

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, January 8, 2007  
at 6:00 p.m.

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

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

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

*THAT the minutes of meeting of City Council held on December 18, 2006, be approved.*

*CARRIED.*

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

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

*CARRIED.*

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

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

*Committee arose.*

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

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

**“ADMINISTRATIVE REPORT NO. 1-2007**

**Section A – COMMUNITY SERVICES**

- A1) Enquiry – Councillor B. Dubois  
Big Lion Thrift Store  
(File No.: CK. 3500-15 and PL. 4110-34-78)**

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

*ADOPTED.*

**BACKGROUND**

On November 6, 2006, City Council received an Enterprise Zone Application for funding from Vanguard Ministries International Inc. who plan to open a second hand thrift store on 20<sup>th</sup> Street. Following consideration of this application, an enquiry was made by Councillor Dubois:

“Would the Administration please provide details on the Big Lion Thrift Store, for example: Who are they? How long have they been in Saskatoon? Where do they get their product? How long have they been in business? Who is their competition?”

**REPORT**

Vanguard Revival Ministries International Inc. is a charitable organization incorporated in Saskatchewan. One of the prime goals of Vanguard Revival Ministries International is the alleviation of poverty in the community. This organization will own the thrift store, but it will operate as a subsidiary. A complete description of this new venture is attached to this report.

The specific questions in the Councillor Enquiry are answered below:

1. Who are they?

The Great Big Lion Thrift Store is a small second hand store at the corner of 20<sup>th</sup> Street and Avenue P South, adjacent to Rexall Drugs. They are owned and operated by the Vanguard Revival Ministries International Inc.

2. How long have they been in Saskatoon?

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The Great Big Lion Thrift Store is a new venture and opened in November 2006. The thrift store is a subsidiary of Vanguard Ministries International, which will be run by a manager who reports to the Board of Directors of Vanguard Ministries.

3. Where do they get their product?

The thrift store sells two types of products; second hand clothing for adults and children, and second hand furniture, antiques, toys and other household goods.

4. How long have they been in business?

One month.

5. Who is their competition?

The Great Big Lion Thrift Store's main competition will be other thrift stores in the area, pawn shops, and discount stores such as Giant Tiger and Fields Department Store.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Detailed Business Plan for The Great Big Lion Thrift Store

**Section B – CORPORATE SERVICES**

**B1) Property Realized Reserve Withdrawal  
(File No. 1815-1)**

**RECOMMENDATION:** that \$474,710.12 be withdrawn from the Property Realized Reserve to fund miscellaneous land development/sales costs incurred during the period October 1, 2005, to September 30, 2006.

*ADOPTED.*

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The Land Manager is authorized to make certain expenditures pertaining to lands held by the City for resale. On an annual basis, the Comptroller's Branch provides City Council with a summary of the costs incurred requesting that it approve the withdrawal of a like amount from the Property Realized Reserve. The following summarizes those expenditures for the period October 1, 2005 to September 30, 2006.

Land Titles	\$ 34,168.55
Survey Costs	148,279.61
Appraisals	22,685.02
Environmental Assessments	13,689.00
Rezoning Fees	680.00
Subdivisions	5,208.00
Commissions	212,177.96
Miscellaneous	4,809.02
GST Rebate	(1,917.46)
Advertising	4,711.20
Demolition/Cleanup	13,369.22
Legal Fees	<u>16,850.00</u>
	\$ 474,710.12

**PUBLIC NOTICE**

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

**Section D – INFRASTRUCTURE SERVICES**

**D1) Proposed Disabled Person's Loading Zone  
(File No. 6120-1)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 1811 - 20<sup>th</sup> Street West.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 1811 -20<sup>th</sup> Street West for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0041-004r002 (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**

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

**ATTACHMENT**

1. Plan No. 210-0041-004r002

**D2) Appointment of Municipal Dutch Elm Disease Inspectors – 2007  
Dutch Elm Disease Control Regulations, *The Forest Resources Management Act*  
(File No. 4200-1; 4510-1; CK. 4200-4)**

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**RECOMMENDATION:**

1) that Mr. Ian Birse and Mr. Geoff McLeod of the Infrastructure Services Department be appointed as the City of Saskatoon's 2007 Municipal Dutch Elm Disease Inspectors, in accordance with the provisions of *The Forest Resources Management Act*; and

2) that the City Clerk notify the Minister of the Environment.

*ADOPTED.*

**REPORT**

Section 8, Article 2 of the new *Forest Resources Management Act* requires that City Council appoint one or more Municipal Dutch Elm Disease Inspectors annually. The function of the Inspectors is to enforce the Dutch elm disease regulations specified in this act.

Mr. Ian Birse, Superintendent, Urban Forestry and Mr. Geoff McLeod, Pest Management Supervisor, both of the Infrastructure Services Department, are recommended for appointment to this office for 2007.

**PUBLIC NOTICE**

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

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**D3) Enquiry – Councillor G. Wyant (April 24, 2006)  
Condition of Berm – Wanuskewin Road  
(File No. CK. 4139 – 1)**

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

*ADOPTED.*

The following enquiry was made by Councillor Wyant at the meeting of City Council held on April 24, 2006:

“Would the Administration please report on the berm beginning just south of the #7 Fire Hall on Wanuskewin Road. Last year there were a number of dead trees removed however the berm is very unsightly and unkempt especially from the *residential side.*”

**REPORT**

There have been a number of dead trees removed from the Wanuskewin Road shelterbelt, with further removals to follow this year. There presently is no funding for the reforestation of shelterbelts.

The maintenance standard for mowing buffers is twice per season. Factors such as moisture, soil temperature, and heat are enhancing turf growth and creating a backlog.

**PUBLIC NOTICE**

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

**D4) Credit Union Centre 2006 Renovations  
Contract 6-0095 – Award of Tender  
File No. (633-17/06; 611-3)**

**RECOMMENDATION:**

- 1) that the tender submitted by Wolfe Management Ltd., for the Credit Union Centre 2006 Renovations project, at a cost of \$3,945,320.00, including G.S.T. be accepted; and
- 2) that the Mayor and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal; and

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- 3) that the Administration finance a Productivity Improvement Loan to Credit Union Centre of \$4,022,609 through civic investment funds.

*ADOPTED.*

**BACKGROUND**

On August 14, 2006, City Council adopted Clause 3, Report No. 11-2006 of the Executive Committee which approved funding for the Corporate Suite Construction Project. This approval allowed the Administration to proceed to prepare tender documents, for award by City Council, on receipt of tenders by December 14, 2006. The facility improvement included the replacement of six moveable private viewing suites with 21 permanent suites. Access to the upper deck seating was also modified to be accessed from a new mezzanine level, removing the requirement to use the existing hinged stairs. This modification allowed a larger unobstructed viewing area and the development space for the permanent suites. Approval was also given to complete the development of the remaining mezzanine level. This expanded scope would ultimately complete and connect the entire mezzanine level from the existing lounge to the existing mezzanine level SGI/Riviera private suites.

