

Council Chambers
City Hall, Saskatoon, Sask.
Monday, June 12, 2006
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, 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

Councillor Paulsen excused herself from the meeting during consideration of Clause A1, Legislative Report No. 9-2006.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of meetings of City Council held on May 23 and May 26, 2006, be approved.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

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

CARRIED.

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

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

Committee arose.

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Councillor Fortosky, 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:

“REPORT NO. 6-2006 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. John Waddington, Vice-Chair
Councillor Bev Dubois
Mr. Jack Billinton
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Ms. Debbie Marcoux
Mr. John McAuliffe
Mr. Kurt Soucy
Mr. Vern Waldherr
Mr. Randy Warick
Mr. Jim Zimmer

1. **DCD Application – Stonegate Commercial Development**
Part of Parcel A, S 1/2 Sec. 15, Twp 36, Rge 5, W3 and Part of Parcel D, Plan 85S20153
Clarence Avenue and Circle Drive
Stonebridge Neighbourhood
Applicant: Mr. Mike Gilman, SmartCentres (formerly First Pro Shopping Centres)
(File No. CK. 4125-13)

- RECOMMENDATION:**
- 1) that the concept plan of the Stonegate Commercial Development, as outlined on the report of the Community Services Department dated May 11, 2006, be approved subject to:
 - a) the development conforming with all requirements of the Direct Control District 5 regulations as contained in the Development Plan;
 - b) the provision of final landscaping and lighting details to the satisfaction of the General Manager, Community Services Department;

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- c) the review and approval by the Infrastructure Services Department of detailed site plans addressing transportation issues including the location and grades of access points, intersections, turning bays, driveways, queuing distances, truck routing and loading, and an accessible pedestrian circulation plan;
 - d) the review and approval by the Infrastructure Services Department of detailed site plans addressing water, sanitary, and storm sewer services; and,
 - e) the provision of space on site necessary to accommodate public transit services as may be required by the City of Saskatoon Transit Services Branch.
- 2) that the General Manager, Community Services Department be authorized to issue Development Permits, which are in substantial conformance with the approved concept plan, subject to the conditions outlined in recommendation 1 above;
 - 3) that a Development Agreement outlining the construction schedule for the Stonegate Commercial Development, as outlined in the report of the Community Services Department dated May 11, 2006, be approved; and,
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the Development Agreement under the Corporate Seal.

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

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POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There are no financial implications.

PUBLIC NOTICE

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

**A2) Naming Report – ‘Aspen Place’
(File No.: PL. 4001-5; CK. 6310-1)**

RECOMMENDATION: that City Council approve the name ‘Aspen Place’ for the new roadway shown in Attachment 1.

REPORT

On March 24, 2006, the Naming Advisory Committee received an application from McKercher, McKercher & Whitmore Law Office, on behalf of their clients Muskeg Lake Cree Nation, for utilization of the street name ‘Aspen Place’ for a new roadway on Asimakaniseekan Askiy Reserve No. 102A. (See Attachment 1.)

The location of the new roadway is within the Sutherland Industrial area at the east end of 105th Street. Originally, the applicants had considered naming the street in honor of a specific aboriginal individual, but instead decided to honor the Aspen tree as it has cultural significance to all parties involved with this development, and did not single out any individual person or family.

The street name ‘Aspen’ was not contained on the Names Master List, therefore, it is required by City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas) that the Naming Advisory Committee screen the name. The name was presented and screened by the Naming Advisory Committee on May 11, 2006. The Committee supported the name ‘Aspen Place’.

The applicants will be notified of City Council’s decision regarding this matter.

PUBLIC NOTICE

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

ATTACHMENT

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1. Map indicating location of 'Aspen Place'

Councillor Wyant excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

IT WAS RESOLVED: that the recommendation be adopted.

Councillor Wyant re-entered the Council Chamber.

**A3) Addition of Names to the Names Master List
(File No.: PL. 4001-5; CK. 6310-1)**

RECOMMENDATION: that City Council approve the names 'Morrison', 'Wasylow', 'Burron', 'Draggins Car Club', 'Kershaw', 'Prebble', 'Dawes', 'Dutchak', 'Nurnberger', and 'Delainey' for addition to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy No. 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 and approved by City Council.

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

- 1) **'Morrison'** – Requested in honor of Cecil (Cy) Mathew Kinley Morrison. Cy was a veteran of WWI and WWII, and in WWI was a Flying Ace. After returning from the wars, he worked for the CNR as a telegrapher. Born December 28, 1896, and passed away December 13, 1969. (For park naming.)
- 2) **'Wasylow'** – Requested in honor of Joseph Wasylow who operated Joe's Grocery on 20th Street West for approximately 35 years. Joseph and his wife Pearl operated the grocery and dry goods store for 35 years until Joe's untimely death in 1956. Pearl and her son continued to operate the business a further ten years and then closed. (For any naming.)
- 3) **'Burron'** – Requested in honor of Floyd Burron who owned Burron Lumber, a building supply company in Saskatoon. Floyd also served in the RCMP and for the City's Board of Police Commissioners. He has lived in Saskatoon since 1945 and raised his family here.

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He served as Justice of the Peace for City of Saskatoon Magistrates Court for 30 years. Burron Lumber continues to operate in the City of Saskatoon. (For any naming.)

- 4) **'Draggins Car Club Park'** – Requested in honor of the Draggins Rod and Custom Car Club Inc., which was established in 1957 with the motto 'dedicated to safety'. The Club has volunteered for numerous events in Saskatoon as well as provided their financial support. The concentration of their financial support has been around Saskatchewan Abilities Council and Camp Easter Seal. To date, the Club has donated close to one million dollars towards improving the life experience of people with disabilities. (For park naming.)
- 5) **'Kershaw'** – Requested in honor of Lorne Barclay Kershaw (1917 – 2005). Born and raised in Saskatoon, attended the University of Saskatchewan, trained as a pilot in Prince Albert during WWII, was a pilot with CP Air, and flew supplies for both the Canadian and US Army to the far north. After the war, was co-owner of a Saskatoon furniture and appliance store "Moore Smith & Company" for 25 years. (For any naming.)
- 6) **'Prebble'** – Requested in honor of Peter Prebble. Born in England in 1950 and moved to Saskatoon in 1975. First elected to the Saskatchewan Legislature in 1978 and then re-elected in 1986, 1999, and 2003. Involved the Province of Saskatchewan in purchasing Tipparary Creek, which is now known as Waneskewin Heritage Park. An advocate of children in Saskatchewan, he helped establish the Office of the Children's Advocate in the early 1990's, also involved in Saskatoon Communities for Children. In his role as Minister Responsible for MVA, Mr. Prebble worked to secure provincial funding for river front park development on the River Landing project. (For a park or natural area/conservation area.)
- 7) **'Dawes'** – Requested in honor of the Dawes family. In 1916, the Dawes family started City Carpet Cleaning in Saskatoon, and operates it still today. Fred Dawes served in WWII, and is very well known in Saskatoon as a businessman and sports figure. Fred still plays hockey with the Saskatoon Oldtimers Hockey Club at the age of 89 years. Bob Dawes played hockey with the Toronto Maple Leafs and won a Stanley Cup. After retiring from his professional hockey career, he retired to Saskatoon to play and coach for the Saskatoon Quakers. George Dawes was a radio announcer with CFQC in Saskatoon, and later worked with the CBC in TV and Radio at various locations for 20 years. (For any naming.)
- 8) **'Dutchak'** – Requested in honor of Mike Dutchak. Mike was born in 1921 in Blaine Lake, Saskatchewan. In 1957, he started one of the first ambulance companies (M.D.Ambulance) in Saskatchewan and founded one of the largest ambulance services in Canada. Mike has served on the Hafford Hospital Board for 30 years, received the Governor General's Medal for exemplary medical service, and served on Town Council of Blaine Lake for 17 years and three terms as Town Mayor. (For any naming.)
- 9) **'Nurnberger'** - Requested in honor of Gordon 'Gordie' Nurnberger. Gordon was born in Kiel, Germany in 1930. He immigrated to Canada on July 1, 1954, and arrived in

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Saskatoon on July 2. One of the first jobs Gordie had in Saskatoon was working for Buckley Signs painting logos on buildings. He painted logos for Orange Crush and Export Cigarettes, just to name a few, on the side of buildings like the Drinkle Building and Avalon Building, which are now considered historic landmarks in Saskatoon. In 1957, he was one of the founding members of the Saskatoon Concordia Club. He was an active member of the Saskatoon Downtown Lions Club from 1961 to 1990. In 1963, he started Arco Signs /Arco Graphics which he owned and operated until his retirement in 1990. (For any naming.)

- 10) **'Delainey'** – Requested in honor of William 'Bill' P. Delainey. Bill is a Saskatoon writer, researcher, speaker, and teacher of Saskatoon and Saskatchewan history. He was born in Wilke, Saskatchewan, and obtained a Bachelor of Education Degree from the University of Saskatchewan in 1965. He was a history teacher for the Saskatoon Public School system for 32 years. During his teaching career, Bill co-authored school history text books and contributed to the Social Studies curriculum used in Saskatoon and Saskatchewan classrooms. He has authored numerous articles and co-authored several books on the history of Saskatoon including: 'Saskatoon: A History in Photographs' (2006); 'Saskatoon: A Century in Pictures' (1982); and 'Saskatoon: The Growth of a City' (1973). He is considered an authority on Saskatoon's local history and is often called upon to speak about this topic. (For any naming.)

The Names Master List is kept in the 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 240 entries on the Names Master List. The City Planning Branch will notify the applicants of the outcome of City Council's decision.

PUBLIC NOTICE

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

**A4) Request for Encroachment Agreement
502 Avenue L South
Lots 24, 25, and 26, Block 4, Plan F5554
(File No. CC. 4090-2)**

RECOMMENDATION:

- 1) that City Council recognize the encroachment at 502 Avenue L South (Lots 24, 25, and 26, Block 4, Plan F5554);
- 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and,

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- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The solicitor, on behalf of the new owner of the property located at 502 Avenue L South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the decorative brick column attached to the front of the building encroaches onto 18th Street West by about 0.06 m², and onto Avenue L South by about 0.14 m². The encroachment has likely existed since the building was constructed in 1967. The total area of encroachment is approximately 0.20 m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the Solicitor, received May 11, 2006
2. Real Property Report dated April 28, 2006

A5) Blairmore Suburban Civic Recreation Phase II Sponsorship **(File No. LS 4110-9; CK. 4110-32)**

- RECOMMENDATION:**
- 1) that the Administration be instructed to proceed with the "Request For Proposal" to hire fundraising expertise and associated costs for the sponsorship appeal to secure building naming rights and other sponsorship opportunities for the Blairmore Suburban Civic Recreation Centre; and
 - 2) that the source of funding in an amount up to \$100,000, to hire the fundraiser, be funded from the proceeds generated from the sponsorship appeal.

ADOPTED.

BACKGROUND

During its October 3, 2005 meeting, City Council approved that the Administration proceed with the construction of a competitive pool (50 metres by 25 metres), a leisure pool with water slide,

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connecting public corridor, associated commons area with food services, and support spaces (washrooms, change rooms, storage space, mechanical spaces) as Phase II of the indoor civic recreation services in the West Sector "Integrated Multi-District Park. The schedule approved for design and construction of Phase II is design in 2006, construction in 2007/2008, with an opening in fall 2008. During this same meeting, up to \$18 million dollars was approved to be borrowed starting in 2006 with a repayment from the reallocation of the dedicated assessment growth. The source of funding in excess of \$18 million be the proceeds from the adaptive re-use of Harry Bailey Aquatic Centre, sponsorships, partnership cost-sharing negotiations, and other sources determined by City Council once final construction costs are finalized."

During its May 8, 2006 meeting, City Council approved \$6,700,000 in one time funding from the Province of Saskatchewan be allocated to Blairmore Phase II. During its May 23, 2006 meeting, City Council authorized the Administration to release the Expression of Interest document to select a consultant team to prepare the design and construction document phases associated with the Competitive Aquatic Centre Phase II. City Council during this same meeting expressed their desire to include the walking track as another primary program component to be included in the design and construction document for this site. The walking track will further enhance the site as a destination centre for the community.

Your administration identified that sponsorship would be required to assist in funding the shortfall for Civic Recreation Centre Phase II. The Administration is proposing to formally begin the process to secure building name rights sponsorship and other opportunities such as food and beverage suppliers, specialized equipment, and sponsorship of specific activity spaces. The Administration is proposing to secure outside professional services to assist in this process. The funding goal for this sponsorship appeal is \$2.1 M, which will focus on two primary components: \$1.3 M to complete Phase II aquatic component and \$800,000 to provide the structural support to accommodate the future walking track. Your administration will explore other sources of funds for the construction of the walking track.

DISCUSSION

The City of Saskatoon along with its partners, Greater Saskatoon Catholic Schools and Saskatoon Public Schools, is developing an integrated community centre that provides a destination centre for the residents of the community to interact and participate in life skills, health, culture, recreation, and sport programs and activities. The Blairmore Centre will serve residents living in the Confederation Suburban Development Area (population 45,160) and the proposed seven new neighbourhoods (projected population 41,000) within the Blairmore Suburban Development Area. In addition, the facility will also provide training and a competitive facility for aquatic sports including a host site for provincial, national, and international competitions.

Tommy Douglas Collegiate, Bethlehem High School, and Phase I of the recreation civic centre will open in September 2007. Phase II (aquatic and walking track) of the recreation civic centre is proposed to open in fall 2008. The Recreation Civic Centre (Phase I & II) will add to the recreation and aquatic sport infrastructure allowing the City of Saskatoon the capacity to: meet the proposed population growth in the Blairmore Suburban Development Area and Hampton

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Village; provide value-added programs with Bethlehem High School and Tommy Douglas Collegiate; and meet competitive and training needs of aquatic sports organizations.

There is a potential to seek out individuals, business, and corporate sponsors who fall in the following categories:

- 1) Individual members, supporters, and parents of special interest groups who use the facility.
- 2) Businesses that will be associated with the facility as they are suppliers of equipment, materials, and goods.
- 3) Corporations where a business case can be made for their support as they see a benefit to the community and perhaps their employees.

Sponsorship Opportunities

- Building Name Rights Sponsorship. The potential exists to seek a corporate sponsor for the naming rights to the building. The dollar value of a building name sponsorship will be determined as part of the negotiation process with the potential sponsor. The City's profile and responsibility as owner/operator of the facility would need to be ensured through the sponsorship arrangement. The sponsor would receive exclusive exterior name rights to the recreation civic centre for a defined period to be negotiated. Exterior signage would include building signage and street signage. In-facility signage would be prominently displayed and dedication donor recognition in the concourse area of the facility. The partners name would also be incorporated into the facility name for use in the Leisure Guide, news release, advertising, and promotion for the facility.
- Sponsorship of a specific activity space and associated equipment such as the weight room and walk/jog track. The sponsor would receive in-facility name signage on the entrance door to the specific activity space and donor recognition within the concourse area of the facility.
- Food and beverage suppliers providing exclusive contract to supply product within the integrated community centre. The supplier would receive exclusive rights to supply product in the community centre.
- Specialized equipment (e.g. waterslide, timing equipment, diving tower and associated equipment). Potential sponsors are services clubs and businesses who provide goods and services to the facility. The donor would receive recognition within the concourse area of the facility.

Why Would an Individual/ Business/Corporation Get Involved in Sponsorship?

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- 1) Enhanced image/public awareness/good corporate citizen - Association with a high quality facility can enhance a company's public image and is a good way for a new company in the community to get exposure or an existing company to give something back to the community in which they operate.
- 2) Improved customer relations - Sponsorship allows sponsors to 'add value' to relationships with their customers. This can be in the form of free tickets or sponsorship of a free special event for the entire community.
- 3) Sale of product or services at a facility - Special events can provide a venue for trial of a product or selling a product or service.
- 4) Increased employee morale - Sponsorship of a facility can include an opportunity for a company to provide certain perks for employees, such as free tickets, and an opportunity to host VIP guests. Company employees may even become involved in the facility as participants or volunteers.
- 5) Opportunity to be seen as a good citizen - More individuals are investing in their local community to enhance their profile and/or for philanthropic reasons want to give something back to the community in which they live.
- 6) Economic development - Most companies understand that a healthy community is good for business. A well-run facility can contribute to the quality of life of residents in a community and provide economic benefits through events.
- 7) The company can make a business case because the sector they may serve/support (e.g. health, recreation, education) or their target clients (youth, families, older adults) are compatible with the programs offered and target audiences at the Blairmore.
- 8) The location and type of facility provides a high level of exposure as it has a major roadway (22nd Street) directly south of the facility, special event/hosting venue for aquatic sports, a community centre (recreation, health, fitness, and education) for residents living west of Circle Drive, and a supporting role in the development of the new residential neighbourhoods in the Blairmore Suburban area.

Cost of Professional Services

Specialized professional consulting service is required to assist in the capital campaign. These services include: market research to determine the money value that can be achieved for each sponsorship opportunity; a short list of potential candidates that should be targeted for the sponsorship appeal; development of the communication tool kit adapted for each type of sponsor (including presentation material); staff training on "how to" present the request, and assistance with presentation to potential candidates. An expenditure of up to \$100,000 is required to finance professional fundraising expertise.

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Your administration is proposing that the request for proposal will require the consultant to propose a monthly fee for the services identified above at the upset fee of \$100,000. The scope of responsibility within the request will require the successful consultant to report formally to City Council in December 2006 on the outcome of the sponsorship appeal. The costs to fund the fundraising expertise and associated costs will be paid through the funds generated from the sponsorship appeal.

JUSTIFICATION

The pursuit of private and not-for profit sector sponsorship is an approach that ties the strengths of all sectors together and provides an opportunity to capitalize the infrastructure needed to meet the needs of a growing community. Sponsorship support will ensure the facility can offer a full and varied program for life skills, health, fitness, sport, recreation, and wellness enhancing accessibility and convenience for the public.

Tommy Douglas Collegiate, the Civic Recreation Centre, and Bethlehem High School is the first integrated community centre located on the west side of the city. The Blairmore Centre has generated excitement and is highly valued by the residents west of Circle Drive. This facility provides a significant opportunity for a company to enhance their public image and gain favourable publicity by making a financial commitment to a community capital project that is highly valued by a significant number of Saskatoon residents. Increasing the infrastructure at this location provides a much-needed facility for aquatic sports training and a host site for competition. This facility will not only serve the Confederation Suburban Area but also provides a connecting relationship to the future development of the Blairmore Suburban Area.

Saskatoon citizens have already benefited greatly from civic sponsorship arrangements. As a result of SaskTel's sponsorship of the Jeux Canada Game's swimming and diving competition, the Harry Bailey Aquatic Centre was able to add a weight room in 1989. The PotashCorp title name sponsorship for the visiting animal exhibit at the Forestry Farm Park (2000), the Kinsmen Club of Saskatoon donation towards construction of the pavilion at Kinsmen Park Rides (2001), Lions Club donation for title name sponsorship for the skateboard program (2003), and most recently, Credit Union Centre and TCU Place title name sponsorships (2005).

As more organizations are associated with sponsorship and partnership marketing, the general public has come to accept these as mutually beneficial relationships. The public understands that certain civic facilities, programs, festivals, or sports competitions might not exist if the sponsorship funding is not available. Indeed, many Canadian municipalities currently have sponsorship policies in place, or are actively pursuing the development of such policies.

The agreements that may be established, as a result of the sponsorship appeal, will ensure the City's assets and interests are safeguarded and that access and fairness results in benefits for both the City and the community. The sponsorship arrangement must support the goals, objectives, policies and bylaws of the City of Saskatoon and be compatible with, complementary to, and

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reflect the City's values and mandate. The City's profile and responsibility as owner/operator of the facility will be ensured through all agreements.

OPTIONS

The only option is to not pursue sponsorship and, therefore, fund the shortfall as a priority allocation in the 2007/08 Capital Budget or through other mechanisms (e.g. borrowing) that are ultimately funded from the mill rate.

POLICY IMPLICATIONS

There are no policy implications. Sponsorship Policy No C09-028 requires City Council approval for all sponsorship arrangements that are of a sensitive nature or with a total value in excess of \$100,000 and all title sponsorship arrangements. The process outlined in City of Saskatoon Policy C09-088 (Naming of Civic Property and Development Areas) shall also be adhered to for title sponsorship.

FINANCIAL IMPACT

The source of funding in an amount up to \$100,000, to hire fundraising expertise and associated sponsorship services (presentation material, shortlist of potential donors, training) is be funded from the proceeds generated from the sponsorship appeal. In the event the sponsorship appeal is not successful, the cost for the services will be funded from the contingency fund that has been established for the Blairmore Phase I and II development.

COMMUNICATIONS PLAN

The Request for Proposal will be placed in the Star Phoenix City Page and send to specific professional fundraising companies that have experience and expertise.

PUBLIC NOTICE

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

ATTACHMENT

1. Request for Proposal

**A6) Land-Use Applications Received by the Community Services Department
For the Period Between May 15, 2006 and June 2, 2006
(For Information Only)
(File Nos. PL. 4350, 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Rezoning

- Application No. Z11/06: Heal Avenue/Nelson Road
Applicant: City of Saskatoon Land Branch
Legal Description: Block P, Plan 99SA37157
Current Zoning: B4
Proposed Zoning: B4A
Neighbourhood: University Heights Suburban Centre
Date Received: May 10, 2006
- Application No. Z15/06: E. Portion of Stonebridge
Applicant: Dundee Developments
Legal Description: Part S.W. & S.E. ¼ Section 11-36-5-W3M;
Part N.W. ¼ Section 11-36-5-W3M; and
Part S.E. & S.W. ¼ Section 14-36-5-W3M
Current Zoning: R1A(H)
Proposed Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 23, 2006

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Subdivision

- Application No. 27/06: 3259 37th St W, 231 & 234 McCann Way,
319 & 322 Nixon Cr
Applicant: Tri-City Surveys
Legal Description: Blks 349, 351, & 352, Plan 99SA00040
Current Zoning: R1A
Neighbourhood: Dundonald
Date Received: May 15, 2006

- Application No. 28/06: Willowgrove Stage III – Plan Four
Applicant: Saskatoon Land Surveyors
Legal Description: NE ¼ Sec. 6, Twp 37, Rge 4, West of 3 Meridian &
Part of NW ¼ Sec. 6, Twp37, Rge 4, West of 3
Meridian
Current Zoning: R1A
Neighbourhood: Willowgrove
Date Received: May 15, 2006

- Application No. 29/06: Ave. I South/11th St. West/Spadina Crescent
(Water Treatment Plant)
Applicant: Webster Surveys for City of Saskatoon
Legal Description: Lots 1-4, 6-9, & 39-42, Block H, Plan G1776, Lot
57, Block H, Plan 101335306; Lot 58, Block H,
Plan101335217 and Lane in Block H, Plan G1776
Current Zoning: R2
Neighbourhood: Holiday Park
Date Received: May 24, 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 Rezoning Z11/06
2. Plan of Proposed Subdivision No. 27/06
3. Plan of Proposed Subdivision No. 28/06
4. Plan of Proposed Subdivision No. 29/06

Section B – CORPORATE SERVICES

B1) Incentive Application – Industrial Machine & Mfg. Inc.
(File No. 3500-13)

- RECOMMENDATION:**
- 1) that the application from Industrial Machine & Mfg. Inc. for a five-year tax abatement at 3315 – 3335 Miners Avenue, be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5: and
 - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

REPORT

Attached is a report from Joe Vidal, Chair, Saskatoon Regional Economic Development Authority Inc. (SREDA) Board of Directors. The report is self-explanatory and provides the required information for City Council to consider the request by Industrial Machine & Mfg. Inc. for a five-year tax abatement.

PUBLIC NOTICE

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

ATTACHMENT

1. Report – Chair, SREDA Board of Directors.

B2) City of Saskatoon - 2005 Absenteeism Report
(File No. 4500-13; CK. 4630-1)

RECOMMENDATION: that the information be received.

ADOPTED.

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On an annual basis, your Administration provides City Council with a copy of its corporate-wide, short-term absenteeism report. Attached, for Council's review, is the report for the year ended December 31, 2005. Generally, the statistics are similar to past years, with some favourable trends becoming evident. The following summarizes some of the major changes/trends that have been identified in the report:

1. Total hours of absenteeism have decreased by 1,087 hours. This is the fourth year in a row with a decrease.
2. Average hours of absenteeism have decreased by 3 hours to 57 hours from 60 hours (64 hours in 2003).
3. Average number of incidents has decreased from 3.2 to 3.1.
4. Short-term absenteeism costs, inclusive of any increases due to contractual wage adjustments have increased by \$50,569.
5. 22% of employees had zero incidents of absenteeism during the year.

The emphasis of this report is on short-term absenteeism, the reported results do not reveal the fact that short-term sick leave includes all sick leave accumulated until such time that an employee qualifies for long-term benefits. The statistical data would indicate a significant decrease if employees with long-term illnesses were removed.

The corporation is following the nation-wide trend dealing with an older work force, 49.73% of our employees are over age 45. Increased injuries and accommodations are being experienced in this age category. The Disability Assistance Program and the Workplace Wellness Program continue to promote a healthy and safe working environment.

Overall, your Administration is pleased with the 2005 Absenteeism statistics and continues to recognize the employment demographics reveal an increase in the age of the workforce.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon 2005 Absenteeism Report

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**B3) 2006 City of Saskatoon Operating Budget
(File No. 1704-1)**

RECOMMENDATION: that the attached report be received as information.

ADOPTED.

REPORT

Attached for City Council's information, is a copy of the 2006 City of Saskatoon Operating Budget. This budget reflects all changes made by the Budget Committee and City Council, with final approval at the April 24, 2006, City Council meeting.

PUBLIC NOTICE

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

ATTACHMENT

1. 2006 City of Saskatoon Operating Budget.

**B4) 2009 Revaluation Project – Report to the SAMA Board
(File Nos. 1615-6; CK. 1615-1 and 180-11)**

RECOMMENDATION: that this report be received as information.

ADOPTED.

REPORT

In 2004 and 2005, the City Assessor sat on a Saskatchewan Assessment Management Agency (SAMA) Committee known as the Technical Development Committee. This committee was charged with ensuring the proper legislative framework and technical guidelines were in place to move forward to a mass appraisal market value assessment system for the 2009 revaluation. This committee completed its mandate at the end of December 2005.

As the SAMA Board has the overall responsibility for governance of the assessment system in this Province, it requested regular updates from all jurisdictions as the province moves forward toward the 2009 revaluation. This report is to include such items as status of the 2009 revaluation work, issues and risks that may be associated with the revaluation and finally, what communication efforts have been undertaken or are planned in the jurisdiction.

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Attached is the first of these regular reports that will be provided to the SAMA Board. Your Administration believes these reports should be provided to City Council prior to forwarding them to the SAMA Board. This will ensure that both City Council and the SAMA Board are regularly made aware of the progress made by your Administration towards the 2009 revaluation and of any issues or risks that may require particular attention. At this particular point in time, the 2009 revaluation project is moving forward as expected. However, as the attached report to the SAMA Board indicates, there are issues and risks that the Administration will need to continue to be aware of to ensure they are dealt with in a timely and satisfactory manner.

PUBLIC NOTICE

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

ATTACHMENT

1. 2009 Revaluation Project – Report to the SAMA Board.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Disabled Person's Loading Zone
(File No. 6120-04)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 432 Avenue I South.

ADOPTED.

Infrastructure Services has received a request from the resident at 432 Avenue I South for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0042-019r001 (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. Plan No. 210-0042-019r001
- D2) Request for Exemption from Corporate Purchasing Policy**

After Hours Security Alarm Response and After Hour Boiler Inspections
Canadian Corps of Commissionaires
(File No. 600-3; CK. 640-1)

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a new contract with the North Saskatchewan Division of the Canadian Corps of Commissionaires to perform after hour boiler inspections and respond to after hour security alarms for five years, for the period from April 1, 2006 to March 31, 2011; and
 - 2) that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

BACKGROUND

The Canadian Corps of Commissionaires have had a long-standing relationship with the City of Saskatoon. The Commissionaires have been providing various services to the City for over 20 years.

The Commissionaires are a national not-for-profit organization, which provides employment opportunities predominately for individuals who have served in the military or R.C.M.P. The Commissionaires do not receive any government grants, and their sole source of income is that earned by their members. Except for mandatory government deductions and administrative costs, all monies earned go back to their members.

REPORT

The current contract between the City of Saskatoon and the Corps of Commissionaires to provide boiler checks and respond to after-hours security alarms has expired. The purpose of this report is to request an exemption from Corporate Purchasing Policy and to enter into a new contract with the Corps of Commissionaires. A letter, dated March 27, 2006, from the Corps of Commissionaires (Attachment 1), proposes a continuation of the current rate of \$10.00 per hour for the first year of the contract effective April 1, 2006, with an annual rate review for the remaining four years of the proposed five year contract.

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The Administration recommends that the contract with the Corp of Commissionaires be extended for the following reasons:

- The Commissionaires are fully trained and are aware of all City policies and procedures regarding boiler inspections and security responses. Therefore, no expense or time would be lost through training of new personnel.
- During the many years the Commissionaires have been providing these services, facility managers and staff have developed a level of trust and confidence in the Commissionaires.
- Tendering the security alarm response services would require all potential bidders be given pre-tender access to facilities and security information, potentially putting all facilities at risk.
- The Commissionaires are recognized as officials who deal with security and enforcement issues.
- Using the Commissionaires to perform after-hour boiler inspections and responding to after-hours security alarms significantly reduces facility operating costs.
- The Commissionaires are trained to a nationally standardized program that meets the requirements of the Canadian General Standards Board Regulations. The Commissionaires are the only group in the security field that holds an ISO 9001 – 2000 Quality Assurance accreditation.
- All Commissionaires have obtained their certification in St. John's First Aid and CPR.
- An excellent working relationship exists between the Corps of Commissionaires and the City of Saskatoon.
- The Commissionaires provide \$25,000,000 general liability insurance, \$5,000,000 non-owned automobile insurance, and \$50,000 employee bonding.
- No re-training costs or transitional costs would be incurred.
- Commissionaires have received customer service, and conflict avoidance and resolution training.
- The Commissionaires are comprised of individuals who have often had previous experience in law enforcement, which is an asset in performing the duties required by the City of Saskatoon.
- Corporate Support Services (Purchasing) have no objection to the sole sourcing of this contract.

OPTIONS

The following options are available:

1. Publicly tender the after-hours boiler inspections and security alarm response services. This option would comply with Corporate Purchasing Policy; however, this option is not recommended by the Administration.
2. Use internal staff to perform the after-hours boiler inspections and respond to after-hours security alarms at overtime rates as outlined in the CUPE 59 collective agreement. This option is not cost effective and is not recommended.

POLICY IMPLICATIONS

An exemption from Corporate Purchasing Policy to publicly tender these services is required if the recommendations in this report are adopted.

FINANCIAL IMPACT

The current hourly rate paid to perform this work is \$10.00 per hour. This work is paid on an hourly basis rather than on a lump sum contract basis due to work fluctuations that occur as a result of seasonal requirements and the nature of security alarm responses. Compensation for work performed under this rate would result in an approximate annual contract amount of \$33,000.

Approval of the award of the contract will have no budget implication in 2006, as current operating budgets provide for the associated cost of a new contract.

ATTACHMENT

1. Letter dated March 27, 2006 from the Corps of Commissionaires

Councillor Birkmaier excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

IT WAS RESOLVED: *that the recommendation be adopted.*

Councillor Birkmaier re-entered the Council Chamber.

Section E – UTILITY SERVICES

- E1) Enquiry – Councillor G. Wyant (February 27, 2006)**
Lighting of Walkway
Quill Court/Laloche Road
(File No. 6300-1)
-

RECOMMENDATION: that the information be received.

ADOPTED.

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

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

The Administration has received an initial report from Saskatoon Police Services indicating that they will be contacting more residents in the area regarding the matter. The four residents next to the walkway will also be contacted to discuss the matter. It is expected that a full report will be submitted to City Council at the meeting to be held on July 17, 2006.

PUBLIC NOTICE

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

**E2) Enquiry – Councillor T. Paulsen (March 13, 2006)
Recycling and Reduction Initiatives
(File CK. 7830-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

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

“There is a strong feeling in the City of Saskatoon that the City is not moving forward with recycling and reduction initiatives. Could the Administration please report on the status of the master plan we passed during capital budget and when we are going to see initiatives actually implemented.”

REPORT

To answer Councillor Paulsen’s specific question about the status of the master plan, a draft of the Solid Waste Master Plan (SWMP) Request for Proposals (RFP) has been submitted to various stakeholder groups for review. The Administration intends to issue the RFP during the month of July, with the consultant being selected in August. Public consultation will begin in September with the final report being produced during the summer of 2007.

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The study will provide City Council with a policy framework and spectrum of environmental goals and objectives (i.e. diversion/recycling targets and program models) from which specific programs will be developed that complement and add to our existing efforts in the area of environmental stewardship and sustainable development. The recommended models and programming will be based upon what our citizens tell us is important and the amount of effort we should be expending. Implementation of initiatives from the SWMP will occur immediately upon Council approval, as funding is approved.

It is the Administration's further intent to develop the City's long-term promotion campaign for our environmental programs over the summer. This includes a short and long-term campaign, along with a 'branding' of the City's initiatives under a common theme. Our new image and theme will be rolled out in early September to coincide with the public consultation process of the master plan study.

It has become apparent, not only from Councillor Paulsen's inquiry, that a segment of Saskatoon's population are not satisfied with the progress the Administration is making with its environmental initiatives. To a large degree, we would not dispute this comment, but it needs to be tempered with an understanding of where the City of Saskatoon currently resides on an environmental programming maturity scale. A brief review of the history of the Environmental Services' function and some information regarding current and proposed programming in this area would assist Council in recognizing that, while we may not be leading the pack with our efforts, we are making substantial strides forward.

The Environmental Protection Branch was formed in 2004. Prior to that time, there was no staff or resources dedicated solely to the City's efforts in dealing with matters directly related to the environment and sustainability. Staffing included a Branch Manager and two Environmental Protection Officers who deal with illegal dumping of materials and education and enforcement of Bylaw 8310, The Waste Bylaw. The Manager of the Environmental Protection Branch supervised staff, completed budgets and branch-related communications and worked on various environment-related issues and programs.

In July 2005, the City's garbage collection and landfill programs were consolidated with the Environmental Protection Branch to form the Environmental Services Branch. This brought the responsibility for all City services related to waste management, recycling, waste diversion and environmental stewardship under a single Branch.

The Environmental Services Branch's role and responsibilities include:

1. Management of Solid Waste including:

- Garbage collection (staff, vehicles and equipment, container issues, special collections, COSMO collections, routing software, damage claims);
- Saskatoon Waste Management Centre (staff, rates, recycling depot operations, contaminated soil issues, permitting, expansion, groundwater monitoring, capping, customer enquiries, software, billing, etc.);

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- Customer service (customer complaints, cleanup in lanes, front street conversions, waste container ordering and replacements, clearing of lanes, etc.)
2. Enforcement of the Waste Bylaw 8310 - Two Environmental Protection Officers respond to complaints of illegal dumping in waste containers, lanes, streets and public property and investigate offenders. The current focus is on education to residents and businesses that are not obeying the bylaw. Enforcement includes writing Orders on the property, fines and court appearances.
 3. Recycling initiatives including construction, operation and maintenance of recycling depots; negotiations and operations with COSMO and SARCAN; full service recycling bins creation, operation and assessment; creation of compost depots and compost projects; Leaves and Grass subscription program; representation on the Provincial Multi Material Recycling Program; investigation into Construction Renovation and Demolition (CRD) waste diversion, work with paint, oil, cell phone, ink jet and electronics recycling programs; and research and primary contact for other recycling enquiries, complaints and initiatives.
 4. Partners for Climate Protection including baseline audit, presentation of audit information to corporate and community groups; development of a community and corporate action plan for reduction of greenhouse gas emissions; and work with Roadmap 2020.
 5. Air quality initiatives including work with the University of Saskatchewan on the Landfill Gas Project; study of waste-to-energy and alternative energy projects; investigation into anti-idling projects.
 6. Energy efficiency initiatives including compact fluorescent light bulb program; potential support of Saskatchewan Environmental Society (SES) programs for energy audits in schools; education on benefits of energy audits in the corporation and the community; support of CODE GREEN Canada (TV program providing residents with energy saving ideas); LEED building investigation and education; water conservation preliminary discussions; hybrid vehicle presentations and business case provision.
 7. Environmental Management System to ensure the Corporation is complying with all relevant laws, regulations and environmental requirements, to reduce the environmental impact caused by the operations of the Corporation and to continually improve the environmental performance of the Corporation. This project is still at the pilot stage with the first working group, the Water Treatment Plant staff. This program needs to be rolled out across the Corporation.

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8. Communications plan to promote the City of Saskatoon environmental initiatives and provide an umbrella theme for all operations of the Environmental Services Branch in the city.
9. Representation on various community and provincial committees and groups including Saskatchewan Waste Reduction Council (SWRC), Saskatoon Environmental Advisory Committee (SEAC), Provincial MMRP, Saskatchewan Environmental Society (SES), Silverspring Trust Committee, Roadmap 2020, Partners for Climate Protection, Federation of Canadian Municipalities, Meewasin Valley Authority.
10. Brownfield remediation including cleanup of City of Saskatoon properties that are contaminated (prior to redevelopment) and enquiries from the public and permitting from the major fuel providers.
11. Miscellaneous issues including pesticides, public enquiries, community clean ups, new product research, grass recycling campaigns and biodiesel research.

Under these broad program areas, the Environmental Services Branch has implemented the following recycling and reduction initiatives with respect to waste management:

- Communications, operations, collection and maintenance of six recycling depot locations. The six depots accept paper, cardboard, tin, milk jugs and cartons;
- Collection and maintenance of 62 additional paper and cardboard bins at 56 sites;
- Annual production and distribution of the Saskatoon Recycles! brochure;
- Design, construction, programming and maintenance of a compost depot (the current focus is on completing the east side depot with planned completion of the west side depot for this fall);
- Leaves and Grass Subscription Program (collection of residential leaves and grass);
- Residential Yard Waste Drop Off Program (available for residents to drop off their leaves and grass on weekends and Wednesday evenings in the spring and fall);
- Representation on the Construction, Renovation and Demolition (CRD) Working Group through the Saskatchewan Waste Reduction Council (working towards diverting construction and demolition waste);
- Investigation into land acquisition and program development for recycling or reuse of demolition material (commenced prior to CRD Working Group);
- Research into alternative uses of asphalt shingles;
- Representation on the Provincial Multi Material Recycling Program model development, working towards a provincial program for collection of residential paper, tin, plastic and glass;
- Composting and other “down-to-earth” solutions, including a compost demonstration site in the City Park neighbourhood, offering monthly education sessions;
- Master Composter training sessions to education people on how to compost effectively;
- Coupon offer for a \$10 refund to encourage home composter purchases;

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- Household Hazardous Waste (HHHW) program development and operation to provide five day per week availability to dispose of HHHW;
- Full Service Recycling Bin pilot program for pedestrian traffic in the Business Improvement Districts (with plans to implement city-wide if successful);
- Cell phone recycling program with the Saskatoon Food Bank;
- Investigation into alternative plastic recycling options (markets, collection methods);
- Investigation into approaches for reuse of materials that are landfilled (reuse store, Habitat for Humanity, scavenging);
- Investigation into alternative glass recycling or reuse options (stockpiling, crushing);
- Education and communication to residents through media, newspapers, Gardenscapes and displays;
- Development of a Solid Waste Management Plan for the City of Saskatoon;
- Investigation into potential for fluorescent bulb recycling;
- Support and discussions with various recycling groups including oil, paint and electronic recycling, Saskatoon Curbside Recycling, SARCAN and COSMO.

To date, the Branch Manager has been the sole person available to plan and manage the environmental programming as other staff in the Branch work in the Solid Waste Management area. It is certainly fair to say that the City of Saskatoon is not as advanced as other municipalities in their environmental programs and initiatives because we do not have the staffing complement that other communities have.

