



**ADDITIONAL AGENDA ITEMS
REGULAR BUSINESS MEETING OF CITY COUNCIL**

**Monday, December 15, 2014, 1:00 p.m.
Council Chamber, City Hall**

Pages

2. CONFIRMATION OF AGENDA

2.1 *Civic Operations Centre - Borrowing Bylaw [File No. CK. 600-27 x1750-1]*

2.2 *Proposed Fee Increase for Woodlawn Cemetery - 2015 [File No. CK. 1720-4]*

2.3 *Proposed Fee Increase for New Business Licenses and License Renewals [File No. CK. 1720-1]*

2.4 *Snow Grading and Removal on Residential Streets [File No. CK. 6290-1 and TU. 6290-1]*

2.5 *Notice of Motion - Councillor P. Lorje [File No. CK. 5605-3]*

2.6 *8.11.2 - Revised Attachment - 2015 Appointments Table [Files CK. 225-1 and 175-1]*

3

Recommendation

1. That Items 2.1, 2.2, and 2.3 be added as Urgent Business Items 12.1, 12.2, and 12.3, respectively;
2. That Item 2.4 be added under the Consent Agenda as Item 7.27;
3. That Item 2.5 be added under Motions as Item 10.3;
4. That Item 2.6 replace the attachment in 8.11.2; and
5. That the agenda be confirmed, as amended.

7. CONSENT AGENDA

- 7.27 *Snow Grading and Removal on Residential Streets [File No. CK 6290-1 and TU 6290-1]*** 4 - 9

Recommendation of the Committee
That the information be received.

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

- 10.3 *Community Support Pilot Program - Councillor Pat Lorje [File No. CK. 5605-3]*** 10

At the Special Meeting of City Council – 2015 Preliminary Business Plan and Budget, portion of meeting held on December 9, 2014, Councillor Lorje gave Notice of Motion as attached.

12. URGENT BUSINESS

- 12.1 *Civic Operations Centre - Borrowing Bylaw [File No. CK. 600-27 x1750-1]*** 11 - 20

Recommendation

That City Council consider Borrowing Bylaw No. 9247.

- 12.2 *Proposed Fee Increase for Woodlawn Cemetery - 2015 [File No. CK. 1720-4]*** 21 - 26

Recommendation

That City Council consider Bylaw No. 9246, *The Cemeteries Amendment Bylaw, 2014.*

- 12.3 *Proposed Fee Increase for New Business Licenses and License Renewals [File No. CK. 1720-1]*** 27 - 28

Recommendation

That City Council consider Bylaw No. 9248, *The Business License Amendment Bylaw, 2014.*

2015 APPOINTMENTS TABLE - CITY COUNCIL

ADVISORY COMMITTEES			
COMMITTEE	APPOINTEE	REPRESENTING	TERM EXPIRY
Advisory Committee on Animal Control <i>That the following be appointed for the term indicated:</i>	Ms. Melissa Gieni	Public	2015
Cultural Diversity and Race Relations Committee <i>That the following be reappointed for the term indicated:</i>	Mr. Sam Sambasivam	Saskatchewan Intercultural Association	2016
Municipal Heritage Advisory Committee <i>That the following be appointed for the term indicated:</i>	Mr. Lloyd Moker	Sutherland BID	2016
Public Art Advisory Committee <i>That the following be appointed for the terms indicated:</i>	Mr. Jeremy Morgan	Public	2016
	Ms. Joan Borsa	Public	2016
	Ms. Anne McElroy	Public	2016
	Mr. Ian Grove	Public	2016
	Ms. Anahit Falihi	Public	2016
Saskatoon Environmental Advisory Committee <i>That the following be appointed and reappointed for the terms indicated:</i>	Mr. Don Gallo	Public	2016
	Councillor M. Loewen	Council	2016
	Mr. Sean Homenick	Public	2016
	Ms. Aditi Garg	Public	2016
	Mr. Saeed Moshiri	Public	2016
	Mr. Brian Sawatsky	Public	2016

APPEALS BOARDS

BOARD	APPOINTEE	REPRESENTING	TERM EXPIRY
Board of Revision/License Appeals Board <i>That the following be appointed for the term indicated:</i>	Mr. Colin Butler	Public	2015
Development Appeals Board <i>That the following be appointed for the term indicated:</i>	Ms. Leanne DeLong <i>(resignation of Brandon Snowsell)</i>	Public	2016

EXTERNAL BOARDS

BOARD	APPOINTEE	REPRESENTING	TERM EXPIRY
Saskatoon Airport Authority <i>That the following be nominated for reappointment for the term indicated:</i>	Mr. Leslie Prosser	Public	2018 AGM



EXECUTIVE COMMITTEE

Snow Grading and Removal on Residential Streets

Recommendation of the Committee

That the information be received.

History

At the December 9, 2014 meeting of Executive Committee, a report of the General Manager, Transportation and Utilities Department dated December 9, 2014 was considered regarding the above.

Attachment

Report of the General Manager, Transportation and Utilities Department, dated December 9, 2014 (Files CK. 6290-1 and TU. 6290-1)

Snow Grading and Removal on Residential Streets

Recommendation

That the Executive Committee recommend to City Council:
That the information be received.

