 2011, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5; and,
- 3) that the City Solicitor be instructed to prepare the appropriate agreements.

ADOPTED.

REPORT

Attached is a report from Bryan Leverick, Acting Chair, Saskatoon Regional Economic Development Authority (SREDA) Board of Directors. The report is self-explanatory and provides the required information for City Council to consider the requests by Industrial Machine and Manufacturing Inc. and Crestline Coach Ltd. for five-year tax abatements.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Report – Acting Chair, SREDA Board of Directors.

**B2) 2010 Audited Financial Statements - Business Improvement Districts
(Files CK. 1680-1, CS.1680-2, CS.1680-3, CS.1680-4, and CS.1680-5)**

RECOMMENDATION: that the 2010 Audited Financial Statements from The Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be received as information.

ADOPTED.

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REPORT

The bylaws for each of the Business Improvement Districts (BID) state that “on or before the 31st day of March in each year, the Board shall submit its annual report for the preceding year to the Council, and that report shall include a complete audited and certified financial statement of its affairs, with balance sheet and revenue and expenditure statement.” Attached for Council’s information are copies of the 2010 audited financial statements for each BID.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications to the City.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2010 Financial Statements, Saskatoon Downtown BID.
2. 2010 Financial Statements, Broadway BID.
3. 2010 Financial Statements, Sutherland BID.
4. 2010 Financial Statements, Riversdale BID.

**B3) Contract Award Report
January 1, 2011 to April 30, 2011
(File No. CK. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

In accordance with Policy C02-030, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals

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between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period January 1, 2011, to April 30, 2011.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report - January 1 to April 30, 2011.

**B4) Mendel Art Gallery
Requests for Approval
(Files CK. 4129-15, CS. 600-1 and CS. 1711-5)**

- RECOMMENDATION:**
- 1) that City Council approve the Request for Proposal for the visual identity of the Art Gallery of Saskatchewan and Capital Campaign at an estimated cost of \$175,000;
 - 2) that the extension of the contract for the fundraising consultant for 12 months at an estimated cost of \$390,000 be approved; and,
 - 3) that the source of funding is the Gallery's Capital Fundraising Campaign.

ADOPTED.

REPORT

Attached are two requests from the Mendel Art Gallery. Attachment 1 is a Request for Proposal for the visual identity of the Art Gallery of Saskatchewan and Capital Campaign. The Gallery is seeking to engage a creative firm to develop a brand for the Art Gallery of Saskatchewan and a full creative package to support the capital fundraising campaign. The estimated cost of this work is \$175,000 with funding from the Gallery's Capital Fundraising Campaign.

The second request (Attachment 2) relates to an extension to the contract for the fundraising consultant for 12 months. DCG Philanthropic Services were contracted in 2010 to undertake a campaign feasibility study and to identify a campaign goal for the capital building project. The proposed contract extension will secure the campaign leadership required to implement an

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integrated communication and marketing campaign to support this goal. This is estimated at a cost of \$390,000 and will also be funded from the Gallery's Capital Fundraising Campaign.

FINANCIAL IMPLICATIONS

The Mendel is requesting approval to commit funds (\$565,000) for the Request for Proposal for the visual identity and a contract for the fundraising consultant.

There are sufficient funds in the Gallery's Capital Fundraising Campaign to cover these costs.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Request for Approval of RFP for the Visual Identity of the Art Gallery of Saskatchewan and Capital Campaign.
2. Request for Approval of Contract Extension for Fundraising Consultant.

**B5) 2011 Corporate Business Plan and Budgets
(Files CK. 100-14, CK. 1700-1 and CS.1702-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

At its meeting held on December 20, 2010, City Council approved the 2011 Corporate Business Plan, as well as the 2011 Operating and Capital Budgets (2012-2015 Capital Plan). Attached, for Council's information, is the approved version of the Business Plan and budgets that incorporate any changes that were confirmed at that meeting.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2011 Corporate Business Plan.
2. 2011 Operating and Capital Budgets (2012-2015 Capital Plan).
3. 2011 Capital Project Details.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Enquiry – Councillor P. Lorje (May 9, 2011)
Removal of Abandoned/Decommissioned Underground Fuel Tanks
(File No. CK. 7550-1)**

RECOMMENDATION: that City Council direct the Administration to enter into discussions with the Minister of the Environment with a view to enhancing regulations respecting the removal of abandoned underground fuel storage tanks and gas pumps, including developing bylaw provisions.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor P. Lorje at the meeting of City Council held on May 10, 2011:

“Will the Administration please report on the current process, capability and jurisdiction of the City to require or order the removal of abandoned and/or decommissioned underground fuel tanks and/or fuel pump filling station equipment under the current Fire and Protective Services or Property Maintenance Bylaws?”

Previous versions of The National Fire Code of Canada⁽¹⁾, adopted pursuant to *The Fire Prevention Act*, enabled Fire and Protective Services to order the removal of underground fuel storage tanks that had been abandoned for a period of greater than two years. As of the most recent 2005 edition, adopted in Saskatchewan in 2008, the sentences that regulated abandoned underground fuel storage tanks have been removed from the National Fire Code. This has left Fire and Protective Services without an avenue to deal with abandoned tanks.

Saskatoon Fire and Protective Services no longer has the legislative ability to address underground fuel storage tanks that have been abandoned and must rely upon the Ministry of Environment to intercede and remedy these concerns.

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REPORT

In September of 2011, the Province of Saskatchewan will adopt the 2010 National Fire Code of Canada, pursuant to the current *The Fire Prevention Act*. The new National Fire Code remains the same with respect to the regulation of abandoned fuel storage tanks.

However, there continues to be a number of former fuel stations that are no longer operating in the City of Saskatoon. These fuel stations are being boarded up, abandoned, and left unsupervised and, in the case of some, a period of four or five years has passed. As with most fuel stations, the petroleum products are stored in underground fuel storage tanks. These tanks may or may not contain residual petroleum products.

In some cases, these abandoned sites not only create a boarded up abandoned building but also leave abandoned fuel dispensing islands (gas pumps). Also, in some cases, pump islands covered with plywood are susceptible to vandalism and regularly require orders to property owners to re-secure them.

Fire and Protective Services Bylaw No. 7990 regulates the use of underground storage tanks by requiring piezometers, monitoring wells to detect petroleum hydrocarbons that have leaked into the tank nest, to be installed where Statistical Inventory Reconciliation systems are not incorporated into the tank and piping system. Bylaw No. 7990 also empowers the Fire Chief or Municipal Inspector to order the removal of underground storage tanks where it has been determined liquids or vapours are escaping and creating a hazardous condition.

In the Province of Saskatchewan, the Ministry of Environment through *The Hazardous Substances and Waste Dangerous Goods Regulations*⁽²⁾ under *The Environmental Management and Protection Act, 2002*⁽³⁾ governs the decommissioning of petroleum storage facilities, including the removal of tanks, lines and associated equipment and the decontamination, reclamation or monitoring and management of all affected areas.

Section 17(5) of the Regulations requires the owner or operator of an underground storage tank that is abandoned or permanently closed to have it emptied, removed from the ground and rendered unfit for further use as a storage tank.

OPTIONS

Take no action and rely upon the Ministry of Environment to remedy abandoned underground fuel storage tanks in Saskatoon.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

ENVIRONMENTAL IMPLICATIONS

The prolonged storage of underground tanks without being monitored has the potential for leakage of petroleum hydrocarbons into surrounding soil.

PUBLIC NOTICE

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

REFERENCES

1. National Research Council of Canada - The National Fire Code of Canada [2005].
2. R.S. 1989, c. E-10.2, Reg. 3.
3. S.S. 2002, c. E-10.21

Section D – HUMAN RESOURCES

**D1) 2010 Contract Negotiations
Canadian Union of Public Employees Local No. 59
(File No. CK. 4720-4)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated June 6, 2011, with respect to the 2010 - 2012 contract with the Canadian Union of Public Employees Local No. 59; and,
 - 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Attached is a report dated June 6, 2011, detailing conditions agreed upon by the bargaining team of the City and the Canadian Union of Public Employees Local No. 59.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Report dated June 6, 2011.

Section E – INFRASTRUCTURE SERVICES

**E1) Request for Change Order – Contract 10-0077
107th Street Roadway Improvements Phase II
(Files CK. 292-010-50 and IS. 6005-13)**

RECOMMENDATION: that a Change Order, in the amount of \$243,874.80 (including G.S.T and P.S.T.), for Contract 10-0077 - 107th Street Roadways Improvements Phase II, be approved.

ADOPTED.

REPORT

The tender for Contract 10-0077 – 107th Street Roadways Improvements Phase II was awarded to Central Asphalt and Paving on May 21, 2010, for a total net cost of \$918,083.25 (including G.S.T. and P.S.T.).

