

Council Chambers
City Hall, Saskatoon, Sask.
Monday, December 4, 2006
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, Pringle, and Wyant;
City Manager Richards;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on November 20, 2006, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 22-2006

Section A – COMMUNITY SERVICES

**A1) Direct Sale (1.359 Acres) and Land Exchange (0.319 Acres)
CN Industrial Area – Melville Street
(File No. CK-4214-1, LA-4021-04-5)**

RECOMMENDATION:

- 1) that City Council approve the direct sale of 1.359 acres of un-serviced land lying to the west and north of Parcel 8, Plan 101878612 to Stonebridge Village Inc. and in exchange for the purchase of part of Parcel 8 from Stonebridge Village Inc. with terms and conditions as outlined in the report of the General Manager, Community Services Department; and
- 2) that His Worship the Mayor and City Clerk be authorized to execute the Offer to Purchase and Memorandum of Sale and Land Exchange Agreement.

ADOPTED.

BACKGROUND

At its meeting held on April 5, 2004, City Council adopted Clause 1, Report No.6-2004 of the Planning and Operations Committee which had recommended proceeding with the purchase of 7.66 acres of un-serviced land from Twin Dragon Holdings Ltd. at a price of \$340,000. This land and other privately owned lands west of Clarence Avenue and fronting onto the south side of Melville Street was required by the City to:

1. Facilitate the planned relocation of Melville Street to the south to properly align this portion of the roadway with the planned major collector roadway serving the Stonebridge Neighbourhood.
2. The widening of Clarence Avenue south of the Saskatoon Light and Power operations site to ensure proper road widths for the approach to the CNR/Clarence Avenue Overpass.
3. The possible relocation of the Saskatoon Light and Power storage compound to the south and fronting the newly aligned Melville Street to facilitate additional auto mall sites on Brand Road.

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4. The provision of new access for the CNR site to Clarence Avenue via the re-alignment of Melville Street.

Subsequent reports adopted by City Council resulted in the acquisition of all un-serviced privately owned lands (16.64 acres) south of Melville Street at a total land cost inclusive of real estate fees totaling \$720,375 (\$43,292 per acre).

In 2006, City Council approved the direct sale of 1.124 acres of un-serviced city-owned land to the intended purchasers of the remaining Twin Dragons property (Parcel 8 immediately west of Clarence Avenue). The land consisted of two portions to be sold, including 0.584 acres to the west of Parcel 8 (15 metres in width) and 0.54 acres to the north of Parcel 8 (the portion of old Melville Street which has been closed, but which is still functioning as a roadway until the new Melville Street is constructed and becomes operational in 2007).

REPORT

The Land Branch was requested by the Municipal Engineering Branch to approach Ronmore Developers Inc., the intended purchaser of Parcel 8, to examine whether they would agree to the City's purchase of a small piece of land (120 sq. metres – 0.03 acres) to create a corner cut at the intersection of Clarence Avenue and the new Melville Street being constructed in 2007. Ronmore Developers Inc. was agreeable to this and requested that the City consider selling an additional 0.247 acres (approximately 6 metres wide) immediately west of the lands the City had previously agreed to sell them. The additional land area requested to be purchased from the City is needed by Ronmore Developers Inc. as it became apparent to them following their site and building design process that additional on-site fire lane and loading access to the rear of their proposed development would be beneficial for more effective on-site vehicle movements.

The corner cut required for roadway purposes by the Municipal Engineering Branch is intended to provide adequate turning radius for existing heavy haul trucks that currently service customers in the CN Industrial Area. These trucks are larger and need more turning radius than the City's normal design standards. In balance with these standards and the needs of existing users, the Municipal Engineering Branch is recommending that this planned intersection be enlarged. The cost of acquiring this additional land is to be funded by the Melville Street Roadway Project through the use of funds from the Dedicated Roadway Reserve.

Given the needs of both the Municipal Engineering Branch and Ronmore Developers Inc. which is the sole owner of Stonebridge Village Inc., the Land Branch Manager and Stonebridge Village Inc. have both executed an Offer to Purchase, Memorandum of Sale and Land Exchange Agreement which facilitates the above referenced needs of both parties. This agreement replaces or supersedes the previous Agreements for Sale of land totaling 1.124 acres by the City to Ronmore Developers Inc.

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The Agreement contains several conditions precedent including:

1. The City obtaining the approval of City Council for the transactions contemplated in the agreement on or before March 30, 2007.
2. The City obtaining a Certificate of Approval with respect to the Plan of Proposed Subdivision prior to the Closing Date.
3. Stonebridge Village Inc. to enter into an agreement whereby Stonebridge agrees that the Development and Servicing Agreement presently registered against their lands shall extend to the lands being purchased from the City with the appropriate amendments to account for increased area and frontage of the land to be owned by them.

Other terms and conditions of the agreement are as follows:

Purchase Price:

\$507,326.86 (\$373,309 per acre) for the City lands less \$11,069.87 (\$373,309 per acre) as a credit for the lands being exchanged by Stonebridge.

Initial Deposit:

Stonebridge to pay \$15,000 to be held in trust by Ken Suchan Realty.

Closing Date:

March 2007.

Condition of Land:

“As is, where is” basis.

Portion of City Lands:

Stonebridge acknowledges that a portion of City lands (former Melville Street which has been closed by Council resolution but which is still being used as a roadway pending the completion of the new Melville Street) is still required for roadway purposes and agrees that after the Closing Date it will allow the City to continue to use this land for roadway purposes until the City has constructed the new Melville Street and has opened the same to traffic. The City will undertake reasonable efforts to have the new Melville Street opened to traffic by July 30, 2007.

Fees:

Each party shall pay its own legal fees and the City shall pay the cost of preparing and registering the Plan of Proposed Subdivision.

By separate agreement with Ken Suchan Realty, the City will pay real estate fees amounting to 5 per cent of the purchase price.

JUSTIFICATION

The direct sale of this unserviced land to the adjacent owner at the purchase price agreed to represents an excellent return on the City's initial land acquisition costs. Additionally the land exchange portion of this agreement is necessary to facilitate adequate turning radius for large haul trucks turning right from southbound Clarence Avenue to westbound Melville Street.

OPTIONS

Council may elect not to approve the Agreement for Sale. The previous agreements approved by City Council for sale of 1.124 acres of land to Ronmore Developers Inc. would be executed; however, the land required by the City for improved turning radius at Clarence Avenue and the new Melville Street would not be secured. The only other means of acquiring this land would be through expropriation procedures. This would increase acquisition costs and take more time to secure the required lands for roadway purposes.

POLICY OPTIONS

The direct sale of property in this instance complies with Section 3.2 (g) of Policy No. C09-033, Sale of Serviced City-Owned Lands which states that the Administration may pursue or entertain direct sale of property in a situation where it is in the City's interest to sell a particular parcel of unserviced land to a developer or a land exchange between the City and the land developer.

FINANCIAL IMPACT

If the Offer to Purchase, Memorandum of Sale and Exchange Agreement are approved the funds received will be deposited in the City's Property Realized Reserve, except for related disbursements for real estate fees and land administration costs. The cost attributable to the acquisition of the corner cut for roadway purposes would be funded by the Melville Street Roadway Project through the use of funds from the Dedicated Roadway Reserve.

PUBLIC NOTICE

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

ATTACHMENTS

1. Map Showing Subject Property
2. Drawing Showing Corner Cut Requirement

**A2) Discretionary Use D18/05 – Proposed Nightclub
#17-15 Worobetz Place
(File No.: CK. 4355-1)**

RECOMMENDATION: that the public hearing for the proposed discretionary use application submitted by Matchroom Enterprises Ltd. requesting permission to use #17-15 Worobetz Place for the purpose of a nightclub be deferred to January 8, 2007, and that the Administration be directed to undertake further consultation with nearby property owners.

ADOPTED.

REPORT

An application has been submitted by Matchroom Enterprises Ltd. requesting City Council's approval to use #17-15 Worobetz Place for the purpose of a nightclub. The proposal involves using a portion of the existing billiard hall as a nightclub.

This matter is scheduled for formal consideration by City Council at its meeting of December 4, 2006.

The Development Services Branch provided notice to property owners within 75 metres of the subject property in accordance with existing procedures.

A number of nearby property owners contacted the Development Services Branch, following receipt of these notices, expressing concerns over the potential effects which this nightclub may have on their properties.

It is recommended that the scheduled public hearing be deferred until January 8, 2007, in order to ensure neighbouring businesses are fully informed of the details of the proposed development and to provide an opportunity to address any unanticipated concerns.

The applicant, Mr. Brian Tirk, has agreed to this proposed deferral.

COMMUNICATIONS PLAN

Letters have been sent to property owners within 75 metres of the subject property advising that the Administration is recommending that City Council defer this public hearing until January 8, 2007. The letter also advises that a public information meeting regarding this application will be held on December 13, 2006. This notice will also be sent to businesses in the area that have not been otherwise notified as a property owner.

PUBLIC NOTICE

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

- A3) Application for Registration of Condominium Plan
605 Avenue X South and 2309 17th Street West
(RM4 Zoning District)
Parcel V, Plan 77S38003, and Parcel A, Plan 78S01443
Applicant: 101079709 Saskatchewan Ltd.
(File No.: PL. 4132 10/06)**

- RECOMMENDATION:**
- 1) that the application submitted by 101079709 Saskatchewan Ltd. to convert the existing apartment complex at 605 Avenue X South and 2309 17th Street West (Parcel V, Plan 77S38003, and Parcel A, Plan 78S01443) to a condominium be approved subject to the following conditions:
 - a) completion of the necessary building repairs/modifications to correct building code variances as noted in the Professional Review Reports submitted, and any other variances that may be identified during the building permit Plan review and building inspection process;
 - b) confirmation that the proposal conforms with the Zoning Bylaw, based on a surveyed Condominium Plan to be submitted by the applicant; and
 - c) confirmation that an Option to Purchase is offered to each tenant in occupancy as of the date of the application, as required by Section 3.4 of the City of Saskatoon Policy C09-004 (Condominium Approvals); and
 - 2) that final approval to the application be granted to the applicant once the above-noted conditions are fulfilled to the satisfaction of the General Manager, Community Services Department.

ADOPTED.

REPORT

An application has been submitted by 101079709 Saskatchewan Ltd. requesting approval for the registration of a condominium plan through the conversion of an apartment complex comprised of five apartment buildings containing 136 residential units and a recreation/administration office. This complex is located at 605 Avenue X South and 2309 17th Street West (Parcel V, Plan 77S38003, and Parcel A, Plan 78S01443) within the Meadowgreen Neighbourhood.

The Community Services Department has reviewed the application within the context of the City of Saskatoon Policy C09-004 for Condominium Approvals:

Section 3.4 Vacancy Rates

Applications for conversions in excess of 100 units are to be considered by City Council. In addition, City Council is required to consider the impact on the rental market if a conversion involves more than 100 units and the vacancy rate is less than 3%.

This application involves more than 100 units; however, the vacancy rate is currently greater than 3%. Canadian Mortgage and Housing (CMHC), as a result of their annual survey of the local rental market, have reported the 2005 average vacancy rate at 4.6% and are projecting a vacancy rate of 5% in 2006. (The next CMHC vacancy report is not available until December, 2006.)

Considering the current and projected average vacancy rates, it is the opinion of the Community Services Department that the conversion of this apartment complex will not significantly affect the availability of rental accommodations.

Section 3.3 Written Notice

At least three months prior to making application for conversion, the applicant is required to provide written notice to tenants. The applicant has provided a list of the names of the tenants that received the written notice on or before September 1, 2006. To date, the applicant has not received any comments from the tenants.

Section 3.4 Option to Purchase

Under this section, each tenant in occupancy as of the date of the application for conversion will have the first right to purchase the unit they occupy through a 30-day Option to Purchase presented to them by the owner. The price of the unit in the Option to Purchase is not to exceed the price of the unit when the unit is offered publicly.

The applicant has advised that they are preparing the necessary Option to Purchase for the tenants.

Section 3.7 and 3.8 National Building Code and Professional Review of Building

In accordance with this section, the applicant has submitted Professional Review Reports addressing the critical life safety conditions for each building. The Building Standards Branch has reviewed the report and has no objections to the application subject to the following:

1. The deficiencies noted in the Professional Review Reports being corrected. Only the occupant safety and fire separation deficiencies are required to be corrected as per City of Saskatoon Policy C09-004 (Condominium Approvals). Other deficiencies may be determined during the building permit plan review and inspection process.
2. No work that is governed by the National Building Code of Canada is done prior to obtaining a building permit for that work.
3. A separate building permit is required for each building. Drawings in support of a building permit must be signed and sealed by the respective design professionals.

Compliance with the Zoning Bylaw

The site is zoned RM4 District in the City of Saskatoon Zoning Bylaw. Based on a preliminary site plan submitted by the applicant, it appears that parking and building setback requirements are adequate. However, compliance with the Zoning Bylaw can only be confirmed with the submission of a final site plan for the proposal.

The applicant has hired a surveyor to produce the required Condominium Plan, which also includes the required site plan information.

Summary and Recommendation

It is the opinion of the Community Services Department that the proposal to convert the existing apartment complex at 605 Avenue X South and 2309 17th Street West (Parcel V, Plan 77S38003, and Parcel A, Plan 78S01443) to a condominium will not significantly affect the availability of rental accommodations. In accordance with the issues identified in our review, we recommend approval subject to the following conditions:

- 1) completion of necessary building repairs/modifications;
- 2) confirmation that the proposal conforms with the Zoning Bylaw based on a surveyed site plan and Condominium Plan, and;
- 3) confirmation that tenants have been presented with the required Option to Purchase.

Once the above-noted conditions have been fulfilled to the satisfaction of the General Manager, Community Services Department, the applicant will be granted the appropriate Condominium Approval for Registration with the Provincial Information Services Corporation.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. City of Saskatoon Policy C09-004 (Condominium Approvals)
2. Preliminary Site Plan

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between November 9, 2006 and November 22, 2006
(For Information Only)
(File Nos. PL. 4132, 4300, 4350, 4355; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 13/06: 829/833 Avenue B North
Applicant: Mike McNinch for Marty Fletcher
Legal Description: Lots 1 & 2, Block 8, Plan G4296
Current Zoning: RM3
Neighbourhood: Caswell Hill
Date Received: November 14, 2006

Discretionary Use

- Application No. D17/06: 1546 9th Avenue North
Applicant: Terry & Marion McConnell
Legal Description: Lots 3 & 4, Block 10, Plan G5720 &
Lot 92, Block 10, Plan 101420660
Current Zoning: R2
Proposed Use: Bed & Breakfast
Neighbourhood: North Park
Date Received: November 15, 2006

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- Application No. D18/06: 203 Broadbent Avenue
Applicant: Grace Diongo and Gloria Elliott
Legal Description: Lot 1, Block 155, Plan 79S45902
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Silverwood Heights
Date Received: November 21, 2006

Rezoning

- Application No. Z35/06: 606 Spadina Crescent West
Applicant: Royal Canadian Legion 63
Legal Description: Lots 17-29, Block 50, Plan G1684
Current Zoning: RM2
Proposed Zoning: M1 by Agreement
Neighbourhood: King George
Date Received: November 14, 2006

Subdivision

- Application No. 71/06: 615 Stensrud Road
Applicant: T. Webb Surveys for North Prairie Dev. Ltd.
Legal Description: Parcel C, Plan 101749248
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: November 9, 2006
- Application No. 72/06: 810 Central Avenue
Applicant: R. Cawood for The Sutherland Hotel
Legal Description: Lot 39, Ext. 0, Lot 40, Ext. 0, Block 1, Plan 15611
Current Zoning: B5A
Neighbourhood: Sutherland
Date Received: November 10, 2006
- Application No. 73/06: 100 Spadina Crescent East
Applicant: George, Nicholson, Franko for
City of Saskatoon and Persephone Theatre
Legal Description: Parcel X, Plan No. 101856427
Current Zoning: DCD1
Neighbourhood: Central Business District
Date Received: November 20, 2006

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 13/06
2. Plan of Proposed Discretionary Use No. D17/06
3. Plan of Proposed Discretionary Use No. D18/06
4. Plan of Proposed Rezoning No. Z35/06
5. Plan of Proposed Subdivision No. 71/06
6. Plan of Proposed Subdivision No. 72/06
7. Plan of Proposed Subdivision No. 73/06

Section B – CORPORATE SERVICES

**B1) 2007 Preliminary Capital Budget
(2008-2011 Capital Plan)
(File No. 1702-1)**

RECOMMENDATION: that the 2007 Preliminary Capital Budget (2008-2011 Capital Plan) be referred to the Budget Committee for review at its meeting of December 12, 2006.

ADOPTED.

Attached, for City Council's consideration, is the 2007 Preliminary Capital Budget (2008-2011 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$207,601,000. The format of the document includes an introduction providing project highlights, a discussion of long-term capital financing strategies, the impact of the proposed budget on future operating budgets, a summary of reserves (and how they are impacted by the budget), summaries of proposed projects (with recommendations), and specific details for each project.

In the past, City Council has chosen to refer the Preliminary Budget to a special meeting of the Budget Committee for review, who in turn refer the budget back to City Council with its recommendations.

PUBLIC NOTICE

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

ATTACHMENT

1. 2007 Preliminary Capital Budget (2008-2011 Capital Plan).

**B2) Canada-Saskatchewan Municipal-Rural Infrastructure Program
Capital Project 1245, Grit and Screen Facility (Wastewater)
(File No. 1860-1)**

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the agreements between the City of Saskatoon and the Province of Saskatchewan, relating to Capital Project 1245 – Grit and Screen Facility (Wastewater), under the Corporate Seal.

ADOPTED.

REPORT

City Council, at its meeting on May 23, 2006, approved Capital Project 1245 – Grit and Screen Facility (Wastewater) for application for funding under the Canada-Saskatchewan Municipal-Rural Infrastructure Program (MRIF). The project involves the expansion of the existing grit and screen facility at the Wastewater Treatment Plant to address process capacity requirements.

Attached are the standard forms of agreement between the City of Saskatoon and the Province of Saskatchewan relating to the Canada-Saskatchewan Municipal-Rural Infrastructure Program and the Capital Project 1245, Grit and Screen Facility.

This agreement outlines the responsibilities of each party and has been reviewed by the Corporate Services Department, the City Solicitor, and the Utility Services Department.

The funding to be received for the Grit and Screen Facility Capital Project under this program, and as outlined in the agreement, is consistent with the application submitted by the City of Saskatoon. The amount of funding to be received under this application is \$3,284,062.

The agreement has an effective date of August 31, 2006, and covers costs incurred after this date.

PUBLIC NOTICE

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

ATTACHMENT

1. Agreement between the City of Saskatoon and the Province of Saskatchewan (MRIF - Grit and Screen Facility).

Section C – FIRE AND PROTECTIVE SERVICES

C1) Safe Housing Initiative
(File No. CK 186-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

On January 12, 2006, the City launched a Safe Housing Initiative to help improve the safety and quality of life in neighbourhoods and to assist with the improvement of rental housing in Saskatoon. The Committee is led by Saskatoon Fire and Protective Services and includes representatives from the Saskatoon Police Service, City of Saskatoon Community Services Department, Department of Justice (SCAN – Safe Communities and Neighbourhoods), Provincial Department of Community Services, Saskatoon Health Region, and Saskatoon Housing Authority.

The Committee shares information from their respective areas and each applies tools specific to their function to ensure inadequate and unsafe residences are brought up to acceptable standards or closed. Properties that are suspected or reported as possibly being involved in or supporting criminal activity are referred to Police, and properties that require follow-up regarding health and safety concerns and/or eviction are referred to Fire and Protective Services and SCAN.

REPORT

The Committee meets on a monthly basis or more frequently if required. To date, approximately 40 problem properties have been dealt with jointly by member agencies.

Each agency, through day-to-day activities, identifies problem properties that present a concern to neighbourhood safety. In many cases, the problem identified requires more resources than the individual agency can provide (i.e. criminal activity), therefore, the property is referred to the Safe Housing Committee. The situation is reviewed and appropriate course of action and resources are put in place.

A concern raised throughout this process is the lack of available alternate housing when an eviction situation arises. The Committee works with Community Resources and the Saskatoon Housing Authority in an effort to maintain a sufficient inventory of such properties. Also, if a family being re-located has school-aged children, the goal is to keep them in the same area so it is not necessary for them to change schools.

A significant number of problems have been rectified and it is Administration's intention to see that the Committee remains active.

PUBLIC NOTICE

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

Section D – INFRASTRUCTURE SERVICES

D1) Enquiry – Former Councillor T. Alm (February 27, 2006)
Right Turn Lane
Circle Drive and Millar Avenue
(File No. CK. 6000-01, 6320-01)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

The following enquiry was made by former Councillor Alm at the meeting of City Council held on February 27, 2006:

“Would the Administration please report on the possibility of adding a high speed right turn lane off of Circle Drive heading north which merges onto Millar Avenue. High speed means no traffic lights.”

Based on 2005 traffic information, Millar Avenue carries approximately 1,720 vehicles per hour (vph) during the p.m. peak hour of operation. During the same peak hour of operation, Circle Drive westbound facilitates approximately 570 vehicles per hour (vph) turning right onto Millar Avenue northbound during the evening peak hour of operation. 270 vph enter Circle Drive westbound from the Warman southbound exit. The traffic volumes in the p.m. peak hour are shown on Attachment 1 which also illustrates the requested new roadway configuration.

Millar Avenue is classified as a major arterial, and Circle Drive westbound (east of Millar Avenue) is classified as an expressway.

Attachment 1 illustrates the possible layout of a “high speed right turn lane off of Circle Drive”. The largest radius ‘high speed right turn lane’ that the geometry of the two roadways allows is 55m (inside radius). Utilizing the Transportation Association of Canada Geometric Design Guide for Canadian Roads, this exit lane would have a design speed of 40km/h, and would be posted at 30km/h. The radius governs the speed that the roadway can be designed to accommodate. The radius is similar to the loops on the Attridge Drive & Circle Drive Interchange. The preliminary estimate to construct this roadway is \$755,000 plus GST, which includes \$260,000 for land acquisition, \$155,000 for retaining walls or additional land, and \$340,000 for construction. The proposed exit lane would have the following impacts:

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1. All traffic utilizing the Warman Road southbound exit to Circle Drive west or Millar Avenue will be forced to yield to all traffic on the Millar/Circle Exit (Attachment 1). Currently, this traffic has a free flow condition with a merge zone to access Circle Drive westbound or Millar Avenue northbound. It is expected that this exit would experience some queuing as the exiting traffic waits for gaps in the through traffic to proceed onto the right hand exit lane or through to Circle Drive westbound.
2. The through traffic on the Millar/Circle westbound exit will experience periods of queuing as the vehicles destined for the new right hand exit lane slow to exit at the posted speed of 30km/h from the posted limit of 70km/h.
3. The intersection of the right hand exit lane and Millar Avenue northbound, as well as the Millar Avenue northbound lane designation will have to be changed or adjusted. Right hand exit traffic must be allowed to safely merge with Millar Avenue northbound traffic or vice versa. A yield condition, which gives right-of-way to the new right hand exit lane, is shown as an option on Attachment 1.
4. The elevations of the existing roadways and land are shown on Attachment 1. The right hand exit lane would need to rise at a 3-4% grade to tie in to Millar Avenue to overcome the 4 meter rise over the approximate 120 meters of new alignment. As most of this elevation difference occurs abruptly in the first 20 meters of the new alignment, retaining walls or additional land for side slopes would be needed. It is estimated that approximately \$155,000 of retaining wall or additional land would be required.

Based on the limited availability of adjacent land, most probable premium cost for such land, the existing roadway geometry only allowing a 30km/h right hand exit lane and the change in elevation between Circle Drive and Millar Avenue, the addition of a high speed right turn lane from Circle Drive westbound to Millar Avenue is possible only at a very high cost. Infrastructure Services believes the small incremental benefits would not outweigh the costs, nor the additional negative impacts to the other traffic movements in the area.

PUBLIC NOTICE

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

ATTACHMENT

1. Circle Drive to Millar Avenue Exit Lane Option

D2) Enquiry – Former Councillor T. Alm (March 13, 2006)
Intersection – Preston Avenue and Taylor Street
(File No. 6320-1, CK. 6250-1)

RECOMMENDATION: that improvements to the lane configuration of Preston Avenue Southbound at Taylor Street be implemented as part of Capital Project 0631 – Traffic Safety Improvements (Attachment 3).

ADOPTED.

BACKGROUND

The following enquiry was made by former Councillor Alm at the meeting of City Council held on March 13, 2006:

“Would administration please investigate possible changes to the intersection of Preston Avenue and Taylor Street to accommodate left hand turns. This intersection hosts Walter Murray Collegiate, a school zone, two bus stops and increasing traffic due to the new Stonebridge Development. Designated left turn lanes as well as left turn traffic arrows would improve traffic and pedestrian safety.”

REPORT

The intersection of Preston Avenue and Taylor Street East is currently a signalized intersection, which handles approximately 24,000 vehicles per day. The current lane configuration at the intersection is shown on Attachment #1. There are currently, on average, 8 left turn collisions per year, almost equally distributed in all four left turn movements. The volume of the left turn traffic is approximately 15% of the intersection volume, almost equally distributed in all four left turn movements.

Using data from a 2005 traffic count, it was determined that the intersection is operating at a HCM Level of Service ‘B’, which is good. The definitions and descriptions of the Level of Service ratings are provided on Attachment 4. The intersection was then modelled with ‘designated left turn lanes (Attachment 2), as well as left turn arrows’ and the HCM Level of Service dropped to a ‘C’. When the intersection is modelled with ‘designated left turn lanes (Attachment 2), but without the left turn arrows, the HCM Level of Service returns to a ‘B’.

The addition of ‘protected’ left turn movements do make the left turns safer, however time must be provided for these movements which increases the cycle length and increases the delay to the rest of the traffic. To provide the left turn bays, channelization on Taylor Street would also be required to sort the traffic.

From our analysis, the following conclusions were drawn:

1. The addition of protected left turn movements (left turn arrows) at this intersection is not warranted at this time, and would actually decrease the Level of Service provided by the intersection. The protected left warrant has a criterion requiring more than 25% of the left turn volume being delayed more than one cycle. Currently, only 12% of left turn traffic is being delayed more than one cycle.
2. The addition of protected left turn movements (left turn arrows) at this intersection is not warranted at this time and would not change the balance between safety and efficiency, which is currently acceptable. There does not appear to be a safety concern with any movement. The collision data does not demonstrate any clear problem. The protected left warrant has a criteria of 5 collisions per year per left turn. We are currently experiencing 2 collisions per year per left turn.
3. There is an opportunity to provide a left turn bay at Preston Ave Southbound at minimal cost that has a positive impact on the intersection. It is recommended to be completed as shown on Attachment 3, as part of Capital Project 0631 – Traffic Safety Improvements at a cost of approximately \$700.

PUBLIC NOTICE

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

ATTACHMENTS

1. Attachment 1 – Taylor Street and Preston Avenue - Existing
2. Attachment 2 – Taylor Street and Preston Avenue – Option 1
3. Attachment 3 – Taylor Street and Preston Avenue – Option 2
4. Attachment 4 – Level of Service (LOS) Definitions for Signalized Intersections

D3) Enquiry – Councillor G. Penner (October 16, 2006)
Traffic Calming – Cambridge Crescent (next to the Park)
(File No. 6320-1)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

The following enquiry was made by Councillor Penner at the meeting of City Council held on October 16, 2006:

“Could I please have a report indicating what safety/traffic calming measures can be put in place on Cambridge Crescent, next to the park”

Traffic calming is a way of reducing the adverse impact of motor vehicles using physical measures. It encourages motorists to slow down to reduce collisions; enhance safety for pedestrians, and reduce short-cutting. The most common devices seen on the city streets are curb extensions and pedestrian refuge islands. These devices are in locations where pedestrian traffic is very abundant, for example, school zones. Other devices used to reduce vehicle and pedestrian conflict include pedestrian raised crosswalks, as seen on Wilson Crescent by John Lake School. These were installed because the crosswalk location is used by children as a route to school.

Devices used for speed reduction include speed humps and refuge islands. Speed humps can be seen on 37th Street and were installed because of excessive speeding on this roadway. Refuge islands are usually installed where the measured speed is not excessive enough for speed humps, but fast enough that traffic calming would be of benefit. Refuge islands are placed in the center of the roadway, by physically narrowing the roadway so when motorists approach them; they have the tendency to slow down.

In order to proceed with traffic calming in the Cambridge Area, Infrastructure Services will conduct a traffic study in the spring of 2007. At that time, a report will be submitted to City Council with information and recommendations.

PUBLIC NOTICE

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

D4) Enquiry – Councillor G. Wyant (November 6, 2006)
Traffic Calming –Molloy Road
(File No. 6320-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Wyant at the meeting of City Council held on November 6, 2006:

“Would the Administration please report on the feasibility of installing traffic calming on Molloy Road. The residents have seen a steady increase in vehicles on this road travelling at increased speeds.”

REPORT

In order to review traffic calming requirements on Molloy Road, Infrastructure Services will conduct a traffic study in the spring of 2007. At that time, a report will be submitted to City Council with information and recommendations.

PUBLIC NOTICE

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

D5) School Signing Revisions (File No. 6280-3)

RECOMMENDATION: that the school signing revisions, as set out in this report, be approved.

ADOPTED.

REPORT

Infrastructure Services has been requested to install school zone signing at St. James School located at 2410 Woodward Avenue.

Consultations with the principal, representative of the school board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans. The changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal. Infrastructure recommends that a school zone be installed at 2410 Woodward Avenue.

The recommended signing changes are shown on Plan No. 212-0059-001r003 (Attachment 1).

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 212-0059-001r003

**D6) Proposed Disabled Person's Loading Zone
(File No. 6120-04)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 1710 Saskatchewan Avenue.

ADOPTED.

Infrastructure Services has received a request from the resident of 1710 Saskatchewan Avenue for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0030-011r002 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0030-011r002

**D7) June 29, 2005 – Water Meter Levy Extension
(File No. 7820-1)**

RECOMMENDATION: that the temporary flood protection levy of \$3.00 per water meter per month be extended for three years, starting January 1, 2007, to offset the cost of upgrading the sanitary sewer system to reduce the risk of basement flooding during severe rain events.

BACKGROUND

On June 29, 2005, Saskatoon experienced a severe rain event that resulted in approximately 800 homeowners reporting a sanitary sewer event in their basement. City Council instructed that steps be taken, wherever possible, to reduce the likelihood of a similar occurrence in the future. The first phase of this initiative was the Flood Protection Program, which involved upgrading

affected homes to the latest 2004 plumbing standards by installing backflow valves and redirecting weeping tile flows from the floor drain to a sump pump. This program has now been completed.

REPORT

Infrastructure Services has now had an opportunity to investigate additional measures which could be taken to reduce the risk of sanitary sewer basement flooding in the event of a severe rain event. These measures include such items as the installation of temporary diversion equipment, the development of permanent diversion facilities, and the enhancement of existing monitoring and modeling services. The total value of the proposed work is estimated at \$10.1 million. The specific upgrades will be brought forward as capital projects for Council approval.

At this time, there is no source of funding for these proposed capital projects. It is therefore recommended that the upgrades be funded by an extension of the \$3.00 per month water meter levy for a period of three years.

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) that the temporary flood protection levy of \$3.00 per water meter per month be extended for one year, starting January 1, 2007, to offset the cost of upgrading the sanitary sewer system to reduce the risk of basement flooding during severe rain events; and

2) that the matter be reviewed in one-year's time.

REPORT NO. 17-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Enquiry – Former Councillor E. Hnatyshyn (December 16, 2005)
Gabriel Dumont Park Gates
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that the gates at Gabriel Dumont Park be locked on an annual basis for the period April 1 to October 31 between 10:00 p.m. and 7:30 a.m. each day; and
 - 2) that the Gabriel Dumont parking lot lights remain on, for emergency services and public safety.

City Council, at its meeting held on May 23, 2006, considered Clause 6, Report No. 9-2006 of the Planning and Operations Committee with respect to an enquiry by former Councillor Hnatyshyn on the possibility of closing the gates to Dumont Park at 11:00 p.m. until 6:00 a.m. except in the case of an authorized special event. City Council resolved:

- “1) that for the period June 1, 2006 to October 31, 2006, the gates to Gabriel Dumont Park be locked between the hours of approximately 10:00 p.m. and 7:30 a.m. each day; and
- 2) that the Administration submit a further report to the Planning and Operations Committee in October 2006 regarding the operation of Gabriel Dumont Park, including the feasibility of turning the lights out in the parking lot at the same time that the gates are locked.”