Topic and Purpose

The purpose of this report is to describe the Administration's approach to grading and snow removal for the winter of 2014/2015.

Report Highlights

1. Graded snow is typically removed as required from priority one and two streets, including some priority three streets, to make room for future snow storage.
2. In 2014, \$635,800 was added to the Snow & Ice Budget for a City-Wide Neighbourhood Grading Program, and \$500,000 was added to improve service after major snow events.
3. Expanding snow removal operations to include all priority three streets would result in additional annual costs of approximately \$1.1 million.
4. One full city-wide snow removal on residential streets is estimated to cost \$12-15 million, in addition to the existing funding available. In addition, snow storage sites would need to be expanded.

Strategic Goals

This report supports the Strategic Goals of Continuous Improvement, Quality of Life, and Moving Around.

Background

At the City Council meeting held on November 24, 2014, the matter of snow removal was referred to Public Executive Committee for further discussion.

Report

Current Practices

Graded snow is removed as required from priority one and two streets, including some priority three streets, to make room for future snow storage.

Following a snow event, City and contractor crews grade priority one, two and three streets, storing snow in centre medians, on boulevards and in windrows along the curb where possible. Operators leave parking spaces open provided there is enough adjacent snow storage area.

Snow removal programs typically include:

- All priority one streets and bridges (94 kilometres), including Circle Drive network (6.8 kilometres has removal)

Snow Grading and Removal on Residential Streets

- All priority two streets (245 kilometres)
- Three per cent of priority three streets (3 kilometres)
- School zones (92 locations for removal outside of priority streets)
- Five Business Improvement Districts following each significant snow event

In 2014, the intent was to perform city-wide grading. However, due to the ice conditions that followed a significant mid-January melt, crews were re-directed to focus on extensive snow removal. Priority streets were loaded out, and residential streets were graded to remove ruts. Narrow streets with no storage space received removal, which comprised approximately 5% of residential streets.

Prior to the 2012/13 winter season, the average number of tandem truck loads of snow that would be typically removed from roadways averaged between 17,000-19,000 per winter season. Last winter, the City continued loading operations, and by winter's end, 24,500 loads had been removed. Snow removal costs were \$2.6 million. In comparison, during the 2012/2013 winter, there were approximately 33,000 tandem loads removed from priority streets due to a higher than average annual snow fall.

The attached map shows the streets that were loaded out over the past two years (Attachment 1).

In March 2014, an accelerated grading program (going around parked vehicles) occurred in neighbourhoods missed in January, with crews focusing on rutted streets. All neighbourhoods were inspected and all received either full or partial snow grading. Warmer spring weather accelerated the melt conditions.

The vast majority of snow grading and removal funding, as well as sanding and de-icing funding, is expended on roadways that would be considered as Collector or higher classification. Each winter and each storm require slightly different responses. For example, extensive drifting with low accumulations results in targeted work in specific locations such as developing areas. Significant accumulations result in city-wide cleanup. For residential streets, extensive snowpack that builds up over a winter will result in city-wide grading on residential streets. As required, rutted residential streets will be graded, and if no storage is available, removal will be initiated.

The Administration continues to work with business district leaders, listen to the views of the public, and address specific problem areas as they arise.

Expanded Snow Removal

Typically the priority one and two streets have removal one or more times per season, but only three percent of the priority three streets receive snow removal. Because regular snow grading already occurs on these streets, the estimated cost for increased removal is \$1.1 million (2014 rates).

Snow Grading and Removal on Residential Streets

City-Wide Snow Removal

One full city-wide snow removal is estimated at \$12-15 million, and final costs would be known once tenders closed. This would add 753 kilometres of city streets to the removal schedule.

Variables that can affect this cost:

- Amount of snow removed, which has a direct impact on the required capacity of snow storage site
- Trigger point to initiate the removal program
- The timeframe for removal

Removal on the additional residential streets would amount to approximately 1.5 million cubic meters of snow (based on an average road width and 14 centimetre snow pack). This is the equivalent of 600 Olympic-sized swimming pools or 150,000 tandem dump trucks.

The current capacity for snow storage at the current temporary southwest, northwest and northeast snow storage sites is estimated at 1.5 million cubic metres of snow. In 2013, City operations hauled approximately 250,000 cubic metres and private contractors hauled 750,000 cubic metres. More than doubling the volume for storage would significantly exceed the capacity of the current snow storage sites. Additional and expanded snow storage sites would be required.

Possible Alternatives to City-Wide Removal

While city-wide snow removal will eliminate the frustration that residents have with windrows on their streets, other solutions are possible. One possibility would be to alternate sides of a street each year for snow windrow storage, thus leaving one parking lane used for storage and the other fully available for parking. Some municipalities grade snow onto the boulevard between the home and the sidewalk. In Saskatoon, because this has not been past practice, many homeowners have upgraded the boulevard.

Public and/or Stakeholder Involvement

The Administration continues to collaborate with the BIDs and NSBA on communication and logistics around snow programs. This ongoing dialogue has proven valuable for both the City and stakeholders, and the more coordinated approach has benefited people when driving, walking, or parking in these areas.

Communication Plan

There is one overall communications plan for the Snow & Ice program which would be adjusted to include tools for informing residents of changes to any service level. Important messages include reminders for residents not to throw snow on the streets, as it could delay the process of grading and removal, and be counterproductive.

Other Considerations/Implications

There are no policy, financial, environment, privacy, or CPTED implications or considerations.

Snow Grading and Removal on Residential Streets

Due Date for Follow-up and/or Project Completion

A follow up report is not required.

Public Notice

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

Attachment

1. 2012-2014 Snow Removal Map

Report Approval

Written by: Karen Grant, Communications Consultant
Pat Hyde, Director of Public Works

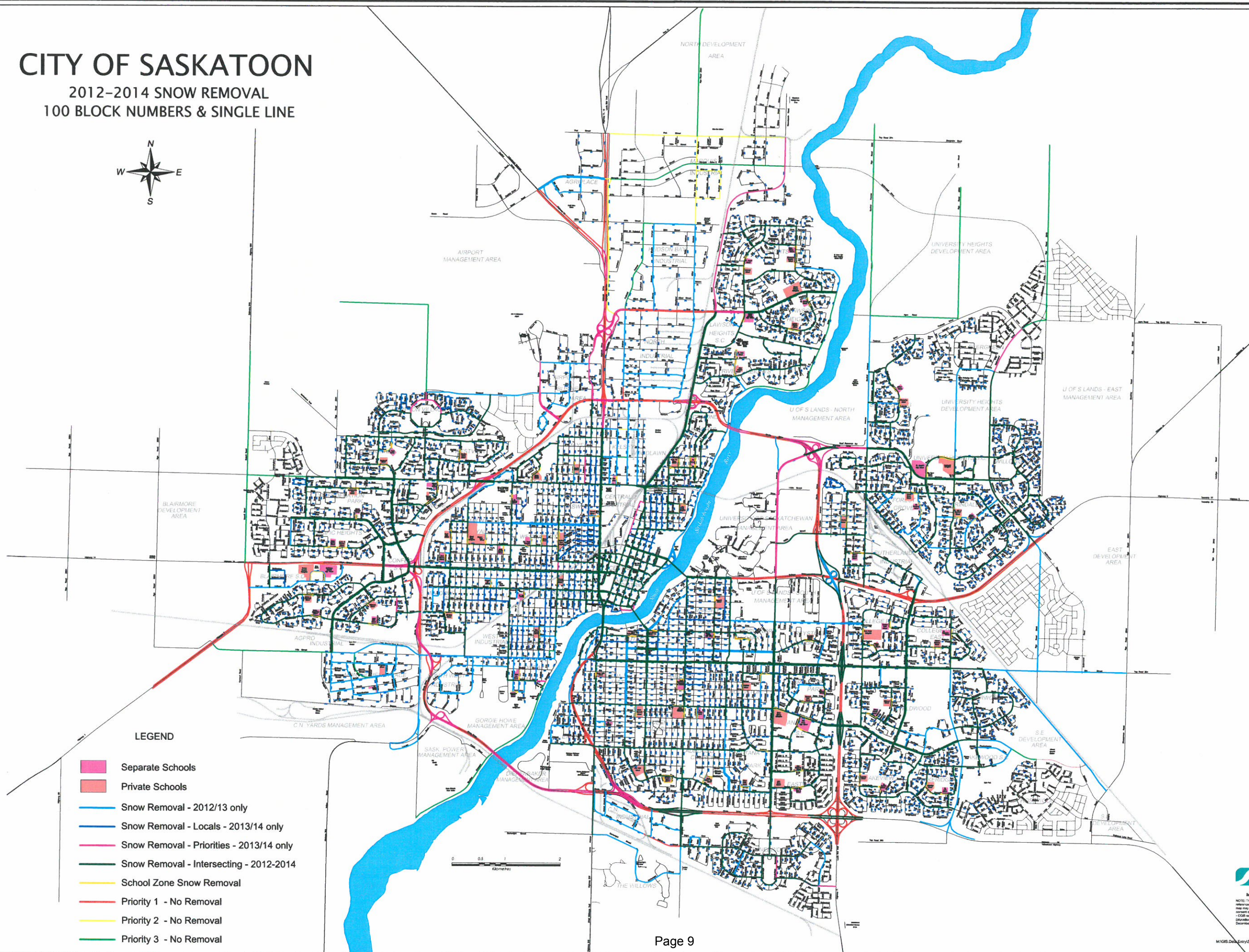
Approved by: Jeff Jorgenson, General Manager, Transportation & Utilities
Department

Approved by: Murray Totland, City Manager

EXEC KG - Snow Grading and Removal on Residential Streets

CITY OF SASKATOON

2012-2014 SNOW REMOVAL
100 BLOCK NUMBERS & SINGLE LINE



LEGEND

- Separate Schools
- Private Schools
- Snow Removal - 2012/13 only
- Snow Removal - Locals - 2013/14 only
- Snow Removal - Priorities - 2013/14 only
- Snow Removal - Intersecting - 2012-2014
- School Zone Snow Removal
- Priority 1 - No Removal
- Priority 2 - No Removal
- Priority 3 - No Removal

At the Special Meeting of City Council – 2015 Preliminary Business Plan and Budget, portion of meeting held on December 9, 2014, Councillor Lorje gave the following Notice of Motion:

1. That City Council rescind its resolution of June 9, 2014, under Clause 1, Report No. 9-2014 of the Administration and Finance Committee, extending the Community Support Pilot Program until December 31, 2015.

