

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, November 19, 2007  
at 6:00 p.m.

## UNOFFICIAL MINUTES

**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;  
A/General Manager, Infrastructure Services Gordeau;  
General Manager, Utility Services Wandzura;  
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 November 5, 2007, be approved.*

*CARRIED.*

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

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

*CARRIED.*

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

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

*Committee arose.*

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

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

**“REPORT NO. 7-2007 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Proposed Rezoning from IL1 to AM District**  
**Block Y, Plan No. 101915210 (ISC Surface Parcel: 162222709)**  
**803 Melville Street (C.N. Industrial Neighbourhood)**  
**Applicant: City of Saskatoon, Land Branch**  
**(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone the most westerly 11.24m of Block Y, Plan Number 101915210, ISC Surface Parcel: 162222709 (803 Melville Street) from a IL1 District to AM District;
  - 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed rezoning be approved.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated October 25, 2007, with respect to approval for advertising the above proposed rezoning.

Your Committee has reviewed the report with the Administration and supports the recommendation, as outlined above.

**ADMINISTRATIVE REPORT NO. 24-2007**

**Section A – COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between October 25, 2007 and November 7, 2007  
(For Information Only)  
(File Nos. PL. 4115, PL. 4355-D, PL. 4350, PL. 4300; CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA 20/07: 102, 104, and 106 108<sup>th</sup> Street  
Applicant: Mawson Hotels Ltd.  
Legal Description: Lots 4, 5, and 6, Block 1, Plan I5611  
Current Land Use Designation: Residential Low Density  
Proposed Land Use Designation: Residential Medium  
Neighbourhood: Sutherland  
Date Received: October 26, 2007

Discretionary Use

- Application No. D15/07: 1015 Melrose Avenue  
Applicant: Michelle Norgard  
Legal Description: Lot 3, Block 44, Plan B1858  
Current Zoning: R2  
Proposed Use: Secondary Suite  
Neighbourhood: Nutana  
Date Received: October 24, 2007
- Application No. D16/07: 1332 Avenue B North  
Applicant: Daniel Whitbread  
Legal Description: Lot 25, Block 16, Plan FU  
Current Zoning: R2  
Proposed Use: Secondary Suite  
Neighbourhood: Mayfair  
Date Received: October 25, 2007
- Application No. D17/07: 294 Venture Crescent

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Applicant: Aamer Toma  
Legal Description: Lot 2B, Block 100, Plan 82S08042  
Current Zoning: IL1  
Proposed Use: Nightclub  
Neighbourhood: North Industrial  
Date Received: October 24, 2007

Discretionary Use

- Application No. 18/07: 629 – 7<sup>th</sup> Street East  
Applicant: Tyler & Dick Stewart  
Legal Description: Lot 45, Block 21, Plan 101394356 and  
Lot 20, Block 21, Plan G103  
Current Zoning: R2  
Proposed Use: Secondary Suite  
Neighbourhood: Haultain  
Date Received: October 31, 2007
- Application No. 19/07: 1142 Main Street  
Applicant: Laurence Thompson  
Legal Description: Lot 1, Block 8, Plan G18, Extension 0  
Current Zoning: R2  
Proposed Use: Home Based Business  
Neighbourhood: Varsity View  
Date Received: November 1, 2007

Rezoning

- Application No. Z21/07: 102, 104 and 106 108<sup>th</sup> Street  
Applicant: Mawson Hotels Ltd.  
Legal Description: Lots 4, 5, and 6, Block 1, Plan I5611  
Current Zoning: R2  
Proposed Zoning: RM3  
Neighbourhood: Sutherland  
Date Received: October 26, 2007
- Application No. Z22/07: 1809 Lorne Avenue  
Applicant: 101093396 Saskatchewan Ltd.  
Legal Description: Lots 5 and 51, Block 39, Plan G229 and  
Plan 101413381, Ext. 80  
Current Zoning: R2  
Proposed Zoning: B2  
Neighbourhood: Buena Vista  
Date Received: November 2, 2007

Subdivision

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- Application No. 69/07: 3715 Thatcher Avenue  
Applicant: Webb Surveys for 101077224 Saskatchewan Ltd.  
Legal Description: Lot 9, Block 238, Plan 87S16205  
Current Zoning: IL1  
Neighbourhood: Agriplace  
Date Received: October 26, 2007

**Subdivision**

- Application No. 70/07: 214 - 216 Dunlop Street  
Applicant: Webb Surveys for Don and Sherry Garvie  
Legal Description: Lot 10, Block 11, G171  
Current Zoning: R2  
Neighbourhood: Forest Grove  
Date Received: October 26, 2007
- Application No. 71/07: 3460 Fairlight Drive  
Applicant: Webb Surveys for Wayco Construction Ltd.  
Legal Description: Lot D, Block 203, 99SA18951  
Current Zoning: RM1  
Neighbourhood: Parkridge  
Date Received: November 1, 2007
- Application No. 72/07: 214 - 216 Gray Avenue  
Applicant: Webb Surveys for Royce/Jeannie Hon  
Legal Description: Lot 4, Block 21, Plan G171  
Current Zoning: R2  
Neighbourhood: Forest Grove  
Date Received: November 5, 2007
- Application No. 73/07: 814 - 816 Spadina Cres. East  
Applicant: George, Nicholson, Franko & Assoc. for The Anglican Parish of St. John the Evangelist  
Legal Description: Lot 20, Block 171, Plan 99SA32472  
Current Zoning: M4  
Neighbourhood: Central Business District  
Date Received: November 5, 2007

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use D15/07.
2. Plan of Proposed Discretionary Use D16/07.
3. Plan of Proposed Discretionary Use D17/07.
4. Plan of Proposed Discretionary Use D18/07.
5. Plan of Proposed Rezoning Z21/07.
6. Plan of Proposed Rezoning Z22/07.
7. Plan of Proposed Subdivision No. 69/07.
8. Plan of Proposed Subdivision No. 70/07.
9. Plan of Proposed Subdivision No. 71/07.
10. Plan of Proposed Subdivision No. 72/07.
11. Plan of Proposed Subdivision No. 73/07.