Attached is a copy of the General Manager, Infrastructure Services Department dated November 20, 2006, with respect to the above matter. Also attached is a copy of Clause 6, Report No. 9-2006 of the Planning and Operations Committee as referenced above, along with communications from residents.

Your Committee has reviewed the report with the Administration and supports the recommendation to continue the procedure to lock the gates of Gabriel Dumont Park from approximately 10:00 p.m. to 7:30 a.m. each day for the period April 1 to October 31. The

Administration reported that in discussions with the residents, it was requested that the period of time for closure of the gates be extended to include April and May, from the present June 1 date. Your Committee is in agreement with this. Your Committee also supports the recommendation from the Administration that the Gabriel Dumont parking lot lights remain on for emergency services and public safety reasons.

IT WAS RESOLVED: 1) that the gates at Gabriel Dumont Park be locked on an annual basis for the period April 1 to October 31 between 10:00 p.m. and 7:30 a.m. each day;

2) that the Gabriel Dumont parking lot lights remain on, for emergency services and public safety; and

3) that the report be forwarded to the Mayor's Committee on Neighbourhood Safety as information.

2. Saskatoon Downtown Youth Centre – Housing Project – 37th Street
(File No. CK. 750-4)

RECOMMENDATION: that funding of ten percent of the total contribution of the Municipal, Provincial, and Federal Government towards the development of two single unit dwellings at 3430 and 3434 37th Street West totalling \$49,200 from the Affordable Housing Reserve be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 14, 2006, with respect to the above application for assistance under the City's Innovative Housing Incentives Program.

Your Committee has reviewed the report with the Administration and Mr. Don Meikle, Executive Director, Saskatoon Downtown Youth Centre (EGADZ). It was confirmed that the total cost of the project was estimated to be \$628,414, which included the price of the lots and dwellings and the equipment and furnishings to make the homes ready to move into.

Your Committee also discussed with Mr. Meikle issues relating to the location and operation of the other two homes under the My Home Program on Hughes Drive, which are available for young women up to 18. The proposed two new homes are for young women from 18 to 23, who are being successful in their current life transitions, to continue on while still being supported. Mr. Meikle addressed questions from your Committee with respect to the choice of the Hampton Village location, referring to the size of lots available in Hampton Village and the location in a new development, as well as being better able to supervise both homes. Your Committee was

also advised of the type of supports that would be available in these homes and about the policies and procedures relating to enforcement of the no substance abuse rule. It was determined further that transit service would be available on 37th Street, about one block away from the proposed development.

Following review of this matter with the Administration and the Executive Director of the Saskatoon Downtown Youth Centre, your Committee supports the recommendation, as outlined above.

REPORT NO. 16-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Prohibiting Smoking at Outdoor Stadiums and Bleachers at Sports Fields in City Neighbourhood, District, Multi-District and Special-Use Parks
(File No. CK. 185-3)**

RECOMMENDATION: that City Council support the intention of imposing a No Smoking Policy at all outdoor stadiums and bleachers for City-owned sports fields and that the Administration be directed to notify all user groups that this matter will be considered by City Council on February 26, 2007, at which time Council will be asked to endorse the following recommendations:

- 1) that a No Smoking Policy be established for all outdoor seating at City-owned sports fields located in neighbourhood, district, multi-district and special-use parks effective May 1, 2007;
- 2) that the Administration be instructed to take the appropriate steps to provide for this No Smoking Policy and prepare the required documentation including a change to all lease and license agreements;
- 3) that the Administration arrange for the designation of smoking area(s) at larger City-owned stadiums; and

- 4) that the Administration arrange for installation of the appropriate signage at the various civic facilities.

ADOPTED.

At the meeting of City Council held on June 26, 2006, the following Notice of Motion was put forward by former Councillor Fortosky – “THAT smoking be prohibited at Gordie Howe Bowl.”

At the meeting on July 17, 2006, City Council referred this matter to the Administration to report to the Administration and Finance Committee. The Committee subsequently considered the report of the City Solicitor dated August 1, 2006 (attached) at its meeting held on August 14, 2006 and referred the matter to the Administration for a report back on the implementation of a no smoking policy for all outdoor stadiums/bleachers at civic facilities, including a list of venues, possible implications in terms of rentals and enforcement and any costs involved.

Attached is a copy of the report of the General Manager, Community Services Department dated October 27, 2006 which addresses the referral made by the Committee. Your Committee has determined that the Administration supports the no smoking proposal, however, they would like to be able to contact all user groups to allow them to provide City Council with their feedback. After consideration of all aspects of this proposal, your Committee wishes to proceed by obtaining Council support so that the Administration can approach all user groups of the facilities to passage of a no smoking policy.

2. Communications to Council

- a) **From: Barry Comber, Store Manager, Wal-Mart**
Date: November 14, 2006
- b) **From: Gerard Muyres, General Manager, Saskatoon Co-operative Association Limited**
Date: November 14, 2006
- c) **From: Dave Deplaedt, Canadian Tire Stores**
Date: November 24, 2006
Subject: Requesting Extended Store Hours on Sundays in December, 2006
(File No. CK. 184-2-2)
-

RECOMMENDATION: that the requests from Mr. Barry Comber, Store Manager, Wal-Mart, Mr. Gerard Muyres, General Manager, Saskatoon Co-operative Association Limited, and Mr. Dave Deplaedt, Canadian Tire Stores, for extended store hours on the following combined Sundays in December, be denied:

- December 10 9:00 a.m. – 9:00 p.m.
- December 17 9:00 a.m. – 9:00 p.m.
- December 24 7:00 a.m. – 6:00 p.m.
- December 31 8:00 a.m. - 6:00 p.m.

IT WAS RESOLVED: that the matter be considered with Item A3 of Communications to Council.

**3. Corporate Services – Reorganization
(File No. CK. 4500-1)**

RECOMMENDATION: that the Administration be authorized to begin the recruitment process for a Human Resource Manager.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department, dated November 9, 2006 regarding the proposed reorganization of the Department. This reorganization would change the existing branches as outlined in the report.

Your Committee has reviewed this proposal with the Administration and supports the reorganization and the proposal to begin the recruitment process for Human Resource Manager.

**4. Enquiry – Councillor G. Wyant (February 27, 2006)
Lighting of Walkway – Quill Court/La Loche Road
AND
Communications to Council
From: Steven Warnar
Date: July 24, 2006
Subject: Walkway – Quill Crescent to La Loche Road
Lighting of Walkway – Motion-Activated Lighting
(File No. CK. 6300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor G. Wyant at the meeting of City Council held on July 17, 2006:

“Would the Administration please report on installing motion-activated lighting in the walkway connecting Quill Court and La Loche Road between 214 – 218 Quill Court and 307 – 311 La Loche Road. There is evidence of vandalism and graffiti in this walkway.”

The Administration responded to this enquiry under Clause E3, Administrative Report No. 14-2006 which was dealt with by City Council at its meeting held on July 17, 2006. Council passed a motion that the matter be referred back to the Administration to look at the possibility of motion-activated lighting and report back to City Council.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 15, 2006 in response to Council's referral, and containing a copy of Clause E3, Administrative Report No. 24-2006, as referenced above.

Your Committee has reviewed this matter with the Administration, and agrees that due to the significant cost of motion-activated lighting in walkways and the difficulties with appropriate height so as not to bother neighbouring residents and also false triggering caused by animals, blowing leaves, rain and snow, that it supports Saskatoon Light & Power's recommendation that this type of fixture not be installed for these walkways.

5. Saskatoon Light & Power – 2005 Annual Report
(File No. CK. 430-16)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 9, 2006 forwarding the 2005 Annual Report for Saskatoon Light & Power.

Your Committee has reviewed this report with the Administration and has determined that the utility is debt free; it is well-managed and well-maintained and contributes significantly to the mill rate for the corporation.

Your Committee has determined that the City's street-lamp replacement program is diligent however the Committee is pursuing a response from the Administration regarding the street-lamp replacement program for SaskPower, as the Committee wishes to be assured that they have a plan in place that ensures the street lamps are replaced without delay in order to provide for the safety of both drivers and pedestrians, as this is an important aspect of the program.

Copies of the 2005 Annual Report were provided to all members of Council and the Administration in the agenda for the Administration and Finance Committee meeting held on November 27, 2006 and have, therefore, not been provided at this time. A copy will be available for review in the City Clerk's Office.