- [‘1) *that the Community Support Program Pilot Project be extended, with modifications, as outlined in this report, until December 31, 2015;*
- 2) *that the funding for the Community Support Program Pilot Project continue to be drawn from parking meter revenues in the amount of \$450,000 per year;*
- 3) *that the City Solicitor be directed to extend the Memorandum of Agreement between the City of Saskatoon and the Saskatoon Downtown Business Improvement District until December 31, 2015;*
- 4) *that the City Clerk’s Office be directed to extend the term and support of the Street Activity Steering Committee until December 31, 2015;*
- 5) *that City Council authorize the Street Activity Steering Committee to update the Street Activity Baseline Study in 2015; and*
- 6) *that the Administration report back to City Council in September 2015 with the results of the updated Street Activity Baseline Study and the modified pilot project.’]*

And further

2. That the Community Support Pilot Program be terminated effective the end of 2014, with the appropriate staff notification.”

Civic Operations Centre – Borrowing Bylaw

Recommendation

That City Council consider Borrowing Bylaw No. 9247.

Topic and Purpose

The purpose of this report is to provide City Council with Bylaw No. 9247, which is the borrowing bylaw necessary for the Civic Operations Centre Phase One Project Agreement.

Background

At its meeting held on October 27, 2014, City Council passed the following motion that:

“The planned Public Private Partnership range of borrowing from \$95.0M to \$105.0M, plus a 10% variance, for the Civic Operations Centre (Capital Project 1584), through a capital asset financing agreement between The City of Saskatoon (“City”) and the Preferred Proponent be approved.”

Report

The City is nearing the Commercial Close and Financial Close of the procurement for Phase One of the Civic Operations Centre. The ongoing capital payments to the Preferred Proponent are considered a long-term liability for the City, and as result, will be treated as debt.

It was the intention of the Administration to bring the necessary borrowing bylaw to the January meeting of City Council once the Project Agreement has been signed with the Preferred Proponent and all the details of the financial arrangement are known. In order to obtain approval from its lenders, the Preferred Proponent requires a borrowing bylaw be passed now.

Bylaw No. 9247 provides for a borrowing in an amount not exceeding \$115.5M. At the October 27, 2014 meeting of City Council, the Asset and Financial Management Department presented a report titled “Intent to Borrow” (Attachment 1). After consideration of this report, City Council authorized a borrowing in the range of \$95.0M to \$105.0M, plus a 10% variance. It is this maximum amount that has been placed in Bylaw No. 9247.

It will be the intention of the Asset & Financial Management Department to bring forward a detailed report regarding this project to the January meeting of City Council outlining in full the financial arrangements with the Preferred Proponent. Accompanying that report will be a bylaw amendment which will amend Bylaw No. 9247 to correspond with the specific financial arrangements of this project.

Attachments

1. Report of Asset and Financial Management Department re: Civic Operations Centre – Intent to Borrow October 27, 2014.
2. Proposed Borrowing Bylaw No. 9247.

Report Approval

Written by: Cindy Yelland, Solicitor
Approved by: Patricia Warwick, City Solicitor

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Civic Operations Centre – Intent to Borrow

Recommendation:

That the planned Public Private Partnership range of borrowing from \$95.0M to \$105.0M, plus a 10% variance, for the Civic Operations Centre (Capital Project 1584), through a capital asset financing agreement between the City of Saskatoon (City) and the Preferred Proponent be approved.

Topic and Purpose

The purpose of this report is to request authorization to borrow for the Civic Operations Centre (COC) project through a Public Notice Hearing.

Report Highlights

1. The COC project is an approved project that will require borrowing as defined by *The Cities Act*.
2. The borrowing amount is identified as a range, which permits for some variance and is an expected outcome of the proposals that will be received.
3. The borrowing is within the revised debt limit of \$558M which is awaiting approval by the Saskatchewan Municipal Board, but also within the current debt limit of \$414M.

Strategic Goal

Managing debt and the current debt limit relates to the long-term strategy of protecting the City of Saskatoon's credit rating under the Strategic Goal of Asset and Financial Sustainability. The required Public Notice for Borrowing is one of the key elements of accountability and transparency which enhances the longer term objective of financial sustainability.

Background

At its February 11, 2013 meeting, City Council approved that the Public Private Partnership (P3) procurement method be used for the delivery of the COC.

At its December 16, 2013 meeting, City Council received a report identifying three teams shortlisted from the Request for Qualification (RFQ) stage to participate in the subsequent Request for Proposal (RFP) process.

At its March 3, 2014 meeting, City Council received a report detailing the contents of the RFP that were released to the three Proponent teams on March 4, 2014. The RFP contained two closing dates: September 25, 2014 for the Technical Submission, and October 16, 2014 for the Financial Submission.