**Section D – INFRASTRUCTURE SERVICES**

**D1) Communications to Council**  
**From: Arlene Steffen**  
**Date: Undated**  
**Subject: Vehicle Speed in Pacific Heights**  
**(File No. 6320-1)**

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

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting held on April 30, 2007, considered a report of the Planning and Operations Committee in response to a communication from Arlene Steffen with respect to vehicle speed in Pacific Heights, and resolved that temporary traffic calming be installed along Centennial Drive between Diefenbaker Drive to McDougall Crescent, as indicated in the report of the General Manager, Infrastructure Services Department, dated April 12, 2007.

Infrastructure Services has received a number of complaints and concerns from residents living on Centennial Drive regarding the temporary traffic calming devices, known as chicanes, a series of curb extensions on alternative sides of roadway, which were installed in June 2007 to reduce traffic speed.

**REPORT**

In order to determine if the traffic calming devices were effective, Infrastructure Services completed a second speed and traffic volume study on Centennial Drive between Diefenbaker Drive and Haviland Crescent in July 2007.

The results of the study before and after the chicanes were installed are as follows:

<b>Study Results</b>	<b>Before Traffic Calming Devices installation</b>	<b>After Traffic Calming Installation</b>
<b>ADT</b>	5,727	5,856
<b>85<sup>th</sup> Percentile Speed</b>	58 kph	59 kph

The study indicates that there has been no reduction in vehicle speed with the traffic calming devices. Infrastructure Service has, therefore, removed the chicanes and will be installing temporary curb extensions as well as pedestrian crossing signage, according to attached Plan No. 210-0012-002r003 (Attachment 1) at the following locations:

- Centennial Drive and Patterson Crescent/Haviland Crescent.
- Centennial Drive and Haviland Crescent.

These devices will improve the visibility of the intersections, improving safety for pedestrians, and will narrow the roadway which may help to reduce speeding.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan No. 210-0012-002r003.

**D2) Proposed Parking Restrictions**  
**700 Block of Kenderdine Road**  
**(File No. 6120-03; CK. 6120-2)**

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**RECOMMENDATION:** that parking restrictions be installed on the north side of the 700 block of Kenderdine Road, as outlined on attached Plan No. 210-0063-004r005.

*ADOPTED.*

**REPORT**

The 700 block of Kenderdine Road is a curvilinear roadway with on-street parking on both sides, and an adjacent parking layby. Kenderdine Road is also a transit route.

Concerns have been expressed regarding vehicles parked on the north side of the street, which restricts the view of traffic turning onto it from the parking layby. The Administration is proposing to install a 20 metre parking restriction at the exit of the slip lane, as outlined on attached Plan 210-0063-004r005 (Attachment 1).

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0063-004r005

**D3) Proposed General Loading Zone**  
**(File No. 6145-1)**

**RECOMMENDATION:** that a five minute General Loading Zone be installed on the north side of the 800 Block of Duchess Street.

*ADOPTED.*

Infrastructure Services has received a request from a business located at 806 Duchess Street, for the installation of a five minute General Loading Zone in front of their building on the north side of the street, as shown on Plan No.210-0039-009r0002 (Attachment 1).

The loading zone conforms to City guidelines and the applicant has agreed to pay the installation fee.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan No. 210-0039-009r0002.

**D4) Proposed Disabled Person's Parking Zone**  
**(File No. 6120-04; CK. 6145-1)**



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**RECOMMENDATION:** that a Disabled Person's Parking Zone be installed in front of 520-2<sup>nd</sup> Street East.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 520-2<sup>nd</sup> Street East for the installation of a Disabled Person's Parking Zone in front of the residence, as shown on Plan No. 210-0052-004r001 (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 Parking Zones, and no fee is assessed for its installation.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0052-004r001

**D5) Proposed Yield Sign Installation**  
**Matheson Drive and Maxwell Street/Maxwell Crescent**  
**Matheson Drive and Maxwell Crescent North**  
**Matheson Drive and Macklem Drive/Matheson Place**  
**(File No. 6280-2; CK. 6280-1)**

**RECOMMENDATION:**

- 1) that yield signs be installed for westbound and eastbound vehicles at the intersections of Matheson Drive and Maxwell Street/Maxwell Crescent; and Matheson Drive and Macklem Drive/Matheson Place;
- 2) that a yield sign be installed for westbound vehicles at the intersection of Matheson Drive and Maxwell Crescent North.

*ADOPTED.*

**REPORT**

Infrastructure Services has completed a review of the intersections of Matheson Drive and Maxwell Street/Maxwell Crescent; Matheson Drive and Maxwell Crescent North; and Matheson Drive and Macklem Drive/Matheson Place. All are classified as local roadways and carry a daily traffic volume of approximately 1,000 vehicles per day. The intersections are currently uncontrolled and, therefore, the right-of-way rule applies. The five-year collision history reports that there have been no collisions at this intersection.

