

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, September 27, 2010  
at 6:00 p.m.

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

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

*His Worship the Mayor acknowledged the Saskatoon Symphony, which was present to perform O Canada.*

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the minutes of meeting of City Council held on September 13, 2010, be approved.*

**CARRIED.**

*Moved by Councillor Hill, Seconded by Councillor Pringle,*

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

**CARRIED.**

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

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

*Committee arose.*

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

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

**“REPORT NO. 7-2010 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Mr. Kurt Soucy, Chair  
Mr. Leanne DeLong, Vice Chair  
Councillor Bev Dubois  
Ms. Carole Beitel  
Ms. Joy Crawford  
Mr. Art Evoy  
Mr. Aditya Garg  
Ms. Janelle Hutchinson  
Mr. Stan Laba  
Ms. Debbie Marcoux  
Mr. Bruce Waldron  
Ms. Kathy Weber  
Mr. James Yachyshen

**1. Proposed Zoning Bylaw Amendment  
Clarifying Setbacks of Detached Accessory Buildings or Structures  
Applicant: City of Saskatoon  
(File No. CK. 4350-010-4)**

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- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend Section 5.7(3) of City of Saskatoon Zoning Bylaw No. 8770 as indicated in the report of the General Manager, Community Services Department dated August 30, 2010;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required bylaw; and

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- 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed City of Saskatoon Zoning Bylaw No. 8770 amendment be approved.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated August 30, 2010, regarding proposed amendments to the Zoning Bylaw to clarify that the setback of detached accessory buildings and structures in any R, M, B1, B1A, B2 Zoning District, or the DCD4 District shall be measured from the property line.

Your Commission has reviewed the report with the Administration and supports the proposed amendments. Your Commission is submitting the above recommendations for Council's consideration.

**ADMINISTRATIVE REPORT NO. 15-2010**

**Section A – COMMUNITY SERVICES**

- A1) Land Use Applications Received by the Community Services Department  
For the Period Between September 2, 2010, to September 15, 2010  
(For Information Only)  
File Nos.: CK. 4000-5, 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:

Discretionary Use

- Application No. D13/10: 2715 Millar Avenue and 829/833 51<sup>st</sup> Street East  
Applicant: Concorde Holdings  
Legal Description: Lots 7, 8, and 9, Block 469, Plan 61S20645  
Current Zoning: IH  
Proposed Use: Shopping Centre over 5000 square metres  
Neighbourhood: North Industrial  
Date Received: September 1, 2010

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Discretionary Use

- Application No. D14/10: 502 Paton Crescent  
Applicant: Emyou and Sileshi Mekannen  
Legal Description: Lot 3, Block 539, Plan 101928405  
Current Zoning: R1A  
Proposed Use: Type II Care Home  
Neighbourhood: Willowgrove  
Date Received: September 14, 2010

Rezoning

- Application No. Z26/10: 302, 310, and 318 Cope Lane  
Applicant: Kindrachuk Agrey for Rocom Management  
Legal Description: Lots 2, 3, and 4, Block 197, Plan 101946427  
Current Zoning: M3  
Proposed Zoning: B2  
Neighbourhood: Stonebridge  
Date Received: August 30, 2010

Subdivision

- Application No. 66/10: Ledingham Crescent  
Applicant: Webster Surveys for Boychuk Investments Ltd.  
Legal Description: Parcel CC, Plan 89S02055; Parcel AA, Plan 101875394; And Part of Municipal Reserve MR3, Plan 94S17318  
  
Current Zoning: R1A  
Neighbourhood: Rosewood  
Date Received: September 13, 2010
- Application No. 67/10: 11<sup>th</sup> Street Land Exchange  
Applicant: Webster Surveys for City of Saskatoon Land Branch  
Legal Description: Parcel F, Plan 101409926 and Lot 5, Block 116, Plan 89S20258; and consolidation of Part of Lot 5, Lots 6, and 7, Block 116, Plan 89S20258  
  
Current Zoning: IL1  
Neighbourhood: West Industrial  
Date Received: September 13, 2010

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

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**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use D13/10
2. Plan of Proposed Discretionary Use D14/10
3. Plan of Proposed Rezoning Z26/10
4. Plan of Proposed Subdivision No. 66/10
5. Plan of Proposed Subdivision No. 67/10

**Section B – CORPORATE SERVICES**

**B1) Computer Equipment Maintenance Agreement  
Sole Source Purchase Over \$100,000  
(File No. CK. 1100-1 and CS. 1100-1)**

- RECOMMENDATION:**
- 1) that the City continue to keep the Microsoft Office Suite, desktop/laptop operating systems, Client Access Licenses and select server components under maintenance;
  - 2) that the City Manager be authorized to sign the new three-year Enterprise Agreement (maintenance contract) with Microsoft; and
  - 3) that the Corporate Services Department, Purchasing Services, be authorized to issue the appropriate purchase order to Acrodex/Microsoft for this purchase.

*ADOPTED.*

**BACKGROUND**

The City has been using the Microsoft Office Suite of products (Word, Excel, PowerPoint etc.), desktop/laptop operating systems (Windows 98, Windows XP and Windows 7), Client Access Licenses and server components for almost twenty years.

**REPORT**

The Province of Saskatchewan negotiated an umbrella Enterprise Agreement with Microsoft in 2001 which allows the City to take advantage of the lowest maintenance rate offered in North America, with the exception of Health Care and Education.

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Your Administration first entered into a three-year Enterprise Agreement with Microsoft in August 2003, and renewed it in August 2007. Prior to entering into the first Enterprise Agreement in 2003, upgrades were purchased when they became available. This proved to be very costly, difficult to manage and your Administration struggled to keep its desktop computing environment current. The Enterprise Agreement (Attachment No. 1) covers 1,206 desktop/laptop computers for the City and 363 desktop/laptop computers for the Saskatoon Police Services and a selection of server components. The annual cost per desktop is \$313.25 per year.

**FINANCIAL IMPLICATIONS**

There are adequate funds approved in the 2010 Operating Budget to cover the cost of the first instalment of the Enterprise Agreement, which runs from September 1, 2010, through August 31, 2011. Adequate funds have been allocated in the proposed 2011 and 2012 Operating Budgets. Attachment No. 2 shows the detailed three-year maintenance plan costs. A breakdown of the annual cost is indicated below:

Microsoft Desktop Suite, O/S and CALS	\$491,653.32
Server Components	21,593.56
G.S.T. (5%)	26,662.34
P.S.T. (5%)	<u>26,662.34</u>
<b>Total cost to the City</b>	<b>\$564,571.56</b>
Less G.S.T. rebate	<u>26,662.34</u>
<b>Net Cost to the City</b>	<b>\$527,909.22</b>

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Microsoft Enterprise Agreement.
2. Microsoft Volume Licensing – Customer Price Sheet - Final Price.

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**Section E – INFRASTRUCTURE SERVICES**

**E1) Proposed Bylaw 8885  
Closure of Right-of-Way  
Lane used as a walkway adjacent to 21 Knowles Place  
(File CK. 6295-010-1)**

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**RECOMMENDATION:** that Council consider Bylaw 8885, The Street Closing Bylaw, 2010 (No. 14) (Attachment 1).

*ADOPTED.*

**REPORT**

City Council, at its meeting held on May 25, 2010, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 21 Knowles Place and resolved:

- “1) that the walkway adjacent to 21 Knowles Place 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 Keith & Sharon Corey of 21 Knowles Place for \$1,000.”

The Administration has received the Plan of Proposed Consolidation prepared by Webb Surveys, dated August 9, 2010, for the closure of lane. There are no utilities with easements within the area. The Administration is, therefore, recommending that Bylaw 8885 be approved.

Please note that, in the legal survey documents received, this walkway has been identified as a lane. This lane has not been used by any vehicle traffic, and has only been used by pedestrian as walkway.

**PUBLIC NOTICE**

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

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**ATTACHMENT**

1. Bylaw No. 8885, the Street Closing Bylaw, 2010 (No. 14).

**E2) Transfer of Municipal Economic Enhancement Program Funds  
Capital Projects 0625 -Trunk Sewer – Northeast Sector to  
Capital Project 0634 - Trunk Sewer – North Industrial  
File No. CK. 1860-1, CK. 1815-1 and IS. 1700-1**

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- RECOMMENDATION:**
- 1) that Municipal Economic Enhancement Program (MEEP) funds, in the amount of \$800,000, be transferred from Capital Project 0625 - Trunk Sewer – Northeast Sector to Capital Project 0634 - Trunk Sewer – North Industrial; and
  - 2) that funding in the amount of \$800,000 be transferred from Capital Project 0634 – Trunk Sewer – North Industrial to the Trunk Sewer Reserve.

*ADOPTED.*

**REPORT**

Approved Capital Project 0625 – Trunk Sewer – Northwest Sector included the construction of the University Heights Storm Pond, which commenced in 2009. Pond construction involves the relocation of large amounts of excavated material. Construction of the Evergreen neighbourhood also commenced in 2009. Due to their close proximity, it was possible to use a considerable amount of the material excavated from the storm pond site for area grading in the Evergreen neighbourhood, which resulted in a cost savings of \$800,000 in Capital Project 0625.

Capital Project 0625, originally fully funded by prepaid levies, received funding from the Municipal Economic Enhancement Program (MEEP) in the amount of \$2,970,000, which allowed the same amount to be placed into the Trunk Sewer Reserve.

One of the requirements of the MEEP program is that any funds remaining from the approved project must be used by the municipality for a similar type of project. Capital Project -0634 – Trunk Sewer - North Industrial includes the construction of the University Heights Storm Pond. Therefore, the Administration is recommending that the \$800,000 surplus be transferred from Capital Project 0625 to Capital Project 0634, and that this amount be transferred from Capital Project 0634 to the Trunk Sewer Reserve.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.



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**PUBLIC NOTICE**

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

**E3) 2010 Capital Budget  
Request for Sole Source - Award of Construction Engineering Services  
Capital Project 778 - Stonebridge Sanitary and Storm Water Lift Station  
File No. CK. 7820-3 and IS. 4111-32**

- RECOMMENDATION:**
- 1) that the sole source proposal from AECOM Canada for construction engineering services for the Stonebridge Storm and Sanitary Sewer Lift Station, at a total cost of \$112,110, plus G.S.T., be accepted; and
  - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

Approved Capital Project 778 – Stonebridge Sanitary and Storm Water Lift Station includes funding in the amount of \$4,070,000 for construction of the lift station. In March 2007, the engineering consulting firm of UMA, now AECOM Canada, was selected to carry out the design of the sanitary and storm sewer lift station. That work has now been completed.

Since the scope of construction services is not easily defined prior to design, a sole source fee proposal for engineering services for construction was requested from AECOM Canada Ltd., after the design services for the lift station was completed and the scope of the project could be determined. The proposal from AECOM Canada Ltd. was priced on a time and expense basis, at a total estimated cost of \$112,110, plus G.S.T. This quote is in line with the Association of Professional Engineers and Geoscientists of Saskatchewan (APEGS).

Timely completion of this project will allow construction of the lift station to be completed within the deadline date of December 31, 2010

**FINANCIAL IMPACT**

The total cost for the project is as follows:

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Bidding and Award	\$ 18,735.00
Engineering Services during Construction	\$ 73,260.00
Commissioning and Project Closeout	<u>\$ 20,115.00</u>
Total cost of construction engineering services	\$112,110.00
G.S.T.	<u>\$ 5,605.50</u>
Total Cost	\$117,715.50
Less G.S.T. Rebate	<u>\$ 5,605.50</u>
<b>Net Cost to the City</b>	<b>\$112,110.00</b>

There are sufficient funds within Capital Project 778 – Stonebridge Sanitary and Storm Water Lift Station to fund this project.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PUBLIC NOTICE**

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

**REPORT NO. 14-2010 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor P. Lorje, A/Chair  
Councillor C. Clark  
Councillor B. Dubois  
Councillor B. Pringle  
Councillor G. Wyant

**1. Application for Municipal Heritage Property Designation and Funding under the Heritage Conservation Program  
88 – 24<sup>th</sup> Street East (Arthur Cook Building)  
(Files CK. 710-1 x 600-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare, advertise, and bring forward a bylaw to designate the property at 88 - 24<sup>th</sup> Street East as a Municipal Heritage Property under the provisions of the *Heritage Property Act, 1980*, with such designation limited to the exterior of the building;
  - 2) that the owners of 88 - 24th Street East receive a tax abatement through the Heritage Conservation Program to a

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maximum of \$150,000 amortized in equal instalments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project, with the sources of funding for the abatement being the incremental property tax increase, and with the satisfactory completion to be determined by the Manager, Planning and Development Branch, Community Services Department;

- 3) that 50 percent of any Building Permit fees related to eligible costs be refunded to the owner following satisfactory completion of the rehabilitation project to be determined by the Manager, Development Services Branch, Community Services Department;
- 4) that \$1,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
- 5) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreements.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated August 16, 2010, with respect to the above application, along with further drawings relating to the proposal.

Your Committee has been advised that the application was supported by the Municipal Heritage Advisory Committee. Following review of this matter with the Administration, your Committee is also supporting the application, as set out in the above recommendations.

**2. Urban Aboriginal Leadership Program Annual Report  
(Files CK. 100-10, LS. 4560-1P and LS. 1860-19)**

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

Attached is the report of the General Manager, Community Services Department dated August 19, 2010, providing the annual report of the Urban Aboriginal Leadership Program. The report summarized the programs and initiatives the City has been involved in over the past year, along with other community partners, with respect to leadership development opportunities in the area of sport, culture, and recreation for Aboriginal people in our community.

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

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*The Administration provided a video presentation regarding the above matter.*

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

**3. 2009 Traffic Characteristics Report  
(Files CK. 430-14 and IS. 6333-02)**

**RECOMMENDATION:** that the report be received as information and forwarded to the Traffic Safety Committee for information.

*ADOPTED.*

Attached is the report of the General Manager, Infrastructure Services Department dated August 24, 2010, forwarding the 2009 Traffic Characteristics Report.

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

Copies of the 2009 Traffic Characteristics Report have already been provided to City Council Members. A copy is available for review in the City Clerk's Office.

**REPORT NO. 4-2010 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor B. Dubois, Chair  
Councillor G. Wyant  
Councillor C. Clark  
Councillor P. Lorje  
Councillor M. Neault

**1. Summary of In Camera Audit Report – Class System  
Process for Leisure and Recreation Program Registrations and Facility Booking  
(File No. CK. 1600-14)**

**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 audit reports for in camera audits are released once the Executive Committee has completed its review of the audit report.

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Attached is a one-page summary report for the in camera Audit of the Class System Process for Leisure and Recreation Program Registrations and Facility Booking which was completed in 2010, and which was recently reviewed and received by the Executive Committee.

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

**REPORT NO. 5-2010 OF THE LAND BANK COMMITTEE**

Composition of Committee

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

**1. Request to Sell City-Owned Property**

**Lots 1 to 9, Block 600, Plan 102030219; Lots 1 to 14, Block 601, Plan 102030219;  
Lots 1 to 27, Block 602, Plan 102030219; Lots 1 to 27, Block 603, Plan 102030219;  
Lots 1 to 16, Block 606, Plan 102030219; Lots 15 to 61, Block 601; Lots 1 to 10,  
Block 604; Lots 1 to 10, Block 605; Lots 1 to 30, Block 607; Lots 1 to 11, Block 608;  
Lots 1 to 13, Block 609**

**Pohorecky Crescent, Street, Lane, Terrace, Rise, Court, Place, Close, Bay, Cove;  
Atton Crescent**

**Evergreen Neighbourhood**

**(Files CK. 4215-1 and LA. 4218-10-2)**

**RECOMMENDATION:**

- 1) that the Land Branch Manager be authorized to sell 214 lots in the Evergreen Neighbourhood as outlined in the attached report;
- 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter on a first-come, first-served basis;
- 3) that the Land Branch Manager be authorized to administer development controls for the 214 lots in accordance with the criteria outlined in the attached report;
- 4) that the Land Branch Manager be authorized to sell Lots 1, 2 and 3, Block 607, (To Be Registered) to the highest bidder through a tender process for the intended use of developing

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Type 2 Residential Care Homes, Child Care Centres or Pre-Schools with tender conditions and reserve bid prices as outlined in the attached report, plus applicable taxes;

- 5) that any of the pre-designated Type 2 Residential Care Home , Child Care Centre or Pre-School lots which are not sold through the public tender process be placed for sale over-the-counter on a first-come, first-served basis for the same intended purpose for a period of one year with conditions specified in the sales agreements, as outlined in the attached report;
- 6) that any of the pre-designated Type 2 Residential Care Home, Child Care Centre or Pre-School lots remaining in inventory after a period of one year be made available for sale over-the-counter on a first-come, first-served basis for one of the permitted uses within the R1A zoning district; and
- 7) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated August 30, 2010 with respect to the proposal to sell the above-noted lots.

Your Committee has reviewed this report with the Administration, and supports this proposal, including the development controls outlined in the report on Pages 4 and 5.

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- 2. Request to Sell City-Owned Property - Marquis Industrial Area Phase 4 & 5**  
**Lots 1 to 9, Block 272, Plan 102031186**  
**Lots 1 to 6, Block 273, Plan 102031186**  
**Lots 1 to 4, Block 280, Plan 102031186**  
**Lots 1, 2 and 4, Block 274, Plan 102031186**  
**Lots 5 to 10, Block 274, Plan (to be registered)**  
**Lots 1 to 3, Block 275, Plan 102031186**  
**Lot 1, Block 276, Plan 102031186**  
**Lot 2, Block 276, Plan (to be registered)**  
**Lots 1 to 3, Block 277, Plan 102031186**  
**Lots 5 to 7, Block 277, Plan (to be registered)**  
**Lots 1 and 2, Block 278, Plan 102031186**  
**Lots 4 and 5, Block 278, Plan (to be registered)**  
**Lots 5 to 10, Block 279, Plan (to be registered)**  
**(Files CK. 4215-1 and LA. 4217-010-6)**
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- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Lots 1 to 9, Block 272, Plan 102031186; Lots 1 to 6, Block 273, Plan 102031186; Lots 1 to 4, Block 280, Plan 102031186; Lots 1, 2 and 4, Block 274, Plan 102031186; Lots 5 to 10, Block 274, Plan (to be registered); Lots 1 to 3, Block 275, Plan 102031186; Lot 1, Block 276, Plan 102031186; Lot 2, Block 276, Plan (to be registered); Lots 1 to 3, Block 277, Plan 102031186; Lots 5 to 7, Block 277, Plan (to be registered); Lots 1 and 2, Block 278, Plan 102031186; Lots 4 and 5, Block 278, Plan (to be registered) to the highest bidder through a public tender process with reserve bid prices as outlined in the attached report;
  - 2) that the Land Branch Manager be authorized to offer Lots 5 to 10, Block 279, Plan (to be registered) to each of the abutting businesses at the reserve price established within the attached report; and lots not sold to abutting business will be offered to the highest bidder through the Public Tender process with the reserve prices outlined in the attached report;
  - 3) that if the lots are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis; and
  - 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

*ADOPTED.*

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Attached is the report of the General Manager, Community Services Department dated August 31, 2010, regarding the sale of lots in Marquis Industrial.

Your Committee has reviewed this report with the Administration and supports the sale of these lots, as outlined therein. The Committee also supports Recommendation No. 2) above.

**3. Evergreen Environmental Initiatives for Home Construction  
(File No. CK. 4110-4-1)**

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- RECOMMENDATION:**
- 1) that the Evergreen Environmental Incentives for home construction be approved for the first 495 lots as set out in the attached report; and
  - 2) that the initiative to modify the Showhome Incentive Policy (C09-010) be approved, as outlined in the attached report.

Attached is the report of the General Manager, Community Services Department dated August 27, 2010 regarding environmental initiatives for home construction in the Evergreen Neighbourhood.

Your Committee has reviewed this report with the Administration and supports the components outlined in the report for achieving an environmentally sustainable neighbourhood.

- IT WAS RESOLVED:*
- 1) *that the Evergreen Environmental Incentives for home construction be approved for the first 495 lots as set out in the attached report;*
  - 2) *that the initiative to modify the Showhome Incentive Policy (C09-010) be approved, as outlined in the attached report; and*
  - 3) *that the report be forwarded to the Saskatoon Environmental Advisory Committee to put forward any possible suggestions.*



**REPORT NO. 2-2010 OF THE NAMING ADVISORY COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor G. Wyant  
Councillor G. Penner  
Ms. R. Melnyk  
Ms. L. Hartney  
Ms. N. Newenham-Kahindi

**1. Addition of Names to the Names Master List**  
**File No.: PL 4001-5; CK 6310-1**

- RECOMMENDATION:**
- 1) that the history of John Howard and Mary Helen Richards be added to Name Number 429, “Richards”, of the Names Master List;
  - 2) that the name “Aronec” be added to the Names Master List;
  - 3) that the name “Yevshan” be added to the Names Master List; and
  - 4) that the name “Hyde” be added to the Names Master List and that it be applied to the south portion of the South East Park in the Lakewood Suburban Development Area.

*ADOPTED.*

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee (Committee) and approved by City Council.

The Committee has reviewed and screened the following names in accordance with City Council’s naming guidelines and recommends to City Council that they be added to the Names Master List:

**a) General Naming Request:**

- i. **“Richards”** – John Howard and Mary Helen Richards – Mr. Richards was born in Caerphilly, Wales. He completed an undergraduate degree in Wales. Mr. Richards completed his Masters and Doctoral degrees at the University of Toronto. Mr. Richards founded the University of Saskatchewan’s Geography Department and was its first Department Head

and Professor Emeritus. Throughout his career, Mr. Richards wrote numerous articles about Saskatchewan including entries in the World Book and was co-author and editor of the Atlas of Saskatchewan in 1969. Mr. Richards was a World War II veteran serving under the Canadian Armed Forces.

Ms. Mary Helen Richards was born in Somerville, Massachusetts. Ms. Richards completed her Masters Degrees in Nursing and Home Economics. Active in education, women's rights, children's rights (Parents Anonymous and founding member of the Crisis Nursery, Theatre for Children), and elderly rights (Council for the Aged). Ms. Richards received numerous awards in recognition of her efforts including Saskatoon's Citizen of the Year in 1978.

- ii. **“Aronec”** – George Aronec – Mr. Aronec served in World War II, and was stationed in Holland and Germany.

Mr. Aronec moved to Saskatoon in 1969 to work in the real estate market. In 1970, Mr. Aronec began a home construction business, Nu-Central Homes. Mr. Aronec was one of the first builders to build pre-fabricated, affordable homes in Saskatoon. In 1980, Mr. Aronec took on a partner, resulting in the company's name changing to Nu-Fab Building Products.

- iii. **“Yevshan”** – Yevshan Ukrainian Folk Ballet of Saskatoon – The Yevshan Ukrainian Folk Ballet of Saskatoon (Yevshan) is the oldest Ukrainian Folk Ballet in Saskatchewan, celebrating their 50<sup>th</sup> anniversary in November, 2010.

Yevshan has performed in a number of events in numerous countries including England, Sweden, Ukraine, Cuba, and the United States of America. They have also performed for the Governor General and Her Majesty Queen Elisabeth II.

**b) Specific Naming Request:**

- i. **“Hyde”** – The Leisure Services Branch has submitted a request to name the Hyde Stormwater Management Area and the adjacent Municipal Reserve (MR) parcel ‘Hyde Park’. As described below, the Hyde Stormwater Management Area and the adjacent MR parcel are being developed in an integrated way. The proposal to name the entire space ‘Hyde Park’ is meant to be clearer for those using the park.

The proposed Hyde Park is located in the South East Park, which comprises 86.5 hectares. Taylor Street divides the South East Park into north and south sites, with the proposed Hyde Park located south of Taylor Street.

The South East Park incorporates several distinct but integrated functions. A series of four ponds acts as a stormwater collection area for the adjacent neighbourhoods (that is, Briarwood, Rosewood, Lakewood Suburban Centre, Lakeridge, and possible future residential developments to the east). MR land is incorporated at three locations. The Hyde Stormwater Management Area, which was named by City Council in 2003, consists of three of the ponds.

In an effort to integrate the entire South East Park, a master plan was completed to develop the site as a seamless greenspace. The master plan proposes active and passive recreation and educational opportunities to optimize the potential for the entire site. All passive recreation areas and pond edges are proposed as naturalized areas, using predominantly native plant species and incorporating stands of tall dryland or native grasses.

The Names Master List is kept in the City of Saskatoon Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 190 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council's decision.

## **REPORT NO. 13-2010 OF THE EXECUTIVE COMMITTEE**

### Composition of Committee

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

### **1. Indemnification Policy Amendment** **(File No. CK. 280-1)**

**RECOMMENDATION:** that the Indemnification Policy for Members of City Council be amended as outlined below, in order to address claims against

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members of Council that may be described as nuisance actions, and to also address unwarranted subpoenas.

*ADOPTED.*

Attached is a copy of the Indemnification Policy for Members of City Council, which was adopted by City Council at its meeting held on April 26, 2010. The policy addresses situations where a civic action or proceeding is brought against a member of City Council for a specific action taken or not taken by that member in the carrying out of his/her civic duties. However the Policy does not address the situation of a member of Council being drawn into legal nuisance actions or lawsuits which are not *bona fide*, merely because of their position in public office.

It is recommended that the Indemnification Policy be amended by adding the following section:

*“Frivolous or Vexatious Matters*

Notwithstanding the forgoing, where, in the opinion of the City Solicitor, a civil action, proceeding or matter against or in relation to a member or, without limiting the generality of the forgoing, a subpoena issued to a member, is not *bona fide*, is frivolous, vexatious or otherwise abusive, and there is no conflict between the positions of the member and the City, the City Solicitor, with the consent of the member, may represent the member in the matter at the expense of the City.”

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Hill, Seconded by Councillor Pringle,*

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

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8885**

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8885, being “The Street Closing Bylaw, 2010 (No. 14)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT Bylaw No. 8885 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8885.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8885 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8885 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT Bylaw No. 8885 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Shannon Dyck, Co-creator of Trash Dashers, dated September 10**

Providing information about their group and offering recommendations. (File CK. 155-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Pringle, Seconded by Councillor Dubois,*

*THAT the letter be referred to the Administration.*

*CARRIED.*

**2) Harminder Pandher, dated September 13**

Requesting permission to hold fireworks on the evening of November 5, 2010, on their temple parking lot in conjunction with Diwali. (File No. CK. 2500-1)

**RECOMMENDATION:** that the direction of Council issue.

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

*THAT the matter be referred to the Administration to review the policy on fireworks for community groups.*

*CARRIED.*

**C. INFORMATION ITEMS**

**1) Brock Carlton, CEO, FCM, dated August 25**

Advising Council of payment of \$18,729, representing payment toward the Project Performance Reporting Grant Agreement initiative. (File Nos. CK. 1400-1 & 1750-1)

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**2) Susan Lamb, CEO, MVA, dated September 7**

Congratulating Council on its support for an architecture program in Saskatoon.  
(File No. CK. 277-1)

**3) Doreen McLellan, dated September 11**

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

**4) Sharlene Reynolds, dated September 11**

Commenting on red light cameras. (File No. CK. 5300-8)

**5) Jack Begg, dated September 12**

Commenting on frequent water-main breaks. (File No. CK. 7820-5)

**6) Dean Mario, dated September 13**

Expressing safety concerns with respect to the proposed south bridge. (File No. CK. 6050-9)

**7) Mahmood Shafqat, dated September 16**

Commenting on inability to be issued a taxi license. (File No. CK. 307-4)

**8) Dennis Lees, dated September 16**

Commenting on difficulties traveling by wheelchair at Preston Crossing. (File No. CK. 6150-1)

**9) Janet Broughton, dated September 18**

Commenting on school zone on 1100 block of 33<sup>rd</sup> Street. (File No. CK. 5200-5)

**10) Jonas Kiedrowski, dated September 15**

Commenting on civic processes. (File No. CK. 6050-8)

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**11) Seth Varga, dated September 20**

Commenting on the need for another skate park. (File No. CK. 610-1)

**12) Gordon Wyant, Q.C., City Councillor, Ward 5, dated September 20**

Advising Council of his decision to take an unpaid leave of absence from City Council duties during the Provincial by-election. (File No. CK. 255-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Pringle,*

*THAT the information be received.*

*CARRIED.*

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

**1) Michael Kushniruk, dated September 14**

Commenting on fluoride in drinking water. (File No. CK. 7920-1) **(Referred to Administration for further handling.)**

**2) Alexis O'Dell, dated September 15**

Requesting a temporary merge significant to exit parked on 4<sup>th</sup> Avenue due to extra traffic. (File No. CK. 6280-1) **(Referred to Administration for consideration.)**

**3) Dean Mario, dated September 14**

Commenting on school zones in the Broadway area. (File No. CK. 5200-5) **(Referred to Administration for consideration.)**

**4) Cheryl Archibald, dated September 11**

Request for bus shelter at Bus Stop No. 3443. (File No. CK. 7311-1) **(Referred to Administration for consideration.)**



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**5) Edward Danneberg, dated September 12**

Commenting on transit in Holiday Park and recycling. (File Nos. CK. 7310-1 and 7830-5) **(Referred to Administration for further handling.)**

**6) Darla Kalenchuk, dated September 13**

Commenting on transit delays. (File No. CK. 7300-1) **(Referred to Administration for review.)**

**7) Joseph LaMothe, dated September 16**

Commenting on transit issues. (File No. CK. 7310-1) **(Referred to Administration for further handling.)**

**8) Altaf Khan, dated September 9**

Commenting on bus routes. (File No. CK. 7310-1) **(Referred to Administration for consideration.)**

**9) Bryan Silzer, dated September 9**

Commenting on the future of the Montgomery Neighbourhood. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

**10) Dennis Phillips, dated September 10**

Commenting on flooding of streets in Stonebridge. (File No. CK. 4000-1) **(Referred to Administration for appropriate action.)**

**11) Dean Mario, dated September 14**

Commenting on open-air fires. (File No. CK. 2500-6) **(Referred to Administration for consideration.)**

**12) Kristen Trudel, dated September 10**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

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**13) Patrick Kelly, dated September 7**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**14) Dianne Olver, dated September 10**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**15) Zach Smith, dated September 9**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**16) Robert Kavanagh, dated September 15**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**17) Jack and Evelyn Begg, dated September 13**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**18) Sharlene Reynolds, dated September 11**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**19) Veronica Meyers, dated September 1**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

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**20) Marilyn and Ron Lindsay, dated September 7**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**21) Paul Yastrub, dated September 16**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**22) Carol Theilman, dated September 16**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**23) Barry Hankewich, dated September 17**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**24) Louise Butterfield, dated September 14**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**25) Chris Morgan, dated September 14**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**26) Dean Mario, dated September 17**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

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**27) Cecile Schoenfeld, dated September 10**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**28) Kelly Caplette, dated September 13**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**29) Gayle Dixon, dated September 15**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**30) Mary-Jane Johnson, dated September 16**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**31) Randy Pshebylo, Executive Director, Riversdale BID, dated September 13**

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration for further handling.)**

**32) Dean Mario, dated September 20**

Commenting on city traffic patterns. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

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

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

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**E. PROCLAMATIONS**

**1) Sandy Weyland, Chair, SFL Shift Work Committee, dated September 2**

Requesting City Council proclaim March 20, 2011 as Shift Work Recognition Day. (File No. CK. 205-5)

**2) Tanya Dunn-Pierce, Manager, Health Promotion Department, Saskatoon Health Region – Public Health Services, dated September 7**

Requesting City Council proclaim October 2010 as In Motion Month. (File No. CK. 205-5)

**3) Lorna Scott, dated September 11**

Requesting City Council proclaim October 2, 2010 as Livestrong Day. (File No. CK. 205-5)

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

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

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

**CARRIED.**

**HEARINGS**

- 7a) Discretionary Use Application – Hostel – Type II  
Lots 33 and 34, Block 14, Plan No. F5527  
1024 College Drive – M2 Zoning District  
Varsity View Neighbourhood  
Applicant: Brian MacKay  
(File No. CK. 4355-010-8)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider the above-noted discretionary use application.

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

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated August 19, 2010, recommending that the application submitted by Brian MacKay requesting permission to use 1024 College Drive for the purpose of a Hostel – Type II be approved subject to the following conditions:
  - 1) the hostel containing a maximum of 19 lodgers;
  - 2) the applicant obtaining a Development Permit, and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
  - 3) the final plans submitted being substantially in conformance with the plans submitted in support of this Discretionary Use Application.
- Letter dated September 17, 2010, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above recommendation.”

*The City Clerk distributed copies of a letter from Eileen Tse, dated September 27, 2010, submitting comments regarding the above matter.*

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.*

*Councillor Bev Dubois, member, Municipal Planning Commission, expressed the Commission’s support of the discretionary use application.*

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*Mr. Brian MacKay, proponent, advised that he was present in the gallery to address any questions of Council.*

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

*Moved by Councillor Pringle, Seconded by Councillor Paulsen,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the application submitted by Brian MacKay requesting permission to use 1024 College Drive for the purpose of a Hostel – Type II be approved subject to the following conditions:*

- 1) the hostel containing a maximum of 19 lodgers;*
- 2) the applicant obtaining a Development Permit, and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- 3) the final plans submitted being substantially in conformance with the plans submitted in support of this Discretionary Use Application.*

*CARRIED.*

**ENQUIRIES**

**Councillor P. Lorje  
Licensing Rental Properties  
File No. CK. 4350-1**

Will the Solicitor report to the appropriate committee or directly to City Council on the issue of licensing rental properties as a business and setting conditions on such licenses.

**Councillor T. Paulsen  
Civic Centre Programs  
File No. CK. 5500-1**

I am receiving numerous complaints about programs in the civic centres being full, particularly children's swimming lessons. Could the Administration please report on how many of the civic centre clients (for all programs) are residents of Saskatoon and how many are residents in other communities.

**GIVING NOTICE**

Councillor Penner gave the following Notice of Motion:

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

- ‘1) that the Order of Business set out in the *Council and Committee Procedure Bylaw* be amended such that speakers are heard prior to 7:00 p.m., time permitting, and that all speakers be advised to attend Council meetings at 6:30 p.m.; and
- 2) that the City Solicitor be requested to bring forward the necessary Bylaw amendment.”

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT Notice be waived.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

- 1) *that the Council and Committee Procedure Bylaw be amended such that speakers are heard prior to 7:00 p.m., time permitting, and that all speakers be advised to attend Council meetings at 6:30 p.m.; and*
- 2) *that the City Solicitor be requested to bring forward the necessary Bylaw amendment.*

*CARRIED.*



**COMMUNICATIONS TO COUNCIL – CONTINUED**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Lynda Marshall, dated September 2**

Requesting permission to address City Council with respect to street parking on 3<sup>rd</sup> Avenue and 23<sup>rd</sup> Street East. (File No. CK. 6120-3)

**RECOMMENDATION:** that Lynda Marshall be heard.

*Moved by Councillor Hill, Seconded by Councillor Pringle,*

*THAT Daryl Utley be heard.*

*CARRIED.*

*Mr. Daryl Utley spoke on behalf of Lynda Marshall and Mulberry's Restaurant on 3<sup>rd</sup> Avenue North. He expressed concern regarding the removal of parking meters and the placement of bus stops immediately adjacent to the restaurant with no prior consultation. He pointed out the pollution inside the restaurant and outside patio from diesel fumes, blocking of the restaurant from buses, as well as no parking for deliveries and catering pick up.*

*Moved by Councillor Hill, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Administration to consult with the owner of Mulberry's Restaurant and report to the Planning and Operations Committee.*

*CARRIED.*

**2) Robert Judge, Saskatoon Cycles, dated September 13**

Requesting permission for two members to address City Council with respect to cycling in Saskatoon. (File No. CK. 155-1)

**RECOMMENDATION:** that Robert Judge and Cathy Watts be heard.

*Moved by Councillor Hill, Seconded by Councillor Pringle,*

*THAT Robert Judge and Cathy Watts be heard.*

*CARRIED.*

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*Mr. Robert Judge and Ms. Cathy Watts, members of Saskatoon Cycles, addressed Council regarding the need for improved infrastructure for safe bicycle lanes and trails in the city that are separate from vehicular traffic.*

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the information be received and joined to the file.*

**CARRIED.**

**3) Trevor Forrest, Saskatoon Community Foundation, dated September 21**

Requesting permission to address City Council regarding the Mayor's Cultural Gala. (File No. CK. 205-1)

**RECOMMENDATION:** that Trevor Forrest be heard.

*Moved by Councillor Hill, Seconded by Councillor Pringle,*

*THAT Trevor Forrest be heard.*

**CARRIED.**

*Mr. Trevor Forrest, Executive Director, Saskatoon Community Foundation, expressed appreciation to His Worship the Mayor and Mardele Atchison for their work and contribution to the Mayor's Cultural Gala which has raised \$1.2 million in total.*

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the information be received.*

**CARRIED.**

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*Moved by Councillor Hill,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 8:00 p.m.*

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Mayor

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City Clerk