

Council Chambers
City Hall, Saskatoon, Sask.
Monday, April 18, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner and Wyant;
City Manager Richards;
General Manager, Corporate Services Veltkamp;
General Manager, Community Services Gauthier;
General Manager, Infrastructure Services Uzelman;
A/General Manager, Fire and Protective Services Paulsen;
General Manager, Utility Services Totland;
City Solicitor Dust;
City Clerk Mann; and
Council Assistant Mitchener.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on April 4, 2005, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

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

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

Committee arose.

Councillor Neault, 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. 2-2005 OF THE MUNICIPAL PLANNING COMMISSION”

**1. Stonebridge Neighbourhood Concept Plan
(File CK. 4000-5)**

IT WAS RESOLVED: that the matter be considered with Item A8 of Communications to Council.

ADMINISTRATIVE REPORT NO. 8-2005

Section A – COMMUNITY SERVICES

- A1) Prostitution Related Issues in the Community and
Enquiry-Councillor O. Fortosky (February 10, 2003)
Reports on Mayor’s Task Force and
Re: Communications to Council
Erika Haug, MSW, Assistant Professor
First Nations University of Canada
Date: November 25, 2003
Subject: Sexual Exploitation of Children
(File No. CK 280-5, CK 280-5-3, LS 225-29)**

RECOMMENDATION: that the information be received.

BACKGROUND

At the meeting of City Council held on February 10, 2003, Councillor Fortosky made the following enquiry:

“Would the Administration please bring forward the reports surrounding the Mayor’s Task Force on the sexual abuse of children by pimps and johns.”

At its meeting held on December 9, 2003, the Planning and Operations Committee considered a communication from Erika Haug, MSW, Assistant Professor, First Nations University of Canada regarding the sexual exploitation of children (Attachment 1). The Committee resolved that the letter be referred to the Administration to tie into the report with respect to the enquiry made by Councillor Fortosky.

In October 1995, City Council established a Mayor’s Task Force on Child Prostitution in order to develop an action plan to work toward the elimination of child prostitution in Saskatoon. The Task Force included a number of representatives from different organizations.

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The Mayor's Task Force on Prostitution was mandated to discuss the issue of "child prostitution" and dealt mainly with the critical issue of children under 16 years of age engaged in prostitution.

At its meeting held on April 29, 1996, the Administration and Finance Committee considered the Report of the Mayor's Task Force on Child Prostitution (See Attachment 3) and resolved:

- "1) that the Report of the Mayor's Task Force on Child Prostitution be referred to the Administration for a report on the recommendations pertaining to the City; and
- 2) that His Worship Mayor Dayday forward a letter to all agencies mentioned in the Report requesting a response as to what action they will be taken on the recommendations in the report that are relative to their agency."

At its meeting held on August 12, 1996, City Council approved, in part, the following:

"that the Action Plans contained in the following report of the City Commissioner dated June 25, 1996 be adopted."

Attachment 3 is a copy of the Report on the Recommendations pertaining to the City of Saskatoon.

REPORT

There have been a number of initiatives undertaken through the action plan. Saskatoon Police Service were the coordinating or lead agency for several of the actions outlined. The Saskatoon Police Service will provide a status report to City Council in the near future on the implementation of the actions assigned to their Department.

Saskatoon Communities for Children have also taken a lead role on some of the steps included in the action plan. Ms. Sue Deloney will be in attendance at the City Council meeting on April 18, 2005 to give a power point presentation as a status report on the Working Group to Stop the Sexual Exploitation of Children.

The following provides an update of the steps taken within the action plan that applied specifically to the Community Services Department:

Task Force Recommendation No. 10.3

That schools in the City Centre provide facilities and develop resources for families.

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Action Required

- i) Provide after-school community centre and recreation programs for children and families.

Task Force Recommendation No. 14.2

To support schools in their efforts to provide information programs and support services to children about child abuse in the early elementary grades.

Action Required

- i) Provide programs at an after-school hours community centre.

The action plan attached to these two recommendations included provision of recreation programs for children and youth after school in the neighborhoods where children are involved in prostitution.

This included the establishment of a five-night-a-week youth program in the Westmount neighbourhood in conjunction with the Community Association and the Community-School. This youth centre operated for approximately one year. It was decided not to continue with the youth center for five nights a week as that limited other community programs that could be offered out of the Westmount Community School gymnasium. There was also difficulty in retaining consistent staff for a five-night-a-week program. The Community Services Department revised the program to two nights a week at Westmount, and that program continues to run today.

In 2004, the Community Services Department and community associations offered drop-in youth centres at over 45 locations. The overall attendance for these youth centres was just under 25,000 youth. The Community Services Department will be filing an annual report with City Council on the 2004 programs delivered at the neighbourhood level.

The action plan also suggested that the development of a recreation centre was needed; however, that would require future financing through the Capital Budget; and at that time, there were no plans to establish a stand-alone recreation centre in areas of the city where children are involved in prostitution.

Since that time, the White Buffalo Youth Lodge has opened, and addresses many of the issues raised in the action plan. In addition to extensive recreation programming, the Lodge offers healing therapy through a qualified therapist, a primary health care nurse, and addictions counseling.

Task Force Recommendation No. 11.4

That consideration be given for social intervention options rather than criminal justice responses.

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Action Required

- i) Develop a “Safer Community Committee” and do a safer community review.
- ii) Review Plan Saskatoon to ensure that this is addressed.
- iii) Check the success of this program in other cities.

Task Force Recommendation No. 12.2

That the City of Saskatoon establish an advisory committee that will develop and recommend safer community strategies and initiatives...”

Action Required:

- i) City Council undertake a review of its committees to develop the appropriate committee to ensure the outcome of safer communities.
- ii) Utilize existing community-based organizations, groups, and agencies.

Recommendations No. 11.4 and No. 12.2 speak to the establishment of a “Safer Community Committee”. The Safer City Committee was established in 1998, was chaired by the Mayor, and its membership was the City Manager, General Manager, Community Services Department, Chief of Saskatoon Police Services, General Manager, Fire and Protective Services and five citizens at large (one of whom was identified as a youth). The goal of the Safer City Committee was to build capacity in the community to identify, analyze, and solve urban safety issues. The five priority areas coming out of a community perception survey completed in 1999 were: break and enter of homes, graffiti, youth crime, vandalism, and property theft.

Some of the initiatives carried out by the Committee included a communication strategy for residents to prevent break and enter in their homes, the establishment of the Graffiti Task Force to reduce or eliminate graffiti in our community, and representation on the Needle Safe Saskatoon Committee.

City Council reviewed its advisory committee structure with a view of reducing the number of advisory committees and ensuring that they had meaningful mandates and work to do. Issues around safety and security of neighbourhood cross over all areas of social policy, and it was determined that safety and security should be integrated into planning and delivery of all services. Therefore, the Safer City Committee was disbanded starting in 2004.

Neighbourhood safety continues to be a priority, and the Local Area Planning process has facilitated discussions at the neighbourhood level through a safety audit process to identify safety concerns and ways to address these issues.

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OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact.

COMMUNICATIONS PLAN

There is no communications plan.

ENVIRONMENTAL IMPACT

There is no environmental impact.

PUBLIC NOTICE

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

ATTACHMENTS

1. E-mail from Erika Haug dated November 25, 2003
2. Action Plan for the Elimination of Child Prostitution in the City of Saskatoon
3. Report to Administration and Finance Committee dated June 25, 1996

Ms. Sue Delanoy, Coordinator, Saskatoon Communities for Children, was invited to present on the sexual exploitation of children. She provided Council with a copy of her presentation.

IT WAS RESOLVED: that the matter be referred to the Executive Committee.

- A2) Enquiry-Councillor O Fortosky (May 20, 2003)
Lighting-Cahill Park
(File No. CK 4205-1, LS 4205-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

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During City Council's May 20, 2003 meeting, the following enquiry was made by Councillor Fortosky:

“The residents bordering Cahill Park on Ave X S and Ave Y S bordering on 21st St. We are concerned about the amount of loitering, vandalism and gang pressure in Cahill Park. Would the Administration please report on the possibility of putting lights in the park to help prevent such problems.”

REPORT

Cahill Park is a small neighbourhood park in the community of Meadowgreen. It is approximately half a block square, and amenities in the park consist of one park bench located next to a small play structure suited to young children between the ages of 6 – 12 years, and one junior-sized ball diamond. The park was designed with only street lighting surrounding the park, which provides limited illumination into the park.

During its June 17, 2003 meeting, the Community Consultant informed the Meadowgreen Community Association of Councillor Fortosky's enquiry. The association had received some complaints in the past about these types of activities in the park and does provide patrols through the park as part of their park patrol program.

A public meeting for those residents that live surrounding the park was held on Monday, December 8, 2003 at W.P. Bate School Library to bring forward any concerns regarding the activity in the park. Flyers advertising the meeting were delivered to 75 homes in the immediate area surrounding Cahill Park, and nine people attended the meeting. Residents in attendance raised concerns such as people partying in the park, needles and condoms being found in the park particularly in the sand surrounding the play structure, groups of youth hanging out and intimidating people, and people sleeping in the park.

These concerns were shared with the community policing unit who conducted a review of Cahill Park in June of 2004 to assess what design factors of the park may be contributing to the undesirable activity, and whether or not the addition of lighting in the park would be an effective solution in this instance. The report recommended a light be installed to alleviate the concerns. The Electrical Branch assessed the lighting situation in Cahill Park and indicated that a light could be mounted on an existing back alley electrical pole, which would be directed to illuminate the play structure area in the park at an estimated cost for installation between \$500 - \$800, with an additional operating cost of approximately \$20 per month.

This light was installed in 2004 and is designed to illuminate the play apparatus and surrounding area in the park and provides increased visibility into the area.

PUBLIC NOTICE

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

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between March 25, 2005 to April 8, 2005
(For Information Only)
(File Nos. PL. 4132, 4300 and CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 17/05 : Willowgrove II – Plan 3
Applicant: Digital Mapping for City of Saskatoon
Legal Description: Pt. N.E. ¼ and S.E. ¼ Sec.6-37-4-W3M
Current Zoning: R1A
Neighbourhood: Willowgrove
Date Received: March 30, 2005

Subdivision

- Application No. 18/05: 37th Street/McClocklin Rd./Sumner Ave./Hampton Gate & Circle
Applicant: Tri-City Surveys for City of Saskatoon
Legal Description: Pt. Blk959, Plan 80S21130Pt Blk 959, Plan 79S16566;all Blk 450, Plan 87S10852;all Blk 450, Plan 61S17572;Pt Prel B, Plan 84S26865; pt Parcel, Plan 61S17572; Pt N.W. 1/4 Sec.6-37-5-3, & Pt. Rd. allowance between the said quarters
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: March 30, 2005

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Subdivision

- Application No. 19/05: 1513 Edward Avenue
Applicant: Tri-City Surveys Ltd. for Mark Schweighardt
Legal Description: Lots 41-44, Block 1, Plan G107
Current Zoning: R2
Neighbourhood: North Park
Date Received: April 5, 2005

Subdivision

- Application No. 20/05: Lamarsh Road/Lane/Cove/Terrace/Keedwell Street
Applicant: George, Nicolson, Franko & Associates for City of
Saskatoon
Legal Description: Parcel A, Plan 93S45207; Parcel Z, Plan 101749248 and
Parcel X, Plan 101749248
Current Zoning: R1A
Neighbourhood: Willowgrove
Date Received: April 7, 2005

Subdivision

- Application No. 21/05: Faithfull Avenue
Applicant: Webb Surveys Ltd. for City of Saskatoon
Legal Description: Lots 26-29, Block 863 & Lots 7-11, Block 865, Plan
101329477
Current Zoning: IL1
Neighbourhood: Hudson Bay Park
Date Received: April 7, 2005

Subdivision

- Application No. 22/05: Beechdale Cres./Way/Ct./Way/Terrace & Place
Applicant: Webb Surveys Ltd. for City of Saskatoon
Legal Description: Lots A,B & C, Block 133, Plan A & B, Block 134, Lots
A,B,C & D, all in Block 00SA24077
Current Zoning: R1A
Neighbourhood: Briarwood
Date Received: April 7, 2005

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 17/05.
2. Plan of Proposed Subdivision No. 18/05.
3. Plan of Proposed Subdivision No. 19/05
4. Plan of Proposed Subdivision No. 20/05.
5. Plan of Proposed Subdivision No. 21/05.
6. Plan of Proposed Subdivision No. 22/05.