Saskatoon Transit Services has a bus route that uses Matheson Drive from Massey Drive to 33<sup>rd</sup> Street. According to Policy C07-007, Traffic Control – Use of Stop and Yield Signs, a yield sign is warranted if one of the roadways is considered a bus route. The Administration is, therefore, proposing that yield signs be installed for westbound and eastbound vehicles at the intersections of Matheson Drive and Maxwell Street/Maxwell Crescent; and Matheson Drive and Macklem Drive/Matheson Place, and that a yield sign be installed for westbound vehicles at the intersection of Matheson Drive and Maxwell Crescent North, as shown on attached Plan No. 210-0018-006r001.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0018-006r001

**D6) Approval of Oversized Sidewalk Crossings**  
**File No. CK. 6220-2**

**RECOMMENDATION:** that the installation of two oversized sidewalk crossings, located at 1101 Spadina Crescent West, be approved.

*ADOPTED.*

**REPORT**

The Water Treatment Plant has submitted a request for two sidewalk crossings entering their Maintenance Facility fronting Spadina Crescent West; one 37 metres (121 ft) in width, and the other 19 metres (62 ft) in width. The width of the driveways is required due to the building's orientation and operational constraints of the vehicles using the loading bays located on the lot. Bylaw No. 4785, which regulates the installation of private crossings in the City of Saskatoon, states that any crossing exceeding 12 metres (40 feet) must be approved by City Council.

Given the operational requirements of the Plant, as well as the relatively low traffic volume on Spadina Crescent West, Infrastructure Services does not foresee any concerns with the construction of two oversized driveways at the Maintenance Facility at 1101 Spadina Crescent West, and recommends that City Council approve their installation.

**PUBLIC NOTICE**

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

**Section E – UTILITY SERVICES**

**E1) Discounted Monthly Bus Passes – Provincial Pilot Project**  
**(1905-4 and 1905-5-2)**

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

During its November 5, 2007 meeting, City Council, when dealing with Clause 6, Report 12-2007 of the Administration and Finance Committee, with respect to the Discounted Monthly Bus Pass program, resolved in part:

- “3) that City Council commit to renegotiating the program with the Province in order for the Discounted Bus Pass Program to continue after January 1, 2008; and,
- 4) that the Administration provide a weekly public report on the progress of negotiations.”

A copy of the weekly public report on the progress of negotiations will be distributed at Council’s meeting.

**PUBLIC NOTICE**

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

*The City Clerk distributed a report of the General Manager, Utility Services Department dated November 19, 2007 providing updates regarding negotiations with the Province on the Discounted Bus Pass Program.*

- IT WAS RESOLVED:**
- 1) *that the information be received; and*
  - 2) *that the Administration be instructed to cancel its plan of notifying the public regarding discontinuation of the program.*

**LEGISLATIVE REPORT NO. 17-2007**

**Section A – OFFICE OF THE CITY CLERK**

**A1) Appointment of Deputy Mayor  
(File No. CK. 255-3)**

**RECOMMENDATION:** that the following be appointed Deputy Mayor for the months indicated:

Councillor M. Neault	-	For the Month of January 2008
Councillor P. Lorje	-	For the Month of February 2008
Councillor D. Hill	-	For the Month of March 2008
Councillor M. Heidt	-	For the Month of April 2008
Councillor B. Dubois	-	For the Month of May 2008
Councillor C. Clark	-	For the Month of June 2008
Councillor G. Wyant	-	For the Month of July 2008
Councillor B. Pringle	-	For the Month of August 2008
Councillor G. Penner	-	For the Month of September 2008
Councillor T. Paulsen	-	For the Month of October 2008
Councillor M. Neault	-	For the Month of November 2008
Councillor P. Lorje	-	For the Month of December 2008

*ADOPTED.*

Pursuant to *The Cities Act*, City Council is required to appoint a Deputy Mayor.

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation.

**PUBLIC NOTICE**

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

**REPORT NO. 13-2007 OF THE PLANNING AND OPERATIONS COMMITTEE**

**1. Communications to Council**

**From:** Pat Tymchatyn, President  
Meadowgreen Community Association  
**Date:** October 3, 2007  
**Subject:** 239 Avenue W South  
**(File No. CK. 4205-1)**

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- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that City Council deny the request to purchase the property at 239 Avenue W South based on the park space deficiency assessment, and the fact that the current property does not meet the minimum size requirements for a pocket park or the preferred location of a pocket park.

Attached is a report of the General Manager, Community Services Department dated October 29, 2007, in response to a referral from City Council with respect to the above request for the City to purchase the vacant lot at 239 Avenue W South and turn it into a wellness park.

Your Committee has reviewed the report with the Administration, which included an evaluation of the request under the recent strategy approved by City Council to address neighbourhood park space deficiencies. Your Committee also received presentations from Ms. Pat Tymchatyn, in support of the purchase and use of this property for a park for the community, including suggestions for what could be included in such a park, and from Mr. Kozakavich, with respect to the issue of sportsfields in the Meadowgreen community in general. A copy of Ms. Tymchatyn's presentation slides is attached.

Your Committee has considered the matter and supports the recommendation of the Administration to deny the request, as noted above.

*Item B3 of Communications to Council was brought forward.*

**“B3) Pat Tymchatyn, President  
Meadowgreen Community Association, dated November 18**

Submitting comments regarding park space in Meadowgreen. (File No. CK. 4205-1)”

- IT WAS RESOLVED:*
- 1) *that the information be received; and*
  - 2) *that City Council deny the request to purchase the property at 239 Avenue W South based on the park space deficiency assessment, and*

*the fact that the current property does not meet the minimum size requirements for a pocket park or the preferred location of a pocket park.*

**2. Future Use Options for the 50-metre pool space at Harry Bailey Aquatic Centre; Harry Bailey Aquatic Centre; and Construction of Phase II Recreation Facilities in West Sector Integrated Site**  
**(Files CK. 613-2 and 4110-32 and LS. 613-9)**

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**RECOMMENDATION:** that City Council approve Option One as outlined in the report of the General Manager, Community Services Department dated October 23, 2007, with an exploration of the feasibility and cost estimates for Option Two.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated October 23, 2007, providing the results of the public input process regarding the future use of the 50-metre pool space, as well as an update on the programming for the 25-metre pool space, and discussions with Saskatchewan Property Management regarding the adaptive re-use options for the 50-metre pool space. The report outlines options for future use of the Harry Bailey Aquatic Centre.