**REPORT**

Contract 6-0095 includes the construction of a new mezzanine of 1,800 gross square metres and a private concourse suite development of 510 square metres. Construction is primarily cast-in-place concrete, unit masonry, and related mechanical and electrical services.

Two (2) valid bids were received on December 14, 2006. The bids are as follows:

<b><u>Name of Bidder</u></b>	<b><u>Stipulated Price (including 6% G.S.T.)</u></b>
Wolfe Management	\$3,945,320.00
Graham Construction	\$3,982,841.88

The bids were reviewed by the project consultant firm of Friggstad Downing Henry Architects, the cost analyst KDL Consulting Ltd., and the Facilities Branch, Infrastructure Services. The low bid, with the accepted alternate prices B, C, D, E, & F (see description below), is within the revised development budget for this work. The low bid submission from Wolfe Management Ltd. is acceptable to the City of Saskatoon.

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Alternate Price B – deletion of fabric acoustic panels

Alternate Price C – deletion of seamless quartz flooring at concessions

Alternate Price D – deletion of architectural case woodwork at concessions

Alternate Price E – deletion of mezzanine demolition and construction (grid line 25-30)

Alternate Price F – addition of a platform lift

The net cost to the City of Saskatoon is:

Base Bid Price	\$3,678,000.00
Alternate Prices B,C,D,E,&F	<u>\$ 44,000.00</u>
Base Bid Revised Price	\$3,722,000.00
6 % G.S.T.	<u>\$ 223,320.00</u>
<b>Contract 6-0095 Value</b>	<b><u>\$3,945,320.00</u></b>
Rebated G.S.T. @ 100%	<u>(\$ 223,320.00)</u>
Net Cost to the City of Saskatoon	<u>\$3,722,000.00</u>

The total project development budget, including 100% rebated G.S.T., is \$4,422,610. This development work is funded through the Capital Improvement loan, increased post-tender, for a total loan value of \$4,022,610 plus \$250,000 from the CUC Capital Enhancement Reserve, and \$150,000 from the CUC Equipment Replacement Reserve. The development budget funding total of \$4,422,610 is apportioned as follows:

Prime Consultant fee	\$ 455,610.00
Infrastructure Services PM fee	\$ 25,000.00
Cost analyst (KDL) fee	\$ 15,000.00
Disbursement fee	\$ 5,000.00
Construction (excl. G.S.T.)	\$3,722,000.00
Contingency	<u>\$ 200,000.00</u>
Proposed Development Budget:	<b><u>\$4,422,610.00</u></b>

**FINANCIAL IMPACT**

City Council, at its meeting on August 14, 2006, approved this project in principle and the required financing of approximately \$3.3 million. It also resolved that the Administration report on a source of funding for the required financing.

The revised required financing of just over \$4 million through a Productivity Improvement Loan is being recommended as indicated in the report from the Credit Union Centre. The Administration normally would fund internal loans through balances in the Property Realized Reserve. However, due to the amount of the required financing and following a review by the City's Investment Manager of the request, the Administration recommends that civic investment funds be used to finance the loan. The terms of the \$4,022,609 loan are 10 years at 4.75%, and will be repaid by Credit Union Centre through incremental revenues.



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**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Letter from Ken Wood dated December 21, 2006

**D5) Installation of Stop Signs on Idylwyld Service Road at Marquis Drive  
File No. 6320-01; CK. 6280-1**

**RECOMMENDATION:**

- 1) that stop signs be installed on the Idylwyld Drive Service Road at Marquis Drive, as per Plan No. 210-0031-002r002 (Attachment 1); and
- 2) that the stop sign and stop bar (painted on pavement) at the Marquis Drive eastbound approach to the Idylwyld Drive Service Road be removed.

*ADOPTED.*

**REPORT**

In order to accommodate development in the Marquis Industrial area, Marquis Drive was extended east at the Idylwyld Drive Service Road. Prior to the development, the intersection of Marquis Drive/Idylwyld Drive Service Road was three-legged with stop control on the Marquis Drive approach, giving right-of-way to vehicles traveling on the Idylwyld Drive Service Road.

As a result of the Marquis Drive extension, an additional approach has been added to the intersection, thereby converting the former t-intersection into a four-legged intersection. Additional traffic control is therefore required.

The combination of significant truck traffic and the existing stop condition at the intersection may create a situation where it is possible that eastbound trucks could back up into the signalized intersection of Marquis Drive and Idylwyld Drive. In order to eliminate this occurrence, the Administration recommends that the existing stop condition (stop sign and painted stop bar) be removed from the eastbound Marquis Drive approach and replaced with stop conditions on the Idylwyld Drive Service Road approaches, as shown in Plan No. 210-0031-002r002.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0031-002r002: Marquis Dr at Idylwyld Service Rd

**D6) Parking Restrictions on Duke Street at Wilson Park  
(File No. 6120-2)**

- RECOMMENDATION:**
- 1) that “No Parking” signs be installed on the north side of Duke Street, beginning at the extended curb line at the northwest corner of the intersection with King Street and continuing 25 metres to the west; and
  - 2) that “No Parking” signs be installed on the south side of Duke Street, beginning directly south of the extended curb line at the northwest corner of the intersection with 10<sup>th</sup> Avenue and continuing 20 metres to the east.

*ADOPTED.*

**REPORT**

During a 2006 consultation with the public regarding the upgrade to Wilson Park, a concern was expressed with regard to the safety of the public using Duke Street adjacent to the park area. Due to the curved-geometry of Duke Street at this location, as well as the parking occurring on both sides of the roadway, vehicles traveling on Duke Street experience restricted sight lines between King Crescent and 10<sup>th</sup> Avenue.

According to 2003 traffic data, this segment of Duke Street carried approximately 75 vehicles per hour (vph) during the afternoon peak hour of operation. This represents an average daily traffic volume of approximately 750 vehicles. Duke Street, King Crescent and 10<sup>th</sup> Avenue are all classified as local streets at this location. The recorded volumes are within accepted limits for local streets.

Infrastructure Services has reviewed the existing geometry and parking conditions on Duke Street between 10<sup>th</sup> Avenue and King Crescent. In order to improve sight lines, safety, and driver comfort on this roadway, Infrastructure Services recommends installing parking restrictions at two key locations, as shown in Plan No. 210-0039-018r001 (Attachment 1):

1. A 25 metre “No Parking” zone on the north side of Duke Street, from the extended northwest curb line at King Crescent and continuing westward, and
2. A 20 metre “No Parking” zone on the south side of Duke Street, beginning directly south of the west extended curb line at 10<sup>th</sup> Avenue and continuing eastward.

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**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0039-018r001

**D7) Enquiry - Councillor P. Lorje (December 4, 2006)  
Veterans Parking Program  
(File No. 6120-5; CK. 6120-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Lorje at the meeting of City Council held on December 4, 2006:

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

**REPORT**

On December 12, 2005, City Council extended the bylaw to provide free parking at City meters until December 31, 2007 for any vehicle displaying a valid veteran’s licence plate. The bylaw was originally in effect from July 1 to December 31, 2005, and was passed in recognition of 2005 as being the Year of the Veteran. It was extended to cover the centennial year of the City in 2006 and the University of Saskatchewan in 2007.

At the time of the extension, it was requested that a report be submitted to the Administration and Finance Committee in September 2007 on the usage and cost for this free parking program. The Administration has been collecting information and is working towards providing a full report in the fall of 2007 in relation to program costs, similar benefits in other municipalities, and issues concerning the program.

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**PUBLIC NOTICE**

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

**D8) Clarence Avenue/Circle Drive Interchange  
Capital Project No. 2018  
Award of Tender – Overpass Construction  
(File No. 6005-44; CK. 6001-1)**

- RECOMMENDATION:**
- 1) that City Council approve an increase of \$5.58 million to Capital Project 2018 - Clarence Avenue/Circle Drive Interchange to a total of \$19.88 million;
  - 2) that the Administration report prior to April 30, 2007 on the recommended source of funding;
  - 3) that the tender submitted by Graham Industrial Services Ltd. for the construction of Contract No. 6-0093, Clarence Avenue Overpass, at a total estimated cost of \$7,398,425.82 be accepted; and
  - 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

**REPORT**

As a post-budget item on February 27, 2006, City Council approved Capital Project 2018 – Circle Dr/Clarence Ave Grade Separation, in the amount of \$14 million, and funded as follows:

\$5.6 million	Loan to be repaid by Incremental Tax
\$1.4 million	Transportation Infrastructure Expansion Reserve (TIER)
\$4.2 million	Loan to be repaid by Interchange Levy
\$2.8 million	Private Developer Contribution

In the 2007 Capital budget, \$300,000 of additional funding was approved from the Electrical Distribution Extension Reserve, to partially fund the 138kV electrical line relocation. As of December 19, 2006, the approved budget for Capital Project No. 2018 is \$14.3 million.

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The original budget was based on past costs reasonably escalated for inflation and increases in construction costs. The decision was made to not request additional funds when proposing the 2007 Capital Budget beyond those that were either known at that time, or based on other construction tender costs received to date. Although it was expected that the project costs could be higher than estimated in January 2006, and several items had been added through the public consultation process (i.e. landscaping), it was deemed unreasonable to present Council with an inflated estimate, but rather to issue the construction tenders, and report to Council with actual market costs. As the funding source for this project was borrowing, and the other demands on the Capital budget had exhausted all other funding sources, this was determined to be the most reasonable approach.

As is detailed below, the bulk of the increase is due to structure contract costs being 50 percent more than budgeted. This is not unlike the situation the City faced in 2006 with Capital Project 0634 - Trunk Sewers – North Industrial, when the construction costs came in \$6.45 million over budget on an estimated \$10 million worth of work – 64.5% over estimate. To also assist in putting this project cost escalation in perspective, the complete interchange at College Drive and Circle Drive was constructed with contracts let and awarded in 2004, 2005 and 2006 for the approved budget of \$16.2 million, which included a 41% larger structure, twice as much earthworks, twice as much sound wall construction, and twice as much roadwork, as well as a similar scope utility relocations.

Since the preparation of the 2007 Capital Budget, total project costs, based on tenders to date, are estimated to be \$19.88 million, leaving a funding shortfall of \$5.58 million. The remaining large construction contracts to be let include the roadway construction contract, the sound wall contract and the landscaping contract.

The additional costs are detailed as follows:

1. Change in location of the sound walls along the north side of Circle Drive, as directed by the Executive Committee on July 19, 2006, has resulted in an increased cost of \$660,000.
2. Market conditions have resulted in an increase in cost of \$2,664,465 for the structure. The budgeted estimate was based upon an average of tenders received from bidders on the College Drive/Circle Drive Interchange and the Clarence Avenue/CNR Overpass, and then adjusted to 2007 numbers. The tenders received are 50% more than the budgeted numbers based on past cost.
3. The construction costs for the roadway component of this project are now expected to be \$925,000 higher than originally estimated. This increase is due to projected 2007 market conditions, oil and material prices.
4. The actual costs for the construction of the temporary intersection at Brand Court and Circle Drive has resulted in an increase of \$197,246 from the original budget.

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5. Higher than usual engineering costs, due to difficult subsurface soil conditions, were expected. However, further testing/proving of the foundations and additional settlement analysis was required amounting to \$150,000 in additional project costs.
6. Engineering costs for design, tender and construction has resulted in an increase in budget of \$120,000.
7. Landscaping estimates, not part of the original budget, have resulted in an increase of \$200,000 in project costs, as directed by City Council on August 14, 2006.
8. Actual costs for utility moves to date require an increase in budget of \$100,000.
9. Due to volatility in market conditions, which could affect remaining tenders, an overall project contingency of \$600,000 is now included.

In order to allow the project to be completed this year, the tender for the structure construction, Contract 6-0093, Clarence Avenue/Circle Drive Interchange, was advertised and opened publicly on December 12, 2006. Four (4) tenders were received and are listed below:

<b><u>BIDDER</u></b>	<b><u>TOTAL TENDER (incl. GST)</u></b>
Graham Industrial Services Ltd. Saskatoon, Saskatchewan	\$7,398,425.82
Westridge Construction Ltd. Regina, Saskatchewan	\$8,264,807.28
PCL Construction Ltd. Saskatoon, Saskatchewan	\$8,455,000.96
SaskCon Repair Services Ltd. Saskatoon, Saskatchewan	\$9,135,451.00

The Engineer's estimate for this work was \$4,733,960.00, including GST.

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The net cost to the City for the low bid submitted by Graham Industrial Services Ltd., is as follows:

Base Tender	\$6,979,647.00
Contingency	<u>\$0.00</u>
Subtotal	\$6,979,647.00
G.S.T.	<u>\$418,778.82</u>
Total Cost	\$7,398,425.82
G.S.T. Rebate	<u>\$418,778.82</u>
Net Cost to City	<u>\$6,979,647.00</u>

Graham Industrial Services Ltd. has performed work for the City of Saskatoon in the past and has personnel with adequate experience and equipment of adequate capacity to undertake a project of this scope and nature. It is therefore recommended that Graham Industrial Services Ltd. be awarded the tender to allow Capital Project No. 2018 to be completed this year.

**FINANCIAL IMPACT**

Your Administration presents the following financing strategy to address this shortfall.

Transportation Infrastructure Expansion Reserve (TIER)

- additional contribution from unallocated 2008 reserve balance \$1 million

Municipal Rural Infrastructure Fund (MRIF)

- funding to assist with sound attenuation \$650,000

Private Developer Contribution

- to maintain a contribution of 20% of project costs \$1.176 million

Unfunded – Administration to report by April 30, 2007 \$2.754 million

Total Budgetary Shortfall \$5.580 million

Options that the Administration has considered as sources to fund the remaining shortfall of \$2.754 million include:

- Transportation Infrastructure Expansion Reserve (TIER) – 2009/2010
- Reserve for Capital Expenditures (RCE) – 2007/2008
- Contingency funds set aside to deal with increases in construction costs and/or unforeseen critical projects

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Once the Administration has confirmation of the recently announced Community Builds Program and/or other Federal and Provincial programs in the spring budgets, we will be in a position to provide City Council with a comprehensive report on senior government funding programs and available funding to be allocated to unfunded projects. While potential funding sources are identified above, your Administration is recommending the final funding decisions be made when Council has the total picture of 2007 capital funding options.

**PUBLIC NOTICE**

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

**D9) Safety Concerns at the Corner of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue North  
Proposed installation of Active Pedestrian Corridor with Median Closure  
(File No. 6150-3)**

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

**BACKGROUND**

At the meeting of City Council held on May 8, 2006, City Council considered the report of the General Manager, Infrastructure Services, dated April 26, 2006 (Attachment 1), and resolved:

“that a pedestrian-actuated signal be installed on 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue North and that the matter of a median closure be referred back to the Administration for further review and report.”

**REPORT**

Infrastructure Services reviewed the location of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue North with regard to a median closure.

A placement of a median closure would restrict traffic movement on 26<sup>th</sup> Street. No through traffic or left turns would be allowed in either eastbound or westbound directions. The issue of an active pedestrian corridor and median closure was addressed in a report to City Council at their May 8, 2006 meeting (Attachment 1). A number of businesses along 2<sup>nd</sup> Avenue opposed the installation of a median closure, since it might affect their businesses. A petition signed by the business owners dated May 5, 2006 shows that majority of the business along 2<sup>nd</sup> Avenue oppose the median closure (Attachment 2). Thus, a median closure will not be included in this project.

As per Council resolution, Infrastructure Services will proceed to install a pedestrian-actuated signal at the intersection of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue. The pedestrian-actuated signal will be installed in the 2007 construction season.



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**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Excerpt from the minutes of City Council dated May 8, 2006
2. Petition from Business owners along 2<sup>nd</sup> Avenue

*Item B21 of Communications to Council was brought forward.*

**“B21) Jim Osborne, dated January 5**

Submitting comments with respect to installation of a pedestrian-actuated signal at the intersection of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue. (File No. CK. 6150-3)”

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

**ADDENDUM TO ADMINISTRATIVE REPORT NO. 1-2007**

**Section F – CITY MANAGER**

**F1) Exempt Staff Association  
2007 Agreement  
(File No. CC 4670-3)**

**RECOMMENDATION:**

- 1) that City Council approve the revised agreement; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the revised agreement on behalf of the City of Saskatoon, under the Corporate Seal.

*ADOPTED.*

The General Superannuation Plan had a deficit of \$30.6M as identified by our actuary. Under legislation this deficit was ultimately the responsibility of the City. The City had requested increased contributions from all the employees who are members of the General Superannuation Plan to cover their share of this deficit. As pension contributions are a negotiable item, discussions commenced with all unions that are members of the General Superannuation Plan. This has resulted in tentative agreements being reached, with all unions covered by the Plan, which permanently increases the employee’s contribution to cover their share of this and any future potential deficits.

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Consistent with the above, attached is a copy of the Memorandum of Agreement signed January 3, 2007, detailing the proposed changes to the existing agreement with the Exempt Staff Association as agreed upon by the City Manager, the General Manager of Corporate Services, and representatives of the Exempt Staff Association.

The report is marked "Confidential until Tabled at a meeting of City Council" and is only distributed to members of City Council. A wider distribution will be effected at 6:00 p.m. on Monday, January 8, 2007.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Memorandum of Agreement signed January 3, 2007.

**F2) Economic Increases  
City Manager and Senior Administration  
(File No. CC 4670-4)**

**RECOMMENDATION:** that City Council approve economic increases and increased pension contributions for the City Manager and Senior Administration as proposed for the Exempt Staff Association.

*ADOPTED.*

The City Manager, through contract; and the Senior Administration, including all General Managers, the City Solicitor, and the City Clerk through policy; have traditionally received the same economic increases and benefits applicable to the Exempt Staff Association.

Attached is a copy of the Memorandum of Agreement signed January 3, 2007, detailing the proposed changes to the existing agreement with the Exempt Staff Association.

The report is marked "Confidential until Tabled at a meeting of City Council" and is only distributed to members of City Council. A wider distribution will be effected at 6:00 p.m. on Monday, January 8, 2007.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Memorandum of Agreement signed January 3, 2007. (See Attachment F1)

**REPORT NO. 1-2007 OF THE EXECUTIVE COMMITTEE**

**1. Public Accountability Audit  
(File No. CK. 1600-1)**

**RECOMMENDATION:**

- 1) that the Audit Committee, the Land Bank Committee and the Visual Arts Placement Jury be required to have public meetings in accordance with Section 82(1) of *The Council and Committee Procedure Bylaw*, and that the *Bylaw* be amended accordingly;
- 2) that the Public Accounts be amended to include the disclosure of:
  - Remuneration paid to employees of other bodies established by Council (e.g., Business Improvement Districts);
  - Remuneration and other amounts paid to Board members of the Board of Revision, Development Appeals Board and Property Maintenance Appeals Board; and
  - Services provided in aid of persons and organizations in excess of \$2,000.00;
- 3) that the Employee Remuneration section of the Public Accounts be modified to fairly represent travel and reimbursement amounts of less than \$2,000.00 (i.e., indicate “-“ rather than “0”);
- 4) that the date by which the City’s four Business Improvement Districts (i.e. Downtown, Broadway, Riversdale and Sutherland) are required to submit their annual reports to City Council be changed from March 1 to March 31 of each year, and that the appropriate bylaws be amended accordingly;

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- 5) that the City Clerk develop, based on *The Local Authority Freedom of Information and Protection of Privacy Act*, a specific list of topic headings for in camera items which the Administration can choose from to classify all in camera items;
- 6) that the City Clerk's current practice of advertising the date and location of in camera meetings of City Council and Committees be formalized in *The Council and Committee Procedure Bylaw*; and
- 7) that Council consider Bylaw No. 8571.

*ADOPTED.*

The City's internal auditor was requested to undertake an audit on public accountability, in order to determine the following:

- whether City Council and its committees are complying with the legislated requirements regarding open and closed meetings;
- whether the City is complying with the public accounts disclosure requirements set out in *The Cities Act*; and
- whether the boards of Business Improvement Districts are complying with the statutory reporting requirements.

Attached is a copy of the audit report. The report is also posted on the City's website ([www.saskatoon.ca](http://www.saskatoon.ca)) – look in the alphabetical listing under “A” for Audit Reports.

Your Committee has reviewed the report and, for the most part, concurs with the recommendations. The Committee is satisfied with the content of the annual reports that are presently provided by the Business Improvement Districts and is therefore not recommending that any changes be made, other than to change the due date from March 1 to March 31 in order to provide more time for the required audited financial statements to be prepared.

The recommended changes to the Public Accounts will be implemented immediately. All of the other recommendations have already been implemented, and are formalized in Bylaw No. 8571, a copy of which is attached.”

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

*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) Bob LeGoffe, Executive Director, Saskatchewan Association of Rehabilitation Centres, dated December 19**

Advising that the SARC supports the inception of a committee to enhance accessibility. (File No. CK. 175-1)

**2) Joyce Phillips, Regional Director, Saskatchewan Abilities Council, dated December 20**

Advising that the Abilities Council supports the inception of a committee to enhance accessibility. (File No. CK. 175-1)

**RECOMMENDATION:** that the letters be considered with items A.5) and A6) of Communications to Council.

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

*THAT the letters be considered with items A5) and A6) of Communications to Council.*

*CARRIED.*

**3) Mary Jean Martin, dated December 12**

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

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**4) Anton Olfert, dated December 15**

Suggesting that snow plows be installed on the front of city busses. (File No. CK. 6290-1)

**5) Glen Stephenson, dated December 15**

Suggesting that City Council allocate more money for snow removal and hire outside contractors. (File No. CK. 6290-1)

**6) Ron Taylor, dated December 16**

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

**7) Jamshed Munawar, dated December 18**

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

**8) Jill Newstead-Angel, dated December 18**

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

**RECOMMENDATION:** that the information be received and joined to the file for further review and consideration.

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the information be received and joined to the file for further review and consideration.*

*CARRIED.*

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**9) Harry A. VanEyck, dated December 21**

Commenting on proposed lift station in Rotary Park and requesting that the matter be referred to the Saskatoon Environmental Advisory Committee. (File No. CK. 7820-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT that letter be joined to the file on the matter.*

*CARRIED.*

**10) Joe Monahan, dated December 29**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**11) Ruth Ullman, dated December 29**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**12) Claire and Murray Newton, dated December 30**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**13) Sylvia McGinnis, dated December 30**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**14) Terry Billings, dated January 1**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

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**15) Sarah Hunter, dated January 2**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**16) Theresa Campbell, dated January 2**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**RECOMMENDATION:** that the letters be considered with item A8) of Communications to Council.

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the letters be considered with item A8) of Communications to Council.*

*CARRIED.*

**17) John C. Rayner, undated**

Submitting a petition with approximately 290 signatures requesting that the City fund and continue to operate the Harry Bailey Aquatic Centre after the Blairmore Recreation Centre has been opened for public use. (File No. CK. 613-2)

**RECOMMENDATION:** that the matter be referred to the Planning and Operations Committee for consideration.

*Moved by Councillor Dubois, Seconded by Councillor Clark,*

*THAT the matter be referred to the Planning and Operations Committee for consideration.*

*CARRIED.*

**18) Joan Williams, dated December 29**

Requesting that a stop sign be placed at the corner of 29<sup>th</sup> Street and Rusholme Road. (File No. CK. 6280-1)



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**RECOMMENDATION:** that the matter be referred to the Administration for consideration.

*Moved by Councillor Heidt, Seconded by Councillor Hill,*

*THAT the matter be referred to the Administration for consideration.*

*CARRIED.*

**19) Brett Berry, dated December 30**

Requesting City Council consider putting speed bumps on Broadbent Avenue. (File No. CK. 6315-1)

**RECOMMENDATION:** that the information be received and joined to the enquiry submitted by Councillor Wyant on this matter.

*Moved by Councillor Wyant, Seconded by Councillor Pringle,*

*1) that the information be received and joined to the enquiry submitted by Councillor Wyant on this matter; and*

*2) that the letter be forwarded to the Mayor's Committee on Neighbourhood Safety.*

*CARRIED.*

**20) Ken Achs, President, Mid-West Development (2000) Corp., dated December 27**

Commenting on proposed development on Broadway Avenue. (File No. CK. 4110-1)

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

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

*THAT the information be received.*

*CARRIED.*

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**21) Jim Osborne, dated January 5**

Submitting comments with respect to installation of a pedestrian-actuated signal at the intersection of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue. (File No. CK. 6150-3)

*DEALT WITH EARLIER. SEE PAGE NO. 16.*

**C. INFORMATION ITEMS**

**1) Delores Brent, dated December 18**

Expressing disappointment with respect to recent correspondence with civic staff concerning accessibility in Saskatoon. Attached is a copy of the letter to which Ms. Brent is referring. (File No. CK. 6220-1)

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**2) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, dated December 28**

Advising of a Special General Meeting of the Members of the Saskatoon Gallery and Conservatory Corporation to take place on Tuesday, January 23, 2007, at 7:00 p.m., at the Saskatoon Club. (File No. CK. 175-27)

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation hereby appoints Donald Atchison, or in his absence, Gordon Wyant of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the Members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 23<sup>rd</sup> day of January, 2007, or at any adjournment or adjournments thereof, to appoint Tiffany Paulsen to replace Terry Alm.*

*CARRIED.*

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**3) Joanne Sproule, Deputy Assistant City Clerk, dated January 2**

Submitting Notice of Hearing of the Development Appeals Board regarding the property at 605 Duke Street. (File No. CK. 4352-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

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

**1) The Hon. Glenn Hagel, Minister of Culture, Youth and Recreation, undated**

Submitting information on Building Communities Program. (File No. CK. 1860-1) **(Referred to Administration for further handling.)**

**2) Cara Chapman, dated December 13**

Expressing concern about bussing to Saskatoon public schools. (File No. CK. 7300-1) **(Referred to the Saskatoon Public School Board and the City Administration for consideration and further handling.)**

**3) Doug Hancock, dated December 15**

Expressing concern about piled up snow impeding vision for drivers on Victoria Avenue. (File No. CK. 6290-1) **(Referred to Administration for appropriate action.)**

**4) Lewis Isle, dated December 17**

Suggesting improvements for snowboarding near Adilman Drive. (File No. CK. 5500-1) **(Referred to the Administration to respond to the writer.)**

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**5) Richard Zimmer, dated December 17**

Commenting on proposed lift station in Rotary Park. (File No. CK. 7800-1) **(Referred to Administration for consideration.)**

**6) Phyllis Johnston, dated December 18**

Suggesting that a program involving youth be implemented with respect to snow removal. (File No. CK. 6290-1) **(Referred to Administration for review and consideration.)**