Section B – CORPORATE SERVICES

**B1) Purchase of an Interactive Voice Response System
(File No. 1000-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Selectron Technologies Inc. Ltd. for the supply of an interactive voice response system, including speech recognition, be accepted at an estimated cost of \$139,000;
 - 2) that Capital Budget Project 2082 be increased by \$20,000; and
 - 3) that the source of funds be the Reserve for Capital Expenditures.

ADOPTED.

BACKGROUND

The Treasurer's Office currently provides an interactive voice response (IVR) service through which customers can access information regarding their utilities and taxes 24 hours a day, 7 days a week. This system is also used to give information on hours of operation, to allow customers to leave a meter reading, and provide direct access to our Customer Service Call Centre. The IVR is currently offered through an external service provider who served notice in the latter half of 2004 that they will no longer provide IVR services after June 30, 2005.

The 2005 Capital Budget included a project for the replacement of the IVR system (P2082), at an estimated cost of \$130,000.

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REPORT

In order to determine the most cost-effective and customer-friendly solution to replacing the IVR, a Request for Proposal (RFP) was issued for vendors to submit either a proposal for the purchase of an IVR (in-house solution), and/or a proposal to become the new service provider of an IVR system (out-source solution).

Proposals were received from nine companies as follows:

In-House Solution:	Out-Source Solution:
Computer Talk	Computer Talk
Imex Systems Inc.	DbStreams
Pulse Teleservice	Imex Systems
Selectron Technologies Inc.	IVR Net Inc.
Syntellect	McGivr Voice Solutions
Vicore Inc.	Pulse Teleservice

In order to compare the cost of the in-house and out-sourcing solutions, the vendor prices were assessed using a per-call cost over a five-year period. Based on the number of calls received in 2004, the in-house and out-sourcing solutions were virtually the same (with the in-house solution being slightly lower per call). However, should the number of calls increase in the future, the outsourcing solution would increase as well. For this reason, it was determined that the in-house solution would provide more control over future operating costs and more flexibility and control over the technology itself.

The in-house solution vendors were evaluated using the following criteria:

- Overall evaluated cost
- Compatibility with Our Systems
- References & Experience
- Maintenance & Support
- Additional Features

Based on this evaluation, Selectron is the lowest bidder meeting all specifications. In addition, their bid is within the approved budget for the project.

However, two vendors (Selectron and Syntellect) included an option to include the capability of providing speech recognition in addition to touch-tone interaction. Other companies could also provide this feature, but their quoted costs would increase. With or without this option, Selectron would still be the lowest bidder meeting all specifications. But to include this option, the contract with Selectron would increase by \$29,000 and the approved Capital Budget would need to increase by \$20,000.

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Speech Recognition technology responds to the spoken word. End-users can select menu choices by speaking key words prompted by the IVR system. If the system cannot understand a spoken phrase or word, it will ask the end-user to use the keypad for entry. Speech recognition applications are growing in use and becoming an acceptable option to speaking directly to a customer service representative.

Many studies have concluded that there is an increase in customer satisfaction when using an IVR that includes speech recognition.

Your Administration believes that if we were to include speech recognition in our IVR, there would be efficiencies as well as customer service enhancements in implementing this feature with the current IVR replacement project.

OPTIONS

1. Issue a purchase order to Selectron Technologies Inc. for the purchase of an Interactive Voice Response (IVR) system that includes the feature for speech recognition. This option would add \$20,000 to the approved capital project, which is the recommendation of your Administration.
2. Issue a purchase order to Selectron Technologies Inc. for the purchase of an Interactive Voice Response (IVR) system that does not include the feature for speech recognition. This option would not require any additional funds to the approved capital project. If this is City Council's preference, recommendations 2 and 3 would not be required, and Recommendation 1 could be amended to award the purchase contract for \$110,000.

FINANCIAL IMPACT

If Option 1 (recommended) were approved, \$20,000 would need to be added to 2005 Capital Project 2082. There are sufficient funds in the Reserve for Capital Expenditures to fund this adjustment.

PUBLIC NOTICE

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

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**B2) 2005 Budget Approval Business Improvement Districts
(File No: 1680-2, 1680-3, 1680-4, 1680-5)**

RECOMMENDATION:

- 1) that the 2005 Budget submissions from The Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be approved; and,
- 2) the City Solicitor's Office be requested to prepare the 2005 Business Improvement District Levy Bylaws for submission to City Council for consideration.

ADOPTED.

The Business Improvement District Bylaws require each BID to submit an annual budget for Council's approval. The 2005 levy request for each BID is as follows:

- a) The Partnership – attached is a copy of a letter dated January 19, 2005 from Mr. Terry Scaddan, Executive Director, The Partnership, forwarding their 2005 Budget Proposal for the approval of City Council. The levy request is the same as 2004.
- b) Broadway Business Improvement District – attached is a copy the 2005 Proposed Budget for the Broadway BID. The levy request is \$7,444 higher than the 2004 request.
- c) Riversdale Business Improvement District – attached is a copy of a letter dated January 27, 2005 from Ms. Phyllis Lodoen, Executive Director, Riversdale BID, forwarding their 2005 Budget Proposal for the approval of City Council. The levy request is \$8,500 higher than 2004.
- d) Sutherland Business Improvement District – attached is a copy of a fax from Mr. Clinton Weese, Secretary-Treasurer, Sutherland BID, providing the 2005 Proposed Budget for the Sutherland BID. The levy request is the same as 2004.

ATTACHMENTS

1. January 19, 2005 letter from The Partnership
2. 2005 Proposed Budget from Broadway BID
3. January 27, 2005 letter from Riversdale BID
4. 2005 Proposed Budget from Sutherland BID

Section D – INFRASTRUCTURE SERVICES

**D1) School Signing Revisions
(File No. 6280-3)**

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

ADOPTED.

Infrastructure Services has been requested to revise the signing at James L. Alexander School. Consultations with the principal, representative of the school board, and a member of Infrastructure Services have resulted in the preparation of new school signing plan (using the School Signing Guidelines) to address the particular needs of the facility. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal. The recommended signing changes are described below and shown on the attached plan:

James L. Alexander School Plan No. 210-0060-001r004 (Attachment 1)

Remove the 'SCHOOL BUS LOADING ZONE' (RB-58L) on south side of McCormack Road and install 'DISABLED PERSONS LOADING ZONE' (RB-58G).

Remove the 'DISABLED PERSONS LOADING ZONE' (RB-58G) extending eastward from the 'SCHOOL BUS LOADING ZONE' (RB-58L) on the south side of McCormack Road.

Relocate the '5-MINUTE PARKING 0800-1700 M-F' (RB-53B) from the 'SCHOOL BUS LOADING ZONE' (RB-58L) eastward on McCormack Road.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0060-001r004

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**D2) Proposed Disabled Person's Loading Zone
(File No. 6120-04 and CK. 6145-1)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 413 Avenue L North.

ADOPTED.

Infrastructure Services has received a request from the resident of 413 Avenue L North for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0013-005r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0013-005r001

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

RECOMMENDATION: that a five-minute General Loading Zone be installed on the east side of the 300 block of Wall Street.

ADOPTED.

Infrastructure Services has received a request from a business owner, for the installation of a five minute General Loading Zone in front of their building, on the east side of the 300 block of Wall Street, as shown on Plan No. 210-0068-002r001 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones. The location of the loading zone is in a Business Improvement District, therefore a fee for installation is not required.

PUBLIC NOTICE

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

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ATTACHMENT

1. Plan No. 210-0068-002r001

**D4) Enquiry – Councillor Bev Dubois (October 18, 2004)
Feasibility of Installing Traffic Lights – Egbert Avenue at 108th Street
(File No. CK. 6250-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Dubois at the meeting of City Council held on October 18, 2004:

“Would the Administration please report on the feasibility of installing a set of lights on Egbert Avenue at 108th Street to complement the existing set of lights on 108th Street.”

REPORT

108th Street is a two-lane minor arterial roadway that carries a daily traffic volume of approximately 11,600 vehicles, while Egbert Avenue is classified as a minor collector roadway with a traffic volume of 4,400 vehicles per day. The intersection of these roadways is currently controlled by north/south stop signs for vehicles on Egbert Avenue. The existing pedestrian actuated traffic signals provide protection for pedestrians crossing in the north/south direction by stopping the east/west traffic on 108th Street upon pushbutton actuation.

On October 27, 2004, a turning movement vehicle count was undertaken at this location during the morning, mid-day, and afternoon peak periods. In addition, the actual vehicle delay was recorded for the northbound approach. The collected traffic volumes confirmed the predominance of traffic on 108th Street throughout the day. On average, 108th Street carries 72% of the total traffic entering the intersection, versus 28% of traffic on Egbert Avenue. Therefore, two-way stop signs on Egbert Avenue appropriately assign the right-of-way to the main traffic on 108th Street. The vehicle count shows that the highest demand for the northbound to westbound left turn is in the morning (59 vehicles per hour) and that no more than 10 to 12 vehicles per hour are travelling through the intersection in the northbound direction.

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Northbound left-turn and through movements were deemed to be the most critical in terms of imposed delay and difficulty in finding available gaps in the opposing traffic. However, the results of the delay study show that the average delay per vehicle on the northbound approach is moderate: 8.9 seconds in the morning, 8.1 seconds during the mid-day, and 10.8 seconds in the afternoon. The average delay for the City transit buses is also observed to be 10.8 seconds. While the individual delay varies from driver to driver (ranging from 0 to 95 seconds), depending on the available breaks in traffic and driver's perception of safe gaps, the average delay of 11 seconds is generally considered acceptable. It is seldom possible to attain better level of service for the side street traffic at a fully signalized intersection, and traffic on Egbert Avenue would experience similar delay if traffic signals were present. Yet, the delay to 108th would increase as a result, consequently increasing the overall intersection delay.

The intersection collision history was also examined. There have been 29 reported collisions at this intersection over the last five years. Of these, 8 were classified as right angle and 5 as left turn collisions. Only collisions involving right-of-way conflict, such as right angle and to some degree left-turn collisions, are considered to be potentially correctable by the installation of traffic signals. Typically, traffic signals may be considered when an intersection demonstrates a history of at least five correctable collisions per year. Since the five-year average of correctable collisions at this location is less than 2 per year, traffic signals are not warranted. Furthermore, the installation of traffic signals does not guarantee the reduction in collision rates. The number of collisions may even increase where traffic signals are not warranted but installed.

To ensure that the application of traffic signals is carried out in a consistent manner and that the anticipated objectives will be met, a warrant calculation system is used in determining the relative number of total priority points for installation of traffic signals. The warrant system incorporates characteristics such as geometry, speed, and pedestrian and vehicular volumes. As per this recommended method, only intersections where the total priority points exceed 100 are considered for installation of full traffic signals. The analysis of this intersection produced a rating of 86 vehicular warrant points, indicating that this location does not yet meet the minimum requirements for installation of full traffic signals. Based on the vehicular priority points, this intersection currently ranks 11th on the priority list of locations under consideration for installation of traffic signals.

The review of traffic conditions and collision history at the intersection of 108th Street and Egbert Avenue showed that the installation of full traffic signals is not warranted, and Infrastructure Services is proposing that no action be taken at this time. The existing north/south two-way stop signs and pedestrian actuated traffic lights are deemed to be the adequate control devices for the given conditions.

PUBLIC NOTICE

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

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**D5) Circle Drive/College Drive Interchange
Capital Project No. 2002
(File No. 6005-39 and CK. 6001-1)**

- RECOMMENDATION:**
- 1) that City Council approve a post-budget increase of \$1,050,000 to the 2005 Capital Project 2002 – Circle Drive/College Drive Interchange;
 - 2) that the source of funding be identified as borrowing;
 - 3) that City Council approve the deferment of the Architectural Decorative Features of the overpass structure to a future year’s funding and construction;
 - 4) that the tender submitted by Allan Construction Co. Ltd. for the construction of Contract No. 5-0032, College & Circle Drive Interchange – MSE Wall Construction at a total estimated cost of \$197,743.00 be accepted;
 - 5) that the tender submitted by Central Asphalt and Paving Inc. for the construction of Contract No. 5-0004, College & Circle Drive Interchange – Roadways and Associated Work at a total estimated cost of \$5,907,360.84 be accepted; and
 - 6) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents for Contract 5-0032 and Contract 5-0004, as prepared by the City Solicitor, under the Corporate Seal.

BACKGROUND

Capital Project 2002 involves the detailed design and construction for the grade separation of Circle Drive and College Drive with architectural features, including the construction of a ‘flyover’ structure for the eastbound College Drive movement to northbound Central Avenue.

On June 7, 2004 City Council adopted the recommendation:

“that City Council approve the interchange structure Option A-1 ...”

Option A-1 was the two span option which included some decorative features and was compatible with the rest of the project. Decorative features included fieldstone, architectural concrete work, and a fieldstone fascia beam on each exterior face of the structure.

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The detailed design of the roadways and structure were completed in January 2005, after the Capital Budget estimates had been submitted and compiled in 2004.

On March 7, 2005, City Council adopted the recommendation:

- “1) that Project 2002 – Circle Drive/College Drive Interchange be approved”
- 2) that the source of funding be identified as borrowing”.

The construction tenders for the project were let in early 2005, with the Structures Contract closing on March 10, 2005, the Roadworks Contract closing on March 24, 2005, and a Retaining Wall Contract closing on March 31, 2005.

On March 11, 2005 the City Manager approved the recommendation:

- “1) that the tender submitted by Dominion Construction Ltd. for construction of a 6-lane, two span, 67 metre freeway overpass structure with precast concrete girder superstructure support (Option 2), including drilled shaft foundations, cast in place concrete, associated earthworks, electrical civil work, architectural features, and miscellaneous metalwork Contract No. 5-0003, at a total estimated cost of \$5,461,280 including G.S.T. be accepted; and
- 2) that the City Manager and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.”

Since that approval, the cumulative results of the construction tenders versus the Capital Budget for the construction tenders (rounded to the nearest thousand) are as follows:

<i>Contract:</i>	<i>Net Cost to City:</i>	<i>Budgeted Cost:</i>
Contract 5-0003		
Structures & Associated Work	\$4,726,000	\$4,329,000
Contract 5-0004		
Roadways & Associated Work	\$5,281,000	\$4,316,000
Contract 5-0032		
<u>MSE Retaining Wall Construction</u>	<u>\$ 198,000</u>	<u>\$ 160,000</u>
Totals	\$10,205,000	\$8,805,000

The results of the Construction tenders are \$1,400,000 over budget.

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REPORT

In the 2005 Capital Budget, \$11,400,000 was budgeted for the College/Circle portion of the project in 2005 and \$3,000,000 was budgeted for the College/Central portion of the project in 2005. \$1,300,000 is planned for Sound Attenuation in 2006, and shown in the 2006 plan of the Capital Budget.

Since the Capital Budget was approved, the design was completed and the construction tenders were let for the College Drive/Circle Drive portions of the project. The components of this part of the project have been reviewed and revised as low as possible. The projected total cost for the Circle/College portions of the project for 2005 is \$12,800,000 and the total amount budgeted for the Circle/College portions of the project for 2005 is \$11,400,000, leaving the project \$1,400,000 over budget.

Past City of Saskatoon experience was used in the compilation of the project estimates. Market conditions have yielded construction costs approximately 10% higher than anticipated. This accounts for approximately half (\$700,000) of the budget shortfall.

In the completion of the detailed design, the scope and quantities of work were finalized. The amount of work for both the structure and roadways was approximately 10% more than allowed for in the 2004 estimates, accounting for the other half (\$700,000) of the budget shortfall.

To overcome this shortfall, Infrastructure Services is recommending an increase in budget of \$1,050,000 and that the architectural features included in the overpass structure be deferred to future year's construction allowing the deletion of the work from the structures contract (5-0003) which has been awarded to Dominion Construction Company Inc. It has been estimated that the deletion of the architectural features would reduce the cost of the overpass structure by approximately \$400,000. The deletion would be negotiated with the contractor. If the architectural features are not deferred, the full \$1,400,000 increase in budget would be required. The architectural features are not essential to the functionality of the interchange, and they could be added at any time in the future.

The tender for the roadway construction of the project, Contract 5-0004 – College & Circle Drive Interchange – Roadways and Associated Works was advertised and opened publicly on March 24, 2005. Two (2) tenders were received and are listed below:

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BIDDER	TOTAL TENDER
Central Asphalt and Paving Inc. Saskatoon, Saskatchewan	\$5,907,360.84
ASL Paving Ltd. Saskatoon, Saskatchewan	\$6,011,170.40

The Engineer's budget estimate for this work was \$ 4,878,130 including GST and Site Rental Contingency Allowance.

The net cost to the City for the low bid submitted by Central Asphalt and Paving Inc. would be as follows:

Base Tender	\$ 5,070,397.98
Site Rental/Contingency Allowance	\$ 450,500.00
G.S.T.	\$ 386,462.86
Total Contract Price	<u>\$ 5,907,360.84</u>
Site Rental Allowance Rebate	\$ (240,000.00)
G.S.T. Rebate	<u>\$ (386,462.86)</u>
Net Cost to City	<u>\$ 5,280,897.98</u>

The low bidder, Central Asphalt and Paving Inc. has performed similar work for the City and has provided the required bid bond and consent of surety.

The tender for a retaining wall required on the project, Contract 5-0032 – College & Circle Drive Interchange – MSE Wall Construction was advertised and opened publicly on March 31, 2005.

Four (4) tenders were received and are listed below:

BIDDER	TOTAL TENDER
Allan Construction Co. Ltd. Saskatoon, Saskatchewan	\$211,585.01
Graham Industrial Services Ltd. Saskatoon, Saskatchewan	\$239,459.58
Acadia Construction Saskatoon, Saskatchewan	\$308,410.38
Wilco Landscape Contractors Ltd. Saskatoon, Saskatchewan	\$309,230.00

The Engineer's budget estimate for this work was \$ 171,200.00 including GST.

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The net cost to the City for the low bid submitted by Allan Construction Co. Ltd. would be as follows:

Base Tender	\$ 197,743.00
G.S.T.	\$ 13,842.01
Total Contract Price	<u>\$ 211,585.01</u>
G.S.T. Rebate	<u>\$ (13,842.01)</u>
Net Cost to City	<u>\$ 197,743.00</u>

The low bidder, has not built a MSE retaining wall for the City before, but has provided the required bid bond and consent of surety. The Engineer is confident that Allan Construction Co. Ltd. has the resources and ability to successfully complete this project.

PUBLIC NOTICE

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

IT WAS RESOLVED:

- 1) *that City Council approve a post-budget increase of \$1,050,000 to the 2005 Capital Project 2002 – Circle Drive/College Drive Interchange;*
- 2) *that the source of funding be identified as borrowing;*
- 3) *that City Council approve of the deferment of the Architectural Decorative Features of the overpass structure to a future year's funding and construction, subject to a report at the next meeting regarding the actual cost savings;*
- 4) *that the tender submitted by Allan Construction Co. Ltd. for the construction of Contract No. 5-0032, College & Circle Drive Interchange – MSE Wall Construction at a total estimated cost of \$197,743.00 be accepted;*
- 5) *that the tender submitted by Central Asphalt and Paving Inc. for the construction of Contract No. 5-0004, College & Circle Drive Interchange – Roadways and Associated Work at a total estimated cost of \$5,907,360.84 be accepted; and*
- 6) *that His Worship the Mayor and the City Clerk be authorized to execute the contract documents for Contract 5-0032 and Contract 5-0004, as prepared by the City Solicitor, under the Corporate Seal.*

D6) Enquiry – Councillor B. Dubois (November 1, 2004)
School Signage – John G. Egnatoff School

and

Enquiry – Councillor B. Dubois (November 1, 2004)

Crosswalk – Kenderdine Road and John G. Egnatoff School

and

Enquiry – Councillor B. Dubois (November 1, 2004)

Possibility of Installing Lights at Intersection of

Kenderdine Road and Rogers Road

(File No. CK 6280-1, CK 6150-1 and CK 6250-1

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

Councillor Dubois made the following enquiries at the meeting of City Council held on November 1, 2004.

“Would the Administration please review the crosswalk at Kenderdine Road in front of John G. Egnatoff School. Is it supposed to be there?”

“Would the Administration please review the school signage on Kenderdine Road in the area of John G. Egnatoff School. It seems to be inadequate and there are continued issues with speeding vehicles.”

“Would the Administration please investigate the feasibility of installing a full set of lights at the intersection at Kenderdine Road and Rogers Road.”

REPORT

Infrastructure Services has completed a review of Kenderdine Road and Rogers Road in front of John G. Egnatoff School in regard to the above enquires.

Kenderdine Road is classified as a collector road with an average daily traffic of 3,500 vehicles per day, while Rogers Road is classified as a local road with an average daily traffic of 1,600 vehicles per day. The intersection of these roadways is currently controlled by a two-way stop sign for westbound and eastbound vehicles on Rogers Road. Kenderdine Road is assigned right-of-way at this location and is equipped with pedestrian actuated signals allowing pedestrians to cross Kenderdine Road in a safe manner.

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A pedestrian-vehicle study was undertaken on December 14, 2004 to determine if a full set of traffic signals would be warranted. This study was performed during the peak hours of the day. The following table shows the pedestrians and vehicles during these hours.

Table 1 – Kenderine Road and Rogers Road

Time	Pedestrians				Vehicles			
	Kenderine		Rogers		Kenderine		Rogers	
	North	South	West	East	NB	SB	EB	WB
8:30-9:00	59	0	20	51	218	95	30	130
11:30-1:30	121	2	40	112	263	230	58	112
3:00-4:30	139	3	64	56	196	283	80	94
Total	319	5	124	219	677	608	168	336

Note: Eighty percent of the pedestrians using the crosswalk are elementary students.

To ensure that the application of traffic signals is carried out in a consistent manner and that the anticipated objectives will be met, a point value warrant procedure is used in determining the relative number of cumulative priority points for installation of traffic signals. The warrant system considers factors such as intersection geometry, conflicting movements, speed, and pedestrian and vehicular volumes. As per this recommended method, only intersections where the total priority points exceed 100 are considered for installation of full traffic signals. The analysis of this intersection produced a rating of 33 vehicular and 29 pedestrian warrant points, indicating that this location does not meet the minimum requirements for installation of traffic signals. Furthermore, this intersection does not currently rank among the top 20 intersections on the priority list. Therefore, the installation of a full set of traffic signals is not being recommended at this time.

Infrastructure Services completed a field inspection to determine the adequacy of school signage. It was determined that all school signage including school zones, were visible to traffic. No obstructions blocked any of the signs. All crosswalks were adequately marked and signed, and were located at legal pedestrian crossing locations. The Saskatoon Police Service will be contacted as to speeding in the school zones.

On January 19, 2005, Infrastructure Services met with members of the community to observe the traffic and pedestrian congestion at Rogers Road and Kenderine Road. Most pedestrian and vehicle conflicts occurred during dismissal time in which right-turning traffic westbound from Rogers Road and left-turning traffic southbound from Kenderine Road would attempt to turn while the pedestrians were crossing. Also, during the observation, vehicles which were picking up students would park in zones not designated for parking, thus causing visibility issues at the intersection for approaching vehicles.

To remedy these issues, Infrastructure Services is proposing to install a traffic-calming curb at the northeast corner of Rogers Road and Kenderine Road. The traffic-calming curb will improve the conditions of the intersection by improving the visibility of pedestrians to traffic and eliminate the overtaking of vehicles which are turning right at Rogers Road. Additionally, the existing two-way stop signs on Rogers Road will be replaced with oversized signs and hazard boards, and the

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sheeting material will be upgraded. A no parking zone will be installed at the northwest corner of Rogers Road. No stopping zones will be installed on Kenderdine Road before the pedestrian actuated signal for both northbound and southbound traffic. The signing will eliminate congestion of parked vehicles at the intersection so that approaching vehicles will have a clear view of pedestrians crossing.

The traffic-calming curb will be a temporary measure until it proves to be successful and until favourable support is received. At that time, it will be made permanent.

PUBLIC NOTICE

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

D7) Preston Avenue Construction - 14th Street to 108th Street
(File No. 6005-35)

RECOMMENDATION:

- 1) that the scope of Capital Project 653, Upgrade Preston Avenue (108th Street to 14th Street) be extended to include the four-laning of Preston Avenue from the Field House entrance south to 14th Street at an additional cost of \$818,559 including G.S.T.;
- 2) that the increase in scope be funded from \$215,000 in CSIP funding, as well as \$604,000 from the 2006 allocation for the Transportation Infrastructure Expansion Reserve; and
- 3) that the current contract 4-0001 with Central Asphalt & Paving Inc. for the Preston Avenue Construction, 14th Street to 108th Street, be extended by \$647,071 to complete the project as described.

ADOPTED.

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BACKGROUND

In the 2004 Capital Budget, City Council approved Capital Project No. 653 – Upgrade Preston Avenue (108th Street to 14th Street), in the amount of \$4,650,000, of which \$2,866,000 was budgeted from the Canada Saskatchewan Infrastructure Program (CSIP), \$1,303,000 from the Transportation Infrastructure Expansion Reserve, \$347,000 from the Reserve for Capital Expenditures, \$110,000 from Private Donations and \$24,000 from Saskatoon Light and Power Extension Reserve.

As part of the 2004 Capital Budget estimating process, the Preston Avenue Reconstruction from 108th Street to 14th Street, which included relocating 108th Street, was estimated to exceed the original budget amount. In order to reduce the cost of the project, it was deemed prudent to reduce the scope of the project by four-laning Preston Avenue south to the Field House entrance, rather than continuing to 14th Street as originally planned.

REPORT

When this project was tendered in the spring of 2004 the bid prices were \$400,000 lower than expected. Now that the construction is nearly complete, except for the northbound portion from the Field House entrance to College Drive, the final costs can be accurately estimated. It has been determined that the original scope of the project can now be completed by utilizing unclaimed Canada Saskatchewan Infrastructure Program (CSIP) funding in the amount of \$215,000. It is proposed that the remainder of the cost to complete the Preston Avenue upgrade south of College Drive to 14th Street (\$604,000) be funded from the 2006 contribution to the Transportation Infrastructure Expansion Reserve. In 2006, the Transportation Infrastructure Expansion Reserve will receive its annual contribution of \$1.54 million, therefore the \$604,000 would be advanced from this and any proposed projects in 2006 will be prioritized with the remaining funding.

The original contractor, Central Asphalt & Paving Inc., has agreed to extend the 2004 contract at the original unit prices to complete the expanded scope of the project. The original contract price for this contract including G.S.T. was \$3,925,398.36. The estimated cost of contract items to extend this project to 14th Street is \$647,071 including G.S.T., an additional 16.4%. The cost of the additional work including all engineering, street lighting, landscaping, and pavement marking is expected to cost \$818,559 including G.S.T.

PUBLIC NOTICE

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

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D8) Award of Tender

Capital Project No. 1400-3 & 1416-4

Hampton Village - Phase 1 Water and Sewer Servicing

Hampton Gate, Circle, Green and McClocklin Road

File No. 4111-45-5

Capital Project No. 1769-1

Hudson Bay Industrial – Water & Sewer Servicing - Millar Avenue

File No. 4111-43-5

RECOMMENDATION:

- 1) that City Council approve an increase of \$208,000 in the budget for Capital Project 1400-3 Hampton Village, funded by \$140,000 from the Prepaid Service Reserves and \$68,000 from the Property Realized Reserve;
- 2) that City Council approve an increase of \$96,000 in the budget for Capital Project 1769-1 Marquis Industrial – Millar Avenue extension funded from the Property Realized Reserve;
- 3) that the tender submitted by MacEwen Constructors Inc. for the construction of water and sewer services in phase 1 of Hampton Village and Millar Avenue, Contract 5-0020, at a total estimated cost of \$1,488,847.22, including G.S.T. and P.S.T. 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

This tender is broken into three separate projects. The first project is for the construction of all water and sewer services within phase 1 of the Hampton Village neighbourhood including Hampton Gate, Circle, Green and McClocklin Roadway as approved within project 1400-3. The second project 1416-4 Trunk Sewers Hampton Village, includes the partial construction of a sanitary sewer forcemain within the neighbourhood. The third project is for the construction of water and sewer services on Millar Avenue north of 60th Street for the development of the Prairie Pride industrial site approved within project 1769-1. This work is required for the Hampton Village neighbourhood and the City's commitment to the Prairie Pride development in the Hudson Bay Industrial area.

Tenders for Contract 5-0020 were advertised and opened publicly on April 5, 2005. Three (3) tenders were received as shown in the following table:

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BIDDER	TOTAL TENDER
MacEwen Constructors Inc. Saskatoon, Saskatchewan	\$1,488,847.22
MiSask Industries Ltd. Saskatoon, Saskatchewan	\$1,609,989.01
Hamm Construction Ltd. Saskatoon, Saskatchewan	\$1,761,425.19

The engineers estimate for this work was \$1,184,847.

The net cost to the City for the low bid submitted by MacEwen Constructors Inc. would be as follows:

Base Tender	\$1,316,446.00
Contingency	<u>\$ 75,000.00</u>
Subtotal	\$1,391,446.00
G.S.T.	<u>\$ 97,401.22</u>
Total Contract Price	\$1,488,847.22
G.S.T. Rebate	<u>\$ 97,401.22</u>
Net Cost to City of Saskatoon	\$1,391,446.00

The low bidder, MacEwen Constructors Inc. has successfully completed similar work for the City in the past and has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature.

An additional \$208,000 is required for the Hampton Village work, to be funded by \$140,000 from Prepaid Reserves and \$68,000 from the Property Realized Reserve. Also, the work on Millar Avenue requires an additional \$96,000, to be funded from the Property Realized Reserve.

The higher tenders received are a result of increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as a greater demand for services.

PUBLIC NOTICE

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

His Worship the Mayor assumed the Chair.

The regular order of business was suspended and Clause 1, Report No. 2-2005 of the Municipal Planning Commission, Clause 5, Report No. 6-2005 of the Planning and Operations Committee and Item A8 of Communications to Council were brought forward and considered.

“REPORT NO. 2-2005 OF THE MUNICIPAL PLANNING COMMISSION”

**1. Stonebridge Neighbourhood Concept Plan
(File CK. 4000-5)**

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the South Nutana Suburban Development Area Sector Plan;
 - 2) that City Council approve, in principle, the Stonebridge Neighbourhood Concept Plan dated January 25, 2005, subject to the developer being responsible for the development costs identified by the Infrastructure Services Department, including:
 - i) the provision of a dedicated fund for the ongoing incremental operation and maintenance of the storm sewer pumping system;
 - ii) funding the costs of upgrading and reconstructing the existing sanitary and storm sewer infrastructure, which are required to accommodate this neighbourhood; and
 - iii) the provision of a dedicated fund to ensure construction of the trumpet interchange at Highway No. 11; and
 - 3) that City Council approve, in principle, the Moose Jaw Trail Park Conceptual Plan dated March 22, 2005, as outlined in the report to the Municipal Heritage Advisory Committee dated March 23, 2005.

Attached is a copy of the report of the Community Services Department dated March 23, 2005, with respect to the Stonebridge Neighbourhood Concept Plan and a proposed amendment to the South Nutana Suburban Development Area Sector Plan to include the Stonebridge Neighbourhood.

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The Municipal Planning Commission has reviewed the above report and concept plan with the Community Services Department and Mr. Don Armstrong, Dundee Development Corporation, and discussed a number of elements of the concept plan. One of the main issues identified by the Commission during discussion of the matter related to pedestrian traffic across Circle Drive at Clarence and Preston Avenues. The Commission determined from the report that the interchange at Circle Drive/Clarence Avenue will be looked at in the early stages of development. It was further determined that at-grade improvements will be constructed at the Preston Avenue/Circle Drive intersection but that the interchange would not be looked at until further on in the development of the neighbourhood. The Commission is concerned about the safety of children crossing Circle Drive to attend schools and pedestrian safety in general and would suggest that City Council consider the construction of an overpass at this location at an earlier date.

While the Commission had initial discussions about recommendation 3) of the report of the Community Services Department dated March 23, 2005, with respect to funding from the dedicated lands account for the development of the district/multi-district park, the Commission did not pass a motion with respect to that item since it did not believe that it was within its mandate to consider such funding matters.

Following review of the various components of the concept plan, the Commission is supporting the recommendations for approval, in principle, of the South Nutana Suburban Development Area Sector Plan, the Stonebridge Neighbourhood Concept Plan dated January 25, 2005 and the Moose Jaw Trail Park Conceptual Plan dated March 22, 2005.

City Council Members have already been provided with copies of the Stonebridge Neighbourhood Concept Plan, the Moose Jaw Trail Conceptual Plan and the South Nutana Suburban Development Area Sector Plan. Copies are available for review in the City Clerk's Office.

This matter is also being reported on under Clause 5, Report No. 6-2005 of the Planning and Operations Committee, which contains all the recommendations for consideration by City Council.

REPORT NO. 5-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

**5. Stonebridge Neighbourhood Concept Plan
(File No. CK. 4131-27 and PL 4131-6-7)**

RECOMMENDATION: 1) that City Council approve, in principle, the South Nutana Suburban Development Area Sector Plan;

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- 2) that City Council approve, in principle, the Stonebridge Neighbourhood Concept Plan dated January 25, 2005, subject to the developer being responsible for the development costs identified by the Infrastructure Services Department, including:
 - i) the provision of a dedicated fund for the ongoing incremental operation and maintenance of the storm sewer pumping system;
 - ii) funding the costs of upgrading and reconstructing the existing sanitary and storm sewer infrastructure, which are required to accommodate this neighbourhood; and
 - iii) the provision of a dedicated fund to ensure construction of the trumpet interchange at Highway No. 11;
- 3) that City Council approve, in principle, the funding of approximately \$700,000 from the dedicated lands account to be applied to the development of the district/multi-district park;
- 4) that the Moose Jaw Trail Park Conceptual Plan prepared by Crosby Hanna and Associates, dated March 22, 2005, be approved, in principle; and
- 5) that at the time of preparation of detailed design and program plans for the Moose Jaw Trail Park, this matter be referred to the Municipal Heritage Advisory Committee for further review.

Attached is a copy of the report of the General Manager, Community Services Department dated March 30, 2005, with respect to the Stonebridge Neighbourhood Concept Plan.

Also attached is a copy of the report of the General Manager, Community Services Department dated March 23, 2005, which contains a conceptual plan for the Moose Jaw Trail Park in the Stonebridge development. This matter was considered by the Municipal Heritage Advisory Committee at its meeting held on April 6, 2005, at which time that Committee supported the recommendations for approval, in principle, of the Moose Jaw Trail Park Concept prepared by Crosby Hanna and Associates dated March 22, 2005, and referral back to that Committee when the detailed design and program plans are to be prepared, for further review.

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Your Committee has reviewed the Stonebridge Neighbourhood Concept Plan with the Administration and Mr. Don Armstrong, Dundee Developments, and supports a recommendation for approval of the plan, in principle. Your Committee also supports recommendations relating to the South Nutana Suburban Development Area Sector Plan and the Moose Jaw Trail Park Conceptual Plan, as outlined above.

Copies of the Stonebridge Neighbourhood Concept Plan, the Moose Jaw Trail Park Conceptual Plan and the South Nutana Suburban Development Area Sector Plan have already been provided to City Council Members. Copies are available for review in the City Clerk's Office.

**A8) Peggy Sarjeant, President
Saskatoon Heritage Society, dated April 18**

Request permission to address Council with respect to the Stonebridge Development Concept Plan and the Moose Jaw Trails. (File No. CK. 4131-1)"

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission's support of the recommendations with the exception of funding, which is not in the Commission's mandate.

Mr. Tim Steuart, Community Services Department, provided information on the Stonebridge Neighbourhood Concept Plan and expressed the Department's support of the recommendations.

Mr. Don Armstrong, Dundee Developments, provided information on the proposed Stonebridge development.

Ms. Victoria Neufeld, Vice President, Saskatoon Heritage Society, expressed concerns with respect to preservation of the Moose Jaw Trails. She asked that re-routing of the road be explored and that lower density development be considered for the area adjacent to the park.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

- 1) that City Council approve, in principle, the South Nutana Suburban Development Area Sector Plan;*
- 2) that City Council approve, in principle, the Stonebridge Neighbourhood Concept Plan dated January 25, 2005, subject to the developer being responsible for the development costs identified by the Infrastructure Services Department, including:*
 - i) the provision of a dedicated fund for the ongoing incremental operation and maintenance of the storm sewer pumping system;*

- ii) *funding the costs of upgrading and reconstructing the existing sanitary and storm sewer infrastructure, which are required to accommodate this neighbourhood; and*
- iii) *the provision of a dedicated fund to ensure construction of the trumpet interchange at Highway No. 11;*
- 3) *that City Council approve, in principle, the funding of approximately \$700,000 from the dedicated lands account to be applied to the development of the district/multi-district park;*
- 4) *that the Moose Jaw Trail Park Conceptual Plan prepared by Crosby Hanna and Associates, dated March 22, 2005, be approved, in principle; and*
- 5) *that at the time of preparation of detailed design and program plans for the Moose Jaw Trail Park, this matter be referred to the Municipal Heritage Advisory Committee for further review.*

CARRIED.

HEARINGS

- 4a) Proposed Discretionary Use Application
Bed & Breakfast Home (expansion from 1 to 3 guest bedrooms)
Lot 5, Block 603, Plan 66S05653
118 Columbia Drive
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on April 4, 2005, passed a motion that this hearing be deferred to the April 18, 2005 meeting of City Council.

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

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

Attached is a copy of a report of the General Manager, Community Services Department dated March 8, 2005, recommending that the application submitted by River Heights Bed and Breakfast requesting permission to use Lot 5, Block 603, Plan 66S05653 (118 Columbia Drive) for the purpose of a Bed and Breakfast Home with three guest rooms be

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approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

Attached is a copy of a report of the Municipal Planning Commission dated March 29, 2005 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

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

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Discretionary Use Application.

Ms. Grayce Schmitz, Owner/Operator, advised of her request to expand her bed and breakfast residence and indicated that she has received no complaints to date from neighbouring properties.

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 Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the application submitted by River Heights Bed and Breakfast requesting permission to use Lot 5, Block 603, Plan 66S05653 (118 Columbia Drive) for the purpose of a Bed and Breakfast Home with three guest rooms be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

CARRIED.

**4b) Proposed Zoning Bylaw Amendment
Provision for Size of Detached Garages
Proposed Bylaw No. 8392
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8392, a copy of which is attached.

Attached is a copy of Clause A1, Administrative Report No. 18-2004 which was adopted by City Council at its meeting held on October 18, 2004.

Attached is a copy of a report of the General Manager, Community Services Department dated January 20, 2005 recommending that the proposal to amend the Zoning Bylaw, to provide a minimum and a maximum size for a detached accessory building in all residential zoning districts, be approved.

Attached is a report of the Municipal Planning Commission dated February 22, 2005, advising the Commission supports the above-noted recommendation as well as a copy of the notice that appeared in the local press under dates of March 26 and April 2, 2005.”

His Worship the Mayor opened the hearing.

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

Mr. Jack Billinton, 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 Hnatyshyn,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8392.

CARRIED.

- 4c) Proposed Development Plan Amendment
Phasing Map – Marquis Industrial Area
and Proposed Rezoning from IL1(H) to IL1 District
Part of 3850 Idylwyld Drive North
Part of Parcel C, Plan 61S06857
Applicant: Flying J. Inc.
Proposed Bylaws No. 8389 and 8390
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaws No. 8389 and 8390, copies of which are attached.

Attached is a report of the General Manager, Community Services Department dated March 21, 2005, recommending that City Council approve the proposed amendments to:

- 1) the City of Saskatoon Development Plan Bylaw No. 7799 – Phasing Map to redesignate the land shown on Attachment 1 of the report of the Community Services Department dated March 21, 2005 from Phase II to Phase I; and
- 2) the City of Saskatoon Zoning Bylaw to rezone the lands shown on Attachment 2 of the report of the Community Services Department dated March 21, 2005 from an IL1 (H) District to an IL1 District.

Attached is a report of the Municipal Planning Commission dated April 12, 2005 advising the Commission supports the above-noted recommendations.

Also attached is a copy of the notice that appeared in the local press under dates of March 19 and 26, 2005. Please note that Bylaw No. 8390 is only to remove the Holding Symbol (H) and does not require advertising or a public hearing.”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw Amendments.

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Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendments.

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 Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council consider Bylaws No. 8389 and 8390.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Road Closure
Portion of Avenue W
(File No. 6295-1)**

REPORT OF THE CITY CLERK:

"The following is a report of the General Manager, Infrastructure Services Department dated April 7, 2005:

- 'RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8397;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;

- 3) that upon closing the portion of public right-of-way as described in Descriptive Plan prepared by Webster Surveys Ltd. dated August 9, 2004, it be transferred to the City of Saskatoon; and
- 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Community Services, Land Branch to close a portion of Avenue W as shown on Descriptive Plan prepared by Webster Survey Ltd. (Attachment 1). It is proposed that the closed portion of public right-of-way be retained by the City of Saskatoon.

Community Services, Land Branch requires this land for development of Hampton Village.

Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of April 9/10 and April 16/17, 2005.
- Posted on City Hall Notice Board on Friday April 8, 2005.
- Posted on City Website on Friday, April 8, 2005.

ATTACHMENTS

1. Descriptive Plan dated August 9, 2004
2. Copy of letter from Department of Highways dated August 13, 2004
3. Proposed Bylaw No. 8397
4. Copy of Public Notice – Permanent Closure- Portion of Avenue W””

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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 Heidt, Seconded by Councillor Neault,

- 1) that City Council consider Bylaw No 8397;*
- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) that upon closing the portion of public right-of-way as described in Descriptive Plan prepared by Webster Surveys Ltd. dated August 9, 2004, it be transferred to the City of Saskatoon; and*
- 4) that all costs associated with this closing be paid by the applicant.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Rob Shewchuk, dated April 6

Requesting permission to address Council regarding provisions of the Business License Bylaw. (File No. CK. 300-1)

RECOMMENDATION: that Rob Shewchuk be heard.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT Rob Shewchuk be heard.

CARRIED.

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It was noted that Mr. Shewchuk was not present in the gallery.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

**2) Elicia Elliott
SMART League, undated**

Requesting permission to address Council with respect to creating a Citizen Advisory Committee to review the city's transit and infrastructure systems. (File No. CK. 7300-1)

RECOMMENDATION: that Elicia Elliott be heard.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT Elicia Elliott be heard.

CARRIED.

Ms. Julie Laforge, SMART League, spoke with respect to making sustainable transportation more viable in Saskatoon. She requested that the City consider striking a citizen advisory committee.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the matter be referred to the Planning and Operations Committee to meet with the organization once the Saskatoon Transit Strategic Plan Study has been submitted to City Council.

CARRIED.

3) Tyler Whale, dated April 12

Requesting permission to address Council with respect to Saskatoon Curbside Recycling. (File No. CK. 7830-5)

RECOMMENDATION: that Tyler Whale be heard.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

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THAT Tyler Whale be heard.

CARRIED.

Mr. Tyler Whale, Saskatoon Curbside Recycling, provided a PowerPoint presentation on Saskatoon Curbside Recycling and opportunities for waste management and waste reduction.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

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

CARRIED.

**4) Laddie James
Hairstyle Inn, dated April 13**

Requesting permission to address Council with respect to the Home Based Business Policy and Commercial Taxation. (File No. CK. 4350-1)

**5) Shirley Ryan, Executive Director
North Saskatoon Business Association, dated April 15**

Requesting permission to address Council with respect to home-based businesses. (File No. CK. 4350-1)

6) Barb Fredlund, dated April 15

Requesting permission to address Council with respect to home-based businesses. (File No. CK. 4350-1)

7) Damaris Terleski, dated April 18

Requesting permission to address Council with respect to home-based businesses. (File No. CK. 4350-1)

RECOMMENDATION: that Items AA23 and AA29 of Communications to Council and Clause 8, Report No. 6-2005 of the Administration and Finance

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Committee be brought forward and that Laddie James, Shirley Ryan, Barb Fredlund and Damaris Terleski be heard.

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

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT Items AA23 and AA29 of Communications to Council and Clause 8, Report No. 6-2005 of the Administration and Finance Committee be brought forward and that Laddie James, Shirley Ryan, Barb Fredlund and Damaris Terleski be heard.

CARRIED.

“REPORT NO. 6-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**8. Home Based Business Policy and Commercial Taxation
(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that hair salons and nail salons be approved to operate as home-based businesses, and the Administration bring forward an appropriate amendment to the Zoning Bylaw in this regard.

City Council considered Clause 1, Report No. 4-2005 of the Planning and Operations Committee on the question of whether nail and hair salons should be permitted home based businesses, at its meeting held on March 7, 2005, and resolved:

that the matter be referred to the Administration and Finance Committee for review of the home based business policy, including the issue of commercial taxation.

Attached is a copy of the report of the General Manager, Community Services Department dated March 21, 2005, which your Committee has considered along with Council’s referral under Clause 1, Report No. 4-2005 of the Planning and Operations Committee (copy attached).

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Your Committee heard presentations from the public both in support and in opposition to allowing salons as home based businesses, and has concluded that both nail and hair salons should be permitted. These salons are allowed as home based businesses in Regina and most other communities in the Province, they are typically part-time businesses to allow the operator to have flexible hours of work and to supplement the family income, and they would not attract an undue increase in traffic because the operator can only serve one client at a time. For these reasons also, the Committee believes that the single-operator salons would not negatively impact the commercial salons.

The Committee is interested in supporting business in the City and at the same time allowing people to continue their career when circumstances change, without disruption to the neighbourhood. The Committee believes this change should be made at this time, notwithstanding there will be an overall review of home based businesses in 2008.

**AA23) Christopher Stubbs, Program Development Officer
Apprenticeship and Trade Certification Commission, undated**

Submitting comments with respect to hair salons as a home-based business. (File No. CK. 4350-1)

AA29) Ineke Knight, dated April 15

Submitting comments with respect to home-based businesses and commercial taxation. (File No. CK. 4350-1)”

Mr. Laddie James, Hairstyle Inn, expressed concerns with respect to allowing hair and nail salons as a home-based business and indicated his opposition to the recommendations.

Ms. Shirley Ryan, Executive Director, North Saskatoon Business Association, expressed concerns with respect to commercial taxation and possible traffic concerns in residential areas. She asked Council to defer its decision on the matter until such time as the comprehensive study, currently scheduled for 2008, is completed.

Ms. Barb Fredlund spoke in favour of allowing home-based hair and nail salons in the City.

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Ms. Demaris Terleski spoke in favour of allowing home-based hair and nail salons in the City.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) that the information be received; and*
- 2) that hair salons and nail salons be approved to operate as home-based businesses, and the Administration bring forward the appropriate amendment to the Zoning Bylaw in this regard.*

*YEAS: Councillors Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Paulsen and Penner* *7*

NAYS: His Worship the Mayor, Councillors Neault and Wyant *3*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT prior to submission of the bylaws, the Administration bring forward a report outlining all of the proposed conditions for the operation of hair salons and nail salons as home-based businesses.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the Administration bring forward the review of home-based businesses into the 2006 Capital Budget.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

Councillor Alm re-entered the Council Chamber.

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The regular Order of Business was suspended to consider Clause 1, Report No. 2-2005 of the Budget Committee.

“REPORT NO. 1-2005 OF THE BUDGET COMMITTEE

**1. 2005 Operating Budget
(File No. CK. 1704-1)**

- RECOMMENDATION:**
- 1) that the 2005 Estimates of Revenues and Expenditures as outlined in the attached summary document be approved, subject to any proposed revision to the Police Services Budget;
 - 2) that the Administration be requested to report to the Planning and Operations Committee on the cost of hiring a private contractor to remove crows nests in the City; and
 - 3) that the Administration be requested to report to the Planning and Operations Committee with respect to the cost of removing cleared snow in all areas of the City, as is done in business areas, as well as the possibility of recycling street sand.

The preliminary version of the 2005 Operating Budget Estimates was submitted to City Council on April 4, 2005, and referred to the Budget Committee for review. Your Committee met publicly on April 11/12 and reviewed the document.

Attached is a summary which reflects the decisions made by the Budget Committee during its deliberations. The Police Service budget has not been approved or amended, pending a further report from the Board of Police Commissioners.

The decisions made by the committee, which are reflected in the summary, are as follows:

- a) Vote 40, Saskatoon Police Service, was not passed, and the Board of Police Commissioners was requested to submit its revised estimates to City Council on April 18;
- b) Revenue in Vote 27-01 (Waste Minimization) was increased by \$5,000;
- c) Vote 32 (Saskatoon Light and Power) was adjusted by \$115,000, due to an internal adjustment;
- d) Funding for the new early morning service (Vote 33 – Transit Services) was reduced to \$92,600;

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- e) The rental subsidy under the Youth Sports Subsidy Program (Vote 22-09) was not increased from 38% to 40%, and \$40,000 of the \$49,000 that had been budgeted for the increase was set aside to help address an increase to the subsidy that will be required in 2006, for a net reduction in the vote of \$9,000;
- f) Vote 3 (Grants in Lieu of Taxes) was amended to increase the Civic Utilities estimate by \$8,200 based on the adjustments to Saskatoon Light and Power;
- g) Vote 4 (Returns on Investment Utilities) was amended to increase the return on investment estimate by \$106,800 based on amendments to Saskatoon Light and Power; and
- h) Estimated revenue from traffic violations (Vote 05 – Fines and Penalties) has been increased to \$280,000, and the administration fee paid to the Province has been increased by \$80,000, for a net increase to fines and penalties of \$200,000.”

Item AA27 of Communications to Council was brought forward and it was noted that the letter should read that there is a revised budget increase of \$2,462,900.

Item AA28 of Communications to Council was brought forward.

**AA27) Janice Mann, Secretary
Board of Police Commissioners, dated April 15**

Submitting a revised budget of \$2,462,900 for approval. (File No. CK. 1704-1)

AA28) W.E. King and Jean King, dated April 16

Submitting comments with respect to crime in the City and the Police Budget. (File No. CK. 1920-1)”

Moved by Councillor Heidt, Seconded by Councillor Wyant,

- 1) *that City Council accept the revised Budget estimates submitted by the Board of Police Commissioners;*
- 2) *that Vote 32 be adjusted to reflect an increase to gross revenue of \$205,000;*
- 3) *that the 2005 Estimates of Revenues and Expenditures as outlined in the attached summary document and as amended above be approved;*

- 4) *that the Administration be requested to report to the Planning and Operations Committee on the cost of hiring a private contractor to remove crows nests in the City; and*
- 5) *that the Administration be requested to report to the Planning and Operations Committee with respect to the cost of removing cleared snow in all areas of the City, as is done in business areas, as well as the possibility of recycling street sand.*

CARRIED.

ADMINISTRATIVE REPORT NO. 8-2005 - CONTINUED

Section F – CITY MANAGER

**F1) Productivity Improvements
(File No. CC 100-14 and CK. 3500-1)**

RECOMMENDATION: that the information be received.

City Council, at its meeting of February 7, 2005, adopted the following recommendations:

- 1) that City Council confirm its commitment to continually attempt to increase the corporation's productivity and efficiency; and,
- 2) that City Council instruct the Administration to prepare a report annually on the efficiencies implemented in the previous year.

Based on the instructions of City Council, your Administration is pleased to present a report on innovations and efficiencies that have occurred in 2004.

1) Conversion to Front Street Garbage Pick Up

Conversion to front street garbage pick up has successfully addressed the problems inherent in the large container, rear lane collection program, such as a lack of individual responsibility for containers, discouragement of waste minimization, disposal of unacceptable waste, damage to back lanes and trucks, container fires, graffiti and other vandalism, and unsightly lanes. Approximately 1,000 homes in Westview and 1,200 homes in Mount Royal were converted to front street garbage pick up in 2004.

2) Recycling Depots

The construction of a permanent recycling depot in University Heights was started in the fall of 2004, and completed in early 2005. Included in the tender was an upgrade from gravel to

pavement at the Meadowgreen and Edmonton Avenue depots which will improve customer service and reduce maintenance costs. This work will be done in 2005.

Efforts were made, and will continue to be made, to reduce the number of one and two bin newspaper collection sites, and to move to larger depots with additional recycling opportunities.

3) Engine Idle Shut Down Program

From July 1 to September 30, 2004, a trial program was initiated to reduce emissions and fuel consumption by shutting down the engines of all buses at the Downtown Terminal, and in the area of the transit garage, that were stopped for more than five minutes. The program will continue from March 31 to September 30, 2005, and will be expanded to all terminals and layover points.

The estimated fuel that was saved was 4,396 litres, damaging engine idle time was reduced by as much as 1,395 hours, and there was a green house gas reduction of approximately 12 metric tonnes.

4) Diesel Oxidation Catalyst Retrofit Program

To assist in the reduction of emissions from older diesel engines, Environment Canada, in collaboration with the Canadian Urban Transit Association (CUTA), initiated a program for Canadian transit authorities to retrofit 1990 to 1993 diesel bus engines with Diesel Oxidation Catalyst (DOC) mufflers. A grant, in the amount of \$36,000, was received from Environment Canada for the installation of eight mufflers. The result was a reduction of 20% particulate matter, 40% carbon monoxide and 50% hydrocarbons.

5) Try The Bus and Save Summer Promotion – “Service Quality Guarantee”

This innovative program was developed by the Transit Branch in an effort to encourage ridership, strengthen the teamwork involved in the delivery of service, and offer a service guarantee to encourage new riders and retain current ones, during the summer from July 1 to August 31.

The key components of the program included punctual service, courteous treatment from all staff, correct transit information, a smooth ride, and finally, the assurance of a clean vehicle. If any of these were not achieved, the passenger could apply for a trip refund ticket.

The test project proved to be a success with a 35% decrease in passenger complaints over the same period in 2003. In all, 22 trip refunds were provided.

6) Adopt a Shelter Program

This program, the first of its kind in Canada, matches a community group with a bus shelter in their neighbourhood.

In 2004, St. George's Senior Citizens Centre, at 20th Street and Avenue M South, adopted the bus shelter, and assisted the Transit Branch by picking up litter and other debris, and reporting any damage or vandalism.

7) Smart Driver For Transit Training

In sponsorship with Natural Resources Canada, training was provided to several key staff on driving techniques to assist in fuel efficiency. Training covered all aspects of fleet energy management, including vehicle specifications and maintenance, driver training, alternate fuels and state-of-the-art transportation technologies.

8) Access Transit

Implementation of a computerized booking and scheduling system for Access Transit has resulted in a more efficient service, with fewer errors, and more trips with fewer kilometres travelled.

9) On-line Employment Application

The introduction of an on-line employment application process, in addition to providing improved services to potential employees, has resulted in reduced inquiries to Administrative staff because of automatic confirmation of the receipt of applications. Also, applicants can access "Frequently Asked Questions" and "How to Apply" sections.

10) Inventory and Disposal Services

A complete review of Central Stores Operations was conducted. As a result, department-specific goods were transferred to existing decentralized operations and high volume locally supplied goods were designated as direct delivery from suppliers. As a result, Central Stores delivery service (City-owned truck) was eliminated. The efficiencies gained by the actions taken resulted in the reduction of two positions.

11) Express Address

As a co-operative effort with the City of Regina and provincial crown utilities, the City introduced Express Address, an Internet application that allows customers to access one site to apply for utility turn-on/turn-off of services, change of address, etc. In addition to providing a service to our customers, this process streamlines the work required by our customer services representatives.

12) Assessment Services

Early distribution of preview letters gave customers an indication of changes in values and the ability to have their questions answered without the need for, and costs associated with, an appeal process.

Rather than making “cold calls” to pre-book appointments, pre-inspection letters are sent. This has resulted in increased staff efficiencies as well as customer appreciation.

The Assessor’s Office was reorganized to recognize changes in assessment practices. Work was reassigned into areas of specialty (e.g. assessment professionals, assessment technicians, data entry staff) rather than having groups of generalists. This has resulted in a more efficient work stream and ensures that assessors can concentrate on those areas for which they are specifically trained.

New assessment software was implemented, which will allow the City to meet the challenges of revised assessment practices to ensure that the principle of fairness and equity can be maintained.

13) Third Party Payment Processors

Third party payment processors are now required to electronically upload their payment files directly to the City’s bank. This is the same process that has been provided by the banking industry. Customer payments received by this third party processor, previously identified on faxed payment lists, are now sent directly to the City’s bank and then uploaded to the customer’s account, resulting in a reduction of 300-400 manual entries per day to the City’s accounts receivable systems.

14) Environmental and Energy Management

As part of the comprehensive approach to maintenance, facilities are upgraded to be more energy efficient when building components are replaced. For example, mechanical and electrical components in the big five leisure facilities were replaced using a green loan of \$1.2 million to be paid back from energy savings over nine years. In the Transit North Shop, an improved heating and ventilation system was installed using a green loan of \$40,000 to be paid back over ten years to recover 75% of heat lost in exhausting shop air, while providing a better quality work environment. Boilers were replaced in Fire Halls No. 3 and 5 with high efficiency boilers resulting in lower natural gas use.

15) Vehicle & Equipment Services

An evening shift has been implemented that allows regular maintenance and emergency repairs for heavy equipment like garbage trucks and graders, to be completed during off- hours. As well, all light units are now serviced on the evening shift when the units are not in use. This shift change was phased in as day positions became vacant or new positions were approved. This has provided better service and less down time for the customer, and with the improved regular servicing and maintenance, extends the life of the equipment.

16) Public Works Stores Operation

Public Works Stores took over control of all the Water, Wastewater, and Roadways materials inventory from Corporate Services Inventory & Disposal Section. This consolidation provides a “one stop shopping” approach for program materials, improving inventory control, reducing handling costs, and providing program efficiencies.

17) Sign & Paint Shop

The annual crosswalk painting program replaced alkyd (oil based) paints with latex (water based) paints as the material of choice. Latex is a more environmentally friendly product, which is safer, easier to use, requires less preparation and clean up time as well as allowing for a reduction in the amount of “toxic” thinners previously used in the painting process.

18) Water and Sewer Section

The implementation of a 10 hour day, 7 days per week, rotating work schedule in the Water and Sewer Maintenance Section resulted in less overtime and better equipment utilization.

19) Sewer Connection Maintenance

The use of sewer augers for sewer cleaning has been increased. Augering improves the quality of the cleaning and results in a reduced frequency of trouble calls.

20) Roadways Section

In 2004, a training program was set-up with practicum to train 18 staff on the operation of motor graders, loaders and excavators. As these staff became qualified to operate a specific piece of equipment, they were added to the list of qualified operators that could be used in the event of an emergency. This program was very beneficial and during the recent winter storms, we were able to utilize these trained individuals to ensure that all available equipment was working. Having additional staff trained will help meet our service levels.

21) Wildwood Golf Course Irrigation System

In 2004, a new irrigation system was installed at the Wildwood Golf Course. The irrigation system will improve the consistency of the playing conditions of the golf course and positively impact the level of customer satisfaction at this course. The cost to design and install the system was \$441,300. The project was financed through a productivity improvement loan to be paid back over a ten-year period starting in 2005. The users of the Wildwood Golf Course supported a special levy fee applied to the green fee base rate to pay for the automated irrigation system.

22) Kinsmen Park Rides Site and Landscaping Improvements

During 2004, a construction project was approved to improve the landscaping, walkways, planters, and site furnishings for the Kinsmen Park Rides. The cost of the project is estimated at \$225,000 and financed through a productivity improvement loan to be repaid over a ten-year term beginning in 2005. The landscape and site improvements contribute to enhanced customer service at the site. Customer comments from the user survey supported the increase in the price of the ride admission ticket to help cover the cost of the improvements. Due to the poor weather conditions in the fall of 2004, construction has been delayed until spring of 2005.

23) Land Branch Financial System (Reflex)

Reflex matches the business flow of a land project from proposed acquisition to fully serviced saleable lots with single data entry convenience. This input feeds a central data mart for all information related to our land projects.

Reflex enables more precise cost control, more efficient project management, and more detailed reporting through the development phase. It facilitates a seamless sale and receipt process, from lot pricing and inventory through sales agreements and managing accounts receivable. The Reflex vendor has customized the sales system so that all paperwork associated with a sale is provided to the customer within ten minutes of lot selection.

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24) Fire and Protective Services

In consultation with Corporate Information Services, the Department developed a series of computer-based programs to move from a paper-based reporting system to electronic. These solutions were implemented in the areas of daily Firefighter Medical Baseline tracking, daily activity and reporting log for operational staff, and a tablet-based Fire Inspection Program. Introduction of the Fire Inspection Program has increased efficiency and productivity with respect to fire inspection service delivery and enforcement.

PUBLIC NOTICE

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

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

**F2) Motion – Councillor D.L. Birkmaier (November 15, 2004)
Feasibility of Construction of a “Joni Mitchell Centre”
(File No. CC 4130-2)**

RECOMMENDATION: that the information be received.

BACKGROUND

At the meeting of City Council held on November 15, 2004, Councillor Donna Birkmaier moved that:

“WHEREAS Joni Mitchell is a renowned artist and performer with international recognition as a singer songwriter and collaborator with numerous international artists;

WHEREAS Joni Mitchell is a daughter of Saskatoon;

NOW THEREFORE I move that the Mayor strike a committee to review the feasibility of construction of a “Joni Mitchell Centre”.

The motion was defeated, and City Council resolved:

“that the matter be referred to the Administration for review and report back to Council.”