Your Committee has reviewed this matter with the Administration and supports Option One as outlined in the above report, with further exploration of Option Two.

**3. Pleasant Hill Revitalization – Expressions of Interest**  
**(File No. CK. 4131-31)**

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**RECOMMENDATION:** that the Expression of Interest phase for the Pleasant Hill Revitalization Project be extended to January 31, 2008.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated October 23, 2007, with respect to the above matter.

Your Committee has reviewed the above report and supports the extension of the Expression of Interest phase for the Pleasant Hill Revitalization Project to January 31, 2008.

**4. Business License Program – Fall Business Profile: Creating Opportunities for Business**

**(File No. CK. 300-1)**

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

*ADOPTED.*

Your Committee has considered and is forwarding the attached report of the General Manager, Community Services Department dated October 23, 2007 to City Council for information.

Copies of the Fall 2007 edition of the Business Profile: Creating Opportunities for Business were already circulated to City Council members. A copy is available for review in the City Clerk's Office.

**5. Development Services Branch – Business License Section**  
**Proposed Budget Adjustments**  
**(File No. CK. 1703-LS)**

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**RECOMMENDATION:**

- 1) that the 2008 Business License Program Operating Budget be prepared in accordance with the report of the General Manager, Community Services Department dated October 30, 2007;
- 2) that a transfer of \$50,000 be approved from the 2007 Business License Operating Budget to the 2008 Capital Budget Project No. 2062; and
- 3) that the report of the General Manager, Community Services Department dated October 30, 2007, be referred as information to the Budget Committee for consideration during the Capital Budget and Operating Budget deliberations.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated October 30, 2007, with respect to the above matter.

Your Committee has reviewed the report with the Administration and supports the recommendations as outlined above.

**6. Buena Vista Gateway Sign**  
**(File No. CK. 6280-1)**

**RECOMMENDATION:** that an exception to City Council Policy C03-003 (Reserves for Future Expenditures) be granted to allow for the release of \$11,710 from the Park Enhancement Reserve for the Buena Vista gateway sign being installed on City Property designated “right-of-way” and not Municipal Reserve park space, as required in the policy.

*ADOPTED.*

Your Committee has reviewed and supports the above recommendation as outlined in the attached report of the General Manager, Community Services Department dated October 29, 2007, with respect to the above matter.

**7. Concentration of Support Service Organizations in Pleasant Hill**  
**(File No. CK. 4131-31)**

**RECOMMENDATION:**

- 1) that the Community Services Department work in cooperation with the Saskatoon United Way, Community-University Institute of Social Research (CUISR), Regional Intersectoral Committee, Saskatoon Health Region, and the Riversdale Business Improvement District, to create a system of tracking and mapping of community, social, health and government services in Saskatoon that would be easily accessible by the public; and
- 2) that a progress report be provided to City Council by November 2008.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated October 29, 2007, with respect to the above matter.

Your Committee has reviewed the report with the Administration and supports the above recommendation, with the inclusion of the Riversdale Business Improvement District in the mapping initiative, along with the other agencies referenced by the Administration.



**REPORT NO. 19-2007 OF THE EXECUTIVE COMMITTEE**

**1. Shaw Centre – Sponsorship  
(File No. CK. 4110-32)**

- RECOMMENDATION:**
- 1) that City Council approve the Sponsorship Agreement between the City of Saskatoon and the 1989 Jeux Canada Games Foundation Inc.; and
  - 2) that the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.

*IT WAS RESOLVED: that consideration of the matter be deferred to Item A2 of Communications to Council.*

**2. Shaw Centre – Servery/Cafeteria Naming Rights and Promotional Benefits and Exclusive Supplier Agreement  
(File No. CK. 4110-32)**

- RECOMMENDATION:**
- 1) that City Council approve the Naming and Promotional Benefits and Exclusive Supplier Agreement between the City of Saskatoon and Western Fitness Equipment Ltd.; and
  - 2) that the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has considered and supports the following report of the General Manager, Community Services Department dated October 29, 2007:

“The following report provides an overview of the Naming Rights and Promotional Benefits and Exclusive Supplier Agreement between the City of Saskatoon and Western Fitness Equipment Ltd., (Western). The Agreement (Attachment 1) provides the details that have been finalized between the parties, subject to City Council approval.

The servery/cafeteria has been equally capitalized by the City of Saskatoon, Saskatoon Public School Division, and Greater Saskatoon Catholic Schools. The servery/cafeteria will be the central food preparation area for the three partner facilities and serve the school partners’ food serve requirement for events and activities held on weekends and in the evening after the school satellite servery closes.

**REPORT**

Key Terms of the Agreement are as follows:

1. The term of the Agreement is 15 years, commencing January 1, 2008 and expiring December 31, 2022.
2. Western will pay \$100,000 to the City plus G.S.T. Upon execution of the Agreement, Western will pay the sum of \$6,666.67 plus G.S.T. with annual payments of \$6,666.67 plus G.S.T. commencing on January 1, 2009 and ending January 1, 2022.
3. The City shall purchase its fitness equipment for the Shaw Centre from Western provided Western can meet the specifications for fitness equipment established by the City and the price is at industry competitive rates. The City will review the price for fitness equipment obtained from Western. If, in the opinion of the City, the price is not industry competitive, the City shall provide a price offer to Western that is supported by a current quote for the comparative equipment from a bona fide fitness equipment supplier. Western has 10 business days to respond to the offer. If Western fails to respond or refuses to supply equipment at the City's price, the City may obtain fitness equipment from another supplier.
4. The City shall obtain approval on signage developed identifying Western's sponsorship. The signage shall be installed in the following locations:
  - donor recognition wall on the interior of the Facility;
  - interior signage identifying the servery/cafeteria as Western Fitness; and
  - sponsorship recognition pillar identifying all major sponsors.
5. The City shall be responsible for arranging and paying for the construction, installation, maintenance, and inspection of the signage.
6. Western has the right to terminate the Agreement if the City materially breaches the Agreement. The City would be required to pay the cost of removing all signage and references to the servery/cafeteria from Shaw Centre or elsewhere.
7. The City has the right to terminate the Agreement in the event Western materially breaches the Agreement. Western would be required to pay the cost of removing all signage and references to the servery/cafeteria from Shaw Centre or elsewhere.
8. If during the contract term of the Agreement Western has terminated or intends to terminate its business, the City agrees to enter into discussions with Western to determine if mutually acceptable terms can be reached to allow Western to terminate this Agreement.

9. In the 13<sup>th</sup> year of the Agreement, there is a time-limit opportunity to renew the Agreement, subject to the parties agreeing on the terms on any such renewal. This section provides for a six-month negotiation period, and if in that time, Western fails to show interest or the parties fail to reach agreement, then the naming rights may be marketed to other parties.
10. Either party has the right to change or modify the location or appearance of any signage provided written notice of the requested change is provided. The Party requesting the change shall be responsible for all expenses incurred.
11. Article V defines “force majeure” (events or occurrences which are beyond a Party’s reasonable control) and the obligations that apply.
12. There are the usual general contract provisions regarding: notice, survival, governing law, agreement binding, assignment of agreement, and amendments.

### **JUSTIFICATION**

Signing of the Naming and Promotional Benefits and Exclusive Supplier Agreement provides a financial payment that can be used to offset capital expenditures for the construction of the servery/cafeteria at Shaw Centre. Western has requested to be the exclusive supplier of fitness equipment at the centre at industry competitive rates for the 15-year term. It is estimated the cost of fitness equipment is \$200,000. Western provides a quality product and has been a major supplier of fitness equipment for the City’s leisure centres over the years. Your administration is recommending Western provide the fitness equipment, provided their rate is equal to competitive industry standards. The Agreement provides a method to determine if the rate provided by Western is industry competitive.

### **POLICY IMPLICATIONS**

City Council, in approving this agreement, agrees to sole source purchase of fitness equipment from Western. City Council Policy No. C02-030 (The Purchase of Goods, Services and Work) requires the use of competitive bidding practices. For contracts in excess of \$100,000 the Policy requires public advertising. However, a sole source contract may be used where, in the opinion of the City, is appropriate.

### **FINANCIAL IMPACT**

The naming rights sponsorship of \$100,000 is a contribution that will be used to off-set capital expenditures for the construction of the servery/cafeteria in Shaw Centre (Phase II). The servery/cafeteria has been equally capitalized by the City of Saskatoon, Saskatoon Public School Division, and Greater Saskatoon Catholic Schools.

### **COMMUNICATIONS PLAN**

Western Fitness Equipment Ltd. will be invited to the grand opening for Shaw Centre to be held in fall 2009.”

Attached is a copy of the proposed agreement and map of the main floor server/cafeteria.

**3. Condominium Conversions**  
**(File No. CK. 4132-1)**

**RECOMMENDATION:** that City of Saskatoon Policy C09-04 (Condominium Approvals) be amended as outlined in the report of the General Manager, Community Services Department dated October 25, 2007.

City Council, at its meeting held on October 22, 2007, considered the above matter and referred the matter back to the Administration for further review.

Attached is a report of the General Manager, Community Services Department dated October 25, 2007.

*Item B2 of Communications to Council was brought forward.*

**“B2) Katherine Botari, dated November 10**

Submitting comments regarding condominium conversions. (File No. CK. 750-1)”

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

**4. Proposed Occupancy Permits**  
**(File No. CK. 500-1)**

**RECOMMENDATION:**

- 1) that City Council approve, in principle, the requirement of an occupancy permit being obtained from the City of Saskatoon prior to occupancy of new construction or partial occupancy while construction is occurring in new or existing buildings for those occupancy classifications noted in the report; and,
- 2) that subject to approval of 1) above, the Administration be directed to develop the formal implementation process (including consultations with representatives from the construction and development industry) for further review by City Council.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Fire and Protective Services Department dated October 29, 2007.”

*His Worship the Mayor assumed the Chair.*

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

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

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

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

**1) Sarah Schuster & Eric Marchildon, dated November 13**

Requesting permission to rent the Traffic Bridge for their wedding on September 13, 2008. (File No. CK. 205-1)

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

*Moved by Councillor Penner, Seconded by Councillor Neault,*

*THAT the information be received.*

IN REFERRAL

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

*THAT the matter be referred to the Administration to report on the possibility of developing a policy for private functions being held on the Traffic Bridge.*

*THE REFERRAL MOTION WAS PUT AND WAS DEFEATED.  
THE MAIN MOTION CARRIED.*

2) **Katherine Botari, dated November 10**

Submitting comments regarding condominium conversions. (File No. CK. 750-1)

**RECOMMENDATION:** that the letter be considered with Clause 3, Report No. 19-2007 of the Executive Committee.

*DEALT WITH EARLIER. SEE PAGE NO.*

3) **Pat Tymchatyn, President  
Meadowgreen Community Association, dated November 18**

Submitting comments regarding park space in Meadowgreen. (File No. CK. 4205-1)

**RECOMMENDATION:** that the letter be considered with Clause 1, Report No. 13-2007 of the Planning and Operations Committee.