Construction work on the 107th Street Phase II project began in 2010. Due to an elevated ground water table, which resulted from the amount of rainfall received in 2010, and unsuitable organic sub grade material which was encountered, the following additional work was required in order to provide an adequate structure:

- Installation of a storm sewer with adequate crushed rock pipe bedding;
- Additional excavation to remove organic material and replace it with suitable material;
- Installation of a 180 metre sub drain to drain ground water from the roadway structure into the storm sewer system.

The total cost for the additional construction, as outlined above, is \$243,874.80 (including G.S.T. and P.S.T.), which is greater than 25% of the tendered contract price.

FINANCIAL IMPACT

There are sufficient funds within the approved Capital Project 2044 – IS Gravel Street Upgrades.

OPTIONS

There are no options.

POLICY IMPLICATIONS

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Procedures.

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.

**E2) Request for Change Order – Contract 10-0075
Multi-Use Pathway and Sidewalk Construction
(Files CK. 292-010-63 and IS. 6220-8-4)**

RECOMMENDATION: that a Change Order, in the amount of \$71,194.60, for Contract 10-0075, Multi-Use Pathway and Sidewalk Construction, be approved.

ADOPTED.

REPORT

The tender for Contract 10-0075 - Multi-Use Pathway and Sidewalk Construction was awarded to Central Asphalt and Paving on June 15, 2010, for a total net cost of \$147,131 (including G.S.T. and P.S.T.). The projects included in Contract 10-0075, and their funding sources are as follows:

Project	Cost	Funding Source
Lanyon Avenue Multi-Use Path	\$31,330	Capital Project 1137 – Bicycle Facilities
Ontario Avenue Sidewalk Construction	\$64,976	Capital Project 948 – Sidewalk Path Retrofit
Avenue P Sidewalk Construction	\$50,825	Capital Project 2293 – Pleasant Hill

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The Lanyon Avenue Multi-Use Path project requires design changes which involve lengthening the pathway to provide a level landing for wheelchairs. Lengthening the pathway will also minimize the extent of tree removal that will be required.

Additional work is also required for the Ontario Avenue Sidewalk Construction project as follows:

- Due to snow and ice cover at the time of design, the extent of the deterioration of the curb was underestimated, therefore additional curb replacement is required;
- A reassessment has determined that additional sidewalk ramps are required for wheelchair accessibility;
- An additional 200 millimetre high curb is required on the property side of the sidewalk for drainage which was not included in the original design due to snow and ice cover.

The additional construction, as outlined above, totals \$71,194.60, which is greater than 25% of the tendered contract price.

FINANCIAL IMPACT

There are sufficient funds within approved Capital Projects 948 - Sidewalk Path Retrofit and 1137- Bicycle Facilities.

OPTIONS

There are no options.

POLICY IMPLICATIONS

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Procedures.

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.

**E3) Post Budget Approval
Capital Project 1405 - Land Development - Evergreen
Evergreen Water and Sewer Construction
(File No. CK. 1700-1)**

- RECOMMENDATION:**
- 1) that a post budget increase of \$4,420,000 to Capital Project 1405 – Land Development – Evergreen, for the design, engineering and construction of services for an additional 246 residential lots, including water, sanitary and storm sewer and connections, be approved; and
 - 2) that the \$4,420,000 post budget increase be funded from the Prepaid Service Reserve.

ADOPTED.

REPORT

Capital Project 1405 – Land Development – Evergreen includes approved funding in 2011 in the amount of \$1,651,000 for the construction of area grading and water and sewer services for 96 residential lots and 2 multi-family sites within the Evergreen neighbourhood. In analyzing the level of inventory required to service the building industry in 2012/2013, it was determined that an additional 246 residential lots, including 3 multi-family parcels, are required to be constructed this year.

Construction of services includes water, sanitary and storm sewer mains, as well as water and sewer connections. The cost of these services, including design, engineering and construction is estimated to be \$4,420,000.

The Administration is recommending that a post-budget increase of \$4,420,000 be funded from the Prepaid Service Reserves.

FINANCIAL IMPACT

There is sufficient funding within the Prepaid Service Reserves.

OPTIONS

There are no options.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E4) Enquiry – Councillor D. Hill (May 4, 2009)
Use of Citizen Groups – Monitoring Traffic Speeds in Neighbourhoods
(File No. CK. 6320-1)**

RECOMMENDATION: that the following report be forwarded to the Board of Police Commissioners for its information.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor D. Hill at the meeting of City Council held on May 4, 2009:

“At the last series of ward meetings, the one issue that was repeated at all ten was traffic safety, with particular reference to speeding in residential neighbourhoods.

Numerous municipalities have implemented very successful programs with citizen volunteers monitoring speeding.

Would the Administration report on the feasibility of implementing a similar program and purchasing, possibly in partnership with SGI, a portable speed display board that could be made available to community associations or other community based groups that are interested in monitoring speeds in their neighbourhoods.”

REPORT

The Infrastructure Services Department’s role in reducing traffic speeds is limited to conducting traffic studies and speed counts in order to determine the eligibility and need for installation of traffic control or traffic calming devices. Monitoring and enforcement of traffic speeds is conducted by Saskatoon Police Services (SPS).

When results of a traffic study indicates that vehicle speeds and/or volumes are significantly higher than are typically expected for the roadway, traffic calming devices are installed, initially on a temporary basis. They are made permanent only after proven to be successful.

If the results of a traffic study indicate that vehicle speeds are higher than the posted speed limit, but do not meet the requirements for traffic calming installation, the Infrastructure Services Department forwards the results to SPS for their consideration to coordinate traffic enforcement.

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SPS currently has two portable speed trailers, which can be placed in communities on a request basis. They also coordinate a Citizen Patrol Program and Community Watch Program, whereby volunteers, who work in teams, provide a positive visible presence in their neighbourhoods and serve as a deterrent to criminal activity.

SPS has advised that the last speed trailer was purchased, in partnership with SGI, in 2010, at a cost of \$22,000 and that there is no funding available for additional trailers at this time. They also indicated that, order to be successful, citizen programs such as those that monitor speeding, typically require 8 to 12 volunteers willing to dedicate a few hours a day, two to three days per week, and that if any community is interested in coordinating such a program in their neighbourhood, they are encouraged to contact them.

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.

Section F – UTILITY SERVICES

**F1) Landfill Gas Collection System
Saskatoon Light & Power Capital Project #2305:
Electrical Supply Options – Generation Landfill Gas
(Files CK. 2000-5 and US. 2000-10)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Hazco Environmental Services for the supply and installation of long-term intermediate cover (with 450 mm thickness) at the Saskatoon Waste Management Centre (Saskatoon Landfill) at a total estimated cost of \$1,928,745.00, including taxes be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

BACKGROUND

Saskatoon Light & Power has been working with the Environmental Services Branch of Utility Services to develop a landfill gas collection system at the Saskatoon Landfill. Methane capture

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and destruction from landfills has the potential to significantly reduce greenhouse gas emissions. The captured landfill gas will eventually be used as fuel for internal combustion engines, to produce electricity.

The first stage of construction for this project is to construct a clay soil cover over the north section of the landfill to contain the landfill gas within the waste mass. This includes the supply, delivery, preparation, placement and compaction of the cover material, as well as supply and placement of vegetative cover. The cover thickness will be 450 mm, over an approximate area of 11.8 hectares (29 acres).

REPORT

On March 15, 2011, a Request for Proposals (RFP) was issued for the project. Three proposals were received on April 12, 2011.

<u>Company Name</u>	<u>Location</u>	<u>Total Price (incl. taxes)</u>
Acadia Construction	Saskatoon SK	\$1,824,899.50
Hazco Environmental Services	Winnipeg MB	\$1,928,745.00
Wilco Contractors SW Incorporated	Saskatoon SK	\$3,783,306.98

Soil quality is an important factor that ultimately affects the collection system efficiency for landfill gas collection, and was therefore taken into consideration for evaluating proposals. An evaluation of soil quality test data submitted with the proposals was carried out by XCG Consultants Limited. Hazco and Wilco were awarded 17 out of 20 points for soil quality, and Acadia was awarded 12 out of 20 points. Proponent experience was also considered.

Hazco Environmental Services received the highest score in the evaluation and is therefore recommended for contract award.

The net cost to the City for the bid by Hazco Environmental Services is shown below:

Total Bid Price	\$ 1,836,900.00
GST (5%)	<u>91,845.00</u>
Total Cost to the City	\$1,928,745.00
GST Rebate (5%)	<u>91,845.00</u>
Net Cost to the City	<u>\$1,836,900.00</u>

OPTIONS

Options were requested for cover thicknesses of 600mm and 450mm. A thicker cover generally results in higher collection system efficiency for landfill gas collection, and will last for a longer period of time. All proposals included bid prices for both options. All bid prices for a cover thickness of 600mm exceeded the project budget, and were not considered further. The 450mm

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thickness will provide acceptable collection system efficiency, and will last for the required period of time, as is deemed long-term intermediate cover.