For Council's information, and in an effort to illustrate the level of maturity of the City's environmental programming, the following provides a comparison to cities that have more established programs:

- The City of Regina is structured differently than the City of Saskatoon, but a comparison of their staffing illustrates that they have a Waste Diversion Coordinator for Waste Minimization and a Diversion Officer that assists the Coordinator. There is a Communities of Tomorrow Coordinator and a One-Tonne Challenge Coordinator (both working towards GHG emission reductions in the corporation and the community). There are also two Branch Managers involved in the issues that arrive from these separate sections.
- The City of Calgary has approximately 56 staff in their Environmental Management group, plus an additional seven employees working on Imagine CALGARY (not including any solid waste or waste minimization staff). This includes 12 to 14 staff maintaining corporate registration, and some sustainability initiatives; 12 staff working in key business units, two Climate Change staff who work on reducing emissions from corporate operations; six staff working on reducing the City's environmental footprint through community sustainability initiatives (CSI); seven staff working on the Imagine CALGARY project (visioning and back casting) to develop goals and targets to move towards vision of Calgary in 100 years (some of these staff members will stay on after the project ends); and 23 staff working on EMS Action programs (Environmental Assessment & Liabilities) including contamination,

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air quality, environmental impact assessment. Solid waste operations and recycling initiatives are under separate branches.

- The City of Edmonton has 15 staff in the environment area (not including solid waste staff and waste diversion staff). This includes nine staff working on an Environmental Management System in nine priority business units; two EMS coordinators for the corporation; one staff member working with other business units on reducing GHG emissions from corporate operations; one consultant working on GHG reduction and sustainability initiatives for the community; one project engineer working on other environmental issues such as water efficiency and contaminated sites. Waste minimization and solid waste are in a separate business unit.

In April 2006, the City of Saskatoon's Environmental Services Branch hired an Environmental Programs Manager. This is a significant step toward improving our ability to move forward with our initiatives. The Environmental Services Branch has only been a part of the City of Saskatoon's administration for two years, but we are certainly proud of our accomplishments to date. Staffing increases will be required to be competitive with other municipalities' programs and to ensure environmental responsibility in our city. The Environmental Services Branch will be coming forward, over the next 12 to 18 months, with requests for additional resources in the areas of solid waste, waste minimization, Environmental Management System and air quality.

PUBLIC NOTICE

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

**E3) Enquiry – Councillor T. Alm (March 13, 2006)
Free Transit – Exhibition Week
(File No. 7310-09; CK. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

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

“Would the Administration please investigate the possibility, including ridership, parking, and costs associated, with providing a free ride home on public transit from Prairieland Park during Exhibition Week, from August 8th to 13th, 2006.”

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REPORT

Saskatoon Prairieland Park Corporation charters Saskatoon Transit buses annually during Exhibition Week to provide free transit service to the exhibition from Confederation Mall, Lawson Heights, the downtown terminal, University Heights Suburban Centre, the Centre at Circle & 8th Mall and Market Mall. This year, buses will depart from these locations every forty minutes between 12:00 noon and 4:30 pm, and then every 20 minutes between 4:30 pm to 12:30 am. In addition, Transit Service supervisors will be on site at the Exhibition to ensure that passengers are not stranded, and if extra service is required it will be made available. This service has been tremendously successful for Saskatoon Transit and Saskatoon Prairieland Park Corporation in promoting transit, reducing traffic congestion and parking demands, and providing an affordable transportation mode to the Exhibition.

In addition to this charter service, Saskatoon Transit will be providing regular service to the Exhibition via Route 11, every 30 minutes between 6:00 am to midnight. Route 11 makes regular stops at four locations adjacent to Saskatoon Prairieland Park on Ruth Street. This route has its origin and destination at the downtown terminal.

While the charter arrangement with Saskatoon Praireland Park Corporation covers the vast majority of trips to and from the Exhibition as suggested by Councillor Alm in his enquiry, there would be an additional cost to Saskatoon Transit to provide 100 percent coverage. This is a result of two items: the charter does not cover Route 11's regular service; and the charter only serves the six park and ride locations. A transfer from a park and ride location to the regular service to continue a bus trip is not included.

In 2004, ridership for the Exhibition week charter was 33,800. Assuming the trips were two-way and that half of the people required a transfer to reach their final destination once they reached their park and ride location, 8,450 transfers would have been required. Additionally, regular ridership from Route 11, adjacent to Prairieland Park needs to be considered, which was approximately 100 riders per day. At an adult fare price of \$2.25, the total cost to provide a free ride home from the Exhibition would be \$19,225. It should be noted that this value is an approximation given the information available. No budget is currently in place to provide this additional service.

Given that Saskatoon Prairieland Park Corporation provides free rides via a charter service through Saskatoon Transit during Exhibition week, and that the destinations are to the major transit hubs, it is not recommended that any further free ride home be provided on the regular service as it would be redundant.

PUBLIC NOTICE

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

E4) Capital Project No. 1220

Water Treatment Plant, Maintenance/Storage Facilities
Post Budget Adjustment and Contract Award
Contract No. 6-0445
(File No. CK. 7960-1)

- RECOMMENDATION:**
- 1) that existing funding of \$1,300,000 in Capital Project No. 2201 - WTP – Lime System Upgrade be reallocated to Project No. 1220 – WTP – Maintenance/Storage Facilities;
 - 2) that the construction contract for the Water Treatment Plant Maintenance Facilities, Option B (pre-engineered structure), at a total contract amount of \$6,042,290 (including applicable taxes) be awarded to Miners Construction Co. Ltd.; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

As part of the long-term capital improvement plan at the Water Treatment Plant, the 2005 and 2006 Capital Budget includes funding of \$4,844,000 for the construction of new stores/storage/maintenance facilities at the Water Treatment Plant – Project 1220. The scope of the work consists of construction of the new facility as an addition onto the existing City of Saskatoon Meter Shop, located at 1101 Spadina Crescent West. The addition will be a single story non-combustible structure of approximately 1,850 square metres.

The current facilities are located within the Water Treatment Plant. This area is considered to be the most suitable location from a construction, operation and maintenance perspective, for the expansion of the plant filtration capacity. The filter expansion is required in 2007 to maintain a safe water supply, and will follow the relocation of the maintenance facility. In addition, the existing maintenance facilities are obsolete and do not meet requirements to provide the comprehensive repair work and substantial preventative maintenance programs necessary for an aging Water Treatment Plant (100 years).

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Tenders for the construction work were received and opened on May 11, 2006. The bids are as follows:

<u>Company Name</u>	<u>Location</u>	<u>Total Tender Price</u> (Including PST and GST)	
		<u>Option A</u>	<u>Option B</u>
Miners Construction Co. Ltd.	Saskatoon	\$6,363,290	\$6,042,290
Fasttrack Management Group Ltd.	Saskatoon	\$7,490,000	\$7,490,000

Option A represents a conventional structure and Option B represents a pre-engineered structure.

The consulting firm of Associated Engineering carried out the commercial and technical bid evaluation. The low bidder, Miners Construction Co. Ltd. met the specifications and was recommended for the Option B contract award, for the tender price of \$6,042,290 (including applicable taxes). The GST rebate of 7% results in a net cost to the City as shown below:

Contract Base Price (Including PST)	\$5,397,000
Contingency	\$250,000
GST (7%)	<u>\$395,290</u>
Total Tender Price	\$6,042,290
GST Rebate (7%)	(\$395,290)
Net Cost to the City	<u>\$5,647,000</u>

The low bid is higher than the budgeted construction amount. Considering the engineering services fee and various miscellaneous charges already expended under this project, an additional \$1,300,000.00 in funding is needed to complete the project. This additional amount can be accommodated by reallocating funding from Capital Project 2201 – Lime System Upgrade to Project 1220 – WTP – Maintenance/Storage Facilities.

Currently, due to the number of construction projects underway at the Water Treatment Plant, it is not feasible to carry out Project 2201 – Lime System Upgrade without jeopardizing water quality. As a result, it is recommended that the project be deferred indefinitely and that the funds be reallocated as described above.

PUBLIC NOTICE

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

**E5) Discounted Monthly Bus Passes – Provincial Pilot Project
(File No. 1905-05; CK. 1905-4)**

- RECOMMENDATION:**
- 1) that a one year trial subsidized bus pass program, in partnership with the Department of Community Resources (DCRE) be approved as described in this report;
 - 2) that the tentative implementation date be October 1, 2006;
 - 3) that the program be administered by Saskatoon Transit with the subsidized bus passes being made available to eligible DCRE clients at a cost of \$15 per month;
 - 4) that a LeisureCard be included with the purchase of each bus pass; and
 - 5) that the Administration report further in six months as to the initial success of the program, and recommendations as to required changes to ensure that Saskatoon Transit does not incur any revenue loss from the program.

IT WAS RESOLVED: that the matter be considered with Item A17 of Communications to Council.

LEGISLATIVE REPORT NO. 9-2006

Section A – OFFICE OF THE CITY CLERK

**A1) Enquiry – Councillor D. L. Birkmaier (May 8, 2006)
Proclamations
(File No. CK. 205-5)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor D. L. Birkmaier at the meeting of City Council held on May 8, 2006:

“Would the Administration please review and report on the manner in which other cities deal with proclamations.”

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Attached is an outline of how requests for proclamations are handled in the Cities of Edmonton, Regina, London, Winnipeg and Calgary. Since 1989 the City of London has not issued proclamations, and in all other cases the proclamations are issued by, and at the discretion of, the Mayor.

Also attached is a copy of the Proclamation Policy for the City of Saskatoon. Prior to 1995 all proclamations were signed by the Mayor; in 1995 City Council amended the policy so as to have all proclamations approved by City Council and signed by the City Clerk on behalf of City Council.

PUBLIC NOTICE

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

ATTACHMENTS

1. Responses – Proclamation process for other Cities.
2. Policy No. C01-004 – *Proclamations*.

IT WAS RESOLVED: that the matter be considered at the time that the Council and Committee Procedure Bylaw is next reviewed.

A2) Enquiry – Councillor T. Paulsen (October 3, 2005)
Appointment Process
(File No. CK. 225-1)

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on October 3, 2005:

“Would the Administration please provide an overview of the process in other major cities in Canada for appointing citizens to participate on boards and committees, and how the Council determines which citizens serve on the various boards and committees.”

Attached is information obtained from the Cities of Regina, Edmonton, Winnipeg, London, Calgary and Ottawa. Also attached is a copy of City of Saskatoon Policy C01-003, *Appointments to Civic Boards, Commissions, Authorities and Committees*. The appointment processes of all the Cities polled are very similar to Saskatoon’s, except that in larger Cities there may be interviews by selection panels, which make recommendations to the appointing body.

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The actual appointment process is just one of three main components in building effective volunteer boards:

1. Soliciting, Assessing and Appointing
2. Training
3. Supporting, Evaluating and Applauding

Soliciting Assessing and Appointing

The City of Saskatoon prepares a booklet each fall, listing all of the committees and boards to which appointments are made, the duties and makeup of each, and the selection criteria. Copies of the booklet, as well as application forms, are placed in each of the City's libraries and leisure facilities, and are also posted on the City's website. In addition, several large advertisements are placed in the *StarPhoenix* and *Sun*.

Applicants are requested to provide two letters of reference. Application forms, resumes and letters of reference for each of the applicants are copied and provided to each member of City Council. Applications are reviewed, and selections made, by the Executive Committee at an in camera meeting.

Council may wish to consider:

- Annually reviewing the selection criteria for each board and committee, to ensure that they meet the needs of the board/committee at that particular period. This could also involve asking the board/committee itself if there are any particular skills that are required. For example, a Board may require a person with financial expertise one year, but may require someone with fundraising experience another year. This should be determined ahead of time, so that the information can be provided in the advertisement.
- Having applications reviewed by applicable staff, and a matrix prepared based on the established criteria. This could be implemented for all bodies, or just for the key Boards (i.e. those that have major budgetary responsibility - Board of Police Commissioners, Mendel Art Gallery, Credit Union Centre, TCU Place, Library Board).
- Having applications reviewed by the Chair of the applicable board or committee.
- Interviewing candidates for the key Boards. The interviews could be conducted by a panel consisting of representatives of City Council as well as the Chair or Vice-Chair of the Board in question.

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Training

New appointees to City Council's advisory committees and other bodies to which the City Clerk provides secretarial services are provided with a manual upon appointment. This manual outlines in general terms the role of the advisory committee as compared to City Council's role, the roles of the Chair, members, and the secretary, and gives other basic procedural information. Occasionally there have been evening sessions held in January, to which all members, both new and existing, have been invited. Attendance at these sessions has been fairly low.

More work is needed in this area, and it is planned to implement an annual training component as part of the regular meetings of each advisory committee.

Comprehensive training is given to the quasi-judicial bodies (Board of Revision, Property Maintenance Appeals Board, Development Appeals Board).

The City's outside Boards are responsible for training their Board members.

Supporting, Evaluating, Applauding

All advisory committees and other bodies to which the City Clerk's Office provides secretarial services are, in the opinion of the writer, provided with excellent support by knowledgeable and experienced staff. This support is from the City Clerk's Office, the City Solicitor's Office, and from departments such as Community Services (Municipal Planning Commission, Cultural Diversity and Race Relations Committee), Corporate Services (Advisory Committee on Animal Control), Utility Services (Environmental Advisory Committee), Infrastructure Services (Traffic Safety Committee), etc.

On occasion an advisory committee may express dissatisfaction because staff from line departments isn't made available to the committee to do work for the committee, but this is due to a misunderstanding of the role of the Administration and the role of the committee.

There are two components to evaluation - evaluating the effectiveness of meetings and of the body as a whole, and evaluating the performance of the appointees. City Council has been periodically requested to review the effectiveness of particular advisory committees, in view of changing requirements and roles, and to disband ones that are no longer serving a useful purpose.

There is no mechanism in place to evaluate individual members. The one area that does cause concern from time to time is the attendance record of members. Some members attend only half, or less, of the meetings in any given year.

City Council does "applaud" committee and board members regularly, by way of an annual supper to which all members are invited, and at which members who have served their maximum term are presented with a framed certificate.

Council may wish to consider:

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- Implementing a policy regarding attendance, whereby members are deemed to have resigned if they miss a certain number of meetings.
- Presenting framed certificates to members who are not being reappointed or who are not reapplying, and who have served at least one full term, rather than just to those who have served the maximum term.
- Having all letters of appointment and letters of appreciation signed by the Mayor rather than the City Clerk.

PUBLIC NOTICE

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

ATTACHMENTS

1. Summary of Appointment Process for other Cities.
2. Policy C01-003

IT WAS RESOLVED: that the matter be deferred to the next regular meeting of City Council.

Section B – OFFICE OF THE CITY SOLICITOR

B1) Communications to Council

**From: Lisa Hildebrandt, Volunteer Coordinator
Saskatoon SPCA**
Date: March 9, 2006
**Subject: Request to Use Kiwanis Park
Sunday, July 9, 2006
Pet Day in the Park**
(File No. CK. 205-1)

RECOMMENDATION: that City Council consider Bylaw No. 8516.

ADOPTED.

At its meeting on March 27, 2006, City Council passed a resolution approving the request from the Saskatoon SPCA to use Kiwanis Park on July 9, 2006 for its “Pet Day in the Park”.

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Pet Day in the Park is a one-day event that will invite pet owners and their pets to Kiwanis Park to view and take part in various activities relating to animal awareness and education. The Animal Control Bylaw, 1999 currently prohibits cats and dogs in Kiwanis Park. Accordingly, an amendment to the Bylaw is necessary in order to facilitate this event.

The proposed amendment will permit cats and dogs to be in Kiwanis Park during the Saskatoon SPCA's Pet Day in the Park. The event will need to be approved by City Council each year.

All other provisions of The Animal Control Bylaw, including the requirement to leash animals, will apply in Kiwanis Park during Pet Day in the Park.

We are pleased to enclose Bylaw No. 8516, which enacts the necessary change to The Animal Control Bylaw, 1999.

ATTACHMENT

1. Proposed Bylaw No. 8516.

B2) The Traffic Amendment Bylaw, 2006 (No. 2)
Bylaw No. 8509
(File No. CK. 6120-1)

RECOMMENDATION: that City Council consider Bylaw No. 8509.

ADOPTED.

As part of our ongoing review of The Traffic Bylaw No. 7200 our Office has identified some housekeeping amendments which are required to ensure that the Bylaw is clear and accurate and free from duplication. As the Bylaw currently reads, "Manager of Infrastructure Services" is defined twice. The proposed amendment deletes one of these definitions. The amendment also clarifies the City's authority to relocate vehicles during street maintenance. Schedule No. 4 identifies what speed limits are permitted on certain roads in the City. Over time, a number of street references have been added. The amendment repeals the Schedule and replaces it with proper numbering to facilitate future amendments. Finally, Schedule No. 10 is amended to correct an inaccurate section reference contained therein.

We are pleased to enclose Bylaw No. 8509, which enacts the necessary changes to Bylaw No. 7200.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8509, The Traffic Amendment Bylaw, 2006 (No. 2).

REPORT NO. 9-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

1. **Communications to Council**
From: Joanna Trebon
Electronic Recycling Association of Alberta
Date: September 22, 2005
Subject: Recycling of Computers and Electronic Equipment
(File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered the above-noted communication at its meeting held on October 3, 2005, and the matter was referred to the Planning and Operations Committee. The Planning and Operations Committee subsequently referred the matter to the Administration for a report.

Attached is a copy of the report of the General Manager, Utility Services Department dated May 18, 2006, in response to the question of recycling of computers and electronic equipment. Your Committee has reviewed this report with the Administration, and looks forward to the positive impact of the Electronics Stewardship Program.

**2. Phase-Out Plan – Cosmetic Use of Pesticides
and
Saskatchewan Environmental Society Pesticides Program
(File No. CK. 4200-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated May 19, 2006, forwarding information on the proposed expanded Education Program on Pesticide use, which did not receive funding in the 2006 Capital Budget.

Your Committee has reviewed this report with the Administration and has determined that the Saskatchewan Environmental Society (SES) has undertaken a proposed two-year pilot project that will evaluate current pesticide use and knowledge of residents through surveys, as well as provide awareness and education through displays, speakers and presentations. The SES has an overall communications strategy that will reach garden retailers, elementary students and the public.

Your Committee wishes to commend the Saskatchewan Environmental Society for their work in this area.

**3. 2006 Assistance to Community Groups Cash Grants Program
Social Services Component
(File No. CK. 1870-2)**

RECOMMENDATION: that grants totalling \$790,043.00 be approved for 2006 under the Social Services Category, Assistance to Community Groups- Cash Grants Program, as outlined in Attachment 1.

ADOPTED.

Attached is a copy of the report of the Social Services Subcommittee dated May 18, 2006, forwarding recommendations for grant funding under the Social Services Category of the 2006 Assistance to Community Groups - Cash Grants Program. Your Committee has reviewed this report with the Administration and supports the recommendations contained therein.

As City Council is aware, the policy provides that appeals be heard by City Council, and therefore anyone wishing to appeal the decision outlined in the report, has been instructed to forward their appeal to City Council.

4. Forest Park Complex Operating Agreement Between

**the City of Saskatoon, Saskatoon Soccer Centre Inc., and Board of Education
of the Saskatoon School Division No. 13 of Saskatchewan
(File No. CK. 4110-20)**

- RECOMMENDATION:**
- 1) that approval be granted for the City of Saskatoon, Saskatoon Public School Division, and Saskatoon Soccer Centre Inc. to enter into a Forest Park Operation Agreement following the terms and conditions outlined in the report of the General Manager, Community Services Department dated May 17, 2006, and;
 - 2) that the City Solicitor's Office be requested to take the required steps to execute the Forest Park Operation Agreement.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 17, 2006, containing a comprehensive report on the Forest Park Complex Operating Agreement. Your Committee has reviewed this report with the Administration and supports this Agreement between the City, the Saskatoon Public School Division and Saskatoon Soccer Centre Inc.

- 5. Snow Removal
and
Enquiry – Councillor T. Paulsen (March 13, 2006)
Snow Removal
And
Communications to Council**
- From: Howard Kerslake (November 16, 2005)**
From: Jamie McKenzie (February 9, 12 & 27, 2006)
From: Mark Stauffer (March 15, 2006)
From: Kim Caine (March 20, 2006)
Subject: Snow Removal and Street Parking
(File No. CK. 6290-1)
-

RECOMMENDATION: that the information be received.

ADOPTED.

City Council received communications from the above-noted citizens on the question of snow removal and related issues, and the communication from Mr. Kerslake was referred to the Administration and Finance Committee. The Committee asked that the various other issues raised

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in the additional communications received by Council, be dealt with at the same time as the questions from Mr. Kerslake. The matter was referred to the Administration for a report.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 17, 2006, providing an update on responses provided to the writers. As noted in the report, a response to the enquiry from Councillor Paulsen will be addressed following the Audit of the Snow and Ice Management Program, and an additional report from the Administration will be provided to both the Planning and Operations Committee and the Administration and Finance Committee in the fall.

REPORT NO. 3-2006 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor E. Hnatyshyn
Councillor G. Penner
Councillor M. Neault
Councillor G. Wyant

**1. Policy - Residential Lot Sales
(File No. CK. 4110-1)**

RECOMMENDATION: that the Administration be requested to investigate and report back on the feasibility of changing the City's residential lot allocation policy such that a contractor, or groups of contractors, could acquire more than one lot at a time or a pre-designated group of lots, starting with the 2007 lot development program.

IT WAS RESOLVED: that the matter be considered with Item A2 of Communications to Council.

Moved by Councillor Fortosky, Seconded by Councillor Alm,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Cora Weenk and Genevieve Bobyn
Friends of Idylwyld Park, dated June 2**

Submitting approximately 113 signatures in support of park improvements to Idylwyld Park. (File No. CK. 4205-1)

RECOMMENDATION: that the matter be referred to the Administration to join to the previous referral and to report to Council.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT the matter be referred to the Administration to join to the previous referral and to report to Council.

CARRIED.

**2) Sister Theodosia
Ukrainian Sisters of St. Joseph of Saskatoon, dated May 17**

Requesting permission for temporary closure of Avenue M South between 20th and 21st Streets on Tuesday, June 27, 2006, from 5:00 p.m. to 5:00 a.m. on Wednesday, June 28, 2006, for the purpose of a religious procession. (File No. CK. 6295-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

**3) Bob Forward, President
Saskatchewan British Car Club (SBCC), dated May 29**

Requesting permission for temporary closure of the 400 block of 21st Street from 6:00 a.m. to 4:00 p.m., Sunday, July 23, 2006 for the Saskatchewan British Car Club show. (File No. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

4) **Debbie Murphy, Office & Program Manager**
The Partnership, dated May 31

Requesting permission that The Partnership and the Downtown Merchants Association be the sole agents for the allocation of vending and concession locations during the 30th Annual Second Avenue Sidewalk Sale to be held July 6 – 8, 2006. (File No. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

5) **Terry Scadden, Executive Director**
The Partnership, dated May 31

Requesting permission for a temporary closure of 21st Street from 3rd to 4th Avenues on Saturday, August 5, 2006, from 6:00 A.M. to 7:00 P.M. for the 2nd Annual Saskatoon Festival of the Arts. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

6) **Terry Scadden, Executive Director**
The Partnership, dated May 30

Requesting permission for a temporary closure of 21st Street from 3rd to 4th Avenues on Saturday, September 9, 2006, from 6:00 A.M. to 7:00 P.M. for activities supporting the Service Club Council; Kids for Cancer fund-raising campaign. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

7) **Jason Hobbes, District Manager for SK**
Blockbuster Video, dated May 20

Requesting permission for an extension of the Noise Bylaw on Sunday, August 13, 2006, in Kinsmen Park, (or an alternate date of Sunday, August 20, 2006), until 12:00 midnight for outdoor movie viewing in support of the Children's Health and Hospital Foundation. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to Blockbuster Video to extend the time during which an outdoor movie viewing, in Kinsmen Park, is held until 12:00 midnight on August 13, 2006, or an alternate date of August 20, 2006.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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THAT permission be granted to Blockbuster Video to extend the time during which an outdoor movie viewing, in Kinsmen Park, is held until 12:00 midnight on August 13, 2006, or an alternate date of August 20, 2006.

CARRIED.

**8) Dianne Loraas
Hope Fellowship Church**

Requesting permission for an extension of the Noise Bylaw on Sunday, June 25, 2006, from 3:00 P.M. until 8:00 P.M., in Ashworth Holmes Park, for a church picnic including amplified music. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to Hope Fellowship Church to extend the time during which amplified music can be played in Ashworth Holmes Park until 8 P.M. on June 25, 2006.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to Hope Fellowship Church to extend the time during which amplified music can be played in Ashworth Homes Park until 8:00 p.m. on June 25, 2006, subject to administrative conditions.

CARRIED.

9) Jane Beech, dated June 8

Submitting comments in favour of a discounted \$15 bus pass. (File No. CK. 1905-4)

RECOMMENDATION: that the letter be considered with Items A17 and A18 of Communications to Council and Clause E5, Administrative Report No. 12-2006

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the letter be considered with Items A17 and A18 of Communications to Council and Clause E5, Administrative Report No. 12-2006.

CARRIED.

10) R. Elite Homes Inc., dated June 11

Submitting comments with respect to residential lot sales in Saskatoon. (File No. CK. 4110-1)

**11) Dwayne Rosler
Rosler Construction 2000 Inc., dated June 9**

Submitting comments with respect to residential lot sales in Saskatoon. (File No. CK. 4110-1)

**12) Grant Robertson
Legacy Homes Ltd., dated June 12**

Submitting comments with respect to residential lot sales in Saskatoon. (File No. CK. 4110-1)

RECOMMENDATION: that the letters be considered with Items A2 and A9 – A16 of Communications to Council and Clause 1, Report No. 3-2006 of the Land Bank Committee.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT the letters be considered with Items A2 and A9 – A16 of Communications to Council and Clause 1, Report No. 3-2006 of the Land Bank Committee.

CARRIED.

13) Lenore Swystun, dated June 12

Submitting comments with respect to the DCD application for the Stonegate commercial development. (File No. CK. 4125-13)

RECOMMENDATION: that the letter be considered with Items A3 – A9 of Communications to Council and Clause 1, Report No. 6-2006 of the Municipal Planning Commission.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the letter be considered with Items A3 – A9 of Communications to Council and Clause 1, Report No. 6-2006 of the Municipal Planning Commission.

CARRIED.

