

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, November 13, 2012
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Olauson, Seconded by Councillor Donauer,

THAT the minutes of meetings of City Council held on September 17, and October 29, 2012, be approved.

CARRIED.

PRESENTATIONS

His Worship the Mayor presented the 2012 CUPE 59/City of Saskatoon Joint Scholarship Awards to Ms. Kourtney Fesser and Ms. Krista Fesser.

His Worship the Mayor presented the 2012-2013 Budz-Guenter Memorial Scholarship to Ms. Jennifer Heuser.

Ms. Jeanna South, Canadian Institute of Planners, presented to City Council the 2012 Planning Excellence Award for New and Emerging Planning Initiatives for the project Public Space, Activity and Urban Form Strategic Framework: Saskatoon City Centre Plan Phase 1. The Award was given to Sweeny Sterling Finlayson & Co Architects; University of Saskatchewan; and City of Saskatoon.

MATTERS REQUIRING PUBLIC NOTICE

3a) **City of Saskatoon – Debt Limit**
(File Nos. CK. 1750-1, CS.1750-1 and CS.1702-1)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Corporate Services Department:

RECOMMENDATION: that Pursuant to Section 133 of *The Cities Act*, City Administration is authorized to request the Saskatchewan Municipal Board to re-establish the debt limit for the City of Saskatoon at \$414M.

BACKGROUND

On March 30, 2010, the Saskatchewan Municipal Board advised Administration that their Local Government Committee established a \$414,000,000 debt limit for the City of Saskatoon. The limit is in effect until December 31, 2012. The City is required to submit a request to the Local Government Committee to have the debt limit re-established for a further period effective January 1, 2013.

REPORT

The Saskatchewan Municipal Board establishes the debt limit in accordance with the factors set out in subsection 23(2) of *The Municipal Board Act*. Over time, information that the Board relied on in evaluating these factors and in making its decision to establish the debt limit at a certain level may change. Establishing a term expiration date provides the Board the opportunity to exercise its due diligence to determine if the debt limit it established continues to be fiscally sustainable for the municipality. Additionally, financial institutions that rely on the Board’s establishment of the debt limit are reassured by the fact the debt limit is periodically reviewed.

This resolution is a requirement by The Saskatchewan Municipal Board to re-establish the current debt limit.

OPTIONS TO THE RECOMMENDATION

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no public or stakeholder involvement.

FINANCIAL IMPACT

There is no financial impact.

COMMUNICATION PLAN

There is no communication plan.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There is no privacy implication.

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

There is no CPTED required.

PUBLIC NOTICE

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

- Advertised in the *Saskatoon Star Phoenix* on November 3, 2012.
- Posted on City Hall Notice Board on November 2, 2012.
- Posted on the City's Website on November 2, 2012.

ATTACHMENT

1. Photocopy of Public Notice.”

General Manager, Corporate Services Bilanski presented her report.

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

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT pursuant to Section 133 of The Cities Act, City Administration is authorized to request the Saskatchewan Municipal Board to re-establish the debt limit for the City of Saskatoon at \$414M.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 15-2012

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between September 6, 2012 and October 31, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4350 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 13/12: 3919 Brodsky Avenue (5 New Units)
Applicant: Webb Surveys for Six Guys Ventures Ltd.
Legal Description: Lot 5, Block 277, Plan No. 102048847
Current Zoning: IH2
Neighbourhood: Marquis Industrial
Date Received: September 7, 2012

- Application No. 14/12: 110 Shillington Crescent (84 New Units)
Applicant: Webb Surveys for Innovative Residential Investments
Legal Description: Lots W and X, Plan No. 101954077
Current Zoning: M3
Neighbourhood: Blairmore Suburban Centre
Date Received: September 14, 2012

Discretionary Use

- Application No. D5/12: 420 Evergreen Boulevard
Applicant: Dr. J.J. Changela for 101208136 Sask. Ltd.
Legal Description: Lot 26, Block 617, Plan No. 102038150
Current Zoning: R1A
Proposed Use: Type II Residential Care Home
Neighbourhood: Evergreen
Date Received: September 24, 2012

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Discretionary Use

- Application No. D6/12: 304 23rd Street West
Applicant: Darcy Berger for Darcy's 23rd Street Service
Legal Description: Lots 17 to 20, Block 14, Plan No. (DJ) G582
Current Zoning: MX1
Proposed Use: Auto Repair Expansion
Neighbourhood: Caswell Hill
Date Received: October 17, 2012
- Application No. D7/12: 510 Paton Crescent
Applicant: R & D Fraser Homes
Legal Description: Lot 1, Block 539, Plan 101928405
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Willowgrove
Date Received: October 15, 2012

Rezoning

- Application No. Z22/12: 2402 7th Street East
Applicant: Kelly Foster
Legal Description: Lot 5, Block 413, Plan No. 61S10301 Ext. 0
Current Zoning: M1 by Agreement
Proposed Zoning: Amendment to the M1 by Agreement
Neighbourhood: Brevoort Park
Date Received: September 27, 2012

Subdivision

- Application No. 75/12: 23 and 19 Nash Place and
320 and 324 Fairmont Drive
Applicant: Webb Surveys for Her Majesty the Queen/
CMHC/ Maureen Nichol/Phyllis Thomson
Legal Description: Consolidation of L1, Plan No. 76S07218 with
Lots 29 and 30, Block 845, Plan No. 76S14680
and Lots 45A and 46, Block 845, Plan No.
76S29318
Current Zoning: R1A and R21
Neighbourhood: Fairhaven
Date Received: September 6, 2012

Subdivision

- Application No. 76/12: 115 Willowgrove Crescent
Applicant: Webb Surveys for Riverbend Developments Ltd.
Legal Description: Lot B, Block 519, Plan 101874764
Current Zoning: RM3
Neighbourhood: Willowgrove

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- Date Received: September 7, 2012
- Application No. 77/12: 908 Saskatchewan Crescent
Applicant: GNF Surveys for Orion Morgan and Arielle McLeod
Legal Description: Lots 5, Block 125, Plan No. G461 and Lot 35, Block 125, Plan No. 101369932
Current Zoning: R2
Neighbourhood: Nutana
Date Received: September 1, 2012
 - Application No. 78/12: 625 52nd Street East
Applicant: Webb Surveys for Jancy Holdings Ltd.
Legal Description: Part of Lot B, Block 864, Plan No. 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: September 12, 2012
 - Application No. 79/12: 418, 502 and 510 51st Street East
Applicant: Webb Surveys for Jancy Holdings Ltd.
Legal Description: Part of Parcel A, consolidated with Lots 9 to 11, Block 864, Plan No. 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: September 12, 2012
 - Application No. 80/12: 132 and 140 Idylwyld Drive North
Applicant: Webb Surveys for Kerr Capital Fund Inc.
Legal Description: Lot 51 consolidated with Lots 48 and 49, Block 6, Plan No. 00SA15145
Current Zoning: B3
Neighbourhood: Central Business District
Date Received: September 12, 2012
- Subdivision
- Application No. 81/12: 520 52nd Street East
Applicant: Webb Surveys for Echo Properties Inc.
Legal Description: Lot B, Block 863, Plan No. 84S41976 and Lots 7 and 8, Block 863, Plan No. 78S01460
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: September 14, 2012

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- Application No. 82/12: 317 111th Street West
Applicant: Webb Surveys for Viking Homes Ltd.
Legal Description: Lot 12, Block 11, Plan No. G8
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: September 25, 2012
- Application No. 83/12: 112 109th Street West
Applicant: Webb Surveys for Dave Lazeski
Legal Description: Lot 9, Block 2, Plan No. I5611 and
Lot 50, Block 2, Plan No. 101326991
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: September 25, 2012
- Application No. 84/12: 42 - 44 Carleton Drive
Applicant: Webb Surveys for Cheryl Brossart and Monique Heck
Legal Description: Lot 11, Block 605, Plan No. 66S19386
Current Zoning: R2
Neighbourhood: College Park
Date Received: October 1, 2012
- Application No. 85/12: 212 Dunlop Street
Applicant: Larson Surveys for G2 Development Corp.
Legal Description: Lots 11 and 31, Block 11, Plan No. G171
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: October 1, 2012

Subdivision

- Application No. 86/12: Willis Crescent
Applicant: Webb Surveys for 101099047 Saskatchewan Ltd.
Legal Description: Part of SE ¼ 15-36-5-W3
Current Zoning: M3
Neighbourhood: Stonebridge
Date Received: October 3, 2012
- Application No. 87/12: 419 Slimmon Road
Applicant: Altus Geomatics for Elim Pentecostal Tabernacle
Legal Description: Lot 26, Block 433, Plan No. 101881571
Current Zoning: RM4
Neighbourhood: Lakewood Suburban Centre
Date Received: October 5, 2012

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- Application No. 88/12: 431 - 433 Lenore Drive
Applicant: Altus Geomatics for Linda Bouchard
Legal Description: Lot 31, Block 912, Plan No. 77S41401
Current Zoning: R2
Neighbourhood: Lawson Heights
Date Received: October 5, 2012
- Application No.89/12 : 233 Avenue N North
Applicant: Brent Lyle Caswell
Legal Description: Lots 33 and 34, Block 5, Plan No. G327, and
Lot 43, Block 5, Plan No. 101445173
Current Zoning: R2
Neighbourhood: Westmount
Date Received: October 5, 2012
- Application No. 90/12: 107 113th Street
Applicant: Webb Surveys for Darren Miller
Legal Description: Lot 35, Block 5, Plan No. I5611
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: October 12, 2012

Subdivision

- Application No. 91/12: 805 Avenue R North
Applicant: Webb Surveys for Dennis and Margaret Loewen
Legal Description: Lot A, Block 12, Plan No. 81S02808
Current Zoning: R2
Neighbourhood: Mount Royal
Date Received: October 18, 2012
- Application No. 92 /12: 319 Gladstone Crescent
Applicant: Webb Surveys for City of Saskatoon for
Top West Developments Ltd.
Legal Description: Lot 6, Block 273, Plan No. 102031186
Current Zoning: IL2
Neighbourhood: Marquis Industrial
Date Received: October 19, 2012
- Application No. 93 /12: 909 Avenue F North
Applicant: Webb Surveys for Lawrence and Judy Hassen
Legal Description: Lot 7, Block 18, Plan No. G4296
Current Zoning: R2
Neighbourhood: Caswell Hill
Date Received: October 29, 2012

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ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 13/12
2. Plan of Proposed Condominium No. 14/12
3. Plan of Proposed Discretionary Use No. D5/12
4. Plan of Proposed Discretionary Use No. D6/12
5. Plan of Proposed Discretionary Use No. D7/12
6. Plan of Proposed Rezoning No. Z22/12
7. Plan of Proposed Subdivision No. 76/12
8. Plan of Proposed Subdivision No. 77/12
9. Plan of Proposed Subdivision No. 78/12
10. Plan of Proposed Subdivision No. 79/12
11. Plan of Proposed Subdivision No. 80/12
12. Plan of Proposed Subdivision No. 81/12
13. Plan of Proposed Subdivision No. 82/12
14. Plan of Proposed Subdivision No. 83/12
15. Plan of Proposed Subdivision No. 84/12
16. Plan of Proposed Subdivision No. 85/12
17. Plan of Proposed Subdivision No. 86/12
18. Plan of Proposed Subdivision No. 87/12
19. Plan of Proposed Subdivision No. 88/12
20. Plan of Proposed Subdivision No. 89/12
21. Plan of Proposed Subdivision No. 90/12
22. Plan of Proposed Subdivision No. 91/12
23. Plan of Proposed Subdivision No. 92/12
24. Plan of Proposed Subdivision No. 93/12

**A2) Naming Report – Stonebridge, Rosewood and South West Industrial Street Names
(Files CK. 6310-1 and PL. 4001-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

The purpose of this report is to advise City Council that several names have been selected from the Names Master List and applied to roadways in Stonebridge, Rosewood, and the South West Industrial area.

REPORT HIGHLIGHTS

1. The name Jeanneau was applied to a roadway in the Rosewood neighbourhood.
2. The names Kolynchuk, Pringle, and Veltkamp were applied to roadways in the Stonebridge neighbourhood.
3. The name Dawes was applied to a roadway in the South West Industrial area.

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Goal of:

- Moving Around – Saskatoon is a city on the move.
 - Growth has brought new roads and bridges that improve connectivity for all travel modes.

BACKGROUND

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

REPORT

Boychuk Construction Corp. submitted a request that the name "Jeanneau" be applied to a street in the Rosewood neighbourhood (see Attachment 1). His Worship the Mayor has selected and assigned the name Jeanneau as requested.

- A. Jeanneau Way – Robert Jeanneau was a partner in the Hickson and Morgan Electronic Company and a developer and owner of various apartment blocks and office buildings throughout Saskatoon. He was also a member of the Knights of Columbus for 30 years.

Dundee Developments submitted a request that the names "Kolynchuk," "Pringle," and "Veltkamp" be applied to streets in the Stonebridge neighbourhood (see Attachment 2). His Worship the Mayor has selected and assigned the names Kolynchuk, Pringle, and Veltkamp as requested.

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- B. Kolynchuk Bend, Court, Crescent, Link, and Manor – John Kolynchuk was the City Clerk from 1975 to 1993. Prior to being appointed City Clerk, he was an executive assistant in the City Planning Department beginning in 1958. Outside of City Hall, he taught violin, and played both the violin and viola with the Saskatoon Symphony.
- C. Pringle Bend, Court, Cove, Crescent, Lane, Link, Manor, and Way – Bob Pringle was a City Councillor from 2006 to 2010.
- D. Veltkamp Crescent and Lane – Bernie Veltkamp worked for the City of Saskatoon (City) for 29 years, retiring in 2005, as the General Manager of Corporate Services. He was instrumental in negotiating the transferring of gas tax revenues to municipalities. This resulted in the City receiving funding for three specific projects including the Circle Drive/College Drive interchange, Circle Drive Bridge widening, and indirectly, one-third of the cost of the Circle Drive South project.

The City's Special Projects Team requested that a name from the Names Master List be applied to the subject roadway in the South West Industrial area (see Attachment 3). His Worship the Mayor has selected and applied the following name:

- E. Dawes Avenue – Dawes Family – In 1916 the family started City Carpet Cleaning. Fred Dawes served in WWII and is a well known businessman and sports figure. Bob Dawes played hockey with the Toronto Maple Leafs and won a Stanley Cup. He retired to Saskatoon to coach the Saskatoon Quakers. George Dawes was a radio announcer with CFQC in Saskatoon, and later worked with CBC in both television and radio at various locations for 20 years.

His Worship the Mayor notified the Naming Advisory Committee Administrator of the names selected. Notice of the selections of His Worship the Mayor was forwarded to Boychuk Construction Corp., Dundee Developments, and the City's Special Projects Team. The individuals and/or families whose names have been assigned have also been notified.

OPTIONS TO THE RECOMMENDATION

There are no options.

FINANCIAL IMPLICATIONS

There are no financial implications at this time.