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REPORT

The South Downtown Concept Plan, adopted by City Council on June 21, 2004, and by the Meewasin Valley Authority on October 1, 2004, called for a facility that would encompass a live-performance theatre, visitor attraction, landmark, retail, a small café, and public spaces. The Concept Plan included a preliminary footprint of the building complete with suggested square footage for each of the uses, as well as an artist's rendering of the building. The Plan:

“ ... recognizes that it provides a framework for a whole series of detailed tasks that will take varying degrees of time to accomplish. Many, however, can be undertaken concurrently. These tasks include working up the details of proposals for specific sites and projects such as the “cultural block”, the farmers’ market, and planning for the parks. The development of these details will take the involvement and agreement of a range of individuals and interest groups. This plan provides guidance for these tasks – a framework that sets out the land uses and the associated opportunities.”¹

Administration began simultaneous processes to review the feasibility and development of the two main blocks, the hotel/spa/residential block and the cultural block. At its meeting on November 29, 2004, City Council resolved:

- 1) that a Technical Committee be created in order to make recommendations to City Council in 90 days regarding:
 - Design and program space
 - Building use and partners proposal
 - Capital cost estimate and funding strategy
 - Operating budget(s)
 - Ownership and operating structure
 - Implementation plan and schedule

- 2) that the Technical Committee be comprised of the following:
 - Chris Dekker, Manager of Special Projects, Public and Intergovernmental Affairs
 - A representative of The Partnership
 - A representative of the City Planning Branch
 - An architect, to be chosen through a Request for Proposal process
 - A cost estimator
 - A financial advisor
 - Gwyn Symmons, CitySpaces

¹ South Downtown Concept Plan 2004 – page 1

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- 3) that Council provide conditional approval, in principle, for the Persephone Theatre new building project proposed to be located in the Cultural Block; and,
- 4) that the Administration be authorized to proceed with the issuance of a Request for Proposals for the services of an Architect.

It has been reported that at least one group may be submitting a proposal which would include a Joni Mitchell centre as the key visitor attraction within the Cultural Block. The Technical Review Committee will review all submissions and make recommendations to Council as noted above. Administration could reconsider the issue following the conclusion of this process.

PUBLIC NOTICE

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

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**F3) Hotel/Spa Request for Proposals Deadline Extension
(File No. CC. 4130-2)**

RECOMMENDATION: that the information be received.

Due to the extensive and detailed design requirements contained in the Request for Proposals for the hotel/spa development for "Parcel Y" River Landing Phase I, the developers have requested, and Administration has granted, a three-week extension on the deadline for submissions. The new deadline will be May 25, 2005.

PUBLIC NOTICE

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

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the recommendation be adopted.

CARRIED.

LEGISLATIVE REPORT NO. 6-2005

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**B1) The Council and Committee Procedure Amendment Bylaw, 2005
(File No. CK. 255-2)**

RECOMMENDATION: that Council consider Bylaw No. 8378.

Executive Committee, at its meeting held on March 14, 2005, considered a report from the General Manager, Fire and Protective Services Department dated February 7, 2005, and resolved that the City Solicitor be requested to prepare an amendment to Bylaw No. 8198, The Council and Committee Procedure Bylaw, 2003, to prevent people who have had an opportunity to appeal Property Maintenance Orders to the Property Maintenance Appeal Board from being placed on the Council agenda and seeking relief from Council.

Bylaw No. 8378, The Council and Committee Procedure Amendment Bylaw, 2005, implements the required change. The amendment will prevent people who have had Property Maintenance Orders issued against them from being placed on the Council agenda. Instead, the matter will be referred to Fire and Protective Services.

In addition, when completing this amendment, our Office noticed that the Bylaw contained some improper numbering. Bylaw No. 8378, The Council and Committee Procedure Amendment Bylaw, 2005, corrects this problem.

PUBLIC NOTICE

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

ATTACHMENTS

1. Report of the General Manager, Fire and Protective Services Department, dated February 7, 2005; and
2. Proposed Bylaw No. 8378, The Council and Committee Procedure Amendment Bylaw, 2005.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the recommendation be adopted.

CARRIED.

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**B2) Amendment to Bylaw No. 2685 - Light and Power Bylaw
(File No. CK. 1905-3)**

RECOMMENDATION: that City Council consider Bylaw No. 8400.

In conducting a review of the City's bylaws, the City Clerk's Office noted that there exists an apparent inconsistency between Section 3 and Subsection 6(3) of the City's Electrical Bylaw as regards the fee to be charged for a reconnection.

As a result of further consultation with the Electric System Branch, we have determined that Section 3 ought to have been amended when Subsection 6(3), which sets the fee, was added to the Bylaw. In addition, we have noted that the existing Section 3 does not contain gender neutral language.

We are pleased to enclose Bylaw No. 8400 which enacts the necessary changes to Bylaw No. 2685.

PUBLIC NOTICE

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

ATTACHMENT

Proposed Bylaw No. 8400.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

**B3) Amendment to the Animal Control Bylaw
(File No. CK. 151-15)**

RECOMMENDATION: that City Council consider Bylaw No. 8399.

At its meeting held on March 21, 2005, City Council resolved:

“that the City Solicitor be instructed to amend Section 18(5) of The Animal Control Bylaw by deleting reference to the holding period.”

We are pleased to enclose Bylaw No. 8399 which enacts the necessary changes to the Bylaw.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8399.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 6-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

1. **2004 Annual Report
Visual Arts Placement Jury
(Files CK. 430-62 and 175-44)**

RECOMMENDATION: that the information be received.

Your Committee has considered the attached 2004 Annual Report of the Visual Arts Placement Jury and is forwarding the report to City Council as information.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the recommendation be adopted.

CARRIED.

**2. Heritage Conservation Program Application
870 University Drive
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the owners of 870 University Drive receive a tax abatement through the Heritage Conservation Program to a maximum of \$16,000 amortized in equal instalments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project under the terms and conditions outlined in the report of the General Manager, Community Services Department dated March 15, 2005, with the source of funding for the abatement being the Heritage Fund, and with the satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement;
 - 3) that the owners receive a partial building permit refund to a maximum of \$115 to be paid when the project is satisfactorily completed; and
 - 4) that a maximum of \$1200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property, upon the approval of the Manager, Development Services Branch, Community Services Department.

Attached is a copy of the report of the General Manager, Community Services Department dated March 15, 2005, recommending funding under the Heritage Conservation Program for a rehabilitation project at the designated heritage property located at 870 University Drive. Your Committee has been advised that the Municipal Heritage Advisory Committee toured the site, reviewed this report and supported the recommendations of the Administration.

Following consideration of this matter, your Committee also supports the recommendations of the Administration, as outlined above.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendations be adopted.

CARRIED.

**3. 2005 Focus – Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the Saskatoon Environmental Advisory Committee dated March 31, 2005, forwarding information on the Committee's focus for 2005. Your Committee was advised that the Saskatoon Environmental Advisory Committee wished to submit this report to City Council in order to inform Council of the work they will be undertaking in the coming year.

Ms. Barbara Hanbidge, Member, Saskatoon Environmental Advisory Committee, reviewed plans to focus on the issue of a wetlands policy in 2005, to augment what is currently available and what has been done to date. Research for this issue would include reviewing why a wetland policy might be needed, what benefits it would provide, what would be included in the policy, how it might be administered, what the associated cost might be and what has been done in other cities. Attached is a copy of Ms. Hanbidge's presentation to the Committee.

Further to this, your Committee was advised by the Administration that the issue of storm water management and conservation of natural areas is addressed under sections 9.2 and 9.3 of Development Plan Bylaw No. 7799, copy attached, and is part of the consideration in the development of new areas. The Administration would like the opportunity to work with the Saskatoon Environmental Advisory Committee to document the standards more fully and enhance what has already been included in the Development Plan.

Following review of this matter, your Committee is forwarding the report to City Council for its information.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**4. Community Development Annual Report – 2004
(Files CK. 430-1 and LS 430-8)**

RECOMMENDATION: that the information be received.

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Attached is a copy of the report of the General Manager, Community Services Department dated March 16, 2005, providing the 2004 Community Development Annual Report.

Your Committee has reviewed the report and is forwarding it to City Council as information.

City Council Members have already been provided with copies of the Community Association Volunteer Handbook. A copy is available for review in the City Clerk's Office.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**5. Stonebridge Neighbourhood Concept Plan
(File No. CK. 4131-27 and PL 4131-6-7)**

DEALT WITH EARLIER. SEE PAGE NO. 30.

REPORT NO. 6-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. City Treasurer's Report on Investments – December, 2004
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Corporate Services Department dated March 8, 2005, forwarding the City Treasurer's Report on Investments. Your Committee has reviewed this report with the Investment Coordinator, and it is satisfied with the information provided.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

2. **Business License Program – Business Profile – 2004 Annual Report**
(File No. CK. 430-32)

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Community Services Department dated March 24, 2005, forwarding the 2004 Annual Report of the Business License Program. Your Committee has reviewed this report, and appreciates the information provided.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the recommendation be adopted.

CARRIED.

3. **Request for Seed Funding – Student Wellness Initiative**
Toward Community Health (SWITCH)
(File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

City Council considered a communication from Dr. Victoria Vogt requesting that the City partner with SWITCH by providing core funding of \$50,000 a year for the next 3 years, at its meeting held on February 7, 2005. Council passed a motion that the matter be referred to the Administration to report to the appropriate committee and that SWITCH provide a business plan at that time.

Attached is a copy of the report of the General Manager, Community Services Department dated March 21, 2005, indicating that this program is eligible for funding under the Social Services Component of the Assistance to Community Groups – Cash Grants Program, and they have made an application for funding under the 2005 Program.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**4. Use of Blended Fuel
(File No. CK. 277-1)**

RECOMMENDATION: that the information be received.

City Council considered Clause 3, Report No. 6-2002 of the Administration and Finance Committee at its meeting held on May 6, 2002 and adopted the following recommendation:

That the Administration be directed to approach the Province indicating the City is interested in participating in a blended fuel pilot project, providing there is no additional cost incurred by the City of Saskatoon.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated March 16, 2005, which indicates that in the fall of 2003, Transit Services embarked on a two-year pilot project to evaluate bio-diesel in two buses and the pilot project will be completed this year. With changes in the composition of fuels being proposed for 2007, and with the work being done with bio-diesel, it would appear that blended fuels, particularly bio-diesel, will become the fuel of choice. The driving forces behind bio-diesel are its competitive price, the lubricity contained in the product, and the reduction of Green House Gas (GHG) emissions.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the recommendation be adopted.

CARRIED.

**5. Incident Report – Disturbances Outside Bars
Since Passing The Smoking Bylaw
(File No. CK. 185-3)**

RECOMMENDATION: that the information be received.

Your Committee was approached to make a change to The Smoking Bylaw to allow smoking on decks outside bars rather than at the entryway, and will consider whether any changes should be made to The Smoking Bylaw in June. As part of its research, the Committee asked for a report from the Board of Police Commissioners on the question of whether there have been increased disturbance incidents at bars, since The Smoking Bylaw was passed.

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Attached, for Council's information, is a copy of the report of the Chief of Police dated March 4, 2005 as well as statistics on disturbances for 2003 and 2004 for specific locations.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the recommendation be adopted.

CARRIED.

6. Applications for Funding
City of Saskatoon Policy C03-007 (Special Events)
(File No. CK. 1870-15)

RECOMMENDATION: that the following Youth Sport organizations who are eligible for funding under the Youth Sport Subsidy Program, receive a Special Event grant as outlined in Attachment 1, as follows:

- 1) that the Saskatoon Goldfins receive up to a \$7,714.70 grant to host the Canada Games Trials Invitational event April 28 to May 1, 2005;
- 2) that the Saskatoon Dive Club receive up to a \$4,166.63 grant to host the Saskatchewan Provincial Dive Championship and Canada Games Selection event June 10 to 12, 2005;
- 3) that the Saskatoon Aqualenes receive up to a \$8,887.22 grant to host the Synchronized Swimming National Championship June 1 to 4, 2005;
- 4) that Curl Saskatoon receive up to a \$2,100 grant to host the Provincial Junior Curling Championship March 18 to 21, 2005;
- 5) that Saskatoon Box Lacrosse receive up to a \$4,622.40 grant to host the Founder Cup National Junior Lacrosse Tournament August 23 to 30, 2005; and
- 6) that Saskatoon Lacrosse Association receive up to a \$1,500 grant to host the Canadian Field Lacrosse Championship September 2 to 4, 2005.

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Attached is a copy of the report of the General Manager, Community Services Department dated March 21, 2005, regarding funding for eligible Youth Sport organizations to host special events in the City. Your Committee has reviewed this report and supports this funding.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendations be adopted.

CARRIED.

**7. Riversdale Heritage and Cultural Development Strategy
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the Riversdale Heritage and Cultural Development Strategy be designated a Municipal Project; and
 - 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for the Riversdale Heritage and Cultural Development Strategy, and to issue appropriate receipts to donors who contribute funds to this project.

Attached is a copy of the report of the General Manager, Community Services Department dated March 7, 2005, regarding the Riversdale Heritage and Cultural Development Strategy being initiated by the Riversdale Business Improvement District, and their funding proposal, which would involve tax deductible donations. This is part of their overall vision to create an awareness of Riversdale as a valued historic district in Saskatoon. Your Committee has reviewed this report and supports this proposal.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the recommendations be adopted.

CARRIED.

**8. Home Based Business Policy and Commercial Taxation
(File No. CK. 4350-1)**

DEALT WITH EARLIER. SEE PAGE NO. 41.