Report

The Administration is nearing the completion of the procurement for Phase One of the COC which includes a world-class Transit Facility and Saskatoon's first permanent Snow Management Facility. The Preferred Proponent will be identified by separate report at this

City Council meeting. The next stage in the process is for the City to enter into a design, build, finance, operate, and maintain agreement (Project Agreement) with the Preferred Proponent, and to achieve Financial and Commercial Close.

It is expected that the 25-year final fixed price Project Agreement will be executed in mid-December 2014. The ongoing capital payments to the Preferred Proponent are considered a long-term liability for the City, and as a result, will be treated as debt and will require City Council to approve a borrowing bylaw. The City will pay the Preferred Proponent up to \$40M (equivalent to the grant received from PPP Canada) upon substantial completion (on or before December 31, 2016) as certified by an independent certifier. The remainder of the liability will be included in the monthly payments over the 25-year term. Details of the finalized Project Agreement and the financial terms, including the interest rate and payment data, will be presented in a future borrowing bylaw report for City Council's consideration and approval.

The RFP issued to the three shortlisted teams contained an Affordability Threshold. The Affordability Threshold was built by combining the total amounts of both the capital and operating budgets. Each of the shortlisted teams can then develop their overall financial plan for the COC based on the blended budget. The idea behind creating the Affordability Threshold by combining these two budget amounts, and not designating how much was to be applied to capital and how much to operating, is that the Administration is identifying a pool of total funding available. This blending will allow for innovation and creativity from the Preferred Proponents. For example, this might encourage a Preferred Proponent to structure its Proposal so that it seeks to charge a higher capital cost (25% reimbursed by PPP Canada) by using better quality components and lowers future operating costs, and still delivers a financial plan that is at or below the Affordability Threshold.

Until the financial bids are opened and evaluated on October 17, 2014, it is impossible to know for certain how each Proponent is dividing the Affordability Threshold into capital and operating. The borrowing amount in the recommendation is a range plus a variance because both Public Notice was given and this report was written prior to opening the bids.

Legislation allows for cities to incur long-term debt without application to the Saskatchewan Municipal Board (SMB), providing the debt does not exceed the amount authorized by the SMB. On December 21, 2012, the SMB approved a debt limit of \$414M. At its August 21, 2014 meeting, City Council approved the Administration's request to increase the debt limit to accommodate planned borrowing and P3 debt. To date, the SMB has not tabled the City's request for an increase to the current debt limit. The debt required for the COC project is planned debt and is fully accommodated within the \$414M limit that has been approved by the SMB.

The Cities Act and City Council Bylaw No. 8171, The Public Notice Policy Bylaw, 2003, require that City Council give Public Notice before borrowing money, lending money, or guaranteeing the repayment of a loan.

While the City is not borrowing from the Preferred Proponent, Public Notice is required according to Section 125 (1) (a) (iii) of *The Cities Act* which states:

- (a) "borrowing" means the borrowing of money and includes:
- (iii) an agreement to purchase tangible capital assets that creates an interest in the tangible capital assets to secure payment of the tangible capital assets' purchase price, if the period for payment of the purchase price under the agreement exceeds five years.

Public and/or Stakeholder Involvement

There is no public or stakeholder involvement required at this time.

Communication Plan

A communication plan is not required at this time.

Policy Implications

The Administration has scheduled the execution of the Project Agreement for December 17 and 18, 2014. Details of the finalized Project Agreement and the financial terms, including the interest rate and payment data, will be presented in a future borrowing bylaw report for City Council's consideration and approval.

Financial Implications

Phase One of the COC (Capital Project 1584) was approved during the 2013 budget deliberations on December 4, 2012. At this same meeting, the Civic Facilities Funding Plan, which included the funding required for this project, was also approved.

The approved Civic Facilities Funding Plan supports annual payments to the successful Proponent of \$11.0M per year for the 25-year term. These payments, which are similar to a fixed-rate mortgage with maintenance and repair expenses, include:

- capital for the construction of the Saskatoon Transit Facility and Snow Management Facility;
- maintenance of both facilities, and operations of the Snow Management Facility; and
- major rehabilitation for both facilities.

PPP Canada will fund 25% of the eligible capital costs; the annual payment above reflects receipt of this grant.

Other Considerations/Implications

There are no options to this recommendation, and there are no environmental, privacy, or CPTED implications or considerations.

Due Date for Follow-up and/or Project Completion

Once the details of the Project Agreement are finalized, the Administration will present a borrowing bylaw, with all of the relevant data related to the transaction, for City Council's approval.

Public Notice

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

- advertised in The StarPhoenix on Saturday, October 18 and 25, 2014;
- posted on the City Hall Notice Board on October 17 and 21, 2014; and
- posted on the City's website on October 17 and 21, 2014.