C. INFORMATION ITEMS

1) Joe Kuchta, dated June 5

Submitting copy of a letter sent to the editor of the Saskatoon StarPhoenix regarding the Royal Canadian Legion Building. (File No. CK. 1905-4)

**2) June Tizzard
Crocus Co-operative, dated May 16**

Submitting comments regarding \$15.00 discount bus pass program presently in Regina. (File No. CK. 1905-4)

3) Ruth Robinson, undated

Submitting approximately 11 letters in support of a \$15.00 discounted bus pass. (File No. CK. 1905-4)

4) Travis Forsyth, dated May 30

Submitting comments regarding bus fares. (File No. CK. 7312-1)

5) Dudley R. Golden, dated May 29

Congratulating Access Transit for its service. (File No. CK. 7305-1)

6) David Perez, dated May 16

Submitting comments regarding the name change of Centennial Auditorium to TCU Place. (File No. CK 150-1)

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**7) Long Jianping
Sichuan Nice Going-abroad Service Co., Ltd., dated May 17**

Submitting comments about creating a “sister city relationship.” (File No. CK. 150-1)

**8) Irene Boychuk, Board Chair
Credit Union Centre, dated May 18**

Submitting copy of letter sent to Hon. Eldon Lautermilch regarding the intersection of Marquis Drive and Highway 16. (File No. CK. 6320-1)

9) Tamra Knaus, dated May 27

Submitting comments regarding a new Wal-Mart at Stonegate. (File No. CK. 4125-13)

10) K.C. (Ken) Turner, dated May 24

Submitting comments on postering and suggestions regarding the Harry Bailey facility. (File No. CK. 150-1)

**11) Bonnie Wilken, Public Affairs Coordinator
Canadian Red Cross, North/Central Saskatchewan Region, dated June 1**

Inviting Mayor to attend Peace Day in Rotary Park on September 21. (File No. CK. 205-1)

**12) Anne Leis, President
La Federation des francophones de Saskatoon, dated June 1**

Submitting an invitation to Council to attend St. Jean-Baptiste celebrations on June 23 on the l'Ecole Canadienne Francaise school grounds. (File No. CK. 205-1)

13) Donald K. Johnson, C.M., dated May 15

Submitting appreciation to the Mayor for his support with respect to capital gains tax. (File No. CK. 127-1)

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14) David Miller, dated June 1

Submitting suggestions to paint building rooftops of offices white in an effort to fight global warming. (File No. CK. 375-5)

15) Dawn McLellan, dated May 31

Submitting various concerns regarding alcohol sales, dandelion problems and mosquito problems. (File No. CK. 150-1)

16) Dave Smith, dated June 6

Submitting traffic flow suggestions. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Lila Henderson, dated May 25

Submitting concerns regarding parking at Kinsmen Park's West and Central lots. (File No. CK. 6120-2) **(Referred to the Administration for a report.)**

**2) Lois Bruce, Past President
Schizophrenia Society of Saskatoon, dated May 12**

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Submitting concerns regarding parking at Kinsmen Park's west and central lots. (File No. CK. 6120-2) **(Referred to the Administration for a report.)**

3) Grace and Harvey Sauder, undated

Requesting permission to extend parking time limit at Kinsmen Park's West and Central lots. (File No. CK. 6120-2) **(Referred to the Administration for a report.)**

4) Maxine Sonmor, undated

Requesting permission to extend parking time limit at Kinsmen Park's West and Central lots. (File No. CK. 6120-2) **(Referred to the Administration for a report.)**

**5) Evan Zuk and Derek Mortensen
Cameco Spectrum 2007, dated May 17**

Requesting funding assistance – use of Bio Bus during Cameco Spectrum 2007. (File No. CK. 1870-1) **(Referred to Administration.)**

6) Gord Dziadyk, dated May 18

Expressing concerns regarding the condition of the temporary boat launch. (File No. CK. 5520-1) **(Referred to the Administration to respond to the writer.)**

7) Denise Cann, dated May 18

Submitting concerns regarding the condition of the temporary boat launch. (File No. CK. 5520-1) **(Referred to the Administration to respond to the writer.)**

**8) Chris Jones
Saskatchewan Craft Council, dated May 18**

Requesting Sidewalk Sale Permit for craft demonstration display. (File No. CK. 205-1) **(Referred to the Administration.)**

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**9) Eric MacDougall, Planner
RM of Corman Park, dated May 17**

Submitting proposed amendment to Recreational Polices of the Saskatoon Planning District Development Plan. (File No. CK. 4240-2) **(Referred to Administration for a report.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

10) Evan Kralkay, dated May 23

Requesting a designated BMX Park/Area. (File No. CK. 5500-1) **(Referred to Administration to contact the writer.)**

11) Joel Cates, dated May 24

Requesting a designated BMX Park/Area. (File No. CK. 5500-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

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

CARRIED.

12) Rob Brown, dated May 26

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Enquiring about the status of "Community Matters" which was approved by Council at its meeting on July 19, 2004. (File No. CK. 230-1) (Attached is a copy of Council's resolution for reference.) **(Referred to Administration to respond to the writer regarding the status of the implementation of the public strategy "Community Matters," which was approved by City Council at its meeting held July 19, 2004.)**

13) Catherine Weenk and Patrick Boot, dated May 30

Requesting park improvements for the park situated between Saskatchewan Crescent West and Poplar Street. (File No. CK. 4205-1) **(Referred to Administration to respond to the writer.)**

14) Ed Hagberg, dated May 26

Expressing concerns regarding garbage collection. (File No. CK 7830-3) **(Referred to Administration to respond to the writer.)**

**15) David Loraas
Loraas Tree Service, dated May 29**

Expressing concerns regarding elm pruning. (File No. CK. 4200-4) **(Referred to Administration for appropriate action.)**

16) Marilyn Clark, dated June 1

Expressing concerns regarding sound attenuation between the freeway and the area running from Clarence Avenue to the Regina exit. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

17) Gerlinde Sarkar, dated June 5

Submitting resignation from the Cultural Diversity and Race Relations Committee due to move. (File No. CK. 225-40) **(Referred to the Executive Committee.)**

18) Susan Lukiwski, undated

Requesting when certain streets will be resurfaced. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT, with respect to Item D15, that a copy of the response be forwarded to members of City Council.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Catterina McDonald and Barbara Lepitzki
Committee Co-Chairs for Saskatoon “Walk of Hope”, undated**

Requesting Council to proclaim September 2006 as Ovarian Cancer Awareness Month. (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 Penner, Seconded by Councillor Wyant,

- 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.

HEARINGS

**4a) Discretionary Use Application
Legalizing an existing Secondary Suite (Type II) in a One-unit Dwelling**

**Lot 21, Block 8, Plan 101426330 & Lot 3, Block 8, Plan F2006
133 Avenue H North, Westmount Neighbourhood
Applicant: Stewart Investments Inc., Tom Miller, Ken Poff, and Bessie Aida Pino
(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 landowners within 75 metres of the site.

Attached is a copy of a report of the General Manager dated April 25, 2006 recommending the application submitted by Stewart Investments Inc., Tom Miller, Ken Poff, and Bessie Aida Pino requesting permission to use Lot 21, Block 8, Plan 101426330 and Lot 3, Block 8, Plan F2006 (133 Avenue H North) for the purpose of a one-unit dwelling with a Secondary Suite-Type II be approved subject to the following:

- a) the final plans submitted for the proposed one-unit dwelling with a Secondary Suite - Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and,
- b) the applicant obtaining a Development Permit and all other relevant permits (i.e. Building and Plumbing Permits) prior to the use of this site for the purpose of a one-unit dwelling with a secondary suite.

Attached is a copy of a report of the Municipal Planning Commission dated May 12, 2006 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the Discretionary Use application.

Mr. Randy Warick, member, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use application.

Mr. Tom Miller, applicant, indicated that this application was one of many to legalize an existing suite.

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 Birkmaier, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the application submitted by Stewart Investments Inc., Tom Miller, Ken Poff, and Bessie Aida Pino requesting permission to use Lot 21, Block 8, Plan 101426330 and Lot 3, Block 8, Plan F2006 (133 Avenue H North) for the purpose of a one-unit dwelling with a Secondary Suite-Type II be approved subject to the following:

- a) the final plans submitted for the proposed one-unit dwelling with a Secondary Suite - Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and,*
- b) the applicant obtaining a Development Permit and all other relevant permits (i.e. Building and Plumbing Permits) prior to the use of this site for the purpose of a one-unit dwelling with a secondary suite.*

CARRIED.

- 4b) Discretionary Use Application
Residential Care Home
Type II (Expansion from 8 to 10 residents)
Lots 1 to 3, Block D, Plan G215, ISC Parcels 118972222, 118974190 & 118974202
1635 Avenue D North, Mayfair Neighbourhood
Applicant: George Jabour
(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 landowners within 75 metres of the site.

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Attached is a copy of a report of the General Manager dated May 9, 2006 recommending that the application submitted by George Jabour requesting permission to use Lots 1-3, Block D, Plan G215 (1635 Avenue D North) for the purpose of a Residential Care Home - Type II for up to ten residents be approved subject to:

- 1) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses; and,
- 2) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application.

Attached is a copy of a report of the Municipal Planning Commission dated June 2, 2006 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department's support of the Discretionary Use application.

Mr. Randy Warick, member, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use application.

Mr. George Jabour, applicant, indicated that he has the square footage to accommodate the increased residents.

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 Birkmaier, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the application submitted by George Jabour requesting permission to use Lots 1-3, Block D, Plan G215 (1635 Avenue D North) for the purpose of a Residential Care Home - Type II for up to ten residents be approved subject to:

- 1) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses; and,*

- 2) *the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this Discretionary Use Application.*

CARRIED.

- 4c) Discretionary Use Application**
Special Needs Housing Expansion
Addition of 51 Dwelling Units
Lot 16, Block 632, Plan No. 68S11925, ISC Surface Parcel 135769731
2940 Louise Street, Nutana Suburban Centre
Applicant: K.C. Charities Inc.
(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 landowners within 75 metres of the site.

Attached is a copy of a report of the General Manager dated May 11, 2006 recommending that the application submitted by K.C. Charities requesting permission to use Lot 16, Block 632, Plan No. 68S11925 (2940 Louise Street) for an addition of 51 dwelling units to the existing Special Needs Housing be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this proposed addition for the purpose of a Special Needs Housing Development;
- b) the final plans submitted for the proposed Special Needs Housing expansion being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and,
- c) the applicant installing mature landscaping, to the satisfaction of the Development Officer, in the rear yard setback that provides effective screening and buffering for adjacent one-unit dwellings.

Attached is a copy of a report of the Municipal Planning Commission dated June 2, 2006 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

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Mr. Tim Steuart, Community Services Department, expressed the Department's support of the Discretionary Use application.

Mr. Randy Warick, member, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use application.

Mr. Bob Jenneau, representing K. C. Charities Inc., provided background information on the expansion and asked that Council approve the application.

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 Alm, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT the application submitted by K.C. Charities requesting permission to use Lot 16, Block 632, Plan No. 68S11925 (2940 Louise Street) for an addition of 51 dwelling units to the existing Special Needs Housing be approved subject to:

- a) the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this proposed addition for the purpose of a Special Needs Housing Development;*
- b) the final plans submitted for the proposed Special Needs Housing expansion being substantially in accordance with those plans submitted in support of this Discretionary Use Application; and,*
- c) the applicant installing mature landscaping, to the satisfaction of the Development Officer, in the rear yard setback that provides effective screening and buffering for adjacent one-unit dwellings.*

CARRIED.

Councillor Hnatyshyn did not vote, as she was not present during the entire hearing.

- 4d) Proposed Zoning Bylaw/Map Amendment
Proposed Rezoning from R1A to R2, RMTN and B1B Districts
Portion Surface Parcel No. 161549680, NE ¼ 06-37-05 W3rd, Extension 4, as shown
on Plan 101880053
Portion Surface Parcel No. 161551964, NW ¼-06-37-05 W3rd, Extension 8, as
shown on Plan 101879062
Surface Parcel No. 161503680, Lot 1, Block 961, Plan No. 101877228, Extension 0
Portion Surface Parcel No. 161551975 NW ¼ 06-37-05 W3rd, Extension 7, as shown
on Plan 101879062
Hampton Village Neighbourhood – Hampton Circle and East Hampton Boulevard
Applicant: Dundee Developments
Proposed Bylaw No. 8510
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8510, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated April 26, 2006 recommending that the proposal to rezone a portion of the Hampton Village Neighbourhood (Hampton Circle and East Hampton Boulevard), as indicated on the location plan, from an R1A District, RMTN, and B1B Districts be approved.

Attached is a copy of a report of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of May 20 and May 27, 2006.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw amendment.

Mr. Randy Warick, member, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.

Mr. Don Armstrong, Dundee Developments, indicated that the proposed Zoning Bylaw amendment is necessary to continue development of the Hampton Village neighbourhood.

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

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Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8510.

CARRIED.

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- 4e) Proposed Zoning Bylaw/Map Amendment
Proposed Rezoning from R1A District to R1B District
Portion Surface Parcel No. 161529273, Parcel A, Plan 101390655
Portion Surface Parcel No. 161528722, NE ¼ 10-36-5 W3rd
Galloway Road, Stonebridge Neighbourhood
Applicant: Dundee Developments
Proposed Bylaw No. 8511
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8511, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated April 26, 2006 recommending that the proposal to rezone a portion of Surface Parcel No. 161529273, Parcel A, Plan 101390655, and a portion of Surface Parcel No. 161528722, NE ¼ 10-36-5 W3rd (Galloway Road) from an R1A District to an R1B District be approved.

Attached is a copy of a report of the Municipal Planning Commission dated May 12, 2006 advising that the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of May 20 and May 27, 2006.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw amendment.

Mr. Randy Warick, member, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.

Mr. Don Armstrong, Dundee Developments, indicated that the proposed Zoning Bylaw amendment is required to accommodate the proposed residential land use in the Stonebridge Neighbourhood Concept Plan.

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 Birkmaier, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8511.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Closure of Right-of-Way
Portion of Witney Avenue, Montreal Avenue, and 23rd Street
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated June 5, 2006:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8514, dealing with the right-of-way closure.
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of right-of-way as described in Plan of Proposed Lane Closure prepared by Webb Surveys, (Attachment 1) the property be sold to Saskatoon Pleasant Hill Mennonite Church for \$ 4,897.58 plus GST; and
 - 4) that all costs associated with this closing be paid by the applicant including solicitors’ fees and disbursements.

An application has been received from Saskatoon Pleasant Hill Mennonite Church, located at 111 Witney Avenue, on behalf of Mr. Henry Hamm to close and purchase a portion of right-of-way as shown on Plan 242-0036-002r001 (Attachment 2).

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Infrastructure Services is recommending that the land identified as Lane 'X' be sold to Saskatoon Pleasant Hill Mennonite Church for \$4,897.58 plus GST and consolidated with Lots 15-18, Block 4 Plan No. G180.

The right-of-way closure is of interest to the property owners who want to consolidate the lane as part of their Church. The portion of right-of-way to be closed is adjacent to Montreal Avenue, Witney Avenue, and 23rd Street which is currently the church property of the owners. The Saskatoon Pleasant Hill Mennonite Church has purchased the property at 112 Montreal Avenue (Lots 11 and 12).

Sask Tel, Saskatoon Light & Power, Sask Energy, and Shaw Cablesystems have facilities within the proposed closure and have no objections to the for closure, subject to easements being granted.

Infrastructure Services is also recommending that if the house on Lots 11 and 12 is to be demolished, the existing water and sewer connections must be cut off at the mains. In addition, if the consolidated properties include a parking lot greater than 15,000 sq ft, catch basins and a connection to the storm sewer main will be required to manage storm water.

Approval for the closing of the portion of right-of-way has been received from the Minister of Highways (Attachment 3).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of June 3/4 and 10/11, 2006 (Attachment 5)
- Posted on City Hall Notice Board on Friday, June 2, 2006
- Posted on City Website on Friday June 2, 2006
- Flyers distributed to affected parties on Thursday, June 1, 2006

ATTACHMENTS

1. Plan of Proposed Lane Closure dated February 17, 2006
2. Plan No. 242-0036-002r001
3. Copy of letter from Department of Highways dated March 7, 2006.

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4. Proposed Bylaw No. 8514
5. Copy of Public Notice”

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 Birkmaier, Seconded by Councillor Neault,

- 1) *that City Council consider Bylaw No. 8514, dealing with the right-of-way closure.*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of right-of-way as described in Plan of Proposed Lane Closure prepared by Webb Surveys, (Attachment 1) the property be sold to Saskatoon Pleasant Hill Mennonite Church for \$4,897.58 plus GST; and*
- 4) *that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Clayton Barry, dated May 29

Requesting permission to address Council in order to present a petition with respect to the volume and speed of traffic on Munroe Avenue between 8th and Taylor Streets. (File No. CK. 6320-1)

RECOMMENDATION: that Clayton Barry be heard.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Clayton Barry be heard.

CARRIED.

Mr. Clayton Barry expressed concerns with respect to the amount and speed of traffic travelling on Munroe Avenue between 8th and Taylor Streets. He provided Council with a petition containing approximately 62 signatures.

Moved by Councillor Penner, Seconded by Councillor Wyant,

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

CARRIED.

**2) Alan Thomarar, Executive Director
Saskatoon & Region Home Builders' Association, dated June 6**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4110-1)
RECOMMENDATION: that Items A10 – A16, B10 – B12 of Communications to Council and Clause 1, Report No. 3-2006 of the Land Bank Committee be brought forward and that Alan Thomarar, Kent Smith-Windsor, John Williams, Shirley Ryan, Bruce Farbacher, Bonnie Amendt, Yvan LeBlanc, and Wally Mah be heard.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Items A10 – A16, B10 – B12 of Communications to Council and Clause 1, Report No. 3-2006 of the Land Bank Committee be brought forward and that Alan Thomarar, Kent Smith-Windsor, John Williams, Shirley Ryan, Bruce Farbacher, Bonnie Amendt, Yvan LeBlanc, and Wally Mah be heard.

CARRIED.

**“A10) Kent Smith-Windsor, Executive Director
The Chamber, dated June 8**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

A11) John Williams

Builders Initiative Group, dated June 9

Requesting permission to address Council regarding residential lot sales on behalf of the Builders Initiative Group. (File No. CK. 4215-1)

**A12) Shirley Ryan, Executive Director
North Saskatoon Business Association, dated June 9**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

**A13) Bruce Farbacher
Norwood Developments, dated June 9**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

A14) Bonnie Amendt, dated June 12

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

**A15) Yvan LeBlanc
Streetscape Developments Inc., dated June 12**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

**A16) Wally Mah
Northridge Development Corporation, dated June 12**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

B10) R. Elite Homes Inc., dated June 11

Submitting comments with respect to residential lot sales in Saskatoon. (File No. CK. 4110-1)

**B11) Dwayne Rosler
Rosler Construction 2000 Inc., dated June 9**

Submitting comments with respect to residential lot sales in Saskatoon. (File No. CK. 4110-1)

**B12) Grant Robertson
Legacy Homes Ltd., dated June 12**

Submitting comments with respect to residential lot sales in Saskatoon. (File No. CK. 4110-1)

REPORT NO. 3-2006 OF THE LAND BANK COMMITTEE

**1. Policy - Residential Lot Sales
(File No. CK. 4110-1)**

RECOMMENDATION: that the Administration be requested to investigate and report back on the feasibility of changing the City's residential lot allocation policy such that a contractor, or groups of contractors, could acquire more than one lot at a time or a pre-designated group of lots, starting with the 2007 lot development program.

The Land Bank Committee has received a request from a group of homebuilders asking that the City change its lot allocation policy to allow for the purchase of groups of lots to be sold to a contractor or a group of contractors. The current lot draw process allows each eligible contractor to select one lot at a time but there is no guarantee that they will be able to purchase a group of lots. The Committee has received the following comments on this request, from the Land Branch:

The policy change requested would be a significant departure from the current practice. It will have an effect on the choice and availability of lots for the City's other customers including private individuals and other contractors. It will also affect the long-term planning, marketing, market share and business plans of other Saskatoon land developers.

The requested policy change may affect the fundamental principles of the Land Bank including, but not limited to:

- Market Share – the City's market share should range between 40% and 60%. Traditionally the ten-year average market share has been 49%.
- Fostering competition and diversity in the homebuilding industry by ensuring a fair and equitable allocation of lots to all eligible contractors.
- Allowing private individuals to purchase residential lots for their own personal residence (one every three years). Traditionally the City 60% of residential lots to eligible contractors and 40% to private individuals through a lot draw process.

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This request will also require significant consultations with key stakeholders and the identification of the different options for such a change and the respective implications of each option. In order to complete this review and submit a report to City Council prior to the commencement of the 2007 lot development program, supplemental resources may be required by the Land Branch.

Before proceeding further with this request, the Land Bank Committee would like to know whether a majority of City Council supports investigating the requested policy change.”

Mr. Alan Thomarat, Executive Director, Saskatoon & Region Home Builders' Association, spoke in support of reconsideration of the City's residential lot allocation policy. He provided Council with a copy of his presentation.

Mr. Kent Smith-Windsor, Executive Director, The Chamber, spoke in support of reconsideration of the City's residential lot allocation policy and asked that Council accelerate the review.

Mr. John Williams, representing the Builder's Initiative Group, spoke in support of reconsideration of the City's residential lot allocation policy and suggested that Council accelerate the review.

Ms. Shirley Ryan, Executive Director, North Saskatoon Business Association, spoke in support of the builders that are asking that the City look at changing its current policy. She provided Council with a copy of her presentation.

Mr. Bruce Farbacher indicated that there is currently a shortage of land available and that changing the current policy would have a negative effect on his small business.

Ms. Bonnie Amendt indicated that a change in the current policy would have a negative effect on her small business.

Mr. Yvan LeBlanc, Streetscape Developments Inc., expressed concerns with the current lot draw policy and expressed support for reconsideration of the policy.

Mr. Wally Mah, President, Northridge Development Corporation, asked that the current number of serviced lots be increased and that the proposed changes be implemented for the 2006 building season.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT the Administration be requested to investigate and report back on the feasibility of changing the City's residential lot allocation policy such that a contractor, or groups of contractors, could acquire more than one lot at a time or a pre-designated group of lots, starting with the 2007 lot development program.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

3) **John Johnstone, dated June 7**

Requesting permission to address Council regarding the possible issue of a building permit for the Stonegate development. (File No. CK. 4110-32)

4) **Tamra Knaus, dated June 7**

Requesting permission to address Council regarding the Stonegate development. (File No. CK. 4110-32)

5) **Geoline Hande, dated June 7**

Requesting permission to address Council regarding the Stonegate development. (File No. CK. 4110-32)

6) **Jordan Miller, dated June 7**

Requesting permission to address Council regarding the Stonegate development. (File No. CK. 4110-32)

7) **Peter Garden, dated June 7**

Requesting permission to address Council regarding the Stonegate development. (File No. CK. 4110-32)

8) **Kevin Singer, dated June 11**

Requesting permission to address Council regarding the Stonegate development. (File No. CK. 4110-32)

9) **Christine Regnier-Gaudet, dated June 12**

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Requesting permission to address Council regarding the Stonegate development. (File No. CK. 4110-32)

RECOMMENDATION: that Item B13 of Communications to Council and Clause 1 – Report No. 6-2006 of the Municipal Planning Commission be brought forward and that John Johnston, Tamra Knaus, Geoline Hande, Jordan Miller, Peter Garden, Kevin Singer, and Christine Regnier-Gaudet be heard.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Item B13 of Communications to Council and Clause 1 – Report No. 6-2006 of the Municipal Planning Commission be brought forward and that John Johnston, Tamra Knaus, Geoline Hande, Jordan Miller, Peter Garden, Kevin Singer, and Christine Regnier-Gaudet be heard.

CARRIED.

“B13) Lenore Swystun, dated June 12

Submitting comments with respect to the DCD application for the Stonegate commercial development. (File No. CK. 4125-13)

REPORT NO. 6-2006 OF THE MUNICIPAL PLANNING COMMISSION

- 1. DCD Application – Stonegate Commercial Development
Part of Parcel A, S 1/2 Sec. 15, Twp 36, Rge 5, W3 and Part of Parcel D, Plan
85S20153
Clarence Avenue and Circle Drive
Stonebridge Neighbourhood
Applicant: Mr. Mike Gilman, SmartCentres (formerly First Pro Shopping Centres)
(File No. CK. 4125-13)**
-

- RECOMMENDATION:**
- 1) that the concept plan of the Stonegate Commercial Development, as outlined on the report of the Community Services Department dated May 11, 2006, be approved subject to:
 - a) the development conforming with all requirements of the Direct Control District 5 regulations as contained in the Development Plan;
 - b) the provision of final landscaping and lighting details to the satisfaction of the General Manager, Community Services Department;
 - c) the review and approval by the Infrastructure Services Department of detailed site plans addressing transportation issues including the location and grades of access points, intersections, turning bays, driveways, queuing distances, truck routing and loading, and an accessible pedestrian circulation plan;
 - d) the review and approval by the Infrastructure Services Department of detailed site plans addressing water, sanitary, and storm sewer services; and,
 - e) the provision of space on site necessary to accommodate public transit services as may be required by the City of Saskatoon Transit Services Branch.
 - 2) that the General Manager, Community Services Department be authorized to issue Development Permits, which are in substantial conformance with the approved concept plan, subject to the conditions outlined in recommendation 1 above;

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- 3) that a Development Agreement outlining the construction schedule for the Stonegate Commercial Development, as outlined in the report of the Community Services Department dated May 11, 2006, be approved; and,
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the Development Agreement under the Corporate Seal.

Attached is a copy of the report of the General Manager, Community Services Department dated May 11, 2006, with respect to the above matter.

Your Commission has reviewed the report with the Administration and Mr. Mike Gilman, representing the applicant, including issues relating to timing of the grade separation in relation to the time frames for the development, access to the property both during and following construction, and landscaping requirements to provide appropriate screening along Clarence Avenue. Following review of this matter, your Commission is supporting the recommendations of the Administration, as outlined above.”

Councillor Wyant excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

Mr. John Johnstone, member of ShEEP?, spoke against the Stonegate Commercial Development.

Ms. Tamra Knaus spoke against the Stonegate Commercial Development.

Ms. Geoline Hande spoke against the Stonegate Commercial Development.

Mr. Jordan Miller asked that Council defer approving the Stonegate Commercial Development for 90 days in order for him to gather a collection of signatures on a petition.

Mr. Peter Garden, small business owner, spoke against the Stonegate Commercial Development.

Mr. Kevin Singer spoke against the Stonegate Commercial Development.

Ms. Christine Regnier-Gaudet spoke against the Stonegate Commercial Development.

Moved by Councillor Penner, Seconded by Councillor Alm,

- 1) *that the concept plan of the Stonegate Commercial Development, as outlined on the report of the Community Services Department dated May 11, 2006, be approved subject to:*

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- a) *the development conforming with all requirements of the Direct Control District 5 regulations as contained in the Development Plan;*
 - b) *the provision of final landscaping and lighting details to the satisfaction of the General Manager, Community Services Department;*
 - c) *the review and approval by the Infrastructure Services Department of detailed site plans addressing transportation issues including the location and grades of access points, intersections, turning bays, driveways, queuing distances, truck routing and loading, and an accessible pedestrian circulation plan;*
 - d) *the review and approval by the Infrastructure Services Department of detailed site plans addressing water, sanitary, and storm sewer services; and,*
 - e) *the provision of space on site necessary to accommodate public transit services as may be required by the City of Saskatoon Transit Services Branch.*
- 2) *that the General Manager, Community Services Department be authorized to issue Development Permits, which are in substantial conformance with the approved concept plan, subject to the conditions outlined in recommendation 1 above;*
 - 3) *that a Development Agreement outlining the construction schedule for the Stonegate Commercial Development, as outlined in the report of the Community Services Department dated May 11, 2006, be approved; and,*
 - 4) *that His Worship the Mayor and the City Clerk be authorized to execute the Development Agreement under the Corporate Seal.*

YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Heidt Neault, and Penner 7

NAYS: Councillors Fortosky and Hnatyshyn 2

CARRIED.

(Councillors Paulsen and Wyant were not present so did not vote.)

Councillor Wyant re-entered the Council Chamber.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

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**10) Kent Smith-Windsor, Executive Director
The Chamber, dated June 8**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

**11) John Williams
Builders Initiative Group, dated June 9**

Requesting permission to address Council regarding residential lot sales on behalf of the Builders Initiative Group. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

**12) Shirley Ryan, Executive Director
North Saskatoon Business Association, dated June 9**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

**13) Bruce Farbacher
Norwood Developments, dated June 9**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

14) Bonnie Amendt, dated June 12

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

**15) Yvan LeBlanc
Streetscape Developments Inc., dated June 12**

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Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

**16) Wally Mah
Northridge Development Corporation, dated June 12**

Requesting permission to address Council regarding residential lot sales. (File No. CK. 4215-1)

DEALT WITH EARLIER. SEE PAGE NO. 66.

17) Ruth Robinson, dated June 9

Requesting permission to address Council regarding discounted monthly bus passes. (File No. CK. 1905-4)

**18) Wayne Lauzon
Equal Justice For All, dated June 12**

Requesting permission to address Council regarding discounted monthly bus passes. (File No. CK. 1905-4)

RECOMMENDATION: that Item B9 of Communications to Council and Clause E5, Administrative Report No. 12-2006 be brought forward and that Ruth Robinson and Wayne Lauzon be heard.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Item B9 of Communications to Council and Clause E5, Administrative Report No. 12-2006 be brought forward and that Ruth Robinson and Wayne Lauzon be heard.

CARRIED.

“B9) Jane Beech, dated June 8

Submitting comments in favour of a discounted \$15 bus pass. (File No. CK. 1905-4)

ADMINISTRATIVE REPORT NO. 12-2006

**E5) Discounted Monthly Bus Passes – Provincial Pilot Project
(File No. 1905-05; CK. 1905-4)**

- RECOMMENDATION:**
- 1) that a one year trial subsidized bus pass program, in partnership with the Department of Community Resources (DCRE) be approved as described in this report;
 - 2) that the tentative implementation date be October 1, 2006;
 - 3) that the program be administered by Saskatoon Transit with the subsidized bus passes being made available to eligible DCRE clients at a cost of \$15 per month;
 - 4) that a LeisureCard be included with the purchase of each bus pass; and
 - 5) that the Administration report further in six months as to the initial success of the program, and recommendations as to required changes to ensure that Saskatoon Transit does not incur any revenue loss from the program.

BACKGROUND

City Council, at it's meeting held on February 27, 2006, considered Clause 4, Report No. 3-2006 of the Administration and Finance Committee and resolved:

- “1) that the Administration continue negotiations with the Province to try and obtain the same funding for a discounted monthly bus pass program as provided to Regina; and
- 2) that in the meantime, the Administration be authorized to sell a minimum of \$366,000 in bus passes to the Department of Community Resources (DCRE) for use in their program to offer discounted monthly bus passes to their clients in Saskatoon.”

REPORT

The Administration has discussed the discounted monthly bus pass and met with DCRE many times over the last number of months in an attempt to resolve our differences over the

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implementation of a subsidized bus pass program in Saskatoon. Agreement in principle has now been reached regarding the main program components and as such, the Administration is prepared to recommend that the program be implemented on a one year trial basis, beginning in October.

In their own words, DCRE is committed to working with Saskatoon Transit on a discounted bus pass program to meet the following objectives:

- Make bus travel in the City of Saskatoon more accessible to low income individuals who are participating in income support programs and require monthly bus passes to attend training programs, conduct their job search, and/or travel to work.
- Increase the number of riders making regular use of the transit system.
- Increase the number of monthly bus passes sold.
- Minimize financial risk to both parties.

In addition to the above principles, one of the fundamental requirements, as directed by City Council, was to ensure that the program obtain the same funding as provided Regina. In 2005, Regina received funding of \$234,000 under this program. Using the Regina client base and their participation rate, a calculation yields that Saskatoon should be eligible for \$277,000 in order to receive equal treatment. (Regina has approximately 84% of the eligible DCRE clients that Saskatoon has.) DCRE has arrived at a funding number of \$275,000 guaranteed for Saskatoon based upon a different calculation. The Administration has agreed with the \$275,000 guaranteed funding proposed by DCRE. (This is the amount Saskatoon will receive up front, regardless of how many bus passes are sold.)

The following terms have been agreed to:

- Eligible participants will be individuals who provide documentation of participation in any one of the following provincial income support programs:
 - Saskatchewan Assistance Program;
 - Transitional Employment Allowance;
 - Provincial Training Allowance;
 - Saskatchewan Employment Supplement.
- Saskatoon Transit will sell monthly bus passes to eligible individuals (adults or youths) at \$15.00 per pass. In addition to this, DCRE will pay the City of Saskatoon \$12.00 per monthly bus pass sold.
- DCRE will provide the City of Saskatoon a minimum guaranteed contribution of \$275,000 in the first year of the program, to be paid at the start of the program.
- The City of Saskatoon will include a LeisureCard to eligible individuals. This is a unique aspect of the Saskatoon program that sets it apart from other programs, both provincially and possible nationally. Community Services has determined that including a LeisureCard

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with the bus pass would be more cost-effective to administer, and would probably reach more individuals in their target group than can be achieved under their current accessibility program.

- Saskatoon Transit will maintain a record that will confirm participation of eligible individuals and identify participants for tracking purposes.
- The City of Saskatoon will submit a report to DCRE as part of the financial reconciliation process, outlining the number of monthly passes sold, upon completion of the first year of the Program.
- DCRE is interested in maintaining a long-term commitment to this agreement. The terms of the agreement will be reviewed after each year.
- DCRE and the City of Saskatoon retain the right to terminate the agreement by providing one month's written notice.
- Saskatoon Transit agrees to cover program administration costs, estimated at \$10,000.
- DCRE will initiate and partner with the City on a promotional campaign aimed at maximizing the participation of eligible clients in the program.

While agreement has been obtained on the principles stated above, the Administration was seeking agreement on the additional following components.

- That any administration costs greater than \$10,000 per year will be paid by the Province.
- Saskatoon Transit continues to have concern over the potential for existing bus pass revenue erosion once this program is implemented. The guarantee provided by the Province certainly begins to address this concern, but not eliminate it. Therefore, Saskatoon Transit requested that the following clause be included in the agreement:

"That Saskatoon Transit track and determine the number of participants in the program that were existing transit customers to determine the extent, if any, of revenue loss from the DCRE program. That at six months into the program a meeting be held with the Province to discuss any revenue loss experienced, and that the financial contribution of the Province be renegotiated at that time, if revenue loss is occurring."

DCRE has indicated that they could not agree to these terms at this point, but are certainly agreeable to reviewing the program's success after the first year, and making modifications should the program continue beyond that point.

The Administration supports the program being proposed and would like to see it move forward regardless of DCRE's refusal to further consider these remaining two issues. Therefore, the

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Administration will undertake a review of the program at the six-month point in order to assess its success and impact on existing monthly bus pass revenue. If the program is causing a negative impact to Saskatoon Transit revenues, a report will be brought forward to City Council recommending that unless the Province contributes additional funding or further guarantees on covering losses generated by the DCRE program, it be terminated.

Should this not be the case, the Administration and DCRE will review the program at the 8 to 10 month point to discuss its continuance and renegotiate any items that require attention. A report will be brought forward at that time with the appropriate recommendations pertaining to the program's future.

PUBLIC NOTICE

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

Murray Totland, General Manager, Utility Services Department, noted a correction that DCRE should be DCR.

Ms. Ruth Robinson, Get On the Bus Coalition, expressed support for the recommendations of the Administration.

Mr. Wayne Lauzon expressed support for the recommendations of the Administration.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

- 1) that a one year trial subsidized bus pass program, in partnership with the Department of Community Resources (DCR) be approved as described in this report;*
- 2) that the tentative implementation date be October 1, 2006;*
- 3) that the program be administered by Saskatoon Transit with the subsidized bus passes being made available to eligible DCR clients at a cost of \$15 per month;*
- 4) that a LeisureCard be included with the purchase of each bus pass; and*
- 5) that the Administration report further in six months as to the initial success of the program, and recommendations as to required changes to ensure that Saskatoon Transit does not incur any revenue loss from the program.*

IN AMENDMENT

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the word "tentative" be removed from recommendation 2).

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

ENQUIRIES

**Councillor Birkmaier
Signage - Trans Canada Yellowhead Highway
(File No. CK. 6280-1)**

Would the Administration please review and report on the signage of Trans Canada Yellowhead Highway No. 16 throughout the city. Could you further identify the cost of identifying Highway No. 16 with the Yellowhead trail marker on all our signs.

**Councillor B. Dubois
Traffic Calming - Rossmo Road and Forest Drive
(File No. CK. 6320-1)**

Would the Administration please report on the feasibility of traffic calming measures at Rossmo Road and Forest Drive.

**Councillor B. Dubois
Feasibility of Paving Area Adjacent to ACT Arena and #5 Firehall
(File No. CK. 6122-1)**

Would the Administration please report on the feasibility of paving the area between the ACT Rink and No. 5 Firehall off of Central Avenue on 105th Street – the old library lot.

**Councillor G. Wyant
Tri-Hospital Services - Access Transit
(File No. CK. 7305-1)**

Having regard to the Tri-Hospital Services being discontinued and having regard to the impact that this has had on Access Transit by virtue of Access Transit now providing these services, would the Administration please report on the feasibility/possibility of a partnership with the Saskatoon Health Region to accommodate trips for patients in their programs, including budgetary responsibility.

**Councillor G. Wyant
U-Turns - Extra Foods - Wanuskewin Road
(File No. CK. 6320-1)**

Would the Administration please report on the placing of a “no u-turn” sign at the entrance to the Extra Foods store on Wanuskewin Road. In order to avoid the left turn lane going northbound of Warman onto 51st Street, some traffic proceeds through the intersection and then makes a u-turn to move southbound on Wanuskewin at the Extra Foods entrance thereafter turning westbound onto 51st Street. This creates some significant safety issues at the Extra Foods entrance, which is an intersection that is already quite congested. Could the Administration further report on the best method to enforce that no u-turn and whether there are any other improvements that could be made at that intersection to improve traffic flow including the establishment of two left turn lanes from Warman onto 51st Street.

**Councillor T. Alm
Speed Bumps - 1700 Block Wilson Crescent
(File No. CK. 6320-1)**

Would the Administration please report on the possibility of installing speed bumps at the intersections at both ends of the 1700 block of Wilson Crescent.

Would the City Police Commission also please investigate the possibility of increasing the patrols in the vicinity of this location.

**Councillor T Alm
Paving/Maintenance –
Niderost Street between McPherson and Melrose Avenues
(File No. CK. 6315-1)**

Would the Administration report on when Niderost Street between McPherson and Melrose Avenues will be paved.

Could you also provide details on the maintenance (history of blading, new gravel) as well as the cost of this maintenance, as well as the cost to pave these two blocks.

**Councillor O. Fortosky
Dumping of Contaminated Hospital Waste into Landfill
(File No. CK. 7830-4)**

Would the Administration please report on the dumping of contaminated hospital waste into our landfill and the landfill in Corman Park.

GIVING NOTICE

Councillor Fortosky gave the following Notice of Motion:

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

‘THAT smoking be prohibited at Gordie Howe Bowl.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8509

Moved by Councillor Fortosky, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8509, being “The Traffic Amendment Bylaw, 2006 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8509 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

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THAT Council go into Committee of the Whole to consider Bylaw No. 8509.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8509 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8509 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Hnatysyn,

THAT Bylaw No. 8509 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 8510

Moved by Councillor Fortosky, seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 8510, being “The Zoning Amendment Bylaw, 2006 (No. 7)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8510 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8510.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8510 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8510 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Hnatysyn,

THAT Bylaw No. 8510 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 8511

Moved by Councillor Fortosky, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8511, being “The Zoning Amendment Bylaw, 2006 (No. 8)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8511 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8511.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8511 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8511 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Hnatysyn,

THAT Bylaw No. 8511 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 8514

Moved by Councillor Fortosky, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8514, being “The Street Closing Bylaw, 2006 (No. 6)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8514 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8514.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8514 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8514 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Hnatysyn,

THAT Bylaw No. 8514 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 8516

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Moved by Councillor Fortosky, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8516, being “The Animal Control Amendment Bylaw, 2006 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT Bylaw No. 8516 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8516.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8516 was considered clause by clause and approved.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

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THAT permission be granted to have Bylaw No. 8516 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Fortosky, Seconded by Councillor Hnatysyn,

THAT Bylaw No. 8516 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 Fortosky,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:00 p.m.

Mayor

City Clerk