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENTS

1. Jeanneau Way Street Name Plan
2. Stonebridge Street Name Plan
3. Dawes Avenue Street Name Plan

Section B – CORPORATE SERVICES

**B1) Incentive Applications - DynaIndustrial Inc.
and Deca Industries Ltd.
(Files CK. 3500-13 and CS. 3500-1)**

RECOMMENDATION:

- 1) that the application from DynaIndustrial Inc. for a five-year tax abatement on the incremental portion of taxes at 3326 Faithfull Avenue, as a result of their expansion in 2012, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5;
- 2) that the application from Deca Industries Ltd. for a five-year tax abatement on the incremental portion of taxes at 310 and 322 Robin Way and 111 Robin Crescent, as a result of their expansion in 2012, 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.

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Goal of:

1. Economic Diversity and Prosperity – Saskatoon thrives thanks to a diverse local economy.
 - Long-Term Strategy – create a business-friendly environment where the economy is diverse and builds on our city and region's competitive strengths.

BACKGROUND

City Council approved Policy C09-014, Business Development Incentives on October 15, 1991, with the most recent update approved on March 26, 2012. The purpose of this policy is to make incentives available to businesses meeting the eligibility requirements listed within this Policy, to:

- Encourage them to locate or expand their operations in Saskatoon in order to create long term, skilled or semi-skilled jobs;
- Provide tax relief that will flow to companies creating new jobs;
- Place Saskatoon in a competitive position in attracting businesses that it would not otherwise occupy;
- Increase the long term viability of a project; or
- Demonstrate the City's commitment to a business or industry.

In accordance with this policy, the SREDA Board of Directors, through a sub-committee, reviews the applications and brings forward recommendations to City Council.

REPORT

Attached is a report from Bryan Leverick, 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 DynalIndustrial Inc. and Deca Industries Ltd. for five-year tax abatements.

OPTIONS TO THE RECOMMENDATION

City Council has the option of denying the tax abatement; however, that would be contrary to policy.

POLICY IMPLICATIONS

There are no policy implications.

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FINANCIAL IMPLICATIONS

The two tax abatements will be offset by an equivalent amount of incremental property taxes until they expire in year five. The impact in the first year will be as follows:

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|---------|-----------|---------------|------------------|
| \$38,000 | \$ | \$ | \$ | \$38,000 | \$ |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None required.

COMMUNICATION PLAN

None required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

None.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

Not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Report from Brian Leverick, Chair - SREDA Board of Directors dated October 3, 2012

**B2) Debenture Issuance
(Files CK. 1750-1 and CS.1750-1)**

RECOMMENDATION: that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of a \$35,000,000, one to ten-year serial debenture sale from the City's fiscal agency, provided that the all-in-cost of borrowing not exceed 3.25% and subject to the approval of the appropriate Debenture Bylaw.

ADOPTED.

TOPIC AND PURPOSE

To receive approval from City Council to finance specific utilities and mill-rate supported capital projects through the issuance of serial debentures.

REPORT HIGHLIGHTS

1. Financing is presently required for select utilities and tax-supported capital projects.
2. Current capital market environment is favourable to municipal debenture issuance.

STRATEGIC GOAL(S)

This report supports the following City of Saskatoon's Strategic Goals:

Continuous Improvement – Saskatoon is the best managed City in Canada.

Asset and Financial Stability – Saskatoon invests in what matters.

- Long-Term Strategy – Protect the City's credit rating.

BACKGROUND

City Council approval is required to allow the Administration to proceed with establishing the borrowing instrument and terms as the first step in the borrowing approval process. Once the borrowing terms are finalized, a borrowing bylaw is required and will be tabled with City Council in the near future to complete the borrowing and the transfer of funds.

The Cities Act and City Council Bylaw 8171 also require Public Notice Hearings for any borrowing. A number of Council approved capital projects were identified through the budget process for borrowing and Public Notice Hearings were held on these projects and approved on the dates listed below.

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REPORT

Projects Requiring Financing

The Administration has identified select capital projects that require funding in 2012. The project and required financing are outlined below:

Utility Funded Projects – Borrowing Amounts

| <u>Project</u> | <u>Public Notice</u> | <u>\$ millions</u> |
|--|----------------------|--------------------|
| P1245 WWT Grit and Screen Facility | Jul 31/2009 | 4.0 |
| P1236 UV Disinfection System | May 20/2008 | 6.4 |
| P1208 New Water Intake | Apr 12/2010 | 2.3 |
| P1227 WWT Sludge Recovery – Maintenance Facility | Mar 7/2011 | 0.3 |
| P2211 Elect Redundancy\Standby Generator | Apr 12/2010 | 0.9 |
| Total Utility Borrowing | | \$13.9 |

Mill Rate Funded Projects – Borrowing Amounts

| <u>Project</u> | <u>Public Notice</u> | <u>\$ millions</u> |
|---|----------------------|--------------------|
| P1523 Trunk Radio System\Infrastructure | Mar 7/2011 | 3.1 |
| P0993 Circle Drive South River Crossing (Land purchase) | Mar 22/2010 | 18.0 |
| Total Mill Rate Borrowing | | \$21.1 |

Total Borrowing Requirement **\$35.0**

Favourable Issuance Environment

Recent discussions with the City's fiscal agents indicate that low interest rates, coupled with strong investor demand for Canadian fixed-income securities, have created favourable conditions for new bond issuance. The ongoing financial problems in Europe have resulted in a "flight to quality" into North American bonds. The substantial investment in North American bonds has driven bond prices higher and yields lower. Many government and corporate issuers have issued new debt in order to secure the low financing rates available in the market.

The City's fiscal agents believe a City of Saskatoon debenture issue should have great saleability. The City is a triple-A credit and is an infrequent issuer which should garner elevated interest from domestic investors. As well, the latter part of November provides an opportune window to borrow given that very few municipal issues are anticipated at that time; many municipalities have already completed their financing requirements for 2012. Low interest rates and reduced competition for funds bodes well for a successful debenture issue.

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Monitor the Markets

Upon receiving authorization to borrow, the Investment Committee, with the assistance of the City's fiscal agency, will continue to monitor the capital markets in order to determine an opportune time to complete a successful debenture sale. This will involve observing changes in economic and capital market conditions, the monitoring of absolute market yields and applicable yield spreads, as well as gauging the level of investor interest. The Investment Committee proposes to issue one to ten-year serial debentures with interest paid on a semi-annual basis. Based on the current slope of the yield curve, the all-in-cost of borrowing for a one to ten-year serial debenture issue would range from 2.75% to 3.25%.

OPTIONS TO THE RECOMMENDATION

The alternative financing option is to utilize a bankers' acceptance loan and interest rate swap. The Investment Committee is not recommending this financing option given the need to diversify by debt type. Outstanding debt, sourced from bankers' acceptance loan/interest rate swap transactions, presently accounts for 48% of aggregate debt outstanding. Debenture debt only represents 13% of total debt outstanding. The Investment Committee believes a prudent approach is essential when managing the City's debt.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The principal and interest debt payments have been budgeted in either the utility fund for utility projects, or in the general fund for mill rate funded projects. The total amount of the capital debt is listed below, as well as the annual operating budgeted costs.

| | Budgeted |
|--|-----------------|
| Capital Borrowing for Utilities Supported Debt | \$ 13.9 million |
| Capital Borrowing for Mill Rate Supported Debt | \$ 21.1 million |
| Operating Non-mill rate - Debt Repayment – Utilities | \$ 1.6 million |
| Operating mill rate- Debt Repayment | \$ 2.5 million |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None.

COMMUNICATION PLAN

None required.

ENVIRONMENTAL IMPLICATIONS

Environmental implications will be addressed in future reports related to the projects included within this funding plan.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

None required.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, was completed and approved as listed beside each project above.

Section D – HUMAN RESOURCES

**D1) 2010 Contract Negotiations
International Brotherhood of Electrical Workers Local No. 319
(File No: CK. 4720-5)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated October 25, 2012 with respect to the 2010-2012 contract with the International Brotherhood of Electrical Workers Local No. 319; 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.

STRATEGIC GOAL

This report supports the goal of Asset and Financial Sustainability.

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REPORT

Attached is a report dated October 25, 2012 detailing conditions agreed upon by the bargaining team of the City and the International Brotherhood of Electrical Workers Local No. 319.

PUBLIC NOTICE

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

ATTACHMENT

1. Report dated October 25, 2012

Section E – INFRASTRUCTURE SERVICES

E1) Communications to Council

From: Robin Bellamy

Date: February 24, 2010

**Subject: Food Drive – Request for Sign Bylaw Amendment
(File No. CK. 4350-13)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE(S)

This report is in response to a Communication to Council from Robin Bellamy, requesting modifications to Bylaw 7491 - The Temporary Sign Bylaw, to allow for signs to be erected for one week prior to the annual Food Drive. The communication was forwarded to the Administration for a report.

REPORT HIGHLIGHTS

1. The purpose of Bylaw 7491 - The Temporary Sign Bylaw, is to minimize visual clutter and facilitate necessary maintenance of streets and buffer strips.
2. In order to accommodate the Food Drive, the bylaw amendment would need to include all charitable organizations, which would include a broad range of events and applications.
3. A bylaw amendment to allow signs to be erected for all charitable organizations would significantly increase the number of temporary signs throughout the City,

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negating the purpose of the bylaw, and requiring additional resources for monitoring and enforcement.

STRATEGIC GOAL(S)

- A Culture of Continuous Improvement – Saskatoon is the best managed city in Canada.
 - Long-Term Goals:
 - Increase productivity by being more efficient in the way we do business.
 - Make health and safety a top priority in all that we do.
- Moving Around – Saskatoon is a city on the move.
 - Long-Term Goal:
 - Optimize the flow of people and goods in and around the city.
 - Ensure that roads, streets, sidewalks and bridges are in working order and in a good state of repair.

BACKGROUND

City Council, at its meeting held on March 22, 2010, considered a communication from Robin Bellamy, dated February 24, 2010 (Attachment 1), requesting an amendment to Bylaw 7491 - The Temporary Sign Bylaw, to allow the Food Bank to place temporary signs for one week prior to their annual Food Drive, to advertise the event. The communication was forwarded to the Administration for a report.

REPORT

The purpose of Bylaw 7491, as outlined in Section 3, is to regulate the placing of temporary signs on streets and buffer strips so as:

- “(a) to afford the citizens of Saskatoon an opportunity to communicate with others in a simple and affordable way;
- (b) to improve safety for motorists and pedestrians using the streets;
- (c) to minimize visual clutter; and
- (d) to facilitate necessary maintenance of the streets and buffer strips.”

All temporary signs, with the exception of garage sale, open house and election signs are prohibited in the following areas, as outlined in Section 9 of the Bylaw:

- “a) On any centre median or traffic island.
- b) In any residential district; and
- c) On any street or property owned or controlled by the City as set out in Schedule "A" or "B".”

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Section 11 of Bylaw 7491 allows for the placement of garage sale, open house and election signs in residential districts, except on centre medians and traffic islands, and on any street or property as set out in Section B, as long as they do not exceed the permitted size, and as long as they are removed immediately following the sale, viewing or event.

Temporary garage sale and open house signs have been exempted from the Bylaw as they are typically more local in their application, and are generally contained within smaller areas and/or neighbourhoods. As a result, they have little impact. Temporary election signs, while having a greater city-wide impact, are less frequent in their application (i.e. once every three or four years) and, therefore, also have a small impact, compared to other types of temporary signage.

Although there is a desire to support charitable functions such as the annual Food Drive, the requested bylaw amendment would need to encompass all charitable organizations, which would include a broad range of events and applications. This would ultimately degrade the purpose of the Temporary Sign Bylaw, as it would significantly increase the number of temporary signs being placed throughout the city. It would also require additional bylaw inspection time in order to monitor and enforce the size, location and function of the signs. Currently, there are no resources available for this increase in level of service.

The Administration, therefore, does not recommend an amendment to Bylaw 7491 - The Temporary Sign Bylaw, at this time.

PUBLIC NOTICE

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

ATTACHMENT

1. Communication from Robin Bellamy dated February 24, 2010

**E2) Enquiry – Former Councillor B. Dubois (July 18, 2012)
Four-Way Stop – Intersection of Stensrud Road and Muzyka Road
(Files CK. 6280-1 and IS. 6280-1)**

RECOMMENDATION: that the information be received

ADOPTED.

TOPIC AND PURPOSE

This report is in response to an enquiry from former Councillor Dubois, requesting that the Administration investigate the feasibility of installing a four-way stop at the intersection of Stensrud Road and Muzyka Road.

REPORT HIGHLIGHTS

1. A traffic calming island and standard crosswalk were installed at the intersection of Stensrud Road and Muzyka Road in the spring of 2012, based on the results of a traffic study completed in 2010.
2. An additional traffic study was conducted in the summer of 2012 to assess the need for a four-way stop.
3. Based on the results of the 2012 traffic study, a four-way stop is not warranted.

STRATEGIC GOALS

This report supports the following City of Saskatoon Strategic Goal and Strategy:

- Moving Around – Saskatoon is a city on the move.
 - Long-Term Goals:
 - Optimize the flow of people and goods in and around the city.

BACKGROUND

The following enquiry was made by former Councillor B. Dubois at the meeting of City Council held on July 18, 2012:

“Would the Administration please investigate the feasibility of installing a four-way stop at the intersection of Stensrud Road and Muzyka Road in the Willowgrove neighbourhood.”

REPORT

The Administration began a review of traffic conditions in the Willowgrove neighbourhood in the summer of 2010, prior to the enquiry from Councillor Dubois. Based on the results of the traffic study, a traffic calming island and standard crosswalk were installed at the intersection of Stensrud Road and Muzyka Road in the spring of 2012. Traffic calming islands provide a safe place of refuge for pedestrians and encourage motorists to travel at a decreased speed by narrowing the width of the roadway. The traffic calming island and crosswalk were installed temporarily. If proven successful, they will be made permanent, as funding is made available.

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Stensrud Road and Muzyka Road are classified as collector roadways, which can each be expected to carry up to 15,000 vehicles per day. The existing traffic control at the intersection includes a two-way stop, giving right-of-way to Stensrud Road.

For a four-way stop to be installed, the intersection must meet certain minimum criteria, as specified in Policy C07-007 – Use of Stop and Yield Signs, as follows:

“The following conditions must be met for an all-way stop control to be considered:

- i) The combined volume of traffic entering the intersection over the five peak hour periods from the minor street must be at least 25% of the total volume for a three-way stop control, and at least 35% of the total volume for a four-way stop control.
- ii) There can be no all-way stop control and traffic signal within 200 metres of the proposed intersection being considered for all-way stop control on either of the intersecting streets.”

A traffic study was conducted at Stensrud Road and Muzyka Road in July 2012, during the peak hours (7:00 a.m. to 9:00 a.m.; 12:00 noon to 1:00 p.m.; and 4:00 p.m. to 6:00 p.m.). This data was used to calculate the average daily traffic (ADT), the peak hour traffic total, and the traffic split between the major and minor roadway.