Attachment

1. Photocopy of Public Notice

Report Approval

Written by: Linda Andal, Director of Financial Planning
Reviewed by: Kerry Tarasoff, CFO/General Manager, Asset & Financial
Management Department
Approved by: Murray Totland, City Manager

COC_Intent to Borrow.docx

PHOTOCOPY OF PUBLIC NOTICE

Saturday, October 18, 2014

PUBLIC NOTICE

CIVIC OPERATIONS CENTRE – INTENT TO BORROW

City Council will be considering a report from the Administration at the Council meeting to be held on Monday, October 27, 2014 at 6:00 p.m., Council Chambers, City Hall recommending:

That City Council authorize the following planned Public Private Partnership range of borrowing:

- \$95M to \$105M for the Civic Operations Centre (Capital Project 1584), through a capital asset financing agreement between the City and the Preferred Proponent.

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

For more information, contact the City Clerk's Office: 306-975-3240

Saturday, October 25, 2014

PUBLIC NOTICE - CORRECTION

CIVIC OPERATIONS CENTRE – INTENT TO BORROW

Please note the correction on the amount of borrowing that will be considered at the City Council meeting to be held on Monday, October 27, 2014 at 6:00 p.m., Council Chambers, City Hall:

That City Council authorize the following planned Public Private Partnership range of borrowing:

- \$95M to \$105M (+/- 10%) for the Civic Operations Centre (Capital Project 1584).

BYLAW NO. 9247

A Bylaw of The City of Saskatoon to undertake a Borrowing in an amount not exceeding One Hundred and Fifteen Million Five Hundred Thousand Dollars (\$115,500,000.00) as part of a public private partnership Project Agreement for the Civic Operations Centre Phase One

Whereas *The Cities Act*, S.S. 2002, c. C-11.1 (the "Act") provides that a city may borrow money or incur debt for the purpose of financing capital property;

And whereas the Council of The City of Saskatoon (the "City") has approved through previous capital budgets and capital plans the construction of the following capital project:

Project No.	Name	Purpose
P1584	Civic Operations Centre Phase One	Design, build, finance, operate and maintain a transit facility and snow management facility

(the "Project");

And whereas the City proposes, pursuant to this Bylaw, to undertake a Borrowing in an amount not exceeding \$115,500,000.00 to pay for a portion of the cost of the Project;

And whereas the Saskatchewan Municipal Board has established and authorized a debt limit of \$558,000,000.00 for the City to have outstanding at any time (the "Debt Limit");

And whereas the outstanding long-term debt of the City, including the Borrowing authorized by this Bylaw, as at December 15, 2014, totals \$356,854,885.00, no part of which either as to principal or interest is in arrears;

And whereas the debt to be created as a result of the Borrowing pursuant to this Bylaw, together with the current outstanding long-term debt of the City, does not in the aggregate exceed the Debt Limit;

Now therefore, in accordance with sections 134 and 139 of the Act, the Council of the City enacts as follows:

Definitions

1. In this Bylaw and the preamble hereto:
 - (a) "**Act**" means *The Cities Act*, S.S. 2002, c. C-11.1;
 - (b) "**Borrowing**" means borrowing within the meaning of section 125(1)(a) of the Act;
 - (b) "**Capital Cost**" means the total capital cost of the construction of the Civic Operations Centre Phase One pursuant to the Project Agreement;
 - (c) "**City**" means The City of Saskatoon;
 - (d) "**Civic Operations Centre Phase One**" means the transit facility and snow management facility to be built pursuant to the Project Agreement;
 - (e) "**Deferred Capital Payments**" means the portion of the Capital Cost, being a maximum of \$115,500,000.00 that will be payable monthly, along with interest, by the City to the Preferred Proponent pursuant to the Project Agreement;
 - (f) "**Preferred Proponent**" means Integrated Team Solutions SCOC Partnership;
 - (g) "**Project Agreement**" means the agreement to be entered into between the City and the Preferred Proponent providing for the design, building, financing, operating and maintenance of the Civic Operations Centre Phase One.

Authorization

2. The City shall undertake a Borrowing pursuant to the Project Agreement for the Civic Operations Centre Phase One as follows:
 - (1) The Preferred Proponent agrees to pay the Capital Cost of the design and construction of the Civic Operations Centre Phase One;

- (2) The City agrees to reimburse the Preferred Proponent for a portion of the Capital Cost through Deferred Capital Payments in an amount not exceeding \$115,500,000.00 which will be made monthly in accordance with the Project Agreement over a 25 year period.

Source of Payment

3. The City shall use the following sources to make the Deferred Capital Payments:
 - (a) property taxes levied pursuant to *The Cities Act*; and
 - (b) funding from the City's water utility in lieu of gas tax proceeds.

Interest

4. Interest shall be payable with respect to the City's debt obligations relating to the Deferred Capital Payments portion of the Capital Cost at an effective rate not to exceed Four and Ninety-Seven One Hundredths percent (4.97%) per annum.

Coming Into Force

5. This Bylaw comes into force on the day of its final passing.

Read a first time this _____ day of _____, 2014.
Read a second time this _____ day of _____, 2014.
Read a third time and passed this _____ day of _____, 2014.

Mayor

City Clerk

Proposed Fee Increase for Woodlawn Cemetery – 2015

Recommendation

That City Council consider Bylaw No. 9246, *The Cemeteries Amendment Bylaw, 2014*.