POLICY IMPLICATIONS

There are no known policy implications.

FINANCIAL IMPACT

The cost of the project is within the budget estimate of \$2,000,000, and adequate funding is available in Saskatoon Light & Power's Capital Project #2305: Electrical Supply Options - Generation Landfill Gas. This project is funded jointly through the Canada-Saskatchewan Provincial Territorial Base Fund. Saskatoon Light & Power's portion of the funding is 50%, for a total cost of \$964,372.50; and, Canada-Saskatchewan Provincial-Territorial Base Fund's portion of the funding is 50%, for a total cost of \$964,372.50.

The total capital cost of the landfill gas collection system is estimated at \$5.1 million, and of the landfill gas power generation facility is estimated at \$4.9 million. Annual revenue projections for the power generation facility are estimated at \$1.3 million beginning in year 2013, with annual operating expenses estimated at \$0.4 million.

ENVIRONMENTAL IMPLICATIONS

An Environmental Screening has been completed for the project by the Environmental Assessment Branch of the Saskatchewan Ministry of Environment. The Ministry does not require any further assessment of environmental impacts for the project. Collection and thermal destruction of the landfill gas is expected to result in an overall reduction in Greenhouse Gas Emissions of 46,800 tonnes CO_{2eq} annually beginning in 2012, and increasing to 93,500 tonnes as the system grows (equivalent to removing over 18,000 vehicles from our roadways).

PUBLIC NOTICE

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

**F2) 2010 Capital Budget
Capital Project #1208 – WTP – New Intake Facility
Fibre Communication to the Raw Water Intake
Engineering and Construction Services Award
(Files CK. 7920-1 and WT. 7960-55-11-14)**

RECOMMENDATION: 1) that the proposal submitted by Tier2 Technologies for engineering and construction services for the Water Treatment Plant Fibre Communication to the Raw Water Intake for a total upset fee of \$142,825.40 (including G.S.T. and P.S.T.) be accepted; and

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- 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

Capital Project #1208 – WTP – New Intake Facility involves the design and construction of a new upstream Intake and Pump Station Facility, as well as a new Raw Water Supply Main River Crossing from the pump station to the existing raw water supply main on Spadina Crescent. Capital Project #1208 has \$44,808,000 of approved funding. Major expenditures to date include \$30,908,000 for pump station construction; \$2,191,945 for engineering services; \$10,928,352 for the river crossing; and \$148,830 for land purchase. Included in the construction contract was a \$60,000 cash allowance for a wireless communication link between the New Intake Facility and the Water Treatment Plant (WTP) Control Room. Engineering Services determined that a fibre optic communication link was a superior solution due to excellent reliability and expandability. Saskatoon Light and Power was contacted to determine if the proposed route on Spadina Crescent corresponded with their plan for fibre installation and they indicated this location was not in their plan.

REPORT

In April 2011, Terms of Reference (TOR) were sent out to four contracting/consulting firms requesting proposals for engineering and construction services. The TOR was structured such that the engineering and constructing services would be provided in a single phase including design and construction services. A single proposal was received from Tier2 Technologies (Tier2), Calgary, Alberta.

The proposal from Tier2 was responsive to the TOR and was considered favourable for the project. Tier2 personnel are experienced with this type of installation and have included a list of similar projects within their proposal.

OPTIONS

The Tier2 proposal meets the requirements of the project. An option includes rejecting the proposal and continuing with the wireless communications.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The upset fee for design and construction of the fibre optic communication link and the net cost to the City would be as follows:

Detailed Design	\$ 6,360.00
Document Preparation	2,980.00
Construction Services	130,010.00
As-Built Services and Commissioning	<u>3,380.00</u>
Subtotal	\$142,730.00
P.S.T. (5% of 30% detailed design)	95.40
G.S.T.	<u>7,136.50</u>
Total Upset Fee	<u>\$149,961.90</u>
G.S.T. Rebate	<u>(7,136.50)</u>
Net Cost to the City	<u>\$142,825.40</u>

Capital Project #1208 – WTP – New Intake Facility has sufficient funding to cover the costs for these engineering and construction services.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

- F3) 2011 Capital Budget**
Capital Project #1227-02 – WWT – Sludge Disposal - Maintenance Facility – Struvite Removal
Proposal Award
(Files CK. 7800-1 and WT. 7990-71-2)

- RECOMMENDATION:**
- 1) that the proposal submitted by Ostara Nutrient Technologies Inc. for the design and construction of a Nutrient Recovery Facility at the Wastewater Treatment Plant for a total upset fee of \$4,681,801.95 (including G.S.T.) be accepted;
 - 2) that additional funding required for Capital Project #1227-02 – WWT – Sludge Disposal – Maintenance Facility – Struvite Removal be provided from the Wastewater Collection and Treatment Replacement Reserve; and,

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- 3) that the City Solicitor be instructed to prepare the necessary contract for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

The H. M. Weir Wastewater Treatment Plant (WWTP) utilizes a Biological Nutrient Removal (BNR) secondary treatment process. Struvite (magnesium ammonium phosphate) is commonly found in wastewater treatment plants employing biological phosphorous removal and anaerobic sludge digestion like the Saskatoon WWTP. The formation of struvite deposits causes blockage of process piping and equipment leading to failure of pumps and valves. Significant operational efforts and expenditures are committed to lessen the impact of the deposits on plant operation.

Capital Project #1227 – WWT – Sludge Disposal – Maintenance Facility provides funding for facility upgrades at the remote sludge disposal site (North 40). Sub-Project 02, Struvite Removal, provides funding to study options for struvite mitigation and the subsequent facility upgrades to accommodate the selected option. A Terms of Reference for a Struvite Mitigation Study was developed and Stantec Consulting Ltd. was awarded the commission in February 2010 at a net cost to the City of \$69,970. The Stantec report concluded that a phosphorous recovery system was the recommended solution and the proprietary technology offered by Ostara Nutrient Recovery Inc. (Ostara) is the only phosphorous recovery technology available in North America. At its meeting on December 20, 2010, Council approved the Ostara proposal for the 30% design of a nutrient recovery system at the WWTP at a net cost to the City of \$76,125.

REPORT

Ostara has two delivery models for the nutrient recovery system that will deal with the ongoing struvite deposit problem. The Monthly Treatment Fee Model has Ostara designing, financing, constructing, and commissioning the Nutrient Recovery Facility at the WWTP. Ostara would own the asset on paper, lease the space at a nominal fee, and charge a monthly fee. The City would provide maintenance and operations labour, wastewater feed, caustic soda, electricity, drainage, and water services required to operate the facility. The fee quoted for this model was \$46,000 per month for a twenty-year term (\$11,040,000 in total) to \$59,500 per month on a 10 year agreement (\$7,140,000 in total). The City would have the option to renew the agreement for up to two successive periods or cease operation of the facility, whereby, Ostara would be responsible for the dismantling and removal of the facility equipment.

The Turn Key Model has the City purchasing an Ostara designed, constructed, and commissioned Nutrient Recovery Facility at an agreed price.

Both models include an exclusive agreement for Ostara to purchase the fertilizer by-product created through the nutrient recovery system in an amount that will be in excess of the projected operational costs incurred by the City. Ostara will be responsible for all sales, marketing and

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distribution, including transportation, of the fertilizer. Water and Wastewater Treatment Branch management determined the purchase and ownership of the facility was the preferable delivery model.

Ostara proceeded with the 30% design effort that included preliminary engineering, process design reviews, outlining mechanical and electrical designs, and refinement of the general arrangement. The design and costs were presented at a preliminary design review meeting held on April 7, 2011. The costs presented did not include performance, labour and material bonding, two year warranty, and Provincial Sales Tax. A technical review resulted in the City requesting a larger holding tank. Ostara presented an amended price of \$4,458,859 (not including G.S.T.) on May 15, 2011 that addressed these issues. The City Solicitor's Office is reviewing the proposed Design, Engineering, Procurement, and Construction Contract forwarded by Ostara and is confident a mutually beneficial agreement can be produced.

OPTIONS

If the new nutrient recovery system is not purchased as proposed, the option would be to continue the chemical phosphorus precipitation solution that was implemented in early 2011 in order to reduce struvite deposits.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

In mid 2010, the pipeline to the North 40 was severely compromised by struvite deposits. Between July and December, the WWTP spent \$454,446 on outside services to remove blockages. Funding of \$400,000 was included in the 2011 Capital Budget to replace sections of the return pipeline from the North 40 in anticipation of struvite build-up. The WWTP commenced chemical precipitation to eliminate struvite formation in early 2011. Chemical costs for this procedure are approximately \$25,000 per month or \$300,000 per year. The procedure densifies the sludge adding to pumping and wet injection disposal costs. It is anticipated that the Ostara nutrient recovery system will significantly reduce, if not eliminate, these and other operating expenses and, most importantly, will significantly reduce the risk of plant failure.