The study showed that the combined volume of traffic entering the intersection from Muzyka Road (the minor street) over the peak hour periods was 26%. This is less than the required 35% for a four-way stop control. The study also showed that the nearest traffic signal is located at the intersection of Stensrud Road and McOrmond Drive, which is approximately 160 metres away, and is within 200 metres of the intersection being considered.

Given that neither of the above criteria is met, the installation of a four-way stop at the intersection of Stensrud Road and Muzyka Road is not recommended.

The Administration will continue to monitor the traffic calming that was recently installed at this intersection to ensure that it is effective in reducing vehicle speeds and improving the crossing environment for pedestrians.

PUBLIC NOTICE

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

**E3) Proposed Closure of Right-of-Way Adjacent
to 418 and 422 Stone Court and 3387 and 3403 Fairlight Drive
(File No. CK. 6295-08-13)**

RECOMMENDATION: that City Council consider Bylaw No. 9062 (Attachment 1).

ADOPTED.

TOPIC AND PURPOSE(S)

This report is to request that City Council consider Bylaw No. 9062 – The Street Closing Bylaw, 2012 (No. 9), in order to legally close the walkway adjacent to 418 and 422 Stone Court and 3387 and 3403 Fairlight Drive.

REPORT HIGHLIGHTS

1. City Council considered the closure of the walkway located adjacent to 418 and 422 Stone Court and 3387 and 3403 Fairlight Drive on June 28, 2012, during Matters Requiring Public Notice, and resolved, in part, that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the bylaw for consideration by City Council.
2. The Plan of Proposed Consolidation for the above walkway prepared by Webb Surveys has been received.

STRATEGIC GOAL(S)

- Quality of Life – Saskatoon is a warm, welcoming people place.
 - Long –Term Strategy:
 - Reduce and prevent crime and provide protective services in our downtown core and neighbourhoods.

BACKGROUND

City Council, at its meeting held on June 28, 2010, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 418 and 422 Stone Court and 3387 and 3403 Fairlight Drive and resolved:

- “1) that the walkway adjacent to 418 and 422 Stone Crescent and 3387 and 3403 Fairlight Drive be closed;
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;

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- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closure of the walkway, the land will be sold to Terence and Faye Denys of 422 Stone Court; and James and Norma Brinkman of 3403 Fairlight Drive for \$1000 each.”

REPORT

The Administration has received the Plan of Proposed Consolidation, prepared by Webb Surveys, dated August 9, 2012.

Infrastructure Services, SaskPower and SaskTel, have existing facilities with easements within the area and have approved the proposed closure.

A garage located at 3387 Fairlight Drive encroaches onto the walkway. The owners of 3387 Fairlight Drive and 3403 Fairlight Drive have acknowledged their awareness of the existing encroachment, and are prepared to deal with any issues that may arise.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The cost for closure of the walkway is approximately \$6,000, which will be funded from Capital Project 2234 - Walkway Management, in the amount of \$4,000; and from proceeds received from the adjacent property owners through the sale of the land, at a cost of \$1,000 each, for a total of \$2,000.

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|---------|-----------|---------------|------------------|
| X | | \$4,000 | | | \$2,000 |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

A public hearing was held during Matters Requiring Public Notice on June 28, 2010, and residents in the surrounding neighborhood were sent information regarding the closure.

COMMUNICATION PLAN

No further communication plan is needed.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED analysis was completed for the walkway located adjacent to 418 and 422 Stone Court and 3387 and 3403 Fairlight Drive, and the recommendations from the review were included in the report that was submitted to the City Council meeting held on June 28, 2010.

PUBLIC NOTICE

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

ATTACHMENT

1. Copy of Bylaw 9062

**E4) Proposed Closure of Right-of-Way Adjacent
to 19 and 23 Nash Place and 320 and 324 Fairmont Drive
(File No. CK. 6295-010-6)**

RECOMMENDATION: that City Council consider Bylaw No. 9059 (Attachment 1).

ADOPTED.

TOPIC AND PURPOSE

This report is to request that City Council consider Bylaw No. 9059 – The Street Closing Bylaw, 2012 (No. 8), in order to legally close the walkway adjacent to 19 and 23 Nash Place and 320 and 324 Fairmont Drive.

REPORT HIGHLIGHTS

1. City Council considered the closure of the walkway located adjacent to 19 and 23 Nash Place and 320 and 324 Fairmont Drive on July 21, 2010, during Matters Requiring Public Notice, and resolved, in part, that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the bylaw for consideration by City Council.
2. The Plan of Proposed Consolidation for the walkway, prepared by Webb Surveys, has been received

STRATEGIC GOALS

- Quality of Life – Saskatoon is a warm, welcoming people place.
 - Long –Term Strategy:
 - Reduce and prevent crime and provide protective services in our downtown core and neighbourhoods.

BACKGROUND

City Council, at its meeting held on July 21, 2010, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 19 and 23 Nash Place and 320 and 324 Fairmont Drive and resolved:

- “1) that the walkway adjacent to 19 and 23 Nash Place and 320 and 324 Fairmont Drive be closed;
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closure of the walkway, the land will be sold to the Saskatoon Housing Authority of 525 – 24th Street East; Maureen Nichol of 19 Nash Place and Phyllis Thomson of 23 Nash Place for \$1000 each.

REPORT

The Administration has received the Plan of Proposed Consolidation, prepared by Webb Surveys, dated September 5, 2012.

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Infrastructure Services, SaskPower, SaskTel and Shaw Cablesystems G.P. have existing facilities with easements within the area, and have approved the proposed closure.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The cost for closure of the walkway is approximately \$6,000, which will be funded from Capital Project 2234 - Walkway Management, in the amount of approximately \$3,000; and from proceeds received from the adjacent property owners through the sale of the land, at a cost of \$1,000 each, for a total of \$3,000.

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|---------|-----------|---------------|------------------|
| X | | \$3,000 | | | \$3,000 |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

A public hearing was held during Matters Requiring Public Notice on July 21, 2010. Residents in the surrounding neighborhood were also sent information regarding the closure.

COMMUNICATION PLAN

No further communication plan is required.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED analysis was completed for the walkway located adjacent to 19 and 23 Nash Place and 320 and 324 Fairmont Drive, and the recommendations from the review were included in the report that was submitted to the City Council meeting held on July 21, 2010.

PUBLIC NOTICE

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

Public Notice for closure was advertised, as required according to the Public Notice Policy, prior to the July 21, 2010 City Council meeting.

ATTACHMENT

1. Copy of Bylaw 9059

**E5) Proposed Closure of Portion of Lane Right-of-Way
Adjacent to 620 Weldon Avenue
(Files CK. 6295-011-8 and IS. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9063 (Attachment 1);
 - 2) that the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closure of right-of-way, as described in Plan of Proposed Lane Closure and Consolidation, as prepared by Calvin W.A. Bourassa, it be sold to Ron Chelack of Cindercrete Products Ltd., (616 Avenue P South) for \$8,068.88, plus G.S.T.; and
 - 4) that all costs associated with the closure be paid by the applicant, including Solicitor's fees and disbursements.

ADOPTED.

TOPIC AND PURPOSE

This report is to request that City Council approved Bylaw 9063, The Street Closing Amendment Bylaw, 2012, for the closure of the lane right-of-way adjacent to 620 Weldon Avenue.

REPORT HIGHLIGHTS

1. City Council, at its meeting held on December 19, 2011, approved Bylaw 8977 for the closure of a portion of the lane right-of-way located adjacent to 620 Weldon Avenue.
2. Upon closure, the lane right-of-way was to be divided and sold to the property owners located at 620 Weldon Avenue and 616 Avenue P South.
3. The owners of 620 Weldon Avenue have advised that they are no longer interested in the purchase, and have given full consent for the owners of 616 Avenue P South to purchase the entire portion of the lane right-of-way.

STRATEGIC GOALS

This report supports the City of Saskatoon Asset and Financial Sustainability Strategic Goal.

BACKGROUND

City Council, at its meeting held on December 19, 2011, approved Bylaw 8977 to close of a portion of the lane right-of-way located adjacent to 620 Weldon Avenue. The right-of-way was to be sold to Jack Flaksman, 1366866 Alberta Ltd., 620 Weldon Avenue for \$4,034.44, plus G.S.T.; and to Ron Chelack of Cindercrete Products Ltd., 616 Avenue P South, for \$4,034.44, plus G.S.T.

The lane right-of-way serves no future use to the City of Saskatoon or to the public. SaskTel, Shaw Cablesystems and Saskatoon Light & Power had indicated that they require easements and all of the other agencies indicated that they have no objections or easement requirements with respect to the closure.

REPORT

The Administration has been advised that Jack Flaksman, 1366866 Alberta Ltd. (620 Weldon Avenue) is no longer interested in purchasing his portion of the lane. In addition, Mr. Flaksman has sold his property to Tim Oulleutte who has confirmed that he is also not interested in purchasing that portion of the lane. Both Mr. Flaksman and Mr. Oulleutte have both given their consent to allow Ron Chelack, Cindercrete Products Ltd. (616 Avenue P South) to purchase the entire portion of lane right-of-way, as show on attached Plan 240-0043-003r001 (Attachment 2).

The Administration has, therefore, agreed to sell the entire lane to Cindercrete Products Ltd., at a total cost of \$8,068.88, plus G.S.T.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The City of Saskatoon will receive revenue from the sale of this lane in the amount of \$8,068.88, plus G.S.T., which will be deposited into the Dedicated Roadway Reserve. This reserve is used to fund the purchase of property required for future construction of roadways.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

No further public and/or stakeholder involvement is required.

COMMUNICATIONS PLAN

Signage will be installed to ensure that motorists are aware of the closure of the lane.

ENVIRONMENTAL IMPLICATIONS

The recommendation is expected to have positive greenhouse gas emissions implications since vehicles will no longer be able to access the lane.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Copy of Bylaw 9063
2. Plan 240-0043-003r001

**E6) Evergreen Neighbourhood Development
Closure of Range Road 3045 between Keedwell Street and Agra Road
(File No. CK. 6295-011-6)**

RECOMMENDATION: that City Council consider Bylaw No. 8955 (Attachment 1).

ADOPTED.

TOPIC AND PURPOSE

This report is to advise that the extension of McOrmond Drive has been completed, and to request that Bylaw 8955, The Street Closing Bylaw, 2011 (No. 8) be considered, in order to close Range Road 3045, between Keedwell Street and Agra Road.

REPORT HIGHLIGHTS

1. Range Road 3045, between Keedwell Street and Agra Road, is to be permanently closed in order for SaskPower to relocate a 138 kV line, to enable development in the Evergreen neighbourhood.
2. City Council considered the closure on August 17, 2011, during Matters Requiring Public Notice, at which time the matter was deferred until the Administration reported on the timing of the completion of the extension of McOrmond Drive.
3. The Administration reported regarding the extension of McOrmond Drive on September 26, 2011. City Council deferred consideration of the bylaw until the extension of McOrmond Drive was completed.
4. The extension of McOrmond Drive has now been completed and is open to traffic.

STRATEGIC GOAL(S)

- Sustainable Growth – Saskatoon is known for smart, sustainable growth.
 - Long-term Strategy:
 - Plan collaboratively with regional partners and stakeholders.

BACKGROUND

City Council, at its meeting held on August 17, 2011, during Matters Requiring Public Notice, considered a report of the General Manager, Infrastructure Services Department, dated August 5, 2011, advising that a request had been made by the Community Services Department, Land Branch to close Range Road 3045, between Keedwell Street and Agra Road, in order for SaskPower to relocate a 138 kV line to allow for development in the Evergreen Neighbourhood. City Council resolved that the matter be deferred until such time as the Administration reported on the timing of the completion of the temporary extension of McOrmond Drive.

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On September 26, 2011, City Council considered a report of the General Manager, Infrastructure Services Department, dated September 20, 2011, outlining two options for the construction of the extension of McOrmond Drive (Attachment 2). City Council resolved, in part, that consideration of Bylaw 8955 be deferred until such time as the Administration reported on the successful completion of the paved extension of McOrmond Drive.

REPORT

Construction of the extension of McOrmond Drive has been completed and is open to traffic. The Administration is recommending that Council consider Bylaw 8955, which will permanently block access to Range Road 3045 so that SaskPower can install the required 138 kV lines.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

All residents living north of Range Road 3045, and residents living in the Willowgrove Neighbourhood adjacent to Range Road 3045 have been notified by letter of the proposed closure. There has been no expressed opposition.

COMMUNICATION PLAN

Signage will be placed at either end of the closed roadway.

PRIVACY IMPACT

There are no privacy implications.

ENVIRONMENTAL IMPLICATIONS

The recommendation has positive greenhouse gas emissions implications, as traffic will not be able to access the closed road. Details of the traffic analysis will be forwarded to the Environmental Services Branch for detailed calculation.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

Public Notice for the closure was advertised, as required according to the Public Notice Policy, prior to the August 17, 2011, City Council meeting.

ATTACHMENTS

1. Copy of Bylaw 8955
2. Excerpt from the Meeting of City Council held on September 26, 2011

**E7) School Zone Installation
St. Mary's School
(Files CK. 5200-5 and IS. 6280-3)**

RECOMMENDATION: that new school speed zone signage for St. Mary's Education and Wellness Centre be installed along the 300 block of Avenue N South; and

- 2) that the existing school speed zone signage located on the 300 block of Avenue P South be removed.

ADOPTED.

TOPIC AND PURPOSE

This report is to request approval to relocate the school speed zone signage for St. Mary's Education and Wellness Centre.

REPORT HIGHLIGHTS

1. St. Mary's Education and Wellness Centre has relocated from Avenue O South to Avenue N South.
2. New school speed zone signage is required along the 300 block of Avenue N South, and existing signage, located along the 300 block Avenue P South, is no longer required.

STRATEGIC GOAL(S)

- Moving Around – Saskatoon is a city on the move.
 - Long Term Strategy:
 - Optimize the flow of people and goods in and around the city.

BACKGROUND

As a result of the Pleasant Hill Village reconstruction, St. Mary’s Elementary School, located on Avenue O South, was demolished. The newly constructed St. Mary’s Education and Wellness Centre, located along Avenue N South, opened for the 2012/2013 school year.

REPORT

Consultation with the principal of St. Mary’s Education and Wellness Centre, located at 327 Avenue N South, has resulted in the preparation of a new school speed zone signage plan, located along the 300 blocks of Avenue N South and Avenue O South, as shown in Attachment 1.

Due to the previous location of the school, a reduced speed zone already exists along the 300 block of Avenue O South and Avenue P South. The signage along Avenue P South is no longer required and, therefore, it is recommended that it be removed.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

The installation and removal of the St. Mary’s Education and Wellness Centre speed zone is in accordance with Policy C07-015 – Reduced Speed Zones for Schools.

FINANCIAL IMPLICATIONS

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

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|---------|-----------|---------------|------------------|
| X | | \$2,000 | | | |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

The school signing plan was prepared in consultation with the Principal of St. Mary's Education and Wellness Centre.

COMMUNICATION PLAN

A Public Service Announcement will be released to advise motorists of the changes to the reduced speed school zone.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed School Zone Plan

**E8) Capital Project 1616 – Waste Water Collection
Capital Project 1620 – Storm Collection
Request for the Sole Source Purchase of a
Panoramo Camera System
(Files CK. 1000-3, IS. 1390-1, and PW. 1510-6)**

- RECOMMENDATION:**
- 1) that the sole source purchase of one demonstration IBAK Panoramo 150 camera system, from Donison & Associates Ltd., at a total cost of \$98,537.67 (including G.S.T. and P.S.T.), be approved; and
 - 2) that the Corporate Services Department, Purchasing Services Branch be requested to issue the Purchase Order.

ADOPTED.

TOPIC AND PURPOSE

This report is to seek approval to award the sole source purchase of a demonstration camera system for the sewer inspection unit to Donison & Associates Ltd.

REPORT HIGHLIGHTS

1. Due to the accumulation of calcium deposits, the inspection camera currently used for sanitary and storm sewer inspections will not fit inside certain sewer mains. Therefore an additional, more compact camera is required to supplement the existing fleet.
2. Cameras are used to assess the condition of the sanitary and storm sewer systems, assist in the investigation of sewer backups and provide information needed to plan for cleaning, maintenance and future rehabilitation or replacement.
3. A sole source purchase is being recommended because the City of Saskatoon has an opportunity to purchase a demonstration unit at a discount of 10%.

STRATEGIC GOALS

The award of the camera system supports the following Strategic Goals:

- Continuous Improvement, as it will allow us to increase productivity by being more efficient in the way we do business; and to leverage technology and emerging trends to reach our goals, serve citizens and connect meaningfully with our stakeholders; and
- Asset and Financial Sustainability, as it will help us to ensure that our assets are well managed and well maintained.

BACKGROUND

The Water and Sewer Section currently utilizes IBAK brand equipment for the televised inspection of underground pipes. These inspections are used to assess the condition of the sanitary and storm sewer systems. They allow for investigation of sewer backups, maintenance issues, and sewer complaints. They also provide detailed information on the condition of underground pipes in order to plan for cleaning, maintenance and future rehabilitation or replacement.

The camera system currently in use is housed and controlled by an inspection truck built specifically for IBAK equipment. It consists of a self propelled, four wheeled 3D optical scanner, which is capable of inspecting pipelines from 8"/200 millimetres (mm) to 72"/1,830 mm. This entire IBAK package was extensively researched and carefully selected through a request for proposal process, which was presented and approved by City Council at its meeting held on May 20, 2008.

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REPORT

The sanitary sewer mains in the City of Saskatoon, which are typically 8"/200 mm in diameter and greater, possess an unusually high amount of calcium that has accumulated over time, reducing the inner diameter of the pipes. As a result, a smaller camera is required.

A new camera which is a more compact version of the camera currently being used is now available. Donison & Associates Ltd. has a demonstration unit available for purchase, which they are able to provide to the City of Saskatoon at a 10% discount, for a total price of \$98,537.67, including G.S.T. and P.S.T. The unit includes a full warrant.

The Administration is, therefore, recommending the sole source purchase to Donison & Associates Ltd.

OPTIONS TO THE RECOMMENDATION

Due to jurisdiction issues, the City of Saskatoon is normally only allowed to purchase this equipment from one supplier, who is based in Saskatchewan. However, because the City is purchasing a used product it is able to bypass jurisdiction. The Administration has contacted the Saskatchewan supplier and has been advised that they do not have a demonstration unit available for purchase, and the cost for a new Panoramio 150 Camera System would be 10% more than that being offered by Donison & Associates Ltd.

POLICY IMPLICATIONS

Council approval for the sole source purchase of the demonstration camera system from Donison & Associates Ltd., is required as per Policy C02-030 – Purchase of Goods, Services and Work.

FINANCIAL IMPLICATIONS

The net cost to the City of Saskatoon for the sole source purchase of one demonstration IBAK Panoramio 150 camera system from Donison & Associates Ltd. is as follows:

| | |
|-----------------------------|--------------------|
| Panoramio 150 Camera System | 99,533.00 |
| Less 10% Discount | (9,953.30) |
| G.S.T. | 4,478.99 |
| P.S.T. | <u>4,478.99</u> |
| Subtotal | \$98,537.67 |
| Less GST Rebate | <u>4,478.99</u> |
| TOTAL NET COST | \$94,058.68 |

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There are sufficient funds available within approved Capital Projects 1616 - Waste Water Collection in the amount of \$56,166.47; and 1620 - Storm Collection in the amount of \$42,371.20.

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|-------------|-----------|---------------|------------------|
| X | | \$98,537.67 | | | |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

A communications plan is not required at this time.

ENVIRONMENTAL IMPLICATIONS

The recommendation to purchase this additional camera may impact the quality or quantity of waste water collection by improving inspection capabilities. This recommendation has been made to mitigate negative impacts, such as sewer line breaks and leaks. No environmental and/or greenhouse gas implications have been identified at this time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

**E9) Winter Area 1 and Area 2 Maintenance Contracts
(Files CK. 6290-1 and IS. 6000-4)**

- RECOMMENDATION:**
- 1) that the proposal submitted by ASL Paving Ltd. for the 2012/2013 Area 1 Winter Maintenance Contract, at a total estimated cost of \$663,230.30, including G.S.T. and P.S.T., be accepted;
 - 2) that the proposal submitted by Central Asphalt & Paving for the 2012/2013 Area 2 Winter Maintenance Contract, at a total estimated cost of \$468,109.44, including G.S.T. and P.S.T., be accepted; and
 - 3) 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.

TOPIC AND PURPOSE

This report is to obtain City Council approval for the award of contracts for 2012-2013 to augment winter snow clearing maintenance.

REPORT HIGHLIGHTS

1. The City Council approved level-of-service for snow clearing states that Priority 1 streets will be cleared within 12 hours after a snow event (when accumulated snowfall or blowing snow is five centimetres or more) has ceased; and that Priority 2 streets will be cleared within 36 hours; and Priority 3 streets within 72 hours.
2. Staff assigned to clear roads, walkways and pedestrian tunnels work 10 hour shifts, day and night, seven days a week.
3. If required, shifts are extended to 12 hours to ensure 24 hour coverage, and staff are called in to work overtime on their regularly scheduled days off.
4. Private contractors are also utilized to provide snow clearing resources on Priority 1, 2 and 3 streets, when required, during and after a snow event.
5. Request for Proposals were issued to private contractors for winter street maintenance in two areas of the city; one on the west side, and one on the east side.
6. After extensive evaluation, it is being recommended that ASL Paving Ltd. be awarded the contract for Area 1 Winter Maintenance, and that Central Asphalt & Paving be awarded the contract for Area 2.

STRATEGIC GOALS

The award of winter maintenance contracts supports the following Strategic Goals:

- Continuous Improvement, as it will provide for a coordinated approach to customer service with quick and accurate responses; and
- Moving Around, as it will ensure that the flow of people and goods in and around the city is optimized; and that the service levels for the maintenance of our roads, streets, lanes, sidewalks and bridges are maintained.

BACKGROUND

Approval of Level of Service for Snow Clearing

In 2010, the snow removal Operating Budget received an increase in funding in the amount of \$1 million in order to achieve the City Council approved level-of-service for snow clearing, which states that Priority 1 streets will be cleared within 12 hours after a snow event (when accumulated snowfall or blowing snow is five centimetres or more) has ceased; and that Priority 2 streets will be cleared within 36 hours; and Priority 3 streets within 72 hours.

Staff are assigned to work ten-hour shifts, day and night, seven days a week, clearing roads, walkways and pedestrian tunnels. When required, shifts are extended to 12 hours to ensure 24 hour coverage, and staff are called in to work overtime on their regularly scheduled days off in order to provide fully resourced shifts.

The additional funding has been used to create annual area maintenance contracts. These private contractors are utilized to provide snow clearing resources on Priority 1, 2 and 3 streets, when required, during and after a snow event. This blend of City and industry resources has improved the snow clearing response time, capacity and performance, allowing it to achieve the approved level of service.

The total approved budget for the snow and ice program for the 2011-2012 winter is \$6.04 million. This includes approximately \$317,000 in funding from the Ministry of Highways, Urban Highway Connector Program (UHCP).

REPORT

Staffing and Other Resources

The City of Saskatoon's 2012-2013 Snow and Ice program includes the following internal resources:

- 115 staff, working ten-hour shifts, day and night, 7 days a week;
- 16 graders equipped with snow rids (wings);

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- 7 loaders (3 of which are equipped with a snow blower attachment);
- 9 high speed front plow trucks;
- 6 under slung plow trucks; and
- 9 sidewalk plows.

Request for Proposals

Request for Proposals (RFP) were issued for winter street maintenance in two areas of the city; one on the west side, and one on the east side (as shown in Attachment 1). The RFPs closed on October 25, 2012 and October 26, 2012 for Area 1 and Area 2 respectively. Two proposals were received for each area, one for each area from ASL Paving Ltd. and one for each area from Central Asphalt and Paving Ltd.

A comprehensive review of the proposals was conducted, based on the following criteria:

- Overall cost 40%;
- Program Methodology 40%;
- Contractor Experience 15%; and
- Proposal Presentation 5%.

Contract for Area 1

Upon evaluation, it was determined that the optimal bid for Area 1 was from ASL Paving Ltd., at a total estimated cost of \$663,230.30, including G.S.T. and P.S.T.

The proposal from ASL Paving Ltd. includes:

- A retainer of \$308,380;
- Charges for equipment in the amount of \$158.80 per hour worked per grader - based on four storm events through the course of the winter, this equates to an estimated 1,800 hours of grader time;
- A contingency fund in the amount of \$30,000 to deal with any urgent and/or unforeseen circumstances; and
- It secures 12 operators and up to 9 graders from November 18, 2012 through to March 16, 2013. (ASL Paving Ltd. will ensure 6 operated graders are available for both the day and night shifts, and, if necessary, could adjust their resources to offer 9 of their machines simultaneously.)

The proposal is an increase of \$16,883.90 from 2011-2012. The small increase is primarily due to inflation.

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Contract for Area 2

It was also determined that the optimal bid for Area 2 was from Central Asphalt & Paving at a total estimated cost of \$468,109.44, including G.S.T. and P.S.T.

The proposal from Central Asphalt and paving includes:

- A retainer of \$215,000;
- Charges for equipment in the amount of \$125.65 per hour worked per grader - based on approximately four storm events through the course of the winter, this equates to an estimated 1,440 hours of grader time;
- A contingency fund in the amount of \$30,000 to deal with any urgent and/or unforeseen circumstances; and
- It secures 10 operators and 6 graders from December 1, 2012 through to March 31, 2013. (Central Asphalt & Paving will ensure 4 operated graders are available for the day shift and 6 for the night-shift.)

The proposal is an increase of \$38,857.80 from 2011-2012 which is primarily due to the retention of 10 operated graders as opposed to the 9 which were available in 2011-2012, as more resources are needed to handle the growth of the priority network in this area.

Snow and Ice Program Budget

The total approved budget for the snow and ice program for 2011-2012 is \$6.04 million. This includes approximately \$317,000 in funding from the Ministry of Highways, Urban Highway Connector Program (UHCP).

The City's snow and ice budget for 2012-2013, with four major storms, is estimated as follows:

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| Program Description | Estimated Cost |
|---|-----------------------|
| Area Contract #1 | \$631,647.90 |
| Area Contract #2 | \$445,732.80 |
| School Zone Snow Removal | \$100,000.00 |
| Hired Trucks for Snow Hauling | \$250,000.00 |
| Snow Storage Facility Maintenance | \$200,000.00 |
| Developing Neighbourhood Snow Service | \$20,000.00 |
| Bus Stop Snow Clearing | \$15,000.00 |
| Snow Route Towing | \$60,000.00 |
| Consumables | \$170,000.00 |
| Equipment & Fuel | \$1,300,000.00 |
| City Labour & Overtime Cost | \$3,136,000.00 |
| Anticipated Transfer to Equipment Reserve | \$265,000.00 |
| TOTAL | \$6,592,380.70 |

Once the program is completed, if a surplus exists, a contribution will be made to the Snow and Ice Stabilization Reserve, as per policy.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City for the proposal submitted by ASL Paving Ltd. for Area 1 is as follows:

| | |
|-----------------------------|---------------------|
| Base Quotation | \$601,647.90 |
| Contingency | \$ 30,000.00 |
| G.S.T. | <u>\$ 31,582.40</u> |
| Total Contract Price | \$663,230.30 |
| Less G.S.T. Rebate | <u>\$631,647.90</u> |
| Net cost to the City | \$631,647.90 |

The net cost to the City for the proposal submitted by Central Asphalt and Paving for Area 2 is as follows:

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| | |
|-----------------------------|---------------------|
| Base Quotation | \$415,732.80 |
| Contingency | \$ 30,000.00 |
| G.S.T. | \$ <u>22,286.64</u> |
| Total Contract Price | \$468,019.44 |
| Less G.S.T. Rebate | <u>\$445,732.80</u> |
| Net cost to the City | \$445,732.80 |

Sufficient funding will be requested within the 2013 Operating Budget to award these contracts with a reasonable amount of risk, depending on the amount of snowfall experienced.

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|---------|----------------|---------------|------------------|
| X | | | \$1,077,380.70 | | |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

The recommendations will have negative greenhouse gas emissions implications due to increased consumption of diesel fuel and the utilization of heavy equipment manufactured using detrimental greenhouse gas producing materials and methods. Based on the occurrence of four snow events per season, the increases are estimated to be 151.56 tonnes CO₂e, which is the equivalent of adding 29.718 cars to the road each year.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Area Maintenance Contract Boundaries

**E10) Capital Project 1617 – Primary Water Main System Preservation Program
2012 Primary Water Main Leak Detection Program
(Files CK. 7820-6 and IS. 7821-2)**

- RECOMMENDATION:**
- 1) that the proposal submitted by GENIVAR Inc for leak detection services on seven segments of primary water main, at a total estimated cost of \$272,947.50 (including P.S.T. and G.S.T.), be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

This report is to request that City Council approve the award of the 2012 Primary Water Main Leak Detection Program to GENIVAR Inc.

REPORT HIGHLIGHTS

1. Leak detection is a condition assessment technique used to measure the deterioration of pressure pipes.
2. The proposed leak detection study will aid the City in pre-screening deteriorated water mains for further investigation or rehabilitation without shutting down the primary water main.
3. This is the first time a leak detection study of this scope has been undertaken by the City.
4. The Administration is recommending that leak detection services on seven segments of primary water main be awarded to GENIVAR Inc.

STRATEGIC GOALS

The award of leak detection services supports the following Strategic Goals:

- A Culture of Continuous Improvement, as it will allow us to increase productivity by being more efficient in the way we do business; and to

- leverage technology and emerging trends to reach our goals, serve citizens and connect meaningfully with our stakeholders; and
- Asset and Financial Sustainability, as it will help us to ensure that our assets are well managed and well maintained.

BACKGROUND

Capital Project 1617 – Primary Water Main System Network Management, includes \$1,000,000 (\$500,000 allocated in 2011 and \$500,000 allocated in 2012) that is to be put towards condition assessment of primary water mains.

Condition assessment techniques needed to measure the deterioration of pressure pipes are very costly, and leak detection can be used as a screening method to narrow down the selection of pipes that will require this inspection.

This will be the first leak detection study of this scope undertaken by the City of Saskatoon. The method involves inserting a device into live water mains. Based on the results, repairs can be made and further investigation can be undertaken on the mains that are identified as highest priority.

REPORT

On August 18, 2012, a Request for Proposals (RFP) was publically advertised for consultants to submit proposals to provide leak detection services on seven segments of primary water main, which were selected based on a review of the City's entire system and prioritized based on various factors, including pipe diameter, age, location and previous leak history. Proposals were received from the following two companies:

- GENIVAR Inc.; and
- Pure Technologies Ltd.

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

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

After a comprehensive review, the proposal from GENIVAR Inc was determined to be the preferred proposal, at a total cost of \$272,947.50 (including G.S.T. and P.S.T.). If approved, work will commence in November 2012 and will be completed by April 30, 2013.

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OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City of Saskatoon for the proposal submitted by GENIVAR Inc is as follows:

| | |
|-------------------------|---------------------|
| Base Fees | \$259,950.00 |
| G.S.T. | <u>\$ 12,997.50</u> |
| Sub Total | \$272,947.50 |
| Less G.S.T. Rebate | <u>\$ 12,997.50</u> |
| Net Cost to City | \$259,950.00 |

There is sufficient funding within approved 2012 Capital Project 1617 – Primary Water Main System Network Management.

| Budgeted | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|----------|------------|--------------|-----------|---------------|------------------|
| X | | \$272,947.50 | | | |

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

Due to the location of access points to the primary water mains, traffic restrictions may be required to ensure the safety of workers. The public will be notified of any required detours.

Although no water outages are anticipated, with any work on pressurized water mains there is the potential for shutdowns to be required. Residents and businesses affected by water outages will be notified directly or by “Saskatoon at Work” pamphlets delivered to their property, as is standard practice.

ENVIRONMENTAL IMPLICATIONS

The recommendation will lead to an increase in greenhouse gas emissions associated with the implementation of the leak detection program. However, these impacts will be mitigated by the performance of a more efficient water distribution system. A more complete understanding of the condition of infrastructure will lead to efficiencies in maintenance and preservation programs. Possible benefits include: reduction of water treatment and pumping costs; reduction in wastewater treatment costs; and reduction of damage to infrastructure. These benefits all relate to energy savings and associated greenhouse gas emissions reductions, resulting from the efficient delivery and treatment of water. Quantification of greenhouse gas emissions will be included in future reports, where applicable.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) Turboexpander-Generator Joint Venture with SaskEnergy Incorporated
Saskatoon Light & Power Capital Project #2311:
Electrical Supply Options – Turboexpander
(Files CK. 2000-5 and US. 2000-10-10)**

- RECOMMENDATION:**
- 1) that the proposal submitted by OC Turboexpanders, LCC for the supply of two packaged Turboexpander-Generator Systems, at a total cost of \$1,993,200.00 including taxes, be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services issue the appropriate purchase order.

ADOPTED.

TOPIC AND PURPOSE

Requesting that City Council approve the awarding of a contract for the supply, warranty, and delivery of two packaged 500 kilowatt turboexpander-generator systems, complete with switchgear, master controller, and heat exchangers.

REPORT HIGHLIGHTS

1. This project is a joint venture with SaskEnergy Incorporated at SaskEnergy's Town Border Station #1 and is being developed in conjunction with the landfill gas project.
2. Five proposals were received in response to the Request for Proposal issued on September 4, 2012.
3. The proposal submitted by OC Turboexpanders, LLC is acceptable, compliant and within budget.
4. The next step will be to issue the construction tender. The turboexpander facility is anticipated to be operational by November 2013.

STRATEGIC GOALS

This report supports the long term strategy to increase revenue sources and reduce reliance on residential property taxes under the Strategic Goal of Asset and Financial Sustainability. The report also supports the long-term strategy to create new sources of green energy where feasible under the Strategic Goal of Environmental Leadership. Identifying opportunities to replace conventional energy sources with green energy technologies and finding alternate ways of generating capacity to support operations is in line with the City's four-year priorities.

BACKGROUND

Joint Venture with SaskEnergy

In 2009, Saskatoon Light & Power (SL&P) and SaskEnergy Incorporated commissioned a feasibility study to evaluate the potential for application of a turboexpander generator at SaskEnergy's Town Border Station #1 in Saskatoon. A turboexpander can be used to recover useful energy from the pressure drop at the Town Border Station in the form of shaft horsepower, which could then be used to generate electricity that would be sold to SaskPower under its Green Options Partners Program. Excess heat from the adjacent landfill gas power generation facility would be used to preheat the natural gas as required prior to the pressure and temperature reduction through the turboexpander.

REPORT

Five Proposals Received

On September 4th, 2012, SL&P issued a Request for Proposal (RFP) for the supply, warranty, and delivery of two packaged turboexpander generator systems (500kWe each), complete with switchgear, master controller, and heat exchangers. The equipment listed in this RFP are items which typically are very specific in design, have long lead times for manufacturing, and are more cost effective for the owner to purchase.

On October 10, 2012, Purchasing Services opened five proposals for this project.

Proposal by OC Turboexpanders, LCC is Compliant

On October 18, 2012, an evaluation team met, which included a representative from SL&P, SaskEnergy, and Wenck Associates (the design engineering firm), to discuss and evaluate the proposals. The OC Turboexpanders proposal scored the highest of the three.

As the submission by OC Turboexpanders is within budget and is compliant with all requirements, it is recommended that their proposal, for \$1,993,200.00 including taxes, be accepted.

Next Steps

A tender for the construction of the facility and installation of the equipment will be issued in January 2013. Construction of the turboexpander facility will begin in the spring of 2013 and is anticipated to be operational by November 2013.

OPTIONS TO THE RECOMMENDATION

SL&P could cancel the Request for Proposal. This option is not being recommended as the existing proposal is within budget and considered technically acceptable.

POLICY IMPLICATIONS

There are no known policy implications.

FINANCIAL IMPLICATIONS

Adequate funding is available in SL&P's Capital Project #2311. The total budget for this project is \$4,500,000. Within the total budgeted amount, an allocation for the supply-only portion of the project was established at \$2,100,000. The cost of the recommended proposal is \$1,993,200 and is therefore within the budgeted allowance.

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This project is a Joint Venture between SL&P and SaskEnergy with both sides contributing 50% of the total funding. SL&P's 50% share of the total cost is therefore \$996,600.00 including taxes.

| Budgeted (see note below) | Unbudgeted | Capital | Operating | Non-Mill Rate | External Funding |
|---------------------------|------------|-------------|-----------|---------------|------------------|
| \$2,100,000 | --- | \$1,993,200 | --- | \$996,600 | \$996,600 |

Note: The table above relates only to the equipment supply portion of this project.

Power from this facility will be sold to SaskPower under its Green Options Partners Program and will result in annual revenues of approximately \$650,000 beginning in 2014. SL&P's share (50%) of the annual revenues will be \$325,000. An economic analysis was completed for the project and it indicates a 20-year internal rate of return (IRR) of 11.2%, with a payback of nine years.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

SL&P hosted an open house on November 24, 2010 at Montgomery School. The open house provided participants with information, answered questions, addressed concerns, and gathered input on the Landfill Gas Project and the Turboexpander Project. Approximately 30 people attended the open house. No comment forms were submitted at the open house or afterward. One comment was received via an email submission that was in support of the proposed projects.

COMMUNICATION PLAN

A number of communication activities have been completed over the last three years while developing this project. Information on the project, blog articles, a City Beat video, an animation of the technology, as well as Frequently Asked Questions articles have been developed and are available on the City's website. An innovative public education project was completed in late 2011, working with local high school students from the Aden Bowman Collegiate 'Earthkeepers' program to develop on-site signage and educational brochures on the technology and benefits. Signage is on display at the entrance to the landfill, and brochures are available in print and on the City's website.

A communication plan was developed in early 2012 working with Reach Communications, and covers all of the projects to be developed at Saskatoon's Green Energy Park.

Construction will begin in spring of 2013. In late 2012, a News Release will be issued to announce the next steps of the project. Before construction commences, a heads-up email to Councillors will be provided followed by issuance of a PSA. Throughout the construction phase, monthly communications with the local Councillor and Community Association will keep them up to date as the project proceeds. There will be additional signage installed at the location of the facility which identifies the Joint Venture partners.

Upon completion of the project, there will be a 'Grand Opening' event to celebrate this green energy project. The site is expected to be commissioned in late 2013.

ENVIRONMENTAL IMPLICATIONS

The turboexpander facility will generate clean electricity without combustion, by capturing pressure energy and heat energy that would otherwise go un-used. The recommendation has positive greenhouse gas emissions implications. The electricity generated will lead to GHG emissions reductions estimated at 3,600 tonnes CO₂e, which is the equivalent of removing 700 cars from the road each year.

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.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

The turboexpander facility is an unoccupied facility located on SaskEnergy's Town Border Station No. 1 property. For this reason, it will not be subject to a CPTED review. A CPTED review has already been performed on the Landfill Gas Facility adjacent to this site.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-21, Public Notice Policy, is not required.

Section G – CITY MANAGER

**G1) Lease of City-Owned Space at 325 - 3rd Avenue North
Honey Bun Café Inc.
(Files CK. 600-3, LA. 4225-010-3 and CS. 4225-1)**

RECOMMENDATION: 1) that City Council approve a Lease Agreement, with the terms as set out in the following report; between the City of Saskatoon and Honey Bun Café Inc. for Bay No. 3 in the City-owned building located at 325 - 3rd Ave. North, for a term of five years, two and a half months (November 15, 2012, to January 31, 2018); and

- 2) that the City Solicitor be requested to prepare the appropriate agreement for execution by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

To receive approval for the lease of Bay No. 3 in the City-owned building located at 325 - 3rd Avenue North for a period of five years, two and a half months.

REPORT HIGHLIGHTS

1. Space is available for lease at the City-owned commercial space at 325 - 3rd Avenue North.
2. Lease revenues from the main floor will be used to subsidize the on-going costs associated with the Assessment Branch occupancy of the second floor.

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Goal of:

Asset and Financial Sustainability – Saskatoon invests in what matters.

- Long-Term Strategy - Increase revenue sources and reduce reliance on residential property taxes.
- Long-Term Priority - explore alternative sources of revenue to pay for on-going operations.

BACKGROUND

At its meeting held on August 18, 2010, City Council approved the purchase of 325 - 3rd Avenue North. The building was purchased to house the Assessment Branch on an interim basis and allow flex space for the reconfiguring of City Hall. The Assessment Branch currently resides on the second floor of the building — the main floor of the building is divided into three commercial rental units (CRUs) for external commercial tenants.

It was also approved at the same meeting, that this City-owned building at 325 - 3rd Avenue North would be managed by Colliers McClocklin. Property management fees are recovered from the shared occupancy costs paid by the tenants. The lease payments

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from the three main-floor tenants will fund the on-going occupancy, heating, and janitorial costs for the Assessment Branch occupancy of the second floor.

REPORT

Space Available for Lease

Bay No. 3 became available for lease after Compliments Hair Design chose to vacate the space rather than renew their lease agreement at current market rent. Colliers McClocklin subsequently marketed the space and has now received an offer to lease from Honey Bun Café Inc. Their proposal is to operate a café that will “combine the warm atmosphere of a grandmother’s farm kitchen with innovative fresh baking”.

Lease Revenues Subsidize Assessment Branch Occupancy of the Second Floor

Revenues of \$175,736 will be generated from the net lease of this space to Honey Bun Café Inc. over the five year plus lease period. These revenues will be used to offset the costs associated with the Assessment Branch occupying the second floor of this building.

Negotiated terms of the agreement require the landlord to complete interior improvements to the space at a cost of approximately \$22,000. In addition, a \$10,000 tenant improvement allowance is to be provided. Funds are available from the original investment in the building to cover the landlord improvement/investment costs and expected costs to cover future repairs, maintenance and operations of the building.

See Attachment 1 for the significant terms of the Lease.

OPTIONS TO THE RECOMMENDATION

An option would be to not approve the execution of this lease and have Colliers McClocklin continue to market the property in search of another suitable tenant.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Leasing of this space will result in 100% occupancy of the building which significantly adds to the marketability and value of the property, an important factor should the City decide to sell the property at some point in the future.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None required.

COMMUNICATION PLAN

None required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy impacts

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

This lease space is for a separate commercial enterprise that would have direct access to 3rd Avenue.

PUBLIC NOTICE

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

ATTACHMENT

1. Significant Terms of the Lease—Honey Bun Café Inc.

**G2) Lease Renewal - Saskatoon City Employees'
Credit Union Limited
(Files CK. 600-3, LA. 4225-011-4 and CS. 4225-1)**

- RECOMMENDATION:**
- 1) that City Council approve the renewal of the Lease Agreement for the Saskatoon City Employees' Credit Union Limited space at City Hall for an additional five years based on the terms set out in this report; and
 - 2) that the City Solicitor be requested to review and prepare the appropriate agreement for execution by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

To receive approval for the renewal of the lease between the City of Saskatoon and The Saskatoon Civic Employees' Credit Union Limited.

REPORT HIGHLIGHTS

1. Lease to be renewed for a period of five years and generate \$230,217 in revenue over that period.
2. The City of Saskatoon and the Credit Union continues to have an excellent working relationship.

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Goal of:

Asset and Financial Sustainability - Saskatoon invests in what matters.

- Increase revenue sources and reduce reliance on residential property taxes.

BACKGROUND

The Saskatoon Civic Employees' Credit Union Limited (Credit Union) has occupied an area on the ground floor of City Hall since 1985. Currently, the Credit Union leases 1,672 square feet of space. The existing lease agreement which expired on December 31, 2009, has been renewed on an annual basis with a 5% rent allocation adjustment. The current 2011 gross lease rate was \$32,182.

REPORT

Lease Renewal and Revenue

The Real Estate Section has negotiated a renewal of the current lease with Saskatoon Employees' Credit Union with revised terms and conditions. The proposed new lease agreement would commence January 1, 2012 and run until December 31, 2016. The commencing gross lease rate will be \$27.00 per square foot. This rate is based on a combined net lease rate of \$16.50 and lease occupancy costs of \$10.50 per square foot. The gross lease rate reflects the midpoint of downtown Saskatoon Class AB office space lease rates as shown in Brunson Junor Johnson Appraisals Ltd. 2011 Office Study. Going forward, the occupancy cost of \$10.50 will be increase each year by 2.5%. Over the five-year term of the lease, \$230,217 will be generated in revenue. Attachment 1 identifies other significant terms of the lease.

Excellent Working Relationship

The City of Saskatoon and the Credit Union continues to have an excellent working relationship. Both the City of Saskatoon and its employees benefit by having the convenience of a bank located within City Hall.

OPTIONS TO THE RECOMMENDATION

An option would be to not approve this lease. In this scenario, the Credit Union would have to vacate City Hall and secure a new location for operation.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The gross lease rate reflects a market value lease rate and accounts for occupancy costs and associated annual increases of the maintenance and utility costs with the space.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None required.

COMMUNICATION PLAN

None required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy impacts.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

None required.

PUBLIC NOTICE

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

ATTACHMENT

1. Significant Terms of the Lease—City Hall Credit Union

**G3) Third Quarter Report – 2012 Business Plan and Budget
(Files CK. 1700-1, CK. 430-72 and CC. 100-14)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE(S)

This report is a third quarter report on the status of the initiatives in the 2013 Business Plan to the end of September 2012, and the forecasted budget expenditures to the end of December 2012.

REPORT HIGHLIGHTS

1. Progress is being made on many initiatives in the 2012 Business Plan.
2. 2012 is on track for a record year with \$1B of permitted value of construction so far this year.
3. A year-end surplus of just over \$2M is being forecasted.

STRATEGIC GOAL

This report supports the Strategic Goal of Continuous Improvement. Quarterly status updates on the City's Budget and Business Plan will help to ensure that City Council and the Administration are aware of emerging budget and business plan issues and challenges, so that they can react accordingly. By providing these quarterly reports, this will help the City to mitigate any financial or corporate risks that may result from unplanned events, or new challenges that may emerge throughout 2012.

BACKGROUND

In 2011, the City of Saskatoon implemented major changes to its planning and budgeting process, to create a framework which would allow the City to be more adaptive and responsive to the changing dynamics in our city, our province, and our country. Approved in December 2011, The City of Saskatoon's 2012 Corporate Business Plan and Budget – *Investing in What Matters* builds on that new foundation.

The new approach to business planning is intended to:

- improve transparency and decision-making by providing City Council and citizens with more information about where City funds are used, linking service costs to service levels and outcomes, and better connecting long-term goals to short-term spending decisions;

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- increase the City's accountability in delivering services to citizens effectively and efficiently, while maintaining the focus on a sustainable future; and
- help the City transform its organization by providing for more regular, ongoing, and thorough examination of City services to ensure that services are relevant to citizens' needs and priorities.

REPORT

Progress Being Made on the 2012 Business Plan

In an effort to be more accountable, transparent, and efficient in the management of the City's key priorities and financial resources, this report presents the third quarter results for the City of Saskatoon's 2012 Business Plan and Budget – *Investing in What Matters*, as at September 30, 2012.

The initiatives that are approved in the Business Plan have been sorted according to the Strategic Goals that were approved as part of the City of Saskatoon's Strategic Plan on February 6, 2012. The budget allocations are reported according to Business Lines.

Attachment 1 highlights the status of some projects in the 2012 Business Plan, as of September 30, 2012.

Over \$1B of Permitted Value of Construction

Of the \$1B of permitted value of construction so far this year, only five projects exceeded \$10M, and 115 projects had a value between \$1M and \$10M. At the end of October 2012, 2,705 residential units had been created, compared to 2,515 residential units in the same time period of 2011.

One-unit dwellings continue to dominate these statistics. New one-unit dwelling construction plus alterations to existing one-unit dwellings make up for approximately 60% of the permit numbers and approximately 40% of the construction value so far this year.

Of particular interest is that as of October 31, 2012, permitted value of construction has surpassed the 2011 year-end total by \$46M, and the number of permits issued is seven short of last year's year-end total. See Attachment 2 for Building Permit Statistics for YTD October 31, 2012, vs. YTD October 31, 2011.

Year-end Forecast of Just Over \$2M

A year-end surplus of just over \$2M is being forecasted based mostly on increased revenues.

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Increased traffic fines and parking ticket revenues make up \$1.5M of the positive variance. In addition, over \$600,000 in the Province's Municipal Operating Grant was received following a census adjustment. Other major revenue increases come from Supplementary Property Taxes due to increased building activity and from lease revenue of City-owned property.

The Saskatoon Police Service is expected to be under budget by over \$700,000 as a result of increased government funding and fuel savings. The Environmental Health business line is expected to be over budget by \$1.4M due to lower Landfill revenues and staffing costs. Attachment 3 is the 2012 Year-end Projection for period ending September 30, 2012.

ATTACHMENTS

1. 2013 Business Plan and Budget – Highlights for Third Quarter Report
2. Building Permit Statistics for YTD October 31, 2012 vs. YTD October 31, 2011
3. 2012 Year-end Projection for Period Ending September 30, 2012

**G4) Circle Drive South Project Update
(File No. CK 6050-9; CC 6050-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

To present City Council with an update on the Circle Drive South Project. This report highlights the progress to date and discusses the remaining work to be completed.

REPORT HIGHLIGHTS

1. The majority of the structural, utility, and storm sewer work has been completed on this three-year, \$300M project.
2. What remains to be completed in 2013 is finishing the connecting roadways and pathways.

STRATEGIC GOAL

- Moving Around – Saskatoon is a city on the move.
 - This project will help support the strategy of creating an optimal flow of people and goods in and around the city.

BACKGROUND

The Circle Drive South Project is the largest project that the City of Saskatoon has invested in. The project has been the subject of numerous studies dating back 40 years, and will complete Circle Drive for our city. Construction of this design-build project started in 2010 with completion taking place in 2013. The price received from Graham Flatiron Joint Venture (GFJV) on this project was significantly lower than budget, which allowed the City to add the Preston Avenue interchange at an estimated cost of \$31M.

The Circle Drive South Project was scheduled to open September 30, 2012. In July 2012, the project contractor indicated to the City that it would be unable to meet that deadline, and suggested the project would be delayed by one month. The contractor further outlined that two of the past three years were the wettest in Saskatoon's history, which had an impact on its construction schedule. In early October, the City Manager met with the media to report that a final completion date had not been established, and that there may be a possibility to open portions of the project in late 2012. The contractor was working to achieve a partial opening, weather dependent. That goal is now not feasible, given the recent snow, freezing rain and cold weather that has hampered road construction.

REPORT

Work Completed to Date:

1. **River Crossing:** The Circle Drive South Bridge is essentially complete, with the entire structure being finished other than a few miscellaneous components. The Bridge construction started in late 2010 and at the commencement of the project was the largest component on the schedule's critical path (as it was the priority item that could cause the project to be delayed). Some of the reasons for this delay include obtaining environmental permits, bridge design and construction, and the stabilization of the east bank, which were complex and intricate to complete. One of the major obstacles of construction was the high water levels in 2011 and 2012 where the South Saskatchewan River had extremely high flows that caused GFJV to build river berms higher to ensure the berms were not overtopped.
2. **West Side Structural Work:** The structures on the west side include the diamond rail structure, the CP/CN Rail interchange track structure, and the 11th Street interchange (both railroad and traffic structures, and the Spadina structure), all of which are 99.5 % complete, with some miscellaneous finishing required to complete this work.
3. **East Side Structural Work:** The structures on the east side of the river include the Lorne Avenue interchange, the Idylwyld flyover, and the added Preston

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Avenue interchange. This work is approximately 98% complete, with some miscellaneous barrier work yet to be finished on the Idylwyld flyover.

4. **Drainage Work:** The Circle Drive South Project included major drainage work as well, with two major trunks being worked upon on both sides of the river. The first is the new Stonebridge storm water trunk, which drains the surface runoff system south of Circle Drive to the CN mainline, as well as the Willows residential area. The second trunk increased the storm water capacity on the city's west side by building a new larger diameter Dundonald trunk storm sewer from the river to Montgomery Place. The project also built storm pipes and storm water basins to handle the storm water for the Circle Drive South Project.
5. **Utilities:** The Circle Drive South Project had over 350 utility conflicts that had to be planned around and dealt with. These included many major facilities with utilities such as Trans Gas, Saskatoon Light & Power, SaskEnergy, SaskPower, Rogers Communications, and City of Saskatoon Water and Wastewater.
6. **Roadwork:** The Circle Drive South Project has significant road construction and is a large component of the project. The main lanes of Circle Drive have been paved with the first lift (layer) of asphalt from Lorne Avenue to 11th Street. The on-and off-ramps at Lorne Avenue and 11th Street have two lifts of asphalt completed. Crews have completed the roadwork for Lorne Avenue and have finished the 11th Street Bypass as well as the new road on 11th Street from Dundonald to Avenue W. The City is planning to reopen the intersection of Clancy Drive and Circle Drive this fall.

Work Left to be Completed in 2013:

The work left to be completed in 2013 will be the completion of all new roadways including Jasper Avenue, Preston Avenue, and Portage Avenue on the east side; as well as the pavement on Idylwyld Drive, and the through-lanes and ramps at the Preston Avenue interchange. The west side work will include the completion of roadwork at the ramps on Valley Road; as well as the through-lanes from 11th Street to north of Clancy Drive; and the off-ramp from southbound Circle Drive to 11th Street. The project will also be building a new entrance road to the Holiday Park Industrial area. The second lift of all remaining through-lanes on Circle Drive from Clancy Drive to Clarence Avenue will also be completed in 2013. The permanent pavement markings for these roads will follow the asphalt work.

Miscellaneous work: The Circle Drive South Project also includes fence work (both sound walls and chain link security fencing). The sound walls are complete and 95% of all other fencing will be completed this winter. The combined pedestrian-cyclist pathways have all been graded, with construction of lighting and pavement to be completed in 2013. The landscaping, including topsoil and seeding, will be completed this fall and in

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the spring of 2013, with tree and shrub planting to be done in 2013. The contractor will complete 90% of all traffic signing that it is responsible for, by December 31, 2012.

The Project has had a number of other beneficial impacts for the city, as part of the work including: taking contaminated material from other sites to be buried in City of Saskatoon right-of-ways (material came from the new Police Headquarters building site, River Landing, and a former dry cleaning property); improved drainage; building a berm for Marquis Downs and the Western Development Museum; maintaining the road at Diefenbaker Park; and, grading roads and helping Prairieland Park with wet weather conditions for the 2010 Exhibition. The Project crane was also used to take out and bring in Shearwater Marine's river cruisers.

The contractor has indicated that work will resume in the spring of 2013, with a proposed traffic availability date of July 31, 2013. At that time, a community event/formal opening will occur, not only as part of the funding contract, but also to celebrate this historic milestone.

FINANCIAL IMPLICATIONS

The project budget is approximately \$300M, cost-shared by the City, the Province, and the Federal Government. The project is on budget and will remain on budget when complete in 2013. The project delay has been communicated to the City's funding partners, and the funding will be extended to project completion.

COMMUNICATION PLAN

Your Administration will schedule a news conference to speak to the following points:

- Safety is the paramount requirement in opening any roadway.
- The positive and negative aspects of a partial opening were carefully weighed.
- Penalties are a payment "hold-back" and not money the City has to obtain from the project contractor.
- Work will continue into the late fall and winter.
- The design-build contract saved the City money:
 - on the overall cost of the project, so that it could add the Preston Avenue Interchange; and
 - the design-build process itself provides better value for money because the City does not have to take on some financial risks.

In addition to the news conference, other communications tools such as the City blog, facebook and twitter accounts will help distribute the City's message.

ENVIRONMENTAL IMPLICATIONS

As an interim report on this project, environmental and greenhouse gas implications are not being reported at this time. They will be reported at project completion.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 12-2012

Section A – OFFICE OF THE CITY CLERK

- A1) **2012 Local Government Elections
Returning Officer's Declaration of Results
(File No. CK. 265-7)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

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

PUBLIC NOTICE

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

ATTACHMENT

1. Returning Officer's Declaration of Results

REPORT NO. 15-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor C. Clark, Chair
Councillor P. Lorje
Councillor R. Donauer
Councillor Z. Jeffries
Councillor T. Davies

1. **Application for Municipal Heritage Property Designation
932 University Drive
(Files CK. 710-1 and PL. 907)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare, advertise, and bring forward a bylaw to designate the property at 932 University Drive as a Municipal Heritage Property under the provision of the *Heritage Property Act, 1980*, with such designation limited to the exterior of the building.
 - 2) that the owners of 932 University Drive receive a tax abatement through the Heritage Conservation Program to a maximum of \$2,600 amortized in equal instalments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project, with the source of funding being the Heritage Reserve Fund, with the satisfactory completion to be determined by the Manager, Planning and Development Branch, Community Services Department.
 - 3) that \$2,000 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
 - 4) 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 July 17, 2012, with respect to an application for designation of the property at 932 University Drive as a Municipal Heritage Property under the provisions of *the Heritage Property Act, 1980*, with such designation limited to the exterior of the building.

Your Committee has been advised that this application has been reviewed and supported by the Municipal Heritage Advisory Committee.

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

**2. Vacant Lot and Adaptive Reuse Incentive Program
1002 22nd Street West – Saskatoon Conservatory of Music
(Files CK. 4110-45 and PL. 4110-71-28)**

- RECOMMENDATION:**
- 1) that City Council approve a five-year tax abatement equivalent to 75 percent of the incremental taxes for the redevelopment of 1002 22nd Street West;
 - 2) that the five-year tax abatement take effect in the next taxation year following completion of the project;
 - 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; and
 - 4) that the Administration be requested to report further to the Planning and Operations Committee on the general matter of the redevelopment of vacant lots.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated August 27, 2012, with respect to an application received from the Saskatoon Conservatory of Music for a five-year tax abatement under the Vacant Lot and Adaptive Reuse Incentive Program for the redevelopment of 1002 22nd Street West.

Your Committee has reviewed the application with the Administration and supports the above recommendations to approve a five-year tax abatement equivalent to 75 percent of the incremental taxes for the redevelopment of 1002 22nd Street West.

Further to this, your Committee has also discussed the general matter of the redevelopment of vacant lots and is requesting a further report from the Administration in this respect.

3. Formation of a Saskatoon Private Swimming Pools Appeal Board
(Files CK. 225-54 and PL. 185-7)

- RECOMMENDATION:**
- 1) that a Saskatoon Private Swimming Pools Appeal Board be established as indicated in The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981; and
 - 2) that the Saskatoon Private Swimming Pools Appeal Board consist of the same five appointees who form the Property Maintenance Appeal Board.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated October 25, 2012, with respect to the establishment of the Saskatoon Private Swimming Pools Appeal Board.

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

4. Gordon Howe Bowl Upgrades
(Files CK. 4205-7-2 and LS. 4206-G01-2)

- RECOMMENDATION:**
- 1) that the Memorandum of Understanding between the City of Saskatoon and the user organizations on the charitable corporation, Friends of the Bowl Foundation Inc., be approved as outlined in Attachment 1 of the October 24, 2012 report of the General Manager, Community Services;
 - 2) that the City of Saskatoon approve the appointment of the Friends of the Bowl Foundation Inc.'s first Board of Directors, as follows:
 - a) to appoint five founding organization representatives to a two-year term that will expire at the October 31, 2014 Annual General Meeting, as outlined in Attachment 2 of the October 24, 2012 report of the General Manager, Community Services; and
 - b) to appoint five members at large to a one-year term that will expire at the October 31, 2013 Annual General Meeting as outlined in

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Attachment 2 of the October 24, 2012 report of the General Manager, Community Services;

- 3) that City Council declare the Gordon Howe Bowl Upgrades as a municipal project in order to provide for the issuance of charitable donation receipts for donations received from the community;
- 4) that the Corporate Services Department, Revenue Branch, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute to the project; and
- 5) that the Mayor and City Clerk be authorized to execute, on behalf of the City of Saskatoon, the Memorandum of Understanding and other incorporation documents and resolution to appoint the Board noted above, in relation to the Friends of the Bowl Foundation Inc., as prepared by the Office of the City Solicitor.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated October 24, 2012, with respect to the above matter.

Your Committee has reviewed the matter with the Administration. Presentations in support of the proposal were also received from:

Mr. Al Gibb, President, Saskatoon Hilltops Football Club;
Mr. Bryan Kosteroski, President, Saskatoon Amateur Softball Association; and
Mr. Brad Smith, Educational Consultant, Saskatoon Secondary Schools
Athletic Directorate.

Following consideration of this matter, your Committee is supporting the above recommendations.

**5. Riversdale Local Area Plan
19th Street West from Avenue D to Avenue K
(Files CK. 400-13, x6150-1, x 6320-1 and IS. 6150-1 and 6350-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached is a report of the General Manager, Infrastructure Services Department dated October 23, 2012, providing the results of a traffic and pedestrian study to determine the need for pedestrian actuated signals at 19th Street West and Avenue F.

Your Committee has reviewed the report with the Administration, including the conditions to be assessed to determine if a pedestrian actuated signalized crosswalk was warranted, and the recommendation for no change at this time.

In further discussions with your Committee, the Administration has advised that a review of the general matter of neighbourhood traffic management is in progress and will be reported on further.

REPORT NO. 8-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor T. Paulsen, Chair
Councillor D. Hill
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor E. Olauson

**1. 2011 Annual Report – Saskatoon Transit Services
(Files CK. 430-17 and WT. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 15, 2012, providing the 2011 Annual Report of the Saskatoon Transit Services. The report highlights information relating to ridership, fares, customer satisfaction, finances and transit services moving forward.

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

The Saskatoon Transit Services 2011 Annual Report is available on the City's website www.saskatoon.ca, under "Reports and Publications".

**2. 2011 Access Transit Annual Report
(Files CK. 430-17 and WT. 7305-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 17, 2012, providing the 2011 Access Transit Annual Report.

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

The Access Transit Services 2011 Annual Report is available on the City's website www.saskatoon.ca, under "Reports and Publications".

**3. Access Transit Growth through Taxi Use
(Files CK. 7305-1 and WT. 7305-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 15, 2012, providing a status report with respect to addressing Access Transit ridership growth through taxi use.

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

**4. Heavy Grit Dewatering Facility Operations
(Files CK. 7830-4-1 and WT. 7970-44)**

RECOMMENDATION:

- 1) that fees be charged to users of the new Heavy Grit Dewatering Facility as follows:
 - \$52 per 1000-gallons effective December 1, 2012; and
 - \$65 per 1000-gallons effective January 1, 2013; and

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- 2) that City Council consider Bylaw No. 9064, The Waste Amendment Bylaw, 2012.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 4, 2012, regarding proposed fees for the new Heavy Grit Dewatering Facility.

Your Committee has reviewed the report with the Administration and is supporting the above recommendations. While your Committee has reviewed with the Administration recommendations relating to the proposed fees to be charged to users of the new Heavy Grit Dewatering Facility for the years 2012 to 2015, the proposed fees for 2014 and 2015 were provided for information only.

Bylaw No. 9064, The Waste Amendment Bylaw, 2012, has been prepared to reflect proposed fees of \$52 per 1,000 gallons, effective December 1, 2012, and \$65 per 1000 gallons, effective January 1, 2013. A copy Bylaw No. 9064 is attached for City Council's consideration.

**5. Residential Recycling Program Implementation
(Files CK. 7830-5 and WT. 7832-10)**

- RECOMMENDATION:**
- 1) that the monthly Recycling Fee charged to each household included in the Residential Recycling Program be \$4.66 per month beginning on the date following the first recycling collection; and
 - 2) that the City Solicitor be instructed to prepare the necessary amendments to The Waste Bylaw, 2004 (Bylaw No. 8310) and Council Policy (C03-003) Reserves for Future Expenditures.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 22, 2012, with respect to the implementation of the Residential Recycling Program, including the delivery dates for the recycling carts, the collection calendar, and the proposed recycling fees. Your Committee has been advised that a recycling education campaign will begin on November 26, 2012.

Your Committee has reviewed the report with the Administration and supports the above recommendations relating to the proposed monthly recycling fee and the preparation of necessary bylaw and policy amendments.

6. Landfill Rate Review 2012
(Files CK. 1905-1 x 1700-1 and WT. 1905-3)

- RECOMMENDATION:**
- 1) that Landfill Tipping Fees be adjusted by removing the subsidized rate categories for loads less than 351 kilograms;
 - 2) that a rate subsidy of 75% be introduced for loads less than 250 kilograms;
 - 3) that the \$5 discount on the first two visits to the Saskatoon Regional Waste Management Centre (Landfill) by each customer each year be discontinued;
 - 4) that the capital levy portion of the Landfill Tipping Fees be adjusted to \$37 in 2012 and \$40 in 2013; and
 - 5) that the City Solicitor be instructed to prepare the necessary amendment to The Waste Bylaw, 2004 (Bylaw No. 8310).

Attached is a report of the General Manager, Utility Services Department dated October 22, 2012, regarding the Landfill Rate Review for 2012 and proposing changes to the Landfill Tipping Fee structure and vehicular charges at the Landfill Facility.

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

IT WAS RESOLVED: that the matter be considered during the budget review process.

7. State of the Bridges and Structures 2012
(Files CK. 6050-1 and IS. 6050-104-1)

- RECOMMENDATION:**
- 1) that the bridges and structures preservation service level be established as 'Service Level 'B'', with a targeted annual investment level of \$5 million per year (2013 dollars), and additional one time contributions totalling approximately \$48 million (2013 dollars), over the next 10 years; and

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- 2) that the dollar amounts presented in the October 19, 2012 report of the General Manager, Infrastructure Services Department be adjusted for construction inflation in each budget year that the approved capital program is delivered.

Attached is the report of the General Manager, Infrastructure Services Department dated October 19, 2012, presenting the State of the Bridges and Structures 2012 Report and recommending the selection of "Service Level B" as the desired level of service target for Bridges and Structures.

The State of the Bridges and Structures 2012 Report is available on the City's website www.saskatoon.ca, under "Reports and Publications".

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

IT WAS RESOLVED: that the matter be considered during the budget review process.

**8. Roadway Asset Management Status
(Files CK. 6315-1 and IS. 6220-1)**

- RECOMMENDATION:**
- 1) that the paved roadways service level be established at Level 'B', with a targeted annual investment of \$25 million; and
 - 2) that the dollar amounts presented in the October 23, 2012 report of the General Manager, Infrastructure Services Department be adjusted for construction inflation in each budget year that the approved capital program is delivered.

Attached is a report of the General Manager, Infrastructure Services Department dated October 23, 2012, presenting the Condition Rating Summary Paved Roadways 2011 Report and recommending the establishment of the paved roadways service level at "Level B", as discussed in the report.

The Condition Rating Summary Paved Roadways 2011 Report is available on the City's website www.saskatoon.ca, under "Reports and Publications".

Your Committee has reviewed the report with the Administration and supports the proposed level of service for paved roadways, as outlined in the above recommendations.

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IT WAS RESOLVED: that the matter be considered during the budget review process.

**9. Allocation of the 2013 Estimated Municipal Operating Grant
(Files CK. 1860-1 x 1700-1 and CS. 1860-14-1)**

- RECOMMENDATION:** 1) that the estimated 2013 Municipal Operating Grant from the Province of Saskatchewan be allocated as follows:
- a) \$2,000,000 to the Bridge Major Repair Reserve;
 - b) \$1,000,000 to the Infrastructure Surface Reserve;
 - c) \$200,000 to the Transit Vehicle Replacement Reserve and \$100,000 to the Transit Capital Projects Reserve;
 - d) the remaining amount of \$2,143,200 to assist in funding 2013 operating costs; and
- 2) that any additional Municipal Operating Grant funding, as a result of a formula change, be partially allocated initially as a one-time funding source to the Bridge Major Repair Reserve and then on a permanent basis to infrastructure rehabilitation/maintenance and general operations.

Attached is a report of the General Manager, Corporate Services Department dated October 1, 2012, with respect to proposals for the allocation of the 2013 Municipal Operating Grant.

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

IT WAS RESOLVED: that the matter be considered during the budget review process.

REPORT NO. 4-2012 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor C. Clark, A/Chair
Councillor R. Donauer
Councillor M. Loewen
Councillor A. Iwanchuk

1. **Audit Report – Saskatoon Fire and Protective Services Payroll System Audit
(File No. CK. 1600-16)**

RECOMMENDATION: that the information be received.

ADOPTED.

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

Attached is a one-page summary of the Audit – Saskatoon Fire and Protective Services Payroll System Audit, which was completed in June, 2012 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 for viewing on the City's website under "A" for Audit Reports.

REPORT NO. 16-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Interim Appointments
(Files No. CK. 175-10; 225-33; 180-6)**

- RECOMMENDATION:**
- 1) that Councillors E. Olauson and P. Lorje be appointed to the District Planning Commission to the end of 2012;
 - 2) that Councillors R. Donauer and T. Davies be appointed to the Land Bank Committee to the end of 2012; and
 - 3) that Councillors C. Clark and Z. Jeffries be nominated for appointment to the Meewasin Valley Authority for the remainder of 2012.

ADOPTED.

Your Committee has met and considered the matter of interim appointments to the District Planning Commission, the Land Bank Committee, and the Meewasin Valley Authority. Interim appointments are to the end of 2012.

**2. Direct Sale of Remnant City-Owned Land to Dupuis Enterprises Ltd.
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that a direct sale for the portions of Parcel C and Parcel H, Plan 80S31337, as shown on Schedule A: Lands Subject to the Agreement (Attachment 1), to Dupuis Enterprises Ltd. be approved; and

- 2) that the City Solicitor be requested to prepare the appropriate agreement for execution by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

The following report of the City Manager dated October 24, 2012, is submitted for City Council's consideration:

“TOPIC AND PURPOSE

To receive approval for the direct sale of 6,997 square feet of remnant land from the Circle Drive South project to Dupuis Enterprises Ltd.

REPORT HIGHLIGHTS

1. Remnant land would have become roadway.
2. Revenue from the sale of this remnant land amounts to \$14,000.

STRATEGIC GOALS

This report supports the City of Saskatoon's Strategic Goals of:

- Asset and Financial Sustainability – Saskatoon invests in what matters.
- Economic Diversity and Prosperity - Saskatoon thrives thanks to a diverse local economy.

BACKGROUND

As part of the Circle Drive South project, your Administration was given direction to negotiate with landowners for the purchase of lands required for the roadway project. One of the parcels required was the abandoned CNR rail spur (Parcel H as shown in Attachment 1) that runs diagonally through the southwest industrial area, extending from 11th Street West to Dundonald Avenue. With the roadway configuration in this area now finalized, it has been determined that a portion of the spur line, along with a portion of the City-owned buffer strip (Parcel C as shown in Attachment 1) are not required for the project.

REPORT

Use of Remnant Land

The remnant land (shown on Attachment 1 as the Subject Lands) is located in the Southwest Industrial area. As the Subject Lands have been identified as being not required for the Circle Drive South project, two possible scenarios exist:

Scenario 1: The Subject Lands remain owned by the City and be designated as public Right of Way (ROW). This would result in the City being responsible for the on-going maintenance of these lands.

Scenario 2: The Subject Lands be sold to the adjacent property owner, thereby creating revenue from the sale while eliminating the on-going responsibility to maintain the land.

The adjacent property owner, Dupuis Enterprises Ltd. has previously identified their interest in acquiring the lands.

The proposed direct sale complies with Clause 3.2(f) of City Council Policy C09-033 - Sale of Serviced City-Owned Lands, which states the Administration may entertain a direct sale in the case of "(f) A situation where a remnant parcel is not needed by the City and could be sold to an adjacent property owner."

Revenue from the Sale of the Lands

Through negotiations with Dupuis Enterprises Ltd., it was agreed upon that \$14,000 was a reasonable value as the land has no street access and contains easements. The revenue from the sale of this land will be deposited into the Property Realized Reserve. The subdivision and consolidation of the Subject Lands will be included as part of the Dudley Street to 11th Street roadway extension. Dupuis Enterprises Ltd. will be responsible for any land title registration fees associated with the transfer of the lands.

OPTIONS TO THE RECOMMENDATION

An option would be to not sell the Subject Lands and retain the 6,997 square foot area as excess roadway.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Proceeds from the sale will be deposited into the Property Realized Reserve.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None required.

COMMUNICATION PLAN

None required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy impacts.

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

None required.

PUBLIC NOTICE

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

ATTACHMENT

1. Schedule A: Lands Subject to the Agreement.””

His Worship the Mayor assumed the Chair.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Neale Hall, dated September 14

Commenting on Saskatoon Police Service. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

2) Gaynor Baker, dated September 17

Commenting on fireworks. (File No. CK. 2500-1)

RECOMMENDATION: that the letter be referred to Fire and Protective Services Department for consideration whenever the Department reviews the City's fireworks provisions.

Moved by Councillor Olauson, Seconded by Councillor Paulsen,

THAT the letter be referred to Fire and Protective Services Department for consideration whenever the Department reviews the City's fireworks provisions.

CARRIED.

**3) Brock Carlton, Chief Executive Officer
Federation of Canadian Municipalities, dated September 7**

Advising of payment in the amount of \$90,153.92, made to City of Saskatoon Strategic Plan & Community Visioning Initiatives, constituting the second and final contribution. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

4) **Daisy Lieu, Saskatoon Santa Claus Parade Board Chair, dated September 25**

Advising of the 22nd Annual Saskatoon Santa Claus Parade being held on Sunday, November 18, 2012. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

5) **Craig Allan, dated October 3**

Commenting on the art gallery and the new south bridge. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

6) **Richard Girard, Polaris Institute, dated October 16**

Providing information on Public Private Partnerships (P3's). (Files CK. 600-27 & 1860-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the letter be referred to the Administration for a response to the writer after FCM's deliberations on the matter.

CARRIED.