Topic and Purpose

The purpose of this report is to provide City Council with Bylaw No. 9246, *The Cemeteries Amendment Bylaw, 2014*, which implements City Council's decision to increase the cemetery fees for services provided at the Woodlawn Cemetery effective January 1, 2015.

Report

At the 2015 Business Plan and Budget Review meetings held on December 2, 3 and 9, 2014, City Council received a report of the Superintendent of Parks Maintenance and Cemeteries, Parks Division, requesting approval to increase cemetery fees by an overall average of 6.61%. City Council resolved that cemetery fees be increased as outlined in the Superintendent's report and that the City Solicitor prepare the necessary bylaw amendment.

Attachment

1. Proposed Bylaw No. 9246, *The Cemeteries Amendment Bylaw, 2014*.

Report Approval

Written by: Derek Kowalski, Solicitor
Approved by: Patricia Warwick, City Solicitor

205-0263-djk-2.docx

BYLAW NO. 9246

The Cemeteries Amendment Bylaw, 2014

The Council of The City of Saskatoon enacts:

Short Title

1. This Bylaw may be cited as *The Cemeteries Amendment Bylaw, 2014*.

Purpose

2. The purpose of this Bylaw is to amend Bylaw No. 6453, being *A bylaw of The City of Saskatoon to provide for the management and control of cemeteries within The City of Saskatoon*, to provide for changes in the fees charged for services rendered at Woodlawn Cemetery.

Bylaw No. 6453 Amended

3. Bylaw No. 6453 is amended in the manner set forth in this Bylaw.

Schedule "C" Amended

4. Schedule "C" is repealed and the schedule marked as Schedule "A" to this Bylaw is substituted.

Coming Into Force

5. This Bylaw shall come into force on the 1st day of January, 2015.

Read a first time this _____ day of _____, 2014.

Read a second time this _____ day of _____, 2014.

Read a third time and passed this _____ day of _____, 2014.

Mayor

City Clerk

Schedule "A" to Bylaw No. 9246

SCHEDULE "C"

Schedule of Fees for Use at Woodlawn Cemetery

Interment Rights

Cemetery plots (including care & maintenance fund charges)

Casket

Adult grave

New areas.....	\$1,455.00
Established areas.....	1,905.00
Jewish area.....	1,905.00
Field of Honour grave.....	1,475.00
Child grave (up to a 4 foot casket).....	450.00
Infant grave (up to 30 days).....	140.00

Cremation

Cremation only grave

New areas.....	940.00
Established areas.....	1,075.00
University of Saskatchewan - Department of Anatomy.....	150.00

Columbarium niche (including care & maintenance fund charges)

Columbarium #3 - middle unit bottom half.....	2,475.00
Columbarium #3 - middle unit top half.....	2,790.00
Columbarium #4.....	2,475.00
Columbarium #5.....	2,475.00
Private estate columbarium plot.....	1,905.00

Cemetery Services

Opening and closing a grave (including interring human remains or cremated human remains)

Adult casket.....	1,155.00
Adult casket includes fibre dome.....	1,655.00
Adult casket with funeral home supplied dome.....	1,445.00
Child casket (up to a 4 foot casket).....	440.00
Infant (up to 30 days).....	105.00
Cremated remains.....	500.00
Cremated remains including vault.....	585.00

Cremated remains outside supplied vault	545.00
Two interment one opening including vault	750.00
Cremated remains - University of Saskatchewan - Department of Anatomy.....	580.00
Cremation interred with casket burial.....	220.00
Opening and closing a niche in a columbarium	
One interment in niche.....	220.00
Two interment in same niche.....	330.00
Handling and placement of casket or cremation urn	n/c
Constructing or installing a concrete foundation for a memorial	
Base up to 42 inches	340.00
Base over 42 inches	635.00
Removing a concrete foundation for a memorial	180.00
Installing a flat marker	
Up to 24 inches	195.00
Over 24 inches	245.00
Infant area only	100.00
Removing a flat marker	
In-ground.....	125.00
In-concrete	250.00
Adding a concrete border around a flat marker in addition to cost to install flat marker.....	195.00
Installing Field of Honour marker (in strip)	305.00
Lowering device rental charge.....	80.00
Supplying ground cover (greens).....	n/c
Columbarium inscription	
First inscription	420.00
Added inscription.....	330.00
Columbarium #3, 4, 5 Vase	105.00
Bronze marker refurbishing	170.00

Monument cleaning (power washing)	75.00
Installing permanent in-ground vase (in concrete)	255.00
Deepening grave	
Adult casket	545.00
Field of Honor casket	545.00
Installing outside supplied burial vaults	
Concrete vault	340.00
Basic urn vault	n/c
Disinterring human remains or cremated human remains	
Standard casket disinterment (with or without vault)	1,890.00
Standard child casket disinterment	905.00
Standard infant casket disinterment	460.00
Standard cremains disinterment (with or without vault)	480.00
Columbarium disinterment	235.00
Winter surcharge (November 15 – April 30)	
Cremation	105.00
Adult casket	195.00
Additional services (additional cost for grave preparation/closing outside regular cemetery hours)	
Saturday surcharge (9:00 a.m. - 3:00 p.m.)	
Casket service	510.00
Cremation service	280.00
Sunday or statutory holiday surcharge (9:00 a.m. - 3:00 p.m.)	
Casket service	710.00
Cremation service	400.00
Late funeral surcharge	
Weekdays (per ½ hour after 4:00 p.m.)	130.00
Weekends and statutory holidays (per ½ hour after 3:00 p.m.)	130.00
Short notice opening (November 1 - March 15)	
Casket	200.00
Cremation	120.00
Administration fee for grave transfer	100.00