The Ostara solution results in a fertilizer by-product where Ostara is responsible for all sales, marketing and distribution, including transportation, of the fertilizer. Based on an annual production of 470 imperial tons, a purchase price of \$275 per ton and City operational costs of \$112,600 per year for the facility, the City realizes a net income of \$16,650 per year.

The costs for the Design, Engineering, Procurement and Construction Contract for the Ostara Nutrient Recovery Facility would be as follows:

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Reactor Support	\$ 451,266.00
Instrumentation & Electrical	691,255.00
Mechanical	1,370,678.00
Chemical Storage & Building Modification	280,608.00
Construction & Equipment Installation	399,541.00
WASSTRIP Tank	764,138.00
External Engineering	187,416.00
Commissioning	173,957.00
Performance and Labour & Material Bonds	120,000.00
2 nd Year Warranty	<u>20,000.00</u>
Subtotal	\$4,458,859.00
G.S.T. @ 5%	<u>222,942.95</u>
Total Cost	\$4,681,801.95
G.S.T. Rebate @ 5%	<u>(222,942.95)</u>
Net Cost to the City	<u>\$4,458,859.00</u>

Capital Project #1227 – WWT – Sludge Disposal – Maintenance Facility has \$3,439,000 of remaining funding. The Administration proposes funding the additional funds required from the Wastewater Collection and Treatment Replacement Reserve.

Funding from the Wastewater Collection and Treatment Replacement Reserve is an appropriate use as the Nutrient Recovery Facility will extend the life of WWTP sludge handling infrastructure.

ENVIRONMENTAL IMPLICATIONS

Reducing the phosphorous content of the biosolids, provides a better agronomic nitrogen balance, increasing suitability for land application and reducing land area required for spreading where nutrient limitations exist. Up to 50% of the total mass phosphorous entering the plant with the sewage can be recovered helping to conserve finite mineral phosphate resources.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) Capital Project 1786 - River Landing Destination Centre
Future Expansion Gallery Space and Second Level Underground Parking
(Files CK. 4129-15, x 1702-1 and CC. 4130-2)**

RECOMMENDATION: 1) that the Administration proceed to complete the final design and construction drawings for the Art Gallery of Saskatchewan (AGS) and parkade based upon the approved Schematic Concept Design;

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- 2) that the project be assessed at a land cost of \$2.36M to be pro-rated, on a dollar-cost basis between the AGS and the underground parkade;
- 3) that a post-budget adjustment, as outlined in this report, be made to the AGS within Capital Project 1786 – River Landing Destination Centre to reflect a revised cost estimate of \$70.75M to be funded as shown on Attachment 1;
- 4) that a post budget adjustment, as outlined in this report, be made to the parkade within Capital Project 1786 – River Landing Destination Centre to reflect an estimated cost of \$13.25M to be funded as shown on Attachment 2;
- 5) that the Administration continue to update City Council as to the progress of fundraising activities with the intent of finalizing the final funding plan for the AGS;
- 6) that the Administration report back to City Council the annual operating costs and business plan for the AGS prior to the release of the building tender (2012); and,
- 7) that the Administration report back to City Council the final costs and funding plan prior to the release of the building tender.

ADOPTED.

BACKGROUND

During its special meeting held on May 30, 2011, City Council approved the following recommendations:

- “1) that the schematic design concept for the Art Gallery of Saskatchewan (AGS) and underground parking be approved and the Administration proceed to the public input phase of the project;
- 2) that the Administration report back to City Council by the end of June 2011, regarding the capital cost estimates and the funding strategy, including confirmation of the amount of community contribution through the AGS Capital Campaign as well as operating costs; and,

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- 3) that the Administration be instructed to enter into a naming agreement for the new gallery if there is a significant contribution made to the AGS Capital Campaign and report further to Council at the appropriate time.”

The following report is in response to recommendation 2) identified above providing further details regarding the revised capital cost estimates for the approved schematic design; funding strategy to support the cost increases; and, a high-level overview of the operating costs.

REPORT

The schematic design concept addresses all of the requirements stated in the approved Functional Program Plan providing a gross floor area of 11,582.8 m² over a four-storey building. A variety of public elements and amenities have been captured in the schematic design to provide the most functional and appealing gallery possible, while enhancing the overall appeal of River Landing, and meeting the broader needs of the community. The public input meeting to review the schematic design is scheduled for June 22, 2011, at TCU Place. The format is a presentation of the design by the architects, and public viewing of the storyboards with an opportunity for public comment. Your Administration will report the comments from the public at the July 13, 2011, meeting of City Council.

FINANCIAL IMPACT

The original cost estimates approved by City Council, at a December 2010 meeting, identified the building and parkade at a total cost of \$67.32M, which included the building at \$56.53M and underground parking at \$10.79M.

Attachments 1 and 2 provide a summary of the revised capital cost estimate based on the proposed schematic design. The capital cost summaries identify the gallery building and underground parkade as two distinct projects which are separate operating entities. In summary, the total cost of the building and underground parking is estimated to cost \$84M. This includes the construction of the gallery building at \$70.75M and the underground parkade at \$13.25M. The estimated building capital cost excludes the Remail Arts Centre theatre expansion.

The following overview is provided to highlight the significant changes to the proposed capital budget:

Art Gallery Building/Land

- Construction of the gallery building including site development increase (\$5.12M). The gallery building costs have increased primarily due to an increase in the building size for the shell space to more efficiently accommodate future expansion and visitor circulation over four floors.
- Land cost estimated at \$45 per square foot is \$1.89M. The land cost is estimated at the same cost per square foot as the Parcel “Y” sale in 2010.

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- Contingency is estimated at 12% (\$6.87M) due to the complexity of the project; unknown site conditions; unforeseen changes that may occur through the remaining design development stages and construction; and, potential cost escalation.

Underground Parkade

- The significant cost increases include: construction cost for a second level of parking (\$.65M); a portion of the land cost (\$.468M); and, a contingency of 12% (\$1.34M).

The revised funding plan is identified in Attachments 1 and 2 which includes:

Gallery Building

The original funding plan included funding from the federal and provincial governments totalling \$29.764M. The Administration, in discussion with the AGS Fundraising Capital Campaign, has reviewed the funding opportunities and is recommending that the remainder of the project be funded as follows:

- The AGS Fundraising Capital Campaign - \$20M; and,
- City of Saskatoon - \$21M to be funded under the Major Recreational and Cultural Facilities borrowing plan. This borrowing plan includes the conversion of the annual cash contributions of \$500,000 of City assessment growth (previously dedicated to capital as a cash contribution) to debt repayment. This project may now require the allocation of up to two additional years of incremental revenue from assessment growth of \$500,000 in each of 2013 and 2014 (annual tax revenue from assessment growth is currently estimated at \$3M). This funding plan ensures no additional property tax increase.

Parkade

The original funding plan for the parkade included \$7M from the pool of reallocated capital funds made available in 2009. Your Administration has reviewed funding opportunities for the parkade and is recommending that a portion of the funding be from borrowing, supported through parkade revenue (\$5.88M). This, together with the previously approved capital funding allocation of \$7M and a small amount of provincial funding (\$369,000) from the approved allocation under the Building Canada Plan, provides the total funding currently required.

Operating Costs

The total operating costs for the Mendel Art Gallery (2011) is \$2.99M. This includes the costs to support the physical building infrastructure of \$1.45M (reserve contribution, operating/maintenance, and utilities) and salary costs of \$1.54M. The Mendel currently receives operating funds of \$2.17M from the City of Saskatoon.

The operating costs (2011 dollars) for the AGS are estimated at \$4.2M which includes the costs to support the physical building infrastructure of \$2M (excludes a contribution to the building

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reserve \$.6M which will be phased in over three years starting in 2016) and salary costs of \$2.2M. The preliminary cost estimate is identified using cost information from the Mendel building; cost per square foot estimates from the specialty consultants; and a cost comparison with the Art Gallery of Alberta. It is estimated that the City will contribute an additional \$.9M in operating funds in 2015 for a total of \$3.07M from the City. The Administration will firm up the salary and building infrastructure costs for the facility based on the schematic design and the development of a business model for program and other revenue capacities within the facility. Your Administration will report back to City Council on the business model and the operating costs for the new building, prior to the gallery project being tendered in 2012.

The Mendel Art Gallery Administration will continue to explore sources of funds to offset the operating costs. It should be noted that a contribution from River Landing for a portion of the main floor atrium that serves River Landing patrons (contribution of \$222,000 based on 874 m² of first floor atrium) would be factored into the various revenue considerations that the Mendel Art Gallery Administration will be considering. In addition, the Mendel Art Gallery Administration will undertake an exhaustive and complete analysis of all potential business enterprises that could potentially support an increased self-generated revenue model in support of the Art Gallery of Saskatchewan exhibition, programming, and operational requirements.