7) Mary Parent, dated October 22

Commenting on the sale of The Saskatoon Inn. (File No. CK. 710-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

8) Stephen Holinaty, dated October 23

Commenting on the smoking bylaw and policy. (File No. CK. 185-3)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

9) Joshua Cohen, dated October 23

Commenting on medical solutions. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

10) Barbara Cape, President, Service Employees International Union dated October 22

Commenting on Canadian European Trade Agreement (CETA). (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Olauson,

THAT the information be received.

CARRIED.

11) Sandra Finney, dated October 27

Congratulating the new City Council on the results of the Civic Election and commenting on civic issues. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

12) Donna Roller, dated October 27

Commenting on IMAX theatres. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

13) Allan Regehr, dated November 1

Commenting on roadways and bridges. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

**14) Sarah Marchildon, Executive Director
Broadway Business Improvement District, dated November 5**

Requesting permission to be sole agents for the allocation of vending and concession locations for the Broadway Spirit of Christmas 2012 event being held on December 6, 2012.

RECOMMENDATION: that the request to be sole agents for the allocation of vending and concession locations for the Broadway Spirit of Christmas 2012 event being held on December 6, 2012 be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT the request to be sole agents for the allocation of vending and concession locations for the Broadway Spirit of Christmas 2012 event being held on December 6, 2012 be approved subject to any administrative conditions.

CARRIED.

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15) Shellie Bryant, Secretary, Development Appeals Board, dated September 20

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 739 Atton Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

16) Shellie Bryant, Secretary, Development Appeals Board, dated September 24

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 66 and 68 Davidson Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

17) Shellie Bryant, Secretary, Development Appeals Board, dated September 24

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 22 Richmond Place South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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18) Shellie Bryant, Secretary, Development Appeals Board, dated October 1

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 620 Weldon Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

19) Shellie Bryant, Secretary, Development Appeals Board, dated October 15

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 210 Dawson Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

20) Shellie Bryant, Secretary, Development Appeals Board, dated November 1

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 1302/1304 Avenue D North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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21) Shellie Bryant, Secretary, Development Appeals Board, dated November 1

Advising of Notice of Hearing of the Development Appeals Board with respect to the property located at 3602 Balfour Court. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

22) Daniel Hagen, dated November 6

Commenting on roads and bridges. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

23) Allan Herman, dated November 6

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

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

24) Jonas Kiedrowski, dated November 1

Commenting on recent election. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Don Sturm, dated September 13

Commenting on the west entrance into the city. (File No. CK. 6000-1) **(Referred to Administration to respond to the writer.)**

2) Shelby Trautman, dated September 13

Commenting on the transit system. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

3) Alex Pfeifer, dated September 16

Commenting on traffic controls at large events at Credit Union Centre. (File No. CK. 205-1) **(Referred to Credit Union Centre to respond to the writer.)**

4) Shane Kartz, dated September 20

Commenting on traffic control in Hampton Village. (File No. CK. 6330-1) **(Referred to Administration to respond to the writer.)**

5) Christine White, dated September 20

Commenting on safety on McClocklin Road. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

6) Charlcie Vidmar, dated September 21

Commenting on a damaged garbage receptacle. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

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7) Pat Tymchatyn, dated September 23

Commenting on 31st Street and Idylwyld Drive. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

8) Margi Corbett, dated September 21

Commenting on River Landing, Parcel Y. (File No. CK. 4129-3) **(Referred to Administration to respond to the writer.)**

9) Jennifer Jungwirth, dated September 24

Commenting on traffic on Circle Drive. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

10) Anita Hrytsak, dated September 25

Commenting on garbage collection on McCormack Road. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

11) Marie Villeneuve, dated September 26

Commenting on the intersection of Junor Avenue and 37th Street. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

12) Reid Schmidt, dated September 26

Commenting on railway crossings. (File No. CK. 6170-1) **(Referred to Administration to respond to the writer.)**

13) Veronica Saluk, dated October 2

Commenting on Fairmont Drive and 22nd Street. (File No. CK. 6280-1) **(Referred to Administration to respond to the writer.)**

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14) Elsie Hanel-Jones, dated October 2

Commenting on Holiday Park and Wildwood Golf Courses. (File No. CK. 4135-1)
(Referred to Administration to respond to the writer.)

15) Tamara Wiebe, dated October 3

Commenting on the intersection of Highway 11 and Warman Road. (File No. CK. 6250-1)
(Referred to Administration to respond to the writer.)

16) Jacklyn Regnier, dated October 6

Commenting on the streets in Sutherland. (File No. CK. 6315-3) **(Referred to Administration to respond to the writer.)**

17) Joe Penner, dated October 10

Commenting on the exit ramp from Warman Road onto Circle Drive East. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

18) Gary Harbottle, dated October 11

Commenting on lane restrictions at Circle Drive and Clancy Drive. (File No. CK. 6050-9)
(Referred to Administration to respond to the writer.)

19) Bret Donnelly, dated October 14

Commenting on signage to highway. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

20) Gladys Hall, dated October 15

Commenting on a rat problem. (File No. CK. 4400-1) **(Referred to Administration to respond to the writer.)**

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21) Lorena Friesen, dated October 17

Commenting on transit services on Clarence Avenue. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

22) Courtney Reinhardt, dated October 17

Offering suggestions with respect to the landfill. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

23) Iva Beck, dated October 18

Suggesting Lakewood Civic Centre pool be converted to salt water. (File No. CK. 610-3) **(Referred to Administration to respond to the writer.)**

**24) Greg Baird, President, Water Finance Research Foundation
dated October 23**

Commenting on water main breaks. (File No. CK. 7820-5) **(Referred to Administration for appropriate action.)**

25) Ken Ellis, dated October 23

Commenting on lot return policies. (File No. CK. 4215-1) **(Referred to Administration to respond to the writer.)**

26) Dayne Friesen, dated October 25

Commenting on the intersection of Fairlight Drive and 22nd Street West. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

27) Dwayne Sabulsky, dated October 28

Commenting on traffic issues. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

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28) Gisele Andres, dated October 28

Commenting on merging onto Circle Drive. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

29) Joanne Schenn, dated October 29

Commenting on transit issues. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

30) John Allen, dated October 29

Commenting on the transit system. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

31) Adam Libke, dated October 30

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

32) Trevor Larose, dated October 30

Commenting on recycling. (File No. CK. 7830-1) **(Referred to Administration to respond to the writer.)**

33) Constance May, dated November 2

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

34) Shauna Beattie, dated November 3

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

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35) Carla Shabaga, dated November 4

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

36) Ramona Orosz, dated November 5

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

37) Judith Virlics, dated November 5

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

38) Brian Barnhill, dated November 3

Commenting on the intersection of Diefenbaker and Fairlight Drives. (File No. CK. 6250-1) **(Referred to Administration to respond to the writer.)**

39) Phyllis Schmidt, dated November 5

Commenting on the transit system. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

40) Alana Zimmerman, dated November 5

Commenting on bus service to Evergreen. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

41) Louise Dixon, dated November 6

Commenting on intersection in Confederation Park, near Highway 7. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

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42) Elaine Stroeder, dated September 21

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

43) Lois Mitchell, dated September 24

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

44) Clinton Schnurr, dated September 24

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

45) Mike Sharpe, dated September 24

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

46) Pat Cook, dated September 26

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

47) Cheryl Lefebvre, dated October 2

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

48) Susan Grandberg, dated October 10

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

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49) Murray Donaldson, dated October 24

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

50) Penny Lenuik, dated October 24

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

51) Brad Wright, Westcon Equipment & Rentals Ltd., dated November 6

Commenting on traffic issues. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Olauson,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Mark Regier, Chief Executive Officer, Prairieland Park, dated September 17

Requesting City Council proclaim January 7 to 11, 2013, as Agriculture Business Awareness Week. (File No. CK. 205-5)

2) Brandon Duong, dated September 26

Requesting City Council proclaim April 10, 2013, as International Day of Pink. (File No. CK. 205-5)

**3) Rhonda Rosenberg, Executive Director
Multicultural Council of Saskatchewan, dated October 10**

Requesting City Council proclaim November 18 to 25, 2012, as Saskatchewan Multiculturalism Week. (File No. CK. 205-5)

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4) Shannon Friesen-Zook, Executive Director, dated October 9

Requesting City Council proclaim April 2013 as Autism Awareness Month. (File No. CK. 205-5)

5) Kristina Atherton, Chair, Saskatchewan Community-Based Organizations Committee, dated October 19

Requesting City Council proclaim November 6, 2012, as Community-Based Organizations Appreciation Day. (File No. CK. 205-5)

6) Barbara Cape, President, Service Employees International Union –West dated October 26

Requesting City Council proclaim November 6, 2012, as Community-Based Organizations Appreciation 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 Hill, Seconded by Councillor Lorje,

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

CARRIED.

ENQUIRIES

**Councillor P. Lorje
City Council Compensation Package
(File No. CK. 4670-5)**

Will the Administration please report on the possibility and logistics of establishing an independent commission to review the total compensation packages for elected representatives, including salary, expense allowance, extended health care benefits, travel and administrative support for elected municipal representatives.

**Councillor P. Lorje
Cell Phone Tower Applications
(File No. CK. 230-3)**

Will the Administration please report on the process for reviewing applications for cell phone towers (also called monopoles) that we receive for installation on City rights of way, and any other similar applications such as additions to existing utility poles.

**Councillor P. Lorje
Campaign Election Expense –
Review and Reporting Requirements
(File No. CK. 255-5-1)**

Will the Administration please report on the possibility of establishing an independent commission to review campaign election expense and reporting requirements for candidates for elected municipal office.

**Councillor P. Lorje
Code of Conduct
(File No. CK. 255-17)**

Will the Administration please report on the possibility of setting up an independent commission to review the City Council Code of Conduct for elected municipal representatives, including the possibility of extending it to include declared candidates during a municipal election.

**Councillor P. Lorje
Sidewalk Snow Clearing Bylaw
(File No. CK. 6290-1)**

Will the Executive Committee please review the adequacy and enforcement of the sidewalk snow-clearing bylaw, including consideration of additional resources for enforcement, and the level of fines for non-compliance.

**Councillor D. Hill
Curb Program – Gently Used Items
(File No. CK. 7830-5)**

Will the Administration please report on the possibility of introducing a program that would facilitate the placement of gently-used items on the curb for pick-up by other citizens. This should be coordinated with community associations and potentially include private sector sponsorship.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8955

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8955, being “The Street Closing Bylaw, 2011 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Olauson,

THAT Bylaw No. 8955 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8955.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8955 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8955 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Bylaw No. 8955 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 9059

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 9059, being "The Street Closing Bylaw, 2012 (No. 8)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Olauson,

THAT Bylaw No. 9059 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9059.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9059 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

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

CARRIED.

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Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9059 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Bylaw No. 9059 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 9062

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 9062, being "The Street Closing Bylaw, 2012 (No. 9)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Olauson,

THAT Bylaw No. 9062 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9062.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9062 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9062 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Bylaw No. 9062 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 9063

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 9063, being "The Street Closing Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Lorje, Seconded by Councillor Olauson,
THAT Bylaw No. 9063 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,
THAT Council go into Committee of the Whole to consider Bylaw No. 9063.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9063 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9063 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Bylaw No. 9063 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 9064

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 9064, being "The Waste Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Olauson,

THAT Bylaw No. 9064 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9064.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9064 was considered clause by clause and approved.

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,
THAT permission be granted to have Bylaw No. 9064 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Clark,
THAT Bylaw No. 9064 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Adam Pollock, dated October 9

Requesting permission to address City Council with respect to bridges.
(File No. CK. 6050-1)

RECOMMENDATION: that Adam Pollock be heard.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT Adam Pollock be heard.

CARRIED.

Mr. Adam Pollock spoke regarding maintenance of bridges in the city and provided a suggestion regarding the Traffic Bridge. He provided a slide presentation.

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Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT the information be received.

CARRIED.

2) Jack Grover, dated October 31

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

RECOMMENDATION: that Jack Grover be heard.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT Jack Grover be heard.

CARRIED.

His Worship the Mayor ascertained that Mr. Grover was not present in the gallery.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

3) Ted Popel, dated November 1

Requesting permission to address City Council with respect to committees of Council. (File No. CK. 225-1)

RECOMMENDATION: that Ted Popel be heard.

His Worship the Mayor advised that Mr. Popel had withdrawn his request to speak.

4) Kent Smith-Windsor, Executive Director, The Chamber, dated November 5

Requesting permission to address City Council, together with Keith Moen of the North Saskatoon Business Association, with respect to business achievements and renewal of business resolution. (File No. CK. 3500-1)

RECOMMENDATION: that Kent Smith-Windsor and Keith Moen be heard.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT Kent Smith-Windsor and Keith Moen be heard.

CARRIED.

Mr. Kent Smith-Windsor, The Chamber, and Mr. Keith Moen, North Saskatoon Business Association, requested that City Council renew its commitment to making Saskatoon the business-friendliest city in Canada for the electoral period between 2012 and 2016.

Moved by Councillor Davies, Seconded by Councillor Olauson,

THAT the matter be referred to the Administration for a report.

CARRIED.

**5) Patti McGillivray, Vice President, Saskatoon Heritage Society,
dated November 5**

Requesting permission to address City Council with respect to Heritage Policy and Program Review, dated August 2012.

RECOMMENDATION: that Patti McGillivray be heard.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT Patti McGillivray be heard.

CARRIED.

Ms. Patti McGillivray, Vice President, Saskatoon Heritage Society, encouraged City Council to review the recommendations in the Heritage Policy and Program Review, which will be presented to Council in January 2013.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

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6) Beth Smillie, CUPE Communications, dated November 6

Requesting permission for Dolores Douglas, CUPE 2669 President, to address City Council with respect to CUPE members at the Saskatoon Public Library. (File No. CK. 4720-1)

RECOMMENDATION: that Dolores Douglas be heard.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT Dolores Douglas be heard.

CARRIED.

Ms. Delores Douglas, CUPE 2669 President, spoke regarding civic funding for the Saskatoon Public Library and the use of outside negotiators to bargain civic agreements. She provided a copy of her presentation.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT the information be received and be forwarded to the Administration.

CARRIED.

**7) Michelle Priel, Project Manager, Western Region
MHPM Project Managers Inc., dated November 6**

Requesting permission to address City Council with respect to access to property located at 103 and 105 Marquis Court. (File No. CK. 6220-1)

RECOMMENDATION: that Michelle Priel be heard.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT Michelle Priel be heard.

CARRIED.

Ms. Michelle Priel, Project Manager, MHPM Project Managers Inc., expressed traffic concerns for the Marquis Industrial Condo Development on Marquis Drive. She requested that the City consider options outlined in her letter dated November 6, 2012.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the matter be referred to the Administration to report to the Administration and Finance Committee.

CARRIED.

ACKNOWLEDGMENT

His Worship the Mayor congratulated the Saskatoon Hilltops on winning their third consecutive national championship.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT His Worship the Mayor send a congratulatory note to the Saskatoon Hilltops on behalf of City Council.

CARRIED.

Moved by Councillor Lorje,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:35 p.m.

Mayor

City Clerk