**7) Keith Pilipchuk, dated December 20**

Suggesting that Saskatoon look into obtaining an NHL franchise. (File No. CK. 150-1) **(Referred to Credit Union Centre Board of Directors for consideration.)**

**8) Greg Provo, dated December 21**

Requesting signage for condominiums with a Fairlight address that face Gropper Crescent. (File No. CK. 6310-1) **(Referred to Administration to respond to the writer.)**

**9) Denis Hall, dated January 2**

Commenting on issues with respect to sidewalks not being cleared of snow and ice. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

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

*Moved by Councillor Lorje, Seconded by Councillor Wyant,*

*THAT, with respect to Item D4), that the letter be forwarded to the Planning and Operations Committee.*

*CARRIED.*

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

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Leslie Rea, Canadian Institute of Public Health Inspectors, dated November 20**

Requesting City Council proclaim the week of January 15 to 19, 2007 Environmental Public Health Week. (File No. CK. 205-5)

**2) Darcia Evans, Chair, Saskatchewan Advocacy Committee, Psychological Society of Saskatchewan and the Saskatchewan Educational Psychology Association, dated December 21**

Requesting that City Council proclaim the month of February 2007 as Psychology Month. (File No. CK. 205-5)

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

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

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

*CARRIED.*

**HEARINGS**

**4a) Discretionary Use Application – Home Based Business – Type II  
531 Blackthorn Crescent – Briarwood Neighbourhood  
Applicant: Thuraiayah Vinayagamoorthy  
(File No. CK. 4355-1)**

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**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 property owners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated November 23, 2006 recommending the application submitted by Thuraiayah Vinayagamoorthy (Bio ID Diagnostics) to use Lot 31, Block 119, Plan 92S49855 (531 Blackthorn Crescent) for the purpose of a Home Based Business - Type II be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II; and
- b) the applicant providing one paved off-street parking space exclusively for the non-resident employee.

Attached is a copy of a report of the Municipal Planning Commission dated December 18, 2006 advising that the Commission supports the above-noted recommendation.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the discretionary use application.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the discretionary use application.*

*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 Penner, Seconded by Councillor Wyant,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Clark, Seconded by Councillor Neault,*

*THAT the application submitted by Thuraiayah Vinayagamoorthy (Bio ID Diagnostics) to use Lot 31, Block 119, Plan 92S49855 (531 Blackthorn Crescent) for the purpose of a Home Based Business - Type II be approved subject to the following:*

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II; and*
- b) the applicant providing one paved off-street parking space exclusively for the non-resident employee.*

*CARRIED.*

**4b) Discretionary Use Application – Residential Care Home – Type II  
Pre-designated Care Home Lot  
327 Beechwood Crescent – Briarwood Neighbourhood  
Applicant: D & S Developments 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 property owners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated November 23, 2006 recommending that the application submitted by D & S Developments Inc. requesting permission to use Lot 1, Block 133, Plan 101851433 (327 Beechwood Crescent) for the purpose of a Residential Care Home - Type II for up to fifteen residents be approved subject to:

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- a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
- b) 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; and,
- c) the applicant being solely responsible for the costs associated with the installation of a 50 mm (two inch) water connection to accommodate any required sprinkler system.

Attached is a copy of a report of the Municipal Planning Commission dated December 18, 2006 advising that the Commission supports the above-noted recommendation.

Attached is a letter from Rod Hiltz, dated December 19, 2006 submitting comments in opposition of the above-noted discretionary use application.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the discretionary use application.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the discretionary use 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 Dubois, Seconded by Councillor Clark,*

*THAT the submitted correspondence be received.*

**CARRIED.**

*Moved by Councillor Wyant, Seconded by Councillor Neault,*

*THAT the hearing be closed.*

**CARRIED.**

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



*THAT the application submitted by D & S Developments Inc. requesting permission to use Lot 1, Block 133, Plan 101851433 (327 Beechwood Crescent) for the purpose of a Residential Care Home - Type II for up to fifteen residents be approved subject to:*

- a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- b) 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; and,*
- c) the applicant being solely responsible for the costs associated with the installation of a 50 mm (two inch) water connection to accommodate any required sprinkler system.*

*CARRIED.*

**4c) Proposed Development Plan Text Amendment  
“Local Area Plan Neighbourhood”  
Applicant: City of Saskatoon, City Planning Branch  
Proposed Bylaw No. 8561  
(File No. CK. 4351-1)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8561, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 12-2006 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 20, 2006.

Attached is a copy of the notice that appeared in the local press under dates of December 16 and December 23, 2006.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Development Plan amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Development Plan amendment.*

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*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 Paulsen, Seconded by Councillor Pringle,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Penner, Seconded by Councillor Clark,*

*THAT Council consider Bylaw No. 8561.*

**CARRIED.**

**4d) Proposed Zoning Bylaw Amendment  
Creation of IH2 Zoning District  
Applicant: City of Saskatoon, Land Branch  
Proposed Bylaw No. 8565  
(File No. CK. 4351-1)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8565, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 13-2006 of the Municipal Planning Commission which was adopted by City Council at its meeting held on December 18, 2006.

Attached is a copy of the notice that appeared in the local press under dates of December 23 and December 30, 2006.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.*

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

*Moved by Councillor Wyant, Seconded by Councillor Pringle,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Wyant,*

*THAT Council consider Bylaw No. 8565.*

*CARRIED.*

- 4e) Proposed Development Plan Amendment  
From 'Light Industrial' to 'Heavy Industrial'  
'Heavy Industrial' to 'Light Industrial' and 'Phase II' to 'Phase I'  
Marquis Industrial Neighbourhood  
Applicant: City of Saskatoon, Land Branch  
Proposed Bylaw No. 8566  
(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8566, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 13-2006 of the Municipal Planning Commission which was adopted by City Council at its meeting held on December 18, 2006, as well as a copy of the notice that appeared in the local press under dates of December 23 and December 30, 2006.

Attached are copies of the following letters submitting comments with respect to the proposed Development Plan amendment:

- Mr. Ron Patterson, CEO, Prairie Pride Natural Foods, dated January 2, 2007;
- Mr. Keith Rose, Plant Manager, New Food Classics, dated January 2, 2007; and
- Mr. Brent Glesby, Manager, Special Projects, Westco MultiTemperature Distribution Centres, Inc., dated January 3, 2007.”

*His Worship the Mayor opened the hearing.*

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*Mr. Randy Grauer, Community Services Department, expressed the Department's support of the proposed Development Plan amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Development Plan amendment.*

*Mr. Rick Howse, Manager, Land Branch, Community Services Department, indicated that the proposed Development Plan amendment is required to facilitate the implementation of the Marquis Industrial Sector Plan. He also indicated that he has met with the concerned parties to address various concerns.*

*Mr. Keith Rose, New Food Classics, expressed concern with respect to operation of a food processing facility and air born contaminates. He indicated that meetings with the Land Branch have addressed those concerns.*

*Moved by Councillor Pringle, Seconded by Councillor Wyant,*

*THAT the submitted correspondence be received.*

**CARRIED.**

*Moved by Councillor Neault, Seconded by Councillor Hill,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT Council consider Bylaw No. 8566.*

**CARRIED.**

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- 4f) Proposed Zoning Bylaw Amendment  
From IL1 District, IH(H) District to IH District; and  
IL2 District to IH2District; and IH District, IL1(H) District and  
IH(H) to IL1 District  
Marquis Industrial Neighbourhood  
Applicant: City of Saskatoon, Land Branch  
Proposed Bylaw No. 8567  
(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8567, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 13-2006 of the Municipal Planning Commission which was adopted by City Council at its meeting held on December 18, 2006. (See Attachment 4e)

Attached is a copy of the notice that appeared in the local press under dates of December 23 and December 30, 2006.

Attached are copies of the following letters submitting comments with respect to the proposed Zoning Bylaw amendment (see Attachment 4e):

- Mr. Ron Patterson, CEO, Prairie Pride Natural Foods, dated January 2, 2007;
- Mr. Keith Rose, Plant Manager, New Food Classics, dated January 2, 2007; and
- Mr. Brent Glesby, Manager, Special Projects, Westco MultiTemperature Distribution Centres, Inc., dated January 3, 2007.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.*

*Mr. Rick Howse, Manager, Land Branch, Community Services Department, expressed his support for the proposed Zoning Bylaw amendment.*

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

*Moved by Councillor Neault, Seconded by Councillor Wyant,*

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8567.*

*CARRIED.*

- 4g) Proposed Development Plan Amendment  
From 'Low Density Residential (conversions and no conversions)' to  
'Medium Density Residential'  
402 – 410 Avenue F South – Riversdale Neighbourhood  
Applicant: Juniper Housing Corporation  
Proposed Bylaw No. 8568  
(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8568, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated November 22, 2006 recommending that the proposed amendments to the City's Development Plan – Riversdale Core Neighbourhood Land Use Map to redesignate Lots 21-26, Block 28, Plan E5618 (402-410 Avenue F South), from 'Low Density – (no conversions) District' and 'Low Density – (conversions) District' to 'Medium Density Residential Policy District' be approved.

Attached is a copy of a report of the Municipal Planning Commission dated December 18, 2006 advising that the Commission supports the above noted recommendation.

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Attached is a copy of the notice that appeared in the local press under dates of December 16 and December 23, 2006.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Development Plan amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Development Plan amendment.*

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

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8568.*

*CARRIED.*

- 4h) Proposed Zoning Bylaw Amendment  
From ‘R2’ and ‘R2A’ Zoning District to ‘RM3’ by Agreement  
402 – 410 Avenue F South – Riversdale Neighbourhood  
Applicant: Juniper Housing Corporation  
Proposed Bylaw No. 8569  
(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8569, a copy of which is attached.

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Attached is a copy of a report of the General Manager, Community Services Department dated November 22, 2006 recommending that the proposed amendments to the City's Zoning Bylaw to rezone Lots 21- 26, Block 28, Plan E5618 (402-410 Avenue F South), from an 'R2 District' and 'R2A District' to an RM3 District subject to a Zoning Agreement be approved. (See Attachment 4g)

Attached is a copy of a report of the Municipal Planning Commission dated December 18, 2006 advising that the Commission supports the above noted recommendation. (See Attachment 4g)

Attached is a copy of the notice that appeared in the local press under dates of December 16 and December 23, 2006."

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department's support of the proposed Zoning Bylaw amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw amendment.*

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

*Moved by Councillor Pringle, Seconded by Councillor Neault,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Lorje, Seconded by Councillor Dubois,*

*THAT Council consider Bylaw No. 8569.*

**CARRIED.**



**COMMUNICATIONS TO COUNCIL - CONTINUED**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Alan Thomarat, Executive Director, Saskatoon & Region Home  
Builder's Association, dated December 14**

Requesting permission to address City Council with respect to land servicing and sales policies.  
(File No. CK. 4110-1)

**2) Harry Janzen, The Saskatoon Real Estate Board, dated January 2**

Requesting permission to address City Council with respect to land servicing and sales policies.  
(File No. CK. 4110-1)

**3) Norm Fisher, dated January 3**

Requesting permission to address City Council with respect to land servicing and sales policies.  
(File No. CK. 4110-1)

**4) Pearl McNevin, North Ridge Development Corp., dated January 3**

Requesting permission to address City Council with respect to land servicing and sales policies.  
(File No. CK. 4110-1)

**RECOMMENDATION:** that Alan Thomarat, Harry Janzen, Norm Fisher and Pearl McNevin  
be heard.

*Moved by Councillor Wyant, Seconded by Councillor Paulsen,*

*THAT Alan Thomarat, Harry Janzen, Norm Fisher and Pearl McNevin be heard.*

**CARRIED.**

*Mr. Alan Thomarat, Executive Director, Saskatoon & Region Home Builders' Association, indicated that the City needs to amend its land serving and sales policies in order to meet the market demand for new housing starts. He provided Council with a copy of his presentation which contained various recommendations on the matter.*

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*Mr. Harry Janzen, Saskatoon Real Estate Board, indicated that a record number of properties have been sold and that there is a need to make more serviced land available in the city to meet the demand.*

*Mr. Norm Fisher, real estate agent, indicated that the lack of available serviced lots in the city is impacting the residential resale market and expressed support for the Saskatoon Home Builders' recommendations.*

*Ms. Pearl McNevin spoke on behalf of the employees of North Ridge Development Corp., noting the lack of available land and development has a negative ripple effect on employees, their families, subcontractors, etc. She urged Council to change the current land sales policy and process and provided Council with a copy of her presentation.*

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

- 1) that the matter of lot distribution and the materials distributed at this meeting be referred to the next meeting of the Land Bank Committee; and*
- 2) that the matter of the number of lots available for purchase be referred to the January 29<sup>th</sup> public portion of the Executive Committee.*

*CARRIED.*

**5) Georgie Davis, Executive Director, North Saskatchewan Independent Living dated December 21**

Requesting to address City Council with respect to the proposed accessibility committee. (File No. CK. 175-1)

**6) Ron Bort, Chairperson, Saskatchewan Voice of People with Disabilities, dated December 30**

Requesting to address City Council with respect to the proposed accessibility committee. (File No. CK. 175-1)

**RECOMMENDATION:** that items B1) and B2) of Communications to Council be brought forward, and that Georgie Davis and Ron Bort be heard.

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*Moved by Councillor Paulsen, Seconded by Councillor Wyant,*

*THAT Georgie Davis and Ron Bort be heard.*

*CARRIED.*

*Pursuant to earlier resolution, items B1) and B2) of Communications to Council were brought forward.*

**“B1) Bob LeGoffe, Executive Director, Saskatchewan Association of Rehabilitation Centres, dated December 19**

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Advising that the SARC supports the inception of a committee to enhance accessibility. (File No. CK. 175-1)

**B2) Joyce Phillips, Regional Director, Saskatchewan Abilities Council, dated December 20**

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Advising that the Abilities Council supports the inception of a committee to enhance accessibility. (File No. CK. 175-1)”

*Ms. Georgie Davis, Executive Director, North Saskatchewan Independent Living Centre, expressed the need for an accessibility committee in order to bring together key stakeholders to assist Council and Administration with policies and projects that would improve overall accessibility. She requested that the City participate in an ad hoc committee to discuss access issues.*

*Mr. Ron Bort, Chairperson, Saskatchewan Voice of People with Disabilities Inc., spoke in favour of forming an ad hoc committee to discuss accessibility issues.*

*Moved by Councillor Penner, Seconded by Councillor Wyant,*

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

*CARRIED.*

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**7) Chriss Gates, Region Director, Canadian Red Cross, dated December 21**

Requesting permission to address City Council to present a recognition piece for support shown to the Red Cross over the years. (File No. CK. 150-5)

**RECOMMENDATION:** that Chriss Gates be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Wyant,*

*THAT Chriss Gates be heard.*

*CARRIED.*

*Ms. Elaine McDonald and Ms. Chriss Gates, Canadian Red Cross, thanked the City of Saskatoon for all its support it has given to the Canadian Red Cross in the past years and presented His Worship the Mayor a framed picture entitled Prairie Light by Saskatchewan artist Henry K. Ripplinger.*

*Moved by Councillor Penner, Seconded by Councillor Wyant,*

*THAT the information be received.*

*CARRIED.*

**8) Lina Hack, ROLO, dated December 22**

Representing the Recreational Off-Leash Organization (ROLO), requesting permission to address City Council with respect to proposed development of Whitecap Park. (File No. CK. 152-2)

**RECOMMENDATION:** that items B10) to B16) of Communications to Council be brought forward, and that Lina Hack be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Wyant,*

*THAT Lina Hack be heard.*

*CARRIED.*

*Pursuant to earlier resolution, items B10) to B16) of Communications to Council were brought forward.*

**“B10) Joe Monahan, dated December 29**

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Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**B11) Ruth Ullman, dated December 29**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**B12) Claire and Murray Newton, dated December 30**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**B13) Sylvia McGinnis, dated December 30**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**B14) Terry Billings, dated January 1**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**B15) Sarah Hunter, dated January 2**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)

**B16) Theresa Campbell, dated January 2**

Commenting on proposed changes to Whitecap Park with respect to off-leash areas for dogs. (File No. CK. 152-2)''

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*Ms. Lina Hack, member, ROLO, spoke on half of Chief Whitecap Park users. She expressed concerns about the possibility of the off-leash park closing and indicated that ROLO would like standing membership in any future meetings on the matter.*

*Moved by Councillor Wyant, Seconded by Councillor Paulsen,*

*THAT the information be received and that the Administration be in contact with the representative of ROLO.*

*CARRIED.*

**9) Jamie McKenzie, dated January 2**

Requesting permission to address City Council with respect to snow removal.

**RECOMMENDATION:** that Jamie McKenzie be heard.

*Moved by Councillor Wyant, Seconded by Councillor Paulsen,*

*THAT Jamie McKenzie be heard.*

*CARRIED.*

*Mr. Jamie McKenzie expressed concern with respect to accessibility and snow removal around bus stops.*

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the matter be referred to the snow removal file.*

*CARRIED.*

**UNFINISHED BUSINESS**

- 9a) Discretionary Use Application – Proposed Nightclub  
#17 – 15 Worobetz Place  
Applicant: Matchroom Enterprises c/o Brian Tirk  
(File No. CK. 4355-1)**

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**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause A2, Administrative Report No. 22-2006, which was adopted by City Council at its meeting held on December 4, 2006. As will be noted, City Council resolved that the public hearing for the proposed discretionary use application submitted by Matchroom Enterprises Ltd. requesting permission to use #17 – 15 Worobetz Place for the purpose of a nightclub be deferred to January 8, 2007, and that the Administration be directed to undertake further consultation with nearby property owners.

The Administration has since advised that as of December 21, 2006, the applicant for the above-noted discretionary use application has withdrawn his application. Letters have been sent to neighbouring property and business owners advising them of this.”

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**ENQUIRIES**

**Councillor P. Lorje  
Parking - 300 Block of Avenue Q South  
(File No. CK. 6120-1)**

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Will the Administration please report on the matter of parking, and specifically parking turn-over, in the vicinity of St. Paul’s Hospital, with specific reference to the 300 block of Avenue Q South. Is it possible to implement a residential parking permit system for this area, or alternatively to have this area posted for 2 hour parking limits during the daytime on workdays.

**GIVING NOTICE**

Councillor Clark gave the following Notice of Motion:

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

‘THAT City Council appoint one City Councillor and one member of the Administration to meet with the ad hoc committee on accessibility at a date to be determined in March 2007 to help inform the future discussions on Capital Budget Project 1963 and the creation of a City of Saskatoon Committee on Accessibility.’”

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8561**

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8561, being “The Development Plan Amendment Bylaw, 2007”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

THAT Bylaw No. 8561 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8561.

CARRIED.

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



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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8561 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8561 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8561 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 8565**

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8565, being "The Zoning Amendment Bylaw, 2007 (No. 1)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

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THAT Bylaw No. 8565 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8565.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8565 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8565 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

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THAT Bylaw No. 8565 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 8566**

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8566, being “The Development Plan Amendment Bylaw, 2007 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

THAT Bylaw No. 8566 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8566.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8566 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8566 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8566 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 8567**

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8567, being “The Zoning Amendment Bylaw, 2007 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

THAT Bylaw No. 8567 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

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THAT Council go into Committee of the Whole to consider Bylaw No. 8567.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8567 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8567 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8567 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 8568**

Moved by Councillor Paulsen, seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 8568, being "The Development Plan Amendment Bylaw, 2007 (No. 3)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

THAT Bylaw No. 8568 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8568.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8568 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8568 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8568 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 8569**

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8569, being “The Zoning Amendment Bylaw, 2007 (No. 3)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

THAT Bylaw No. 8569 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8569.

CARRIED.

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

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

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That while in Committee of the Whole, Bylaw No. 8569 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8569 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8569 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 8571**

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8571, being “The Council and Committee Procedure Amendment Bylaw, 2007 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, seconded by Councillor Wyant,

THAT Bylaw No. 8571 be now read a second time.

CARRIED.



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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8571.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8571 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8571 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8571 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 Paulsen,*

*THAT the meeting stand adjourned.*

CARRIED.

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*The meeting adjourned at 9:55 p.m.*

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Mayor

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City Clerk