**6. Landfill Fees 2007, 2008 and 2009
AND
Commercial Garbage Collection Rates – 2007
(Files CK. 7830-4 and 7830-3)**

- RECOMMENDATION:**
- 1) that the landfill tipping fees be increased as outlined in Attachment I, Landfill Rates and Fees – 2007, 2008, 2009;
 - 2) that the commercial collection fees be increased as outlined in Attachment 2, Proposed Commercial Collection Rates - 2007;
 - 3) that the provision to the Landfill Replacement Reserve be increased to \$15/tonne effective February 1, 2007, \$19/tonne effective February 1, 2008, and \$22/tonne effective February 1, 2009; and
 - 4) that the City Solicitor be requested to prepare the necessary bylaw amendments for consideration by City Council.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 16, 2006 regarding a proposal for increased Landfill Fees and Commercial Garbage Collection Rates, as outlined in the report.

Your Committee has reviewed this report with the Administration, and supports the proposed fee increases.

**7. Water, Wastewater and Infrastructure Rates 2007, 2008, 2009
(File No. CK. 1905-2)**

- RECOMMENDATION:**
- 1) that the 2007 Water & Wastewater rate changes be approved as outlined in Tables I and II of the attached report, effective the first billing in January, 2007;
 - 2) that the 2008 Water & Wastewater rate changes be approved as outlined in Tables III and IV of the attached report, effective the first billing in January, 2008;
 - 3) that the 2009 Water & Wastewater rate changes be approved as outlined in Tables V and VI, of the attached report, effective the first billing in January, 2009;

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- 4) that the 2007, 2008 and 2009 Infrastructure Levy rate changes be approved as outlined in Table VII of the attached report, effective the first billing in January each year;
- 5) that Policy C03-005, Cross Charges Levied on Civic Utilities and Boards, Section 3.2, Grants-in-Lieu of taxes be amended to read 10% of metered revenue for both the Wastewater and Water Utilities;
- 6) that the Water Meter Shop Service Charges be approved as outlined in Table VIII of the attached report;
- 7) that changes to Part VII "Back-Flow Prevention, Freezing and Thawing of Pipes," of the Waterworks Bylaw, 1996 be amended as outlined in Attachment 2 of the attached report; and
- 8) that the City Solicitor be requested to prepare the appropriate bylaws for consideration by City Council.

Attached is a copy of the report of the General Manager, Utility Services Department, and General Manager, Infrastructure Services Department dated November 16, 2006 regarding proposed rate changes for Water & Wastewater and Infrastructure Rates for 2007, 2008 and 2009.

Your Committee has reviewed this report with the Administration and has determined that the proposed increases would mean an average residential client would experience a 7.5% - 7.9% increase in their average utility bill, which translates to a \$3.10 - \$5.11 increase.

Your Committee has expressed concern that the plans for changing policy to provide incentives for reduced water consumption by residents will not be undertaken until 2010, and the Committee encourages the Administration to take an active role in pursuing environmental management of this utility as early as possible.

IT WAS RESOLVED: 1) that the 2007 Water & Wastewater rate changes be approved as outlined in Tables I and II of the attached report, effective the first billing in January, 2007;

2) that the 2008 Water & Wastewater rate changes be approved as outlined in Tables III and IV of the attached report, effective the first billing in January, 2008;

- 3) *that the 2009 Water & Wastewater rate changes be approved as outlined in Tables V and VI, of the attached report, effective the first billing in January, 2009;*
- 4) *that the 2007, 2008 and 2009 Infrastructure Levy rate changes be approved as outlined in Table VII of the attached report, effective the first billing in January each year;*
- 5) *that Policy C03-005, Cross Charges Levied on Civic Utilities and Boards, Section 3.2, Grants-in-Lieu of taxes be amended to read 10% of metered revenue for both the Wastewater and Water Utilities;*
- 6) *that the Water Meter Shop Service Charges be approved as outlined in Table VIII of the attached report;*
- 7) *that changes to Part VII “Back-Flow Prevention, Freezing and Thawing of Pipes,” of the Waterworks Bylaw, 1996 be amended as outlined in Attachment 2 of the attached report;*
- 8) *that the City Solicitor be requested to prepare the appropriate bylaws for consideration by City Council; and*
- 9) *that the matter of water conservation and volumetric rates be referred back to the Administration and Finance Committee for consideration of a program for 2008.*

**8. Admission Fees and Rental Rates
Saskatoon Forestry Farm Park and Zoo
(File No. CK. 1720-11)**

- RECOMMENDATION:**
- 1) that a three-year annual increase of \$0.40 be approved for the adult base rate for the general admission fees at the Saskatoon Forestry Farm Park and Zoo, effective April 15, 2007, as outlined in the attached report; and
 - 2) that the proposed rental rate increase for renting the Hall, Gazebo, Wedding Garden, and South Booth at the Saskatoon Forestry Farm Park and Zoo be approved as outlined in the attached report, effective January 1, 2008.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 14, 2006 forwarding a proposal regarding increases to general admission rates and rental rates for the Saskatoon Forestry Farm Park and Zoo.

Your Committee has reviewed this report with the Administration, and has determined that these rate increases have been determined by the same process that is used to determine rate increases for all civic facilities. Your Committee supports the increases as outlined in the report.

Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

His Worship the Mayor assumed the Chair.

PRESENTATIONS

His Worship the Mayor and Mr. Bruce Siemens, President, International Association of Fire Fighters, Local 80, presented the 2006-2007 Budz-Guenter Memorial Scholarship to Ms. Amber Espenant.

HEARINGS

- 4a) Discretionary Use Application**
Night Club Added to Existing Billiard Room
#17 – 15 Worobetz Place
Applicant: Matchroom Enterprises c/o Brian Tirk
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

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

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent land owners within 75 metres of the site, as well as the Confederation Park and Pacific Heights Community Associations.

Attached is a report of the General Manager, Community Services Department dated October 25, 2006 recommending that the application submitted by Matchroom Enterprises requesting permission to use #17-15 Worobetz Place (Lot 5, Plan 81S19115, Surface Parcel No. 118201193) for the purpose of a night club be approved subject to:

- a) the night club containing a maximum of 328 square metres (3,531 square feet) of public assembly area;
- b) no outdoor seating being permitted on the site;
- c) no audible noise being detectable outside the building in relation to the night club operation;
- d) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections; and
- e) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses prior to the use of this site for the purpose of a night club.

Attached is a report of the Municipal Planning Commission dated November 20, 2006 advising that the Commission supports the above noted recommendation.

Attached is a copy of a letter from Mr. David Gisi, Branch Manager, RBC Royal Bank, Confederation Branch, dated November 25, 2006 submitting comments on the above matter.

Please refer to Clause A2, Administrative Report No. 22-2006 in which the Administration is asking that the public hearing for the above discretionary use application be deferred to January 8, 2007, and that the Administration be directed to undertake further consultation with nearby property owners.”

His Worship the Mayor noted that this matter is being deferred to January 8, 2007, in order for the Administration to undertake further consultation with nearby property owners.

**4b) Proposed Heritage Property Designation
1018 McPherson Avenue
The Aden Bowman Residence
Proposed Bylaw No. 8548
(File No. CK. 710-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8548, a copy of which is attached.

Attached is a copy of Clause 5, Report No. 14-2006 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on September 18, 2006.

The following is a report of the City Solicitor dated November 22, 2006:

“City Council at its meeting held on September 18, 2006, resolved that the City Solicitor bring forward a bylaw to designate the property at 1018 McPherson Avenue as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose proposed Bylaw No. 8548, The Aden Bowman Residence Heritage Designation Bylaw, 2006. *The Heritage Property Act* requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is December 4, 2006.

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

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

Attached is a copy of the notice that appeared in the local press under dates of October 27, 2006 and November 4, 2006.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, provided background information on the proposed heritage designation and expressed the Department's support.

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

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Council consider Bylaw No. 8548.

CARRIED.

**4c) Proposed Development Plan Amendment
From “Low Density Residential” to “Medium Density Residential”
320 – 11th Street East – Nutana Neighbourhood
Applicant: Meridian Development Corporation
Proposed Bylaw No. 8552
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8552, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated October 24, 2006 recommending that the proposed amendments to the City’s Development Plan - Nutana Core Neighbourhood Land Use Map to redesignate Lots 11-13, Block 41, Plan B1858, and Lot 31, Block 41, Plan 1012894309 (320 11th Street East) from ‘Low Density Residential Policy District’ to ‘Medium Density Residential Policy District’ be approved.

Attached is a copy of a report of the Municipal Planning Commission dated November 20, 2006 advising that the Commission is in support of the above noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of November 18 and 25, 2006.

Attached are copies of the following letters submitting comments with respect to the above matter:

- Ms. Victoria Neufeldt, President, Saskatoon Heritage Society, dated November 27, 2006; and

- Ms. Kathy Kennedy, President, Townhomes of Old Nutana Condominium Assoc., dated November 27, 2006.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, provided background information on the proposed development plan amendment and expressed the Department's support.

Mr. Vern Waldherr, member, Municipal Planning Commission, expressed the Commission's support of the proposed development plan amendment.

Ms. Sue Barrett, Chair, Marr Residence Management Board, indicated that the Marr Residence Management Board felt it was inappropriate for it to comment on the proposed development plan amendment being that Board members are not residents of the area.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Council consider Bylaw No. 8552.

CARRIED.

4d) Proposed Zoning Bylaw Amendment
From “Low Density Residential” to “Medium Density Residential”
320 – 11th Street East – Nutana Neighbourhood
Applicant: Meridian Development Corporation
Proposed Bylaw No. 8553
(File No. CK. 4351-1)

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8553, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated October 24, 2006 recommending that the proposed amendments to the City’s Zoning Bylaw to rezone Lots 11-13, Block 41, Plan B1858, and Lot 31, Block 41, Plan 1012894309 (320 11th Street East) from an R2A District to an RMTN District be approved subject to a Zoning Agreement. **(See Attachment 4c.)**

Attached is a copy of a report of the Municipal Planning Commission dated November 20, 2006 advising that the Commission is in support of the above noted recommendation. **(See Attachment 4c.)**

Attached is a copy of the notice that appeared in the local press under dates of November 18 and 25, 2006.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed zoning bylaw amendment.

Mr. Vern Waldherr, member, Municipal Planning Commission, expressed the Commission’s support of the proposed zoning bylaw amendment.

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

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Council consider Bylaw No. 8553.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Kent Smith-Windsor, The Saskatoon Combined Business Group, dated November 20

Requesting permission for Shirley Ryan to address Council with respect to updating a previous resolution to “The City of Saskatoon will continue to work to improve its position as the Business Friendliest City in Canada.” (File No. CK. 225-1)

RECOMMENDATION: that Shirley Ryan be heard.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT Shirley Ryan be heard.

CARRIED.

Ms. Shirley Ryan, on behalf of The Saskatoon Combined Business Group, spoke with respect to Saskatoon being the Business Friendliest City in Canada asked that City Council renew its commitment to this objective with consideration to updating the resolution to “The City of Saskatoon will continue to work to improve its position as the Business Friendliest City in Canada.”

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

2) **Kent Smith-Windsor, The Chamber, dated November 20**

Requesting permission for Brian Chalmers, Executive Committee Member of the Greater Saskatoon Chamber of Commerce, to address City Council for comment on instituting productivity gains targets into the City's budgeting process. (File No. CK. 3500-1)

RECOMMENDATION: that Brian Chalmers be heard.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT Brian Chalmers be heard.

CARRIED.

Mr. Brian Chalmers, Executive Committee Member of the Greater Saskatoon Chamber of Commerce, spoke with respect to productivity gains and asked that Council consider instituting productivity gains targets into the City's budgeting process.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

3) **Kathy Erickson and Suzanne Shostal, dated November 27**

Requesting permission to address City Council with respect to extended store hours throughout December. (File No. CK. 184-2-2)

RECOMMENDATION; that Kathy Erickson and Suzanne Shostal be heard.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT Clause 2, Report No. 16-2006 of the Administration and Finance Committee be brought forward and that Kathy Erickson and Suzanne Shostal be heard.

CARRIED.

“2. Communications to Council

- a) **From: Barry Comber, Store Manager, Wal-Mart**
Date: November 14, 2006
- b) **From: Gerard Muyres, General Manager, Saskatoon Co-operative Association Limited**
Date: November 14, 2006
- c) **From: Dave Deplaedt, Canadian Tire Stores**
Date: November 24, 2006
Subject: Requesting Extended Store Hours on Sundays in December, 2006
(File No. CK. 184-2-2)
-

RECOMMENDATION: that the requests from Mr. Barry Comber, Store Manager, Wal-Mart, Mr. Gerard Muyres, General Manager, Saskatoon Co-operative Association Limited, and Mr. Dave Deplaedt, Canadian Tire Stores, for extended store hours on the following combined Sundays in December, be denied:

- December 10 9:00 a.m. – 9:00 p.m.
- December 17 9:00 a.m. – 9:00 p.m.
- December 24 7:00 a.m. – 6:00 p.m.
- December 31 8:00 a.m. - 6:00 p.m.

Attached are copies of the three communications referenced above, requesting extended store hours for Sundays in December.

Your Committee has considered this matter and wishes to advise that it supports the existing store hours of 10:00 a.m. to 6:00 p.m. on Sundays, as provided in *The Store Hours Bylaw* and does not support the requests for extension as this was carefully considered when the Bylaw was established, and the Committee still supports this legislation.

Your Committee has also received notice from Wal-Mart that they will be having a Special Promotional Sales event from 7:00 a.m. on Thursday, December 21 to 12:00 Midnight on Saturday, December 23, for a total of 65 hours, which meets the criteria of *The Store Hours Bylaw*.

Should City Council not support the recommendation contained in this report, the City Solicitor will have a Bylaw prepared to provide for the extended store hours requests, as follows if that is Council's decision:

- December 10 9:00 a.m. – 9:00 p.m.
- December 17 9:00 a.m. – 9:00 p.m.
- December 24 7:00 a.m. – 6:00 p.m.
- December 31 8:00 a.m. - 6:00 p.m.”

Ms. Kathy Erickson indicated that she works in the retail industry and expressed concern that extending the store hours will deteriorate family values. She asked that Council not support extending the Sunday store hours.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT that the requests from Mr. Barry Comber, Store Manager, Wal-Mart, Mr. Gerard Muyres, General Manager, Saskatoon Co-operative Association Limited, and Mr. Dave Deplaedt, Canadian Tire Stores, for extended store hours on the following combined Sundays in December, be denied:

<i>December 10</i>	<i>9:00 a.m. – 9:00 p.m.</i>
<i>December 17</i>	<i>9:00 a.m. – 9:00 p.m.</i>
<i>December 24</i>	<i>7:00 a.m. – 6:00 p.m.</i>
<i>December 31</i>	<i>8:00 a.m. - 6:00 p.m.</i>

CARRIED.

REPORT NO. 4-2006 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor B. Pringle
Councillor D. Hill
Councillor B. Dubois
Councillor M. Neault

1. Corporate Audit Plan Robert Prosser & Associates Inc. (File No. CK. 1600-1-1)

RECOMMENDATION: that the information be received.

One of the responsibilities of the Audit Committee as outlined in *The Council and Committee Procedure Bylaw, 2003 (Bylaw No. 8198)*, is to approve the annual and long-term corporate audit plans for internal audits and recommend same to City Council.

The Audit Committee has selected internal audit projects for the upcoming contract year of 2007.

Attached is a copy of the Corporate Audit Plan, which includes all audit projects approved by the Audit Committee that have been completed since September 15, 2004 (the effective date of the

current Internal Audit Services Agreement), and those audits that are currently in progress or are outstanding. This Plan extends to approximately December, 2007.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the recommendation be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) **Bernie Cruikshank, President, Friends of the Forestry Farm House, dated November 20**

Requesting that a static interpretive display be added as parks are upgraded that would briefly describe the contributions and significance of the individual after whom the park is named. (File No. CK. 4205-1)

2) **Sandra England, on behalf of the Saskatchewan Perennial Society, dated November 24**

Requesting that informative signage be added as parks are upgraded that would briefly describe the contributions and significance of the individual after whom the park is named. (File No. CK. 4205-1)

3) **Victoria Neufeldt, President, Saskatoon Heritage Society, dated November 27**

Requesting that a process be developed whereby park visitors could easily learn more about the contributions and significance of the individual after whom the park is named. (File No. CK. 4205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Planning and Operations Committee.

CARRIED.

C. **INFORMATION ITEMS**

1) **Lyle Mitchell, dated November 2**

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

2) **Barry Comber, Store Manager, Wal-Mart, dated November 14**

Advising that the Preston Avenue Wal-Mart store plans to remain open extended hours during the Christmas Season. (This is in accordance with Section 9 of Bylaw No. 7220, *The Store Hours Bylaw*, regarding special promotional sales.) (File No. CK. 184-2-2)

3) **Lyle Mallett, dated November 15**

Commenting on differences between electricity charges from the City of Saskatoon Light & Power versus SaskPower. (File No. CK. 1905-3)

4) **Les Semenoff, dated November 15**

Expressing gratitude for the presence of His Worship the Mayor at the Remembrance Day Ceremony at Royal Canadian Legion #63. (File No. CK. 205-1)

5) **Laureen Marchand, dated November 16**

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

6) **Clarence Krause, dated November 16**

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

7) **John and Irene Ens, dated November 23**

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

8) **Sandy Preston, dated November 16**

Commenting on snow removal; specifically for people with disabilities. (File No. CK. 6290-1)

9) **Roy and Sharon Laybourne, dated November 19 (Two letters)**

Commenting on the snow dump in Briarwood. (File No. CK. 6290-1)

10) **Jason Deline, dated November 20**

Commenting on the Santa Claus Parade. (File No. CK. 205-1)

11) **Victoria Neufeldt, President, Saskatoon Heritage Society, dated November 20**

Commenting on a proposed 18-storey condominium on the corner of Broadway Avenue and 9th Street. (File Nos. CK. 4110-1 and 710-1)

12) **Jason Aebig, Nutana Communication Association, dated November 20**

Commenting on a proposed 18-storey condominium on the corner of Broadway Avenue and 9th Street. (File Nos. CK. 4110-1 and 710-1)

13) **Pat Herr, dated November 20**

Commenting regarding City Council's decision on November 6, 2006 to close the walkway at Roborecki Terrace. (File No. CK. 6295-1)

14) **Nathan Stobbe, CEO, Cover-All Building Systems, dated November 23**

Commending Council on additional lanes added to Circle Drive.

15) **Joanne Sproule, Deputy Assistant City Clerk, dated November 15**

Submitting Notice of Hearing of the Development Appeals Board regarding property located at 618 7th Street East. (File No. CK. 4352-1)

16) **Joanne Sproule, Deputy Assistant City Clerk, dated November 15**

Submitting Notice that the Hearing of the Development Appeals Board noted above has been cancelled as both parties have agreed upon the timing and details of the issue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Joy Rousay, Finance and Personnel Officer, Tourism Saskatoon, dated November 9

Submitting 2007 Budget for Tourism Saskatoon. (File No. CK. 1711-1) **(Referred to Administration.)**

2) Barry Comber, Store Manager, Wal-Mart, dated November 14

Requesting extended store hours for Sundays during December. (File No. CK. 184-2-2) **(Referred to Administration and Finance Committee.)**

3) Gerard Muyres, General Manager, Co-operative Association Ltd., dated November 14

Requesting extended store hours for Sundays during December. (File No. CK. 184-2-2) **(Referred to Administration and Finance Committee.)**

4) Dave Deplaedt, Canadian Tire Stores, dated November 24

Requesting extended store hours on Sunday, December 24, 2006. (File No. CK. 184-2-2) **(Referred to Administration and Finance Committee.)**

5) Keith Pavo, dated November 15

Commenting on traffic flow problems in Silverspring. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

6) **Peter Tartsch, National Representative, CUPE, dated November 15**

Providing notice of the Union's wish to enter into negotiations for a revision to the Collective Bargaining Agreement between the parties – Local #47. (File No. CK. 4720-3) **(Referred to Administration for further handling.)**

7) **Peter Tartsch, National Representative, CUPE, dated November 15**

Providing notice of the Union's wish to enter into negotiations for a revision to the Collective Bargaining Agreement between the parties – Local #59. (File No. CK. 4720-4) **(Referred to Administration for further handling.)**

8) **Peter Tartsch, National Representative, CUPE, dated November 15**

Providing notice of the Union's wish to enter into negotiations for a revision to the Collective Bargaining Agreement between the parties – Local #859. (File No. CK. 4720-6) **(Referred to Administration for further handling.)**

9) **Stuart G. Fraser, President & CEO, Empire Theatres Limited, dated November 15**

Requesting that amusement tax levied on some cinemas in Saskatoon be abolished. (File No. CK. 1910-2) **(Referred to Administration and Finance Committee.)**

10) **Lynne Yelich, M.P., Blackstrap, dated November 9**

Submitting a copy of a letter from Richard Huziak concerning light pollution. (File No. CK. 375-1) **(Referred to Saskatoon Environmental Advisory Committee.)**

11) **Andrew Coulter and Patrick Jenkins, dated November 22**

Enquiring about the possibility of the City of Saskatoon purchasing a Maglev train. (File No. CK. 7000-1) **(Referred to Administration to respond to the writers.)**

12) **Bryan Shain, dated November 24**

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

13) Pat Herr, dated November 26

Commenting on Council's recent decision to close a walkway. (File No. CK. 6295-1) (**Referred to the Administration for further handling.**)

14) Bill Restall, dated November 27

Commenting on recent proposal to close a walkway on Peberly and Wakabayashi Crescents. (File No. CK. 6295-1) (**Referred to Administration to join to outstanding file.**)

15) Guy Marx, dated November 27

Expressing concern about at-large dogs in an area near the Regional Psychiatric Centre. (File No. CK. 152-2) (**Referred to Administration to respond to the writer.**)

RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Klaus Gruber, Executive Director, Family Service Saskatoon, dated November 27

Requesting City council to proclaim the week of December 10 to 16, 2006, Family Service Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Wyant, Seconded by Councillor Neault,

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

CARRIED.

ENQUIRIES

Councillor T. Paulsen
Public Consultation Procedures
(File No. CK. 255-2-1)

Could the Administration please report on the possibility of including in their public consultation procedure, a policy of a minimum two-week notice period for public meetings to affected citizens and doubling the geographical radius for those consultations/notices that only go to “affected residents”.

Councillor M. Heidt
Government-Funded Housing/Care Homes
(File No. CK. 750-1)

- 1) Would the Administration please look at our existing policy to ensure there is a process for the community to become involved when a government-funded home (Capital or Operating) is being built to ensure they know who their neighbour will be. At present time, any type of home regardless of its activity as long as it is under “5” is permitted as a discretionary use is not required and the community does not know the violations going on. This would only include housing funded by the Federal, Provincial or Municipal governments for Capital or Operating.
- 2) What is involved to change the definition of care homes to ensure when people buy a lot and build a house, they know what’s going to be beside them. Most people believe a care home is for seniors, not an activity home that can have five families, not 5 people.
- 3) Would the Administration report back on the enforcement policy we presently use to police “5” people and what is the process to ensure people cooperate. Does the policy mean “5” people no matter the age.

Councillor B. Dubois
Smoking Outside of Civic Buildings
(File No. CK. 185-3)

Would the Administration please report on imposing a “No Smoking” policy directly outside (so many feet away from the building to be determined) civic buildings such as TCU Place, Credit Union Centre, City Hall, Mendel Art Gallery, Libraries, Police Station, etc.”

Councillor P. Lorje
Veterans’ Parking Permit Program
(File No. CK. 6120-1)

Will the Administration please report on the renewal program for the Veterans’ parking permit program – is it now considered to be a permanent program with an annual renewal requirement.

GIVING NOTICE

Councillor Neault gave the following Notice of Motion:

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

‘THAT a letter from the Mayor and City Council of Saskatoon be sent to the Province of Saskatchewan (the Premier with copies to the Minister of Justice and the Minister responsible for Young Offenders Custody Facilities) asking for a review to see if the present infrastructure meets the capacity requirements of today’s young offenders custody facilities needs, regarding repeat young offenders being released back to the streets with restrictions. This letter should put emphasis on violent repeat youth offenders.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8548

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8548, being “The Aden Bowman Residence Heritage Designation Bylaw, 2006”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8548 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8548.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8548 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8548 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8548 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8552

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8552, being “The Development Plan Amendment Bylaw, 2006 (No. 9)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8552 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8552.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8552 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8552 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8552 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8553

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8553, being “The Zoning Amendment Bylaw, 2006 (No. 20)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8553 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8553.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8553 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8553 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8553 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.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:52 p.m.

Mayor

City Clerk