The operating cost for the two-level underground parking garage with 160 stalls is estimated at \$700,000 (2011 dollars). Our analysis indicates there will be sufficient revenue generated to pay the annual operating costs, to contribute to the building infrastructure costs for the portion of the first floor atrium of the AGS, to contribute to its portion of the land costs, and to fully fund the debenture.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

Public Notice will be required for any borrowing necessary for construction of the Art Gallery of Saskatchewan.

ATTACHMENTS

1. Art Gallery of Saskatchewan Cost Summary
2. Art Gallery of Saskatchewan Parkade Cost Summary

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**G2) Art Gallery of Saskatchewan Inc.
(Files CK. 4129-15 and CC. 4130-2)**

- RECOMMENDATION:**
- 1) that City Council approve the terms of the agreement between the Frank and Ellen Remail Foundation; the Art Gallery of Saskatchewan Inc. (AGS); and The City of Saskatoon set out in the letter attached dated June 1, 2011, and signed by the parties;
 - 2) that in recognition of the very generous gift of the Frank and Ellen Remail Foundation, the new art gallery be named the Remail Art Gallery of Saskatchewan; and,
 - 3) that the Administration prepare the appropriate agreement for execution by the parties.

ADOPTED.

BACKGROUND

On May 30, 2011, City Council passed a resolution approving the schematic design for the new art gallery. City Council also passed the following resolution:

“that Administration be instructed to enter into a naming agreement for the new gallery if there is a significant contribution made to the AGS Capital Campaign and report further to Council at the appropriate time.”

REPORT

The Administration is extremely pleased to report that Mr. Doug Hodson, Q.C., Chair of the AGS Capital Campaign, and the Administration have had discussions, and reached agreement on the terms of a very generous gift from the Frank and Ellen Remail Foundation, subject to City Council’s approval. The gift is in two parts:

1. A gift of \$15 million to the AGS Capital Campaign to be used for the building of the new art gallery as approved by City Council on May 30, 2011; and,
2. A gift of \$15 million to the Art Gallery of Saskatchewan Inc. to be paid at the rate of \$500,000 per year for a term of 30 years, which sums are to be used by the Art Gallery of Saskatchewan Inc. for enhanced programming (not for operating costs or established programs).

In recognition of this very generous gift, the City will name the facility the Remail Art Gallery of Saskatchewan for a period of no less than 30 years.

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Additional details are described in the attached letter of June 1, 2011, signed by the Frank and Ellen Remail Foundation; the Art Gallery of Saskatchewan Inc.; and The City of Saskatoon (Attachment 1).

The Administration is extremely pleased to wholeheartedly recommend approval of this agreement by City Council, and the renaming of the facility in recognition of this very generous gift.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Correspondence from The City of Saskatoon to the Frank and Ellen Remail Foundation dated June 1, 2011.

LEGISLATIVE REPORT NO. 7-2011

Section A – OFFICE OF THE CITY CLERK

- A1) Enquiry – Councillor D. Hill (May 24, 2011)
Public Disclosure of In-Camera Executive Committee Items
(File No. CK. 225-51)**
-

RECOMMENDATION: that the direction of Council issue.

The following enquiry was made by Councillor Hill at the meeting of City Council held on May 24, 2011:

“Will the City Clerk please report to City Council on publicly disclosing the subject of items on the In-Camera Executive Committee agendas.”

The Cities Act, in subsection 94(2), authorizes City Council and its committees to “close all or part of their meetings to the public if the matter to be discussed is within one of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*” (*LAFOIPP*). Part III of *LAFOIPP* sets out the reasons that can be used for withholding records from release. They include things like: solicitor/client privilege, financial and other negotiations, labour relations, and advice from civic administration.

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For the most part the subject of matters being discussed at closed meetings of the Executive Committee could be made public without revealing confidential information. There are occasions where the subject itself is confidential, and in those cases a more generic description would have to be given.

Should Council wish to disclose the subject of matters discussed at *in camera* Executive Committee meetings, the list of matters would be posted on the City's website along with the public agendas. Many large cities post their *in camera* agendas in this manner as a means of increasing transparency, and the City Clerk's Office would be pleased to implement this in Saskatoon, should City Council so wish.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the subjects of matters to be discussed at in camera Executive Committee meetings be disclosed publicly.

**A2) Ward Five Municipal By-Election
Disclosure of Campaign Contributions and Expenses
(File No. CK. 255-5-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Bylaw No. 8491, The Campaign Disclosure and Spending Limits Bylaw, 2006, requires that all candidates in a by-election must file a Statement of Election Expenses/Contributions with the Returning Officer within 180 days following the day of the by-election. The Ward Five by-election was held on November 29, 2010; accordingly the last day for filing the required Statements of Election Expenses and Contributions was Monday, May 30, 2011.

The Statement of Election Expenses/Contributions for candidates for Councillor consists of a Statutory Declaration (Schedule A) indicating the total campaign contributions and the total campaign expenses of the candidate, and a list (Schedule B) of the contributor names and amount for all contributions exceeding \$250.00.

Section 10 of the *Bylaw* provides that all documents filed with the Returning Officer are public documents and, at any time after the filing deadline, may be inspected at the office of the City Clerk during regular office hours. The *Bylaw* further states that the Returning Officer shall forward to Council and also post in a conspicuous place a report summarizing the campaign contributions and campaign expenses of each candidate, with a notation for any candidate who has exceeded the limit on campaign expenses (i.e. \$10,000 for Councillor candidates) and the names of any candidates who fail to file the required disclosure statements.

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Attached is a summary of the disclosures filed to date. It has been posted in the lobby of City Hall and on the City's website.

Ken Winton-Grey failed to file the required disclosures by the May 30th deadline.

The following are the penalty provisions of *Bylaw 8491*:

24(1) Every person who contravenes any provision of this Bylaw is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 and, in the case of a continuing offence, to a further fine of not more than \$5,000 for each day during which the offence continues.

(2) A conviction for an offence under this Bylaw does not relieve the person convicted from complying with the Bylaw and the convicting judge may, in addition to any fine imposed, order the person to do any act or work, within the time specified by the judge in the order, to comply with the provisions of this Bylaw.

(3) A person to whom an order is directed pursuant to subsection (2), who fails to comply with that order within the time specified by the judge, is guilty of any offence and liable on summary conviction to a fine of not more than \$5,000 for each day during which the non-compliance continues.

In accordance with City Council's prior direction, the candidate who is in breach of the Bylaw will be prosecuted.

PUBLIC NOTICE

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

ATTACHMENT

1. Ward 5 Municipal By-Election Disclosure Chart

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Sewer and Water Service Connection Bylaw Modifications
Bylaw 8950 - Increase in Inspection Rates
(File CK. 7780-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8950.

ADOPTED.

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At its meeting held on April 18, 2011, City Council resolved:

- “1) that the proposed 2011 Water and Sewer Inspection rates, as described in the March 30, 2011 report of the General Manager, Infrastructure Services Department, be approved; and
- 2) that the City Solicitor be requested to prepare the necessary bylaw amendments for consideration by City Council.”

The water and sewer inspection and tapping rates are prescribed in Bylaw No. 8880, The Private Sewer and Water Service Connection Bylaw, 2010.

We are pleased to attach Bylaw No. 8950, which amends Bylaw No. 8880, establishing the increased inspection and tapping fees for 2011 as outlined in the Administration’s report.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8950, The Private Sewer and Water Service Connection Amendment Bylaw, 2011.

REPORT NO. 8-2011 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

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**1. Special Events Policy No. C03-007
Request for Funding – 2011 Canadian Society of Association Executives
Conference and Showcase
(Files CK. 1870-15 and LS 1870-12-2)**

RECOMMENDATION: that funding in the amount of \$25,000, from the Special Event Reserve under the Profile Saskatoon category, for the 2011 Canadian Society of Association Executives Conference and Showcase to be held in Saskatoon from September 15 to 17, 2011, be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 3, 2011, regarding the above request for funding under the Profile Saskatoon Event category of the Special Event Reserve.

As was discussed in the submitted report, the Administration has advised that the request does not meet the eligibility criteria for attracting media attention to put the city in a position of prominence as a destination location. Further to this, there is no funding available in the Profile Saskatoon Event Reserve in that City Council has made previous commitments for the next three years for funding to host the Federation of Canadian Municipalities Conference and Expo. This request would put the reserve in a deficit position.

Your Committee has also received a presentation from Mr. Todd Brandt, President and CEO Tourism Saskatoon, and Mr. Shad Ali, Co-Chair of the Canadian Society of Association Executives Local Host Committee. It was confirmed that the City was being asked to provide funding in the amount of \$25,000 to support the events planned by the Local Host Committee. With respect to the policy criteria in attracting media attention to the city and putting the city in a position of prominence as a destination location, your Committee was advised that the event organizers would be doing targeted communication to provincial and national groups, sending out news releases during the conference, and doing further promotion of Saskatoon as a destination for conventions and meetings. The long-term benefit would be in generating future convention business for the city.