*DEALT WITH EARLIER. SEE PAGE NO.*

C. **INFORMATION ITEMS**

1) **Mimi Lodoen, dated October 22**

Submitting copy of 2005-2006 Annual Report of the SaskTel Sports Centre. (File No. CK. 610-6)

2) **Tanys Mosher, dated November 1**

Expressing concern over the heights of traffic signs. (File No. CK. 6280-1)

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**3) Tracy Jordan, dated November 4**

Commenting on issues respecting the City landfill. (File No. CK. 7830-4)

**4) Karen Hoiness, dated November 5**

Commenting on City Council's recent decision with respect to subsidized bus passes. (File No. CK. 1905-7)

**5) Colleen Hamilton, dated November 6**

Commenting on City Council's recent decision with respect to subsidized bus passes. (File No. CK. 1905-7)

**6) Neil Balan, dated November 6**

Commenting on City Council's recent decision with respect to subsidized bus passes. (File No. CK. 1905-7)

**7) Renita Lefebvre, dated November 13**

Commenting on City Council's recent decision with respect to subsidized bus passes. (File No. CK. 1905-7)

**8) Angela Mongovius, dated November 6**

Commenting on City Council's recent decision to repeal the Store Hours Bylaw. (File No. CK. 184-2-2)

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

*Moved by Councillor Dubois, Seconded by Councillor Wyant,*

*THAT the information be received.*

*CARRIED.*

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

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**1) Ryan Fairbrother, dated November 4**

Commenting on traffic delays due to construction. (File No. CK. 6050-1) (Referred to Administration for further handling.)

**2) Paul Sartison, dated November 1**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

**3) Jeff Herr, dated November 1**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

**4) Melanie Eikel, dated November 3**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

**5) Sam Butler, dated November 3**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

**6) Erica Bird, dated November 3**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

**7) Sherry Palmer, dated November 3**



Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) **(Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)**

**8) Erin Mulligan, dated November 4**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) **(Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)**

**9) Tony Nadon, dated November 4**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) **(Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)**

**10) Catherine Tatarniuk, dated November 4**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) **(Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)**

**11) Nienke Lindeboom, dated November 5**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) **(Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)**

**12) Jeff Ferguson, dated November 5**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) **(Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)**

13) **Markel Chernenkoff, dated November 5**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

14) **Ivan English, dated November 5**

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007)

15) **Marie Ebbert, dated November 5**

Commenting on the Saskatoon Waste and Recycling Plan. (File No. CK. 7830-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on November 5, 2007.)

16) **Gerry Hawke, dated November 5**

Commenting on the Saskatoon Waste and Recycling Plan. (File No. CK. 7830-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on November 5, 2007.)

17) **Mike Partyka, dated November 7**

Commenting on difficulties with being on a snow route. (File No. CK. 6290-1) (Referred to the Administration for consideration.)

18) **Dwayne Onofriechuk, dated November 6**

Commenting on traffic issues on Taylor Street. (File No. CK. 6280-1) (Referred to Administration for appropriate action and response to the writer.)

19) **Ron New, dated November 9**

Commenting on extra charges placed on tickets for events held at Credit Union Centre. (File No. CK. 150-1) **(Referred to Credit Union Centre to respond to the writer.)**

20) **Carolyn Jones, dated November 13**

Commenting on veterans' parking passes. (File No. CK. 6120-1) **(Referred to Administration and Finance Committee for further handling.)**

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

*Moved by Councillor Paulsen, Seconded by Councillor Hill,*

*THAT the information be received.*

*CARRIED.*

E. **PROCLAMATIONS**

1) **Rick Steffen, Chair, Festival of Trees, dated November 7**

Requesting City Council proclaim the week of November 25 to December 1, 2007 as Festival of Trees Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:**

- 1) that City Council approve the proclamation as set out above; and
- 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

*Moved by Councillor Penner, Seconded by Councillor Pringle,*

*1) that City Council approve the proclamation as set out above; and*

*2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

*CARRIED.*

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

*THAT City Council proclaim the week of November 19 – 25, 2007 as Rider Week in Saskatoon and that the Rider flag be flown at City Hall during this time.*

*CARRIED.*

**UNFINISHED BUSINESS**

**9a) Notice of Motion – Councillor G. Wyant**  
**Construction of Telecommunication Towers**  
**(File No. CK. 4000-1)**

**REPORT OF THE CITY CLERK:**

“Councillor Wyant gave the following Notice of Motion at the meeting of City Council held on October 22, 2007. This motion was not dealt with at the November 5, 2007 Council meeting.

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

“THAT the City of Saskatoon suspend all discussions with SaskTel and any other telecommunication service providers respecting the construction of telecommunication towers (and the sale of land relating thereto) pending a full review of the City's policy in that regard relating to public consultation and further pending the adoption by such companies of a corporate policy requiring full public consultation with those people living within visual distance of such proposed structure and further, that the City of Saskatoon write to the President of SaskTel voicing formal objection to the tower built in the NE and requesting that SaskTel enter into discussions regarding a relocation of that tower subject to formal public consultations as above.””