Providing and establishing sod	140.00
Tent rental	90.00

Cemetery Supplies

Interment vaults

Base and dome	500.00
Oversized lightweight dome	755.00
Lightweight base only	85.00
Non-sealing concrete	1,040.00
Sealing concrete	1,210.00
Basic urn vault	85.00
Fibre dome	415.00

University of Saskatchewan monument and inscription.....	1,130.00
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Memorials

Tree	640.00
Stand	205.00
Plaque.....	285.00

Memorial Bench (including plaque)	2,205.00
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Winter wreath (including GST & PST)	70.00
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Care and Maintenance Fund Charges

Second, third and fourth generation burials.....	225.00
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Second, third and fourth cremation interments.....	170.00
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Memorials

Upright (<1.22 metres high)	200.00
Upright (>1.22 metres high)	390.00
Flat markers (>439 centimetres ²).....	100.00
Flat marker on a strip.....	200.00

Proposed Fee Increase for New Business Licenses and License Renewals

Recommendation

That City Council consider Bylaw No. 9248, *The Business License Amendment Bylaw, 2014*.

Topic and Purpose

The purpose of this report is to provide City Council with Bylaw No. 9248, *The Business License Amendment Bylaw, 2014*, which implements City Council's decision to increase business license fees effective January 1, 2015.

Report

At the 2015 Business Plan and Budget Review meetings held on December 2, 3 and 9, 2014, City Council adopted a recommendation that the fees under Bylaw No. 8075, *The Business License Bylaw, 2002*, be increased.

Attached please find Bylaw No. 9248, *The Business License Amendment Bylaw, 2014*.

Attachment

1. Proposed Bylaw No. 9248, *The Business License Amendment Bylaw, 2014*.

Report Approval

Written by: Blair Bleakney, Solicitor

Approved by: Patricia Warwick, City Solicitor

191-0871-bpb-1.docx

BYLAW NO. 9248

The Business License Amendment Bylaw, 2014

The Council of The City of Saskatoon enacts:

Short Title

1. This Bylaw may be cited as *The Business License Amendment Bylaw, 2014*.

Purpose

2. The purpose of this Bylaw is to amend Bylaw No. 8075, *The Business License Bylaw, 2002*, to increase the new business license and change of location fees.

Bylaw No. 8075 Amended

3. Bylaw No. 8075 is amended in the manner set forth in this Bylaw.

Schedule No. 1 Amended

4. Schedule No. 1 is repealed and the following substituted:

“Schedule 1

License fee for businesses which are new or have changed location	\$125.00
License fee for businesses which are renewing their licenses and have not changed either their location or nature of the business	\$85.00”

Coming into Force

5. This bylaw shall come into force and take effect on January 1, 2015.

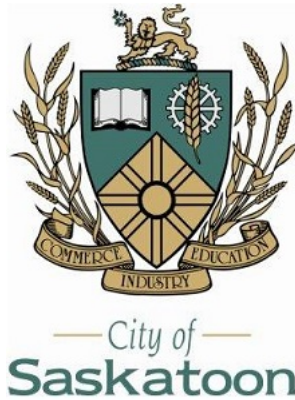
Read a first time this _____ day of _____, 2014.

Read a second time this _____ day of _____, 2014.

Read a third time and passed this _____ day of _____, 2014.

Mayor

City Clerk



ADDITIONAL AGENDA ITEMS PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, December 15, 2014, 6:00 p.m.
Council Chamber, City Hall

Pages

2. CONFIRMATION OF AGENDA

- 2.1 *Communication dated December 12, 2014 - Danielle Risdale, North Prairie Developments (File No. CK. 4351-014-020)* 2

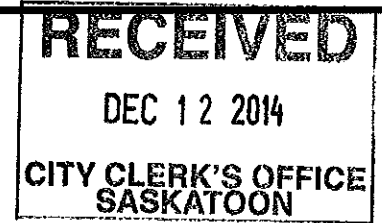
Advising that Mr. John Williams, North Prairie Developments Ltd. will be available to answer any questions regarding Agenda Item 4.1.1.

Recommendation

That the agenda be amended by including the above item.

4351-014-000

From: CityCouncilWebForm
Sent: December 12, 2014 10:48 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

John Williams
1-319 Wellman Lane
Saskatoon , Saskatchewan
S7T 0J1

EMAIL ADDRESS:

danielle@northprairiehomes.com

COMMENTS:

Good morning,

John Williams with North Prairie Developments Ltd. would like to be registered to be available to answer any questions regarding the proposed Zoning Bylaw Amendment for City Centre Tower at the Monday, December 15th council meeting. Can you please confirm that you have received this request.

Thank you,

Danielle Risdale
North Prairie Developments