Following review of this matter, while this request for funding does put the reserve in a deficit position, your Committee is supportive of the request in terms of the future benefits of promoting the city as a future convention destination for provincial and national associations. Your Committee is, therefore, forwarding the above recommendation for consideration.

**2. 2010 Annual Report
Cultural Diversity and Race Relations Committee
(File No. CK. 430-29)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the 2010 Annual Report of the Cultural Diversity and Race Relations Committee, along with the supporting material referenced in the report regarding the education and awareness initiatives co-sponsored by the Committee. While the co-sponsorship amounts for most groups were included in the report, your Committee would note that the co-sponsorship provided for the Writers for Peace Event was \$400.

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

**3. 2010 Annual Report
Municipal Heritage Advisory Committee
(File No. CK. 430-27)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has received and is forwarding the attached 2010 Annual Report of the Municipal Heritage Advisory Committee to City Council for information.

**4. Vacant Lot and Adaptive Reuse Incentive Program
821 Avenue K North – Guy Mercier
(Files CK. 4110-4-5 and PL. 4110-71-2)**

RECOMMENDATION:

- 1) that City Council approve a five-year abatement equivalent to 78 percent of the incremental taxes for the redevelopment of 821 Avenue K North;
- 2) that the five-year tax abatement take effect in the next taxation year following completion of the project; and

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- 3) that the City Solicitor be requested 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.

Attached is a report of the General Manager, Community Services Department dated April 8, 2011, with respect to the above application under the Vacant Lot and Adaptive Reuse Incentive Program.

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

**5. Downtown Housing Incentives – The Rumley Distinctive Lofts Inc.
225 Pacific Avenue
(Files CK. 750-4 and PL. 4130-16)**

RECOMMENDATION: that 75 percent of applicable off-site levies (estimated at \$30,103) be rebated to the Rumley Distinctive Lofts Inc. as part of the Downtown Housing Incentive Program, for the expanded land area at 225 Pacific Avenue.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 8, 2011, with respect to a request from Rumley Distinctive Lofts Inc. that 75 percent of the off-site levies for 225 Pacific Avenue be rebated under the Downtown Housing Incentives Program.

Your Committee has reviewed the request with the Administration. The Administration confirmed that the application falls within policy and is an extension of the 2007 application. This request relates to the use of 225 Pacific Avenue for parking for the condominium units in the Rumley Building. As this site is required for dedicated parking for the condominiums, it would be registered as part of the condominium plan.

Following review of this matter, your Committee is supporting the above recommendation.

**6. Infrastructure Services, Parks Branch
Urban Forestry and Pest Management 2010 Year End Report
(File No. CK. 4200-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 4, 2011, submitting the Urban Forestry and Pest Management 2010 Year End Report.

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

Copies of the Urban Forestry and Pest Management 2010 Year End Report were already provided to City Council members. A copy is available for viewing in the City Clerk's Office and on the City's website www.saskatoon.ca under the City Council Agenda as part of this report.

**7. Capital Project 1036 – Traffic Signals New Locations
Installation of Traffic Signals – 2011
(Files CK. 6250-1 and IS 6280-01)**

RECOMMENDATION: that the traffic signals be installed at the intersections of Clarence Avenue and Ruth Street; and Fairlight Drive and Diefenbaker Drive in 2011, to be funded from Capital Project 1036 – Traffic Signals New Locations.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 5, 2011, with respect to the above matter.

Your Committee has reviewed the report with the Administration and is supporting the installation of traffic signals for the intersections noted in the above recommendation.

**8. Riversdale Local Area Plan
Avenue H South Traffic Calming and Pedestrian Crosswalks
(Files CK. 6150-1, IS. 6150-1 and 6350-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 15, 2011, providing information on the above matter.

Your Committee has reviewed the matter with the Administration and has received a presentation from Mr. Doug Ramage, President, Riversdale Community Association, with respect to further pedestrian considerations and suggesting that a raised pedestrian crosswalk be installed rather than the zebra crosswalk as discussed in the submitted report. A copy of Mr. Ramage's presentation is attached. The Administration has advised that they will also take a further look at the bicycle and pedestrian corridors in this area for possible recommendations relating to further amenities and improvements that might be needed.

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

**9. University Drive Median Reconstruction
(Files CK. 6320-1 and IS. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 17, 2011, providing an update on the above matter.

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

**10. Highway 16 Sound Attenuation Project
(File No. CK. 375-2 and IS. 7000-1)**

RECOMMENDATION: 1) that after input has been received from residents in the Lakeview and Lakeridge neighbourhoods, the Administration proceed to tender for the construction of a sound attenuation wall along Highway 16 with the following two pricing options:

- a) construction of a portion of the wall based on the current available funding; and
 - b) construction of the entire length of the wall, from Boychuk Drive to Highway 11, with construction to commence in 2011 for completion by September 2012, with financing to be provided by the contractor and the repayment schedule to be aligned with the current annual funding received within Capital Project 1522 (approximately \$576,000 per year); and
- 2) that the Administration report further requesting approval of the award of tender and, if necessary, any costs associated with financing.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 17, 2011, with respect to the above project and pricing options relating to the tender for the construction of the sound attenuation wall along Highway 16 at the noted location.

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

REPORT NO. 8-2011 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

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**1. 2010/2011 Education Program for Schools
Energy Conservation
(File No. CK. 375-2)**

RECOMMENDATION: that the information be received.

Your Committee has considered the attached report of the Saskatoon Environmental Advisory Committee regarding an education program for schools focused on energy conservation. The report is being forwarded to City Council for its information.

Items A2) to A5) of Communications to Council were brought forward.

“A2) Rachele Akerman, dated May 31

Requesting that Morgan Hardy, Grade 6 student at St. George School, be permitted to address City Council with respect to changes made to conserve energy. (File No. CK. 175-9)

A3) Henry Wolfe, dated May 31

Requesting that Ian Wilson and students from North Park School be permitted to address City Council with respect to recycling at their school. (File No. CK. 175-9)

A4) Curtis Howe, dated May 31

Requesting that Michael Becker, a student at St. Frances School be permitted to address City Council with respect to energy projects at their school. (File No. CK. 175-9)

A5) Kip Luce, dated May 31

Requesting permission to address City Council, together with students Andrew Pan and Heba Al-Edreesi from Walter Murray Collegiate, with respect to composting projects at their school. (File No. CK. 175-9)”

His Worship the Mayor noted that the speakers had left the gallery.

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

**2. Earth Hour Results – March 26, 2011
(File No. CK. 375-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

On March 7, 2011, City Council approved a report of the Administration and Finance Committee which recommended participation in Earth Hour on March 26, 2011. As part of the approval, Council requested it receive a report back in April on the reduction of electricity consumption during the initiative.

In accordance with the above, your Committee has reviewed the attached report of the General Manager, Utility Services Department dated May 16, 2011, providing an overview of the results of the initiative, particularly with respect to electrical consumption and use of the free transit service. This report is being provided to City Council for its information.

**3. 2010 Environmental Services Annual Report
(File No. CK. 430-37)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee is pleased to forward the attached report of the General Manager, Utility Services Department dated May 16, 2011, submitting the 2010 Environmental Services Annual Report. As noted, the report highlights productivity and levels of service in 2010, and provides comparative analysis of the service over previous years. Some of the highlights include the installation of solar panels at two community pools, the commissioning of a second landfill scale, extensive public consultation for an expanded recycling program, and improved safety performance for staff.

Copies of the annual report have previously been circulated. A copy of the full report is available for viewing in the City Clerk's Office and on the City's website at www.saskatoon.ca as part of the Council agenda.

**4. Landfill Customer Service
(File No. CK. 7830-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Your Committee has reviewed the attached report of the General Manager Utility Services dated May 16, 2011 regarding customer service at the Spadina Landfill Facility. The report is being forwarded to City Council for its information.

**5. Commercial Permit Requirement for Compost Depots
Capital Project #2187: Composting Depots
(File No. CK. 7830-5)**

RECOMMENDATION

- 1) that a permit fee structure be implemented for commercial users to access the City compost depots; and
- 2) that a permit registration fee of \$150 for the first vehicle, with a \$25 tag fee for each additional vehicle that requires access to the compost depots, be approved.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated May 16, 2011 regarding a permit fee structure for commercial users to access City Compost depots and submits the above-noted recommendations for City Council's consideration. Your Committee notes that site access for the general public will continue to be free.

**6. Landfill Optimization
(File No. CK. 7830-4)**

RECOMMENDATION:

- 1) that the proposed changes in the design and operations of the Saskatoon Waste Management Facility (Spadina Landfill) be adopted as outlined in the report of the General Manager, Utility Services Department dated May 16, 2011, to protect the lifespan of the facility to forty (40) years and beyond;
- 2) that a post-budget capital project for Landfill Optimization of \$1.45 million be funded from the Landfill Replacement Reserve based on the sufficiency plan included in the report of the General Manager, Utility Services Department dated May 16, 2011; and
- 3) that the operating implications outlined in the report of the General Manager, Utility Services Department dated May 16, 2011, including the addition of 5.05 full-time equivalent (FTE) positions, be included in the proposed 2012 operating budget.