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

*THAT the City of Saskatoon suspend all discussions with SaskTel and any other telecommunication service providers respecting the construction of telecommunication towers (and the sale of land relating thereto) pending a full review of the City's policy in that regard relating to public consultation and further pending the adoption by such companies of a corporate policy requiring full public consultation with those people living within visual distance of such proposed structure and further, that the City of Saskatoon write to the President of SaskTel voicing formal objection to the tower built in*

*the NE and requesting that SaskTel enter into discussions regarding a relocation of that tower subject to formal public consultations as above.*

*DEFEATED.*

### **ACKNOWLEDGMENTS**

*City Manager Richards recognized that last week was "Design Week" in Saskatchewan and that the event included an annual awards program. He informed Council that the Premier's Award of Excellence was given to four civic projects:*

- *River Landing Riverfront Master Plan (Landscape Architecture)*
- *River Landing Tree Grate Project (Collaborative Project)*
- *Façade Rehabilitation and Renovation Grant Program (Community Planning)*
- *Circle Drive Pedestrian Bridge (Engineering)*

*He also noted that the "River Landing Story-telling Chairs" Project received an Award of Merit in the collaborative category and acknowledged the dedication and excellence of all the City staff and their private sector partners involved in these projects.*

### **HEARINGS**

- 4a) Discretionary Use Application**  
**Residential Care Home – Type II**  
**Lot 9, Block 11, Plan G171**  
**218 Dunlop Street**  
**Applicant: Realistic Homes**  
**(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 posters have been placed on site and letters have been sent to adjacent property owners within 75 metres.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated October 9, 2007 recommending that the application submitted by Realistic Homes requesting permission to use Lot 9, Block 11, Plan No. G171 (218 Dunlop Street) for the purpose of a Residential Care Home - Type II for 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;
  - 2) 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; and,
  - 3) 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.
- Report of the Municipal Planning Commission dated November 1, 2007 advising that the Commission supports the above-noted recommendation; and
- Letter from Mr. Raymond Kreutzwieser expressing opposition to the proposed care home.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, reviewed the discretionary use application and expressed the Department's support.*

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

*Mr. Bob Fulford, Realistic Homes, indicated that he has six applications already for the proposed residential care home and asked for Council's support of his 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 Heidt, Seconded by Councillor Hill,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Wyant, Seconded by Councillor Hill,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application submitted by Realistic Homes requesting permission to use Lot 9, Block 11, Plan No. G171 (218 Dunlop Street) for the purpose of a Residential Care Home - Type II for 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;*
- 2) 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; and,*
- 3) 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.*

- b) Discretionary Use Application**  
**Service Station, Car Wash and Convenience Store in an IB District**  
**Intersection of Stonebridge Boulevard and Wellman Crescent**  
**Lot 1, Block 202**  
**Applicant: Saskatoon Co-operative Association Limited**  
**(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 posters have been placed on site and letters have been sent to adjacent property owners within 75 metres.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated October 23, 2007 recommending that the application submitted by Saskatoon Co-operative Association Limited requesting permission to use Lot 1, Block 202 (Stonebridge Boulevard and Wellman Crescent) for the purpose of a service station, car wash, and convenience store be approved subject to the following :
  - 1) that City Council adopts Bylaw Amendment Z15/07 to permit convenience stores as a discretionary use in the IB Zoning District;
  - 2) the subsequent subdivision application for the above property is approved by the Technical Planning Commission; and
  - 3) the applicant obtains a Development Permit and all other relevant permits (such as Building and Plumbing Permits) prior to the use of this site for the purpose of a convenience store, service station, and car wash.
- Report of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, reviewed the discretionary use application and expressed the Department's support.*

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

*Mr. Roger Korte, Saskatoon Coop, gave a brief overview of the proposed facility and asked for Council's support.*

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

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

*THAT the submitted report and correspondence be received.*

**CARRIED.**



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

*THAT the hearing be closed.*

**CARRIED.**

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

*THAT the application submitted by Saskatoon Co-operative Association Limited requesting permission to use Lot 1, Block 202 (Stonebridge Boulevard and Wellman Crescent) for the purpose of a service station, car wash, and convenience store be approved subject to the following :*

- 1) that City Council adopts Bylaw Amendment Z15/07 to permit convenience stores as a discretionary use in the IB Zoning District;*
- 2) the subsequent subdivision application for the above property is approved by the Technical Planning Commission; and*
- 3) the applicant obtains a Development Permit and all other relevant permits (such as Building and Plumbing Permits) prior to the use of this site for the purpose of a convenience store, service station, and car wash.*

**CARRIED.**

*Councillor Hill did not vote, as he was not present during the entire hearing.*

- c) **Proposed Zoning Bylaw Amendment  
Reduce Minimum Site Width from 30 metres to  
15 metres in IL2 and IL3 Districts  
Proposed Bylaw No. 8641  
(File No. CK. 4350-1)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8641.

Attached are copies of the following:

- Proposed Bylaw No. 8641;

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- Clause 1, Report No. 7-2007 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 9, 2007; and
- Notice that appeared in the local press under dates of November 3 and 10, 2007.”

*His Worship the Mayor opened the hearing.*

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

*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 Dubois, Seconded by Councillor Hill,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Lorje,*

*THAT Council consider Bylaw No. 8641.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL - CONTINUED**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Angela Geworsky, dated October 31**

Requesting permission to address City Council with respect to an issue with election signs on Warman Road. (File No. CK. 150-1)

**RECOMMENDATION:** that Angela Geworsky be heard.

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

*THAT Angela Geworsky be heard.*

*CARRIED.*

*Ms. Angela Geworsky expressed concerns regarding removal of election signs during the Provincial Election.*

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

*THAT the information be received.*

*CARRIED.*

**2) Marty Irwin, President, 1989 Jeux Canada Games Foundation, Inc. dated November 1**

Requesting permission to address City Council with respect to the contribution the 1989 Jeux Canada Games Foundation is making to the City of Saskatoon for the new Shaw Centre. (File No. CK. 4110-32)

**RECOMMENDATION:** that Clause 1, Report No. 19-2007 of the Executive Committee be brought forward and that Marty Irwin be heard.

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

*THAT Clause 1, Report No. 19-2007 of the Executive Committee be brought forward and that Vera Pezer be heard.*

*CARRIED.*

**“REPORT NO. 19-2007 OF THE EXECUTIVE COMMITTEE**

**1. Shaw Centre – Sponsorship  
(File No. CK. 4110-32)**

- RECOMMENDATION:**
- 1) that City Council approve the Sponsorship Agreement between the City of Saskatoon and the 1989 Jeux Canada Games Foundation Inc.; and
  - 2) that the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.

The Jeux Canada Games Foundation has agreed to sponsor the scoreboards display at the Shaw Centre. Representatives from the Jeux Canada Games Foundation will be attendance to make a presentation to Council. The following report of the Community Services Department dated October 23, 2007 outlines the key terms of the Agreement and the benefits of the display unit.

**‘REPORT**

**Key Terms of the Agreement are as follows:**

1. The term of the Agreement shall commence on October 1, 2007, and expire on the September 30, 2022 or the date the scoreboards cease to operate in the Facility, whichever is longer.
2. Before the expiry of the Agreement, the Foundation is given an opportunity to renew the sponsorship Agreement upon mutually acceptable terms and conditions. If the Foundation chooses not to renew this Agreement, the City may then offer to another party.
3. The Foundation will pay \$400,000 to the City. Upon execution of the Agreement, the Foundation will pay \$100,000 with annual payments of \$100,000 commencing on October 1, 2008 and ending October 1, 2010.
4. The Foundation will receive the following promotional benefits as follows:
  - (a) a sign shall be placed on the scoreboards showing the logo of the Foundation and the statement “sponsored by the 1989 Jeux Canada Games Foundation”;
  - (b) the Foundation shall have final approval regarding the size and appearance of the logo and signs on the scoreboards;
  - (c) a message shall be placed on the video portion of the scoreboard every October/November promoting the grants provided by the Foundation and

- outlining the process and timeframe in which to apply for a grant from the Foundation;
- (d) a message shall be placed on the video portion of the scoreboard every two years promoting the upcoming Canada Games Winter or Summer, whichever is applicable;
  - (e) in the first year of operation of the Facility, two days shall be offered during which the public shall have free access to the Facility and the free days shall be promoted as being sponsored by the 1989 Jeux Canada Games Foundation;
  - (f) if possible, the free days shall be held during two of the following times: mid-August, late November or late April; and
  - (g) the name of the Foundation will be placed on the donor recognition wall to be located in the Facility.
5. The City shall, at its expense, maintain the scoreboards in good working condition.
6. If the Facility is materially damaged or destroyed, and the City elects not to rebuild the facility, this Agreement shall be terminated, and the City shall reimburse the Foundation any amounts paid on a proportionate basis. If the City rebuilds the Facility this Agreement continues without interruption.
7. If either party materially breaches the Agreement, a written notice is provided to the party in default. If the default is not corrected within 30 days, either party has the right to terminate the Agreement.
8. There are the usual provisions regarding agreement binding, assignment of agreement, and amendments.

### **JUSTIFICATION**

The sponsorship (\$400,000) from the Foundation will allow the purchase of the scoreboards and video display that will serve the aquatic competitive groups in providing timing results for local, regional, national, and international competitions. The display unit also has the capability to provide live video feed and allow the local aquatic groups to provide paid advertising on the display unit that will help offset the cost of their events. The scoreboards and video display sponsorship provides the opportunity to leave a long-lasting benefit to amateur aquatic sports in the city of Saskatoon. The sponsorship funds provided by the 1989 Jeux Canada Games Foundation will fund 100 percent of the cost for this equipment thus reducing the City's funding requirement for this equipment purchase.

### **POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

The sponsorship funds provided by the Foundation will fund 100 percent of the cost of the equipment.

**COMMUNICATIONS PLAN**

The 1989 Jeux Canada Games Foundation will be invited to an event at the Shaw Centre once the facility is open where all sponsors will be recognized.’

Attached is a copy of the proposed Agreement.”

*Ms. Vera Pezer, 1989 Jeux Canada Games Foundation, introduced members of the Foundation and provided a brief overview of the Foundation’s contribution to the Shaw Centre.*

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

- 1) that City Council approve the Sponsorship Agreement between the City of Saskatoon and the 1989 Jeux Canada Games Foundation Inc.; and*
- 2) that the Mayor and City Clerk be authorized to execute the Agreement under the Corporate Seal.*

*CARRIED.*

**GIVING NOTICE**

Councillor Wyant gave the following Notice of Motion:

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

‘THAT the City enter into discussions with SaskTel regarding the height and location of telecommunication towers both new and existing in the city.’”

*Moved by Councillor Lorje, Seconded by Councillor Penner,*

*THAT notice be waived.*

*CARRIED UNANIMOUSLY.*

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

*THAT the City enter into discussions with SaskTel regarding the height and location of telecommunication towers both new and existing in the city.*

**CARRIED.**

Councillor Lorje gave the following Notice of Motion:

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

“THAT Council amend its motion with respect to discounted bus passes to allow for an additional 30 days time for negotiations with the new provincial government.”

**ENQUIRIES**

- Councillor Neault - Cost of Discounted Bus Pass Program – January 2008 – June 2008
- Councillor Hill - Possibility of segways on sidewalks
- Councillor Dubois - Parking – ACT Arena

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8641**

- Penner/Pringle - First Reading
- Penner/Hill - Second Reading
- Penner/Dubois - Go into Committee
- Penner/Heidt - Report of Committee be adopted
- Penner/Clark - Permission for Third Reading
- Penner/Wyant - Third Reading

*Moved by Councillor Penner,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 7:28 p.m.*

UNOFFICIAL