REPORT NO. 6-2005 OF THE EXECUTIVE COMMITTEE

**1. Provision of Transportation
Lieutenant Governor's Celebration of the Arts
Thursday, May 19, 2005
(File No. CK. 205-1)**

RECOMMENDATION: that the City sponsor the Lieutenant Governor's Celebration of the Arts in the amount of \$23,000 by providing transportation as outlined in this report, and that the source of funding be the General Government account.

Your Committee is pleased to submit the above recommendation for the provision of transportation associated with the Lieutenant Governor's Celebration of the Arts, to be held at Credit Union Centre on Thursday, May 19, 2005.

The estimated cost of the required transportation is as follows:

Public Transportation from Shopping Mall locations	\$12,953.00
Group Transportation from the Delta Bessborough Hotel to Credit Union Centre	2,400.00
Buses from the University of Saskatchewan to Credit Union Centre	<u>7,250.00</u>
Total	\$22,603.00

The Lieutenant Governor's Centennial Gala will be nationally televised and is an excellent opportunity to showcase and honour the talents and remarkable contributions of Saskatchewan people in the performing, literary and visual arts. Your Committee appreciates the opportunity that has been given to Saskatoon in being chosen as the location of this event, and is happy to contribute to its success.

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT the recommendation be adopted.

CARRIED.

2. West Sector Multi-district Park Concept Plan

(File No. CK. 4110-1)

- RECOMMENDATION:**
- 1) that the West Sector Multi-district Park Concept Plan be accepted, in principle, as a foundation for the partners to proceed with their respective planning processes; and
 - 2) that City Council request the Saskatoon Public School Board and Saskatoon Catholic School Board to confirm:
 - a) their land purchase commitments in order for the City to initiate site grading of the high school sites; and
 - b) the program elements that are intended to be shared by all or some partners as part of the joint facility development with the community centre.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated April 7, 2005.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT the recommendations be adopted.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Penner,

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

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL – CONTINUED

- 8) **Peggy Sarjeant, President**
Saskatoon Heritage Society, dated April 18

DEALT WITH EARLIER. SEE PAGE NO. 29.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Dayne Friesen, dated March 31**

Submitting comments with respect to the condition of the road near the railroad tracks on Circle Drive and Avenue C North. (File No. 150-1)

RECOMMENDATION: that the Administration respond to the writer.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the Administration respond to the writer.

CARRIED.

- 2) **Colin McFadzean, undated**

Expressing appreciation for the grant given to the Schizophrenia Society. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

- 3) **Darryl Heskin, dated March 31**

Submitting suggestions with respect to Saskatoon's Centennial. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Donna Gulka, dated March 31

Submitting comments with respect to property taxes. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

5) Rev. Darrell Gudmundson, dated March 31

Submitting comments with respect to the Mayor's Prayer Breakfast. (File No. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

6) David Peters, dated April 1

Requesting that the City consider placing "yield to pedestrian" signs on 19th Street. (File No. CK. 5200-1)

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

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration for consideration.

CARRIED.

7) Deb Edmison, dated April 4

Submitting an invitation to City Council to walk through the three pedestrian tunnels on Circle Drive located on the west side of the City. (File No. CK. 6150-1)

8) Deb Edmison, dated April 5

Submitting comments with respect to the maintenance of the three pedestrian tunnels on Circle Drive located on the west side of the City. (File No. CK. 6150-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration.

CARRIED.

9) Brian Jones, dated April 2

Submitting a copy of his book entitled "Thoughts of Our Canadian Soldiers at War". (A copy of the book can be viewed in the City Clerk's Office.) (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**10) Neil MacLeod, Director General
Office of Energy Efficiency, Natural Resources Canada, dated March 23**

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Presenting on behalf of The Honourable R. John Efford, Minister of Natural Resources, a plaque in recognition of the City of Saskatoon's participation in the Office of Energy Efficiency's Energy Innovator's Initiative. (File No. CK. 150-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

11) R. Wade Heggie, Chair
Board of Trustees, Mendel Art Gallery, dated March 31

Submitting the 2004 audited financial statements for The Saskatoon Gallery and Conservatory Corporation and a copy of the 2004 Annual Report for the Mendel Art Gallery. (A copy of these documents can be viewed in the City Clerk's Office.) (File No. CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

12) Jennifer Robertson, dated April 5

Requesting Council to extend the hours under the Noise Bylaw for the Beat Beethoven event to be held from 10:00 a.m. to 11:30 a.m., Sunday, May 15, 2005, along the Meewasin Trail. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Saskatoon Symphony Society to extend the time during which the Beat Beethoven event may be conducted along the Meewasin Trail, from 10:00 a.m. to 11:30 a.m., May 15, 2005.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to the Saskatoon Symphony Society to extend the time during which the Beat Beethoven event may be conducted along the Meewasin Trail, from 10:00 a.m. to 11:30 a.m., May 15, 2005.

CARRIED.

13) Sandra Gilchrist, dated April 4

Expressing concerns with respect to garbage collection. (File No. CK. 7830-3)

14) Albert Couillard, dated April 6

Expressing concerns with respect to fines imposed for garbage containers overflowing. (File No. CK. 7380-3)

RECOMMENDATION: that the matter be referred to the Administration to respond to the writers.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration to respond to the writers.

CARRIED.

15) Marcy Provenzano, dated April 4

Suggesting that fire pits installed in residential areas have a minimum 15m boundary from neighbouring sleeping facilities. (File No. CK. 2500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

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

CARRIED.

16) Peter Gerrard, Executive Director
Cosmopolitan Industries Ltd., dated April 6

Expressing appreciation to Council for approving financial assistance for the expansion of the paper processing plant. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

17) Russ Krywulak, Executive Director
Government Relations, dated April 6

Providing information with respect to the allocation of Provincial Government Urban Revenue Sharing grants. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

18) Keiko Tanioka-Man, dated April 6

Suggesting that automatic doors be installed on the main entrance of the Frances Morrison Library. (File No. CK. 650-1)

RECOMMENDATION: that the matter be referred to the Library Board.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the matter be referred to the Library Board.

CARRIED.

19) **Lloyd Minion, dated April 10**

Submitting comments with respect to street maintenance in the City. (File No. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

20) **Frank Regier, dated April 11**

Advising he will be receiving an award from the Canadian Blood Services for 50+ donations.
(File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

21) **Daniel Guenther, President
Eighth Street Business Association, dated April 12, 2005**

Submitting comments with respect to the proposed Stonebridge Commercial Retail
Development. (File No. CK. 4125-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

22) **Anne Websale, Youth Conference Committee Member**
Saskatchewan Deaf and Hard of Hearing Services Inc., dated April 12

Submitting information with respect to the Saskatchewan Deaf and Hard of Hearing Services Inc.'s youth conference to be held at the Knights of Columbus Camp in Blackstrap from May 13 to May 15, 2005. (File No. CK. 1871-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

23) **Christopher Stubbs, Program Development Officer**
Apprenticeship and Trade Certification Commission, undated

DEALT WITH EARLIER. SEE PAGE NO. 41.

24) **Don Schlosser, President**
Saskatchewan Urban Municipalities Association, dated March 29

Submitting an invoice for the 2005 Membership Fees to the Saskatchewan Urban Municipalities Association. (File No. CK. 155-3)

RECOMMENDATION: that the 2005 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$86,427.86.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the 2005 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$86,427.86.

CARRIED.

25) **Joanne Sproule, Secretary**
Saskatoon Development Appeals Board, dated April 4

Submitting notice of Development Appeal Board scheduled hearing for property located at 1198 King Crescent. (File No. CK. 4352-1)

26) **Joanne Sproule, Secretary**
Saskatoon Development Appeals Board, dated April 4

Submitting notice of Development Appeal Board scheduled hearing for property located at 119 Avenue F North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

27) **Janice Mann, Secretary**
Board of Police Commissioners, dated April 15

DEALT WITH EARLIER. SEE PAGE NO. 45.

28) **W.E. King and Jean King, dated April 16**

DEALT WITH EARLIER. SEE PAGE NO. 45.

29) **Ineke Knight, dated April 15**

DEALT WITH EARLIER. SEE PAGE NO. 41.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) **Cameron Schaan, dated April 7**

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Requesting follow-up to his proposal to have the sidewalk on south side of 115th Street East from Central to Dunlop completed. (File No. CK. 6220-1) **(Referred to the Administration to respond to the writer.)**

2) Gladys Hall, dated March 30

Submitting comments with respect to the downtown transit mall. (File No. CK. 7300-1) **(Referred to the Saskatoon Transit Strategic Plan Study.)**

**3) Debbie Carlson, Member Services Counsellor
Canadian Federation of Independent Business, dated March 31**

Expressing concerns with respect to the proposed re-routing of 11th Street traffic. (File No. CK. 6320-1) **(Referred to the Planning and Operations Committee.)**

4) Kirby Bell, dated April 13

Submitting comments with respect to red light cameras in the City. (File No. 5300-8) **(Referred to the Administration to respond to the writer.)**

**5) Marleen Meier, Owner
Saskatoon Freecycle, dated April 13**

Submitting information with respect to recycling and requesting use of a compost bin for activities. (File No. CK. 7830-5) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

1) Ronald McDonald House, dated April 4

Requesting Council proclaim the week of August 14 – 21, 2005 as Ronald McDonald House Week in Saskatoon. (File No. CK. 205-5)

**2) John Muzika, Chair
The Salvation Army Red Shield Appeal Committee, dated April 4**

Requesting Council proclaim May 2005 as Red Shield Month in Saskatoon and requesting representation from the City for the kick-off for the Red Shield Campaign and The Salvation Army Centennial Celebrations. (File No. CK. 205-5)

**3) Van Simonson
Saskatchewan Chapter, Canadian Public Works Association, dated April 4**

Requesting Council proclaim May 15 – 21, 2005 as Public Works Week in Saskatoon. (File No. CK. 205-5)

**4) Phyllis Hallatt, President
Child Find Saskatchewan Inc., dated April 8**

Requesting Council proclaim May 2005 as Missing Children's Month in Saskatoon. (File No. CK. 205-5)

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**5) Mark Keller, Branch Manager
Water and Wastewater Treatment, dated April 11**

Requesting Council proclaim May 1 – 7, 2005 as Drinking Water Week in Saskatoon. (File No. CK. 205-5)

**6) Jim Elliott, Director
Saskatoon Sports Hall of Fame, dated April 13**

Requesting Council proclaim November 5, 2005 as the Saskatoon Sports Hall of Fame Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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

CARRIED.

UNFINISHED BUSINESS

**9a) Proposed Closure of Streets
All of 41st Street and Portion of 40th Street between Avenue B and Idylwyld Drive
and Proposed Exchange of Lands
Proposed Bylaw No. 8388
(File No. CK. 6295-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on March 21, 2005. As will be noted, Council passed the following motions:

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- '1) that the Administration meet with the adjacent business owners to further discuss parking, signage and access and report back to Council in four weeks time.
- 2) that the Administration report back on the public notice provisions for street and lane closures, median openings, etc.'

The Administration has advised that the above reports will not be available until the next regular meeting of City Council to be held May 2, 2005.

All of the interested parties have been advised."

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8378

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8378, being "The Council and Committee Procedure Amendment Bylaw, 2005", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8378 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

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THAT Council go into Committee of the Whole to consider Bylaw No. 8378.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8378 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8378 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8378 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.

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Bylaw No. 8389

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8389, being “The Development Plan Amendment Bylaw, 2005 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8389 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8389.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8389 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

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THAT permission be granted to have Bylaw No. 8389 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8389 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 No. 8390

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8390, being “The Zoning Amendment Bylaw, 2005 (No. 3)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8390 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8390.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8390 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8390 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8390 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 No. 8392

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8392 being "The Zoning Amendment Bylaw, 2005 (No. 4)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8392 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8392.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8392 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8392 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8392 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 No. 8397

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8397, being “The Street Closing Bylaw, 2005 (No. 7)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8397 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8397.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8397 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

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CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8397 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8397 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 No. 8399

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8399, being “The Animal Control Amendment Bylaw, 2005 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8399 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8399.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8399 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT permission be granted to have Bylaw No. 8399 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8399 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 No. 8400

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8400, being “A bylaw of the City of Saskatoon to amend Bylaw No. 2685 entitled, *“A bylaw to regulate the sale of electric light and power in the City of Saskatoon and Fixing the rates and deposits therefore.”*, and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8400 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8400.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8400 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

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THAT permission be granted to have Bylaw No. 8400 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Bylaw No. 8400 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 Neault,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:08 p.m.

Mayor

City Clerk