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Your Committee has considered the attached report of the General Manager, Utility Services Department dated May 16, 2011 regarding an optimization plan for the Waste Management Facility and supports the recommendations outlined above.

IT WAS RESOLVED: that consideration of the matter be deferred to the July meeting of City Council.

**7. Employment Equity Program Annual Monitoring Report
(File No. CK. 4500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the Director, Human Resources Department dated May 18, 2011 forwarding the 2009-2010 Monitoring Report of the City of Saskatoon Employment Equity Program. Your Committee has reviewed the report and is pleased to submit the document to City Council for its information.

Copies of the report have been previously circulated. A copy of the full report is available for viewing in the City Clerk's Office and on the City's website at www.saskatoon.ca as part of the Council agenda.

8. Communications to Council
From: Françoise Kartha, President
Fédération des Francophones de Saskatoon
Date: December 9, 2010
Subject: Fireworks Bylaw
(File No. CK. 2500-1)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on March 7, 2011, passed the following motion:

- 1) that the request from Federation des Francophones des Saskatoon to hold traditional fireworks on June 24, 2011, in conjunction with St. Jean Baptist Day, be approved subject to administrative conditions; and
- 2) that the matter of adding St. Jean Baptist Day to the bylaw as an acceptable day to hold fireworks be forwarded to the Administration for a review.

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Your Committee has considered the attached report of the General Manager, Fire and Protective Services Department dated May 18, 2011 with respect to Resolution 2) above including the three options outlined in the report. Your Committee's preference is to maintain the status quo with respect to the use of fireworks.

REPORT NO. 2-2011 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Summary of In Camera Audit Report
Credit Union Centre Accounts Payable System
(File No. CK. 1600-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

In accordance with the process for release of summary reports on In Camera audits that have been completed during the year, attached is a one-page summary of the In Camera Audit of the Credit Union Centre Accounts Payable System, which was completed in 2011 and which was recently reviewed and received by the Executive Committee.

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

REPORT NO. 5-2011 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Hill
Councillor P. Lorje
Councillor G. Penner
Councillor M. Neault

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**1. Industrial Land Supply and Prices
(File No. CK. 4214-1)**

RECOMMENDATION: that the information be received.

ADOPTED

Attached is the report of the General Manager, Community Services Department dated April 27, 2011 providing an update of the City's Land Bank Program as it relates to the supply and price of industrial land, also attached is the Marquis Industrial Phase-In Map for this development area.

Your Committee has reviewed this information with the Administration, and supports the City's mandate for industrial land.

REPORT NO. 6-2011 OF THE LAND BANK COMMITTEE

**1. Request to Issue a Request for Proposals (RFP)
For the Sale of City-Owned Property
Willowgrove Commercial Sites
Willowgrove Neighbourhood
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcel C, Block 519, in Plan 101874764 (412 Willowgrove Square) in the City of Saskatoon through a Request for Proposal (RFP) process for a mixed use development using a price and selection criteria as identified in the attached report;
 - 2) that if the parcel is not sold through the Request for Proposal process, it be offered for sale by public tender;
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by Request for Proposals; and
 - 4) that the Land Branch Manager be authorized to administer architectural controls as a condition of sale for the parcel in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 2, 2011 providing information on the proposal to sell Parcel C, Block 519 in the Willowgrove

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neighbourhood through a Request for Proposal rather than by public tender and to administer architectural controls. This report also addresses an outstanding resolution of Council from July, 2004 regarding new neighbourhoods and opportunities for small land tracts for businesses.

Your Committee supports the Urban Village design being a residential/commercial village centre concept for Willowgrove Square, and is looking forward to a successful RFP process.

REPORT NO. 10-2011 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Request for Property Tax Abatement and Land Purchase Grant
Persephone Theatre
(File No. CK. 4129-15)**

- RECOMMENDATION:**
- 1) that the existing abatement agreement for Persephone Theatre be terminated at the end of December 31, 2011 and a new three-year tax abatement agreement begin in 2012 for abatement of 100% of property taxes for that three-year period;
 - 2) that the funding source for the abatement be the Cultural Grants tax credits to a maximum of \$50,000, with the remaining \$15,300 forming part of the River Landing operating budget;
 - 3) that the existing tax abatement for the parking lot remain as is (i.e. 20% abatement for 2012) for the portion of the year that it is being leased by Persephone Theatre;

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- 4) that a grant, equal to the purchase price of the land, be paid to Persephone Theatre on the closing date of the Memorandum of Sale;
- 5) that the City Solicitor be requested 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; and
- 6) that the matter of a further property tax abatement be reviewed at the end of the three year agreement.

ADOPTED.

Your Committee has considered the attached report of the City Manager dated May 5, 2011, as well as the attached letter dated May 16 from the President of the Persephone Theatre Board of Directors.

Your Committee recognizes the negative impact on Persephone of the upcoming construction and accordingly puts forward the above recommendation.

**2. First Quarter Results – City of Saskatoon’s 2011 Budget and Business Plan
(File No. CK. 1700-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the City Manager dated May 24, 2011, providing first quarter results on the City’s 2011 Budget and Business Plan. The report is being forwarded to City Council for its information.”

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the Committee of the Whole be adopted.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8945

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8945, being “The Arthur Cook Building Heritage Designation Bylaw, 2011” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8945 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8945.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8945 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Clark,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8945 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8945 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 8947

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8947, being “The Zoning Amendment Bylaw, 2011 (No, 13)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8947 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8947.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8947 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Clark,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8947 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8947 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 8950

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8950, being “The Private Sewer and Water Service Connection Amendment Bylaw, 2011” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8950 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8950.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8950 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Clark,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to have Bylaw No. 8950 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8950 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

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Corrie Swallow, dated May 18

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw until 2 a.m. on Sunday, July 24, 2011 at the Sundown Drive-in for a fund raiser. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 2 a.m. on Sunday, July 24, 2011 at the Sundown Drive-in for a fund raiser be granted.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 2 a.m. on Sunday, July 24, 2011 at the Sundown Drive-in for a fund raiser be granted.

CARRIED.

2) Nathan Hoth, Historic Bridges, dated May 23

Commenting on Traffic Bridge and providing suggestions for use of dismantled bridge. (File No. CK. 6050-8)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the letter be forwarded to the Administration.

CARRIED.

3) Robert Wyma, Executive Director, 25th Street Theatre, dated May 24

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw until 11 p.m. nightly from July 28 to August 6, 2011, in the Broadway district, for the annual Saskatoon Fringe Theatre Festival. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 11 p.m. nightly from July 28 to August 6, 2011, in the Broadway district, for the annual Saskatoon Fringe Theatre Festival be granted.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 11 p.m. nightly from July 28 to August 6, 2011, in the Broadway district, for the annual Saskatoon Fringe Theatre Festival be granted.

CARRIED.

4) Tara Hrytsak, dated May 24

Commenting on parking issues by Royal University Hospital. (File No. CK. 6120-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT the letter be referred to the Health Board and joined to the Varsity View Local Area Plan file.

CARRIED.

5) Matthew McGearry, dated May 26

Requesting an extension of the time amplified sound can be heard under the Noise Bylaw, at the Delta Bessborough Terrace until 12 a.m. on September 3, 2011, for a wedding.

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw, at the Delta Bessborough Terrace until 12 a.m. on September 3, 2011, for a wedding, be granted.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw, at the Delta Bessborough Terrace until 12 a.m. on September 3, 2011, for a wedding, be granted.

CARRIED.

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6) Joanne Sproule, Secretary to the Board of Police Commissioners, dated May 25

Submitting 2010 Annual Report of the Crime Free Multi-Housing Advisory Committee.
(File No. CK. 430-13)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

7) Tiffny Koback, Shelter Director, the Saskatoon SPCA, dated May 26

Requesting that Dr. Sandra Neumann be appointed to the Advisory Committee on Animal Control, replacing Mr. Calvin Nickel, as the representative from the SPCA Board of Directors, to the end of 2011. (File No. CK. 225-9)

RECOMMENDATION: that Dr. Sandra Neumann be appointed to the Advisory Committee on Animal Control, replacing Mr. Calvin Nickel, as the representative from the SPCA Board of Directors, to the end of 2011.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Dr. Sandra Neumann be appointed to the Advisory Committee on Animal Control, replacing Mr. Calvin Nickel, as the representative from the SPCA Board of Directors, to the end of 2011.

CARRIED.

8) Mona Loshack, Events Planner, Saskatchewan Abilities Council/Easter Seals Saskatchewan, dated May 27

Requesting an extension to the time amplified sound can be heard under the Noise Bylaw, on August 30, 2011, at the Carleton Tower, from 7:30 a.m. to 5:30 p.m., for the 5th Annual Easter Seals Drop Zone. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension to the time amplified sound can be heard under the Noise Bylaw, on August 30, 2011, at the Carleton Tower, from 7:30 a.m. to 5:30 p.m., for the 5th Annual Easter Seals Drop Zone be granted.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request for an extension to the time amplified sound can be heard under the Noise Bylaw, on August 30, 2011, at the Carleton Tower, from 7:30 a.m. to 5:30 p.m., for the 5th Annual Easter Seals Drop Zone be granted.

CARRIED.

9) Charlene Roberts, Broadway Business Improvement District Coordinator, dated May 24

Requesting permission to be the sole agents for allocation of vending and concession locations for the Broadway Art Fest 2011, being held on Saturday, June 25, 2011. (File No. CK. 205-1)

RECOMMENDATION: that the request to be the sole agents for allocation of vending and concession locations for the Broadway Art Fest 2011, being held on Saturday, June 25, 2011, be granted.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request to be the sole agents for allocation of vending and concession locations for the Broadway Art Fest 2011, being held on Saturday, June 25, 2011, be granted.

CARRIED.

10) Art Knight, Chair, Board of Trustees, Art Gallery of Saskatchewan, dated June 1

Requesting that the City's representative be instructed to vote the City's proxy at the 2011 Annual General Meeting for the reappointment of the following to the Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the terms indicated. (File No. 175-27)

To the end of the 2012 Annual General Meeting: Ms. Herta Barron

To the end of the 2013 Annual General Meeting: Ms. Linda Langille and Mr. Dennis Yee.

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RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2011 Annual General Meeting for the reappointment of the following to the Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

To the end of the 2012 Annual General Meeting: Ms. Herta Barron
To the end of the 2013 Annual General Meeting: Ms. Linda Langille and Mr. Dennis Yee.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT the City's representative be instructed to vote the City's proxy at the 2011 Annual General Meeting for the reappointment of the following to the Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

*To the end of the 2012 Annual General Meeting: Ms. Herta Barron
To the end of the 2013 Annual General Meeting: Ms. Linda Langille
and Mr. Dennis Yee.*

CARRIED.

11) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, dated June 6

Advising Council of the Annual General Meeting of the Members of The Art Gallery of Saskatchewan Inc. to be held on Tuesday, June 21, 2011 at 7:00 p.m. (File No. CK. 175-27)

RECOMMENDATION: that the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Donald Atchison, or in his absence, Councillors Clark or Paulsen of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 21st day of June, 2011, or at any adjournment or adjournments thereof.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Donald Atchison, or in his absence, Councillors Clark or Paulsen of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 21st day of June, 2011, or at any adjournment or adjournments thereof.

CARRIED.

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12) Sarah Roussel-Lewis, dated June 2

Requesting an extension to the time amplified sound can be heard under the Noise Bylaw until 12 Midnight on Friday, June 24, 2011 on the school grounds of l'École canadienne-français for St. Jean Baptiste celebrations. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time amplified sound can be heard under the Noise Bylaw until 12 Midnight on Friday, June 24, 2011 on the school grounds of l'École canadienne-français for St. Jean Baptiste celebrations be granted.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the request for an extension to the time amplified sound can be heard under the Noise Bylaw until 12 Midnight on Friday, June 24, 2011 on the school grounds of l'École canadienne-français for St. Jean Baptiste celebrations be granted.

CARRIED.

13) Russ Krywulak, Executive Director, Ministry of Municipal Affairs, dated May 27

Providing information on 2011-12 Revenue Sharing grant. (File No. CK. 1860-1)

RECOMMENDATION: that the letter be referred to the Administration for further handling.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the letter be referred to the Administration for further handling.

CARRIED.

14) Brian Tysdal, Lead Pastor, Rock of Ages Church, dated June 7

Requesting an extension to the time amplified sound can be heard under the Noise Bylaw on Sunday, July 10, and Sunday, August 14, 2011, from 10:00 a.m. to 2:00 p.m. in Lakeview Park for outdoor church service and barbecue. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension to the time amplified sound can be heard under the Noise Bylaw on Sunday, July 10, and Sunday, August 14, 2011, from 10:00 a.m. to 2:00 p.m. in Lakeview Park for outdoor church service and barbecue be granted.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the request for an extension to the time amplified sound can be heard under the Noise Bylaw on Sunday, July 10, and Sunday, August 14, 2011, from 10:00 a.m. to 2:00 p.m. in Lakeview Park for outdoor church service and barbecue be granted.

CARRIED.

15) Joanne Sproule, Deputy City Clerk, dated May 20

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 520 Avenue M South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Christina Markewich, dated May 18

Commenting on apartment availability. (File No. CK. 750-1) **(Referred to Administration to respond to the writer.)**

2) Josi Hauschild, dated May 19

Commenting on the use of pesticides. (File No. CK. 4200-7) **(Referred to Administration to respond to the writer.)**

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3) Camellea Konkin, dated May 20

Commenting on fire pits. (File No. CK. 2500-1) **(Referred to Administration to respond to the writer.)**

4) Valerie Adrian, dated May 24

Commenting on street cleaning. (File No. CK. 6315-3) **(Referred to Administration to respond to the writer.)**

5) Bonnie Zelizney, dated May 27

Commenting on dandelions. (File No. CK. 4200-2) **(Referred to Administration to respond to the writer.)**

6) Becky Hovrisko, dated May 28

Commenting on off-leash dogs. (File No. CK. 152-1) **(Referred to Administration to respond to the writer.)**

7) Ameen Abbasi, dated May 28

Commenting on the need for a crosswalk on Idylwyld Drive. (File No. CK. 6150-1) **(Referred to Administration to respond to the writer.)**

8) Eileen Kozakewich, undated

Commenting on fluoride in drinking water. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

9) F. David Schultz, dated May 31

Commenting on increase in transit fares. (File No. CK. 1905-4) **(Referred to Administration to respond to the writer.)**

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10) Marvin McNabb, dated June 1

Commenting on street sweeping, potholes and paving inconveniences. (File No. CK. 150-1)
(Referred to Administration to respond to the writer.)

11) Anthony Dunn, dated June 6

Commenting on dog bites. (File No. CK. 152-4) **(Referred to Administration to respond to the writer.)**

12) Weldon Loewen, dated June 3

Commenting on bylaw with respect to meat sales. (File No. CK. 185-1) **(Referred to Administration to respond to the writer.)**

13) Irving Josephson, dated June 4

Commenting on suggested tree removals. (File No. CK. 4139-4) **(Referred to Administration to respond to the writer.)**

14) Alice Hiller, dated June 6, 2011

Commenting on incident on City bus. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

15) Len Boser, dated June 6, 2011

Commenting on accessibility of City streets. (File No. CK. 6220-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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D. PROCLAMATIONS

1) Michelle Clark, Saskatchewan Prairie Conservation Action Plan, dated May 17

Requesting City Council proclaim June 19 to 25, 2011 as Native Prairie Appreciation Week. (File No. CK. 205-1)

2) Leslie-Ann Kroeker, Saskatchewan Brain Injury Association, dated May 24

Requesting City Council proclaim June 2011 as Brain Injury Awareness Month. (File No. CK. 205-5)

3) Brian Bentley, Fire Chief, dated May 26

Requesting City Council proclaim June 19 to 25, 2011 as Fire Fighter Safety Week. (File No. CK. 205-5)

4) Pat Ramage, President, Saskatoon Ostomy Association, dated June 6

Requesting City Council proclaim August 20, 2011 as Ostomy Day. (File No. CK. 205-5)

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

- 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.

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A. REQUESTS TO SPEAK TO COUNCIL

1) Jason Bender, dated May 19

Requesting permission to address City Council with respect to sports stadium in Saskatoon. (File No. CK. 610-1)

RECOMMENDATION: that Jason Bender be heard.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT Jason Bender be heard.

CARRIED.

Mr. Jason Bender, Sask Pro Baseball, requested support for building a new baseball stadium in Saskatoon.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the matter be forwarded to the Administration.

CARRIED.

2) Rachele Akerman, dated May 31

Requesting that Morgan Hardy, Grade 6 student at St. George School, be permitted to address City Council with respect to changes made to conserve energy. (File No. CK. 175-9)

3) Henry Wolfe, dated May 31

Requesting that Ian Wilson and students from North Park School be permitted to address City Council with respect to recycling at their school. (File No. CK. 175-9)

4) Curtis Howe, dated May 31

Requesting that Michael Becker, a student at St. Frances School be permitted to address City Council with respect to energy projects at their school. (File No. CK. 175-9)

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5) Kip Luce, dated May 31

Requesting permission to address City Council, together with students Andrew Pan and Heba Al-Edreesi from Walter Murray Collegiate, with respect to composting projects at their school. (File No. CK. 175-9)

DEALT WITH EARLIER. SEE PAGE NO. 67.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:05 p.m.

Mayor

City Clerk