

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, March 27, 2006  
at 6:00 p.m.

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

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

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

*THAT the minutes of meeting of City Council held on March 13, 2006, and the minutes of the special meeting of City Council held on March 20, 2006, be approved.*

**CARRIED.**

*Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,*

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

**CARRIED.**

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

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

*Committee arose.*

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 2**

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

**“REPORT NO. 4-2006 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

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

- 1. Proposed Rezoning from R1A District to B1B District  
Portion SE  $\frac{1}{4}$  6 – 37 – 4 W 3<sup>rd</sup>  
Willowgrove Avenue / Willowgrove Square  
Applicant: City of Saskatoon – Land Branch  
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone a Portion SE  $\frac{1}{4}$  6-37-4-W3 (Willowgrove Avenue/Willowgrove Square) from an R1A District to a B1B District;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and

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

**MONDAY, MARCH 27, 2006**

**PAGE 3**

- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Zoning Bylaw amendment be approved.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated February 28, 2006, with respect to the above proposed rezoning.

Your Commission has reviewed the proposed rezoning with the Administration, including issues relating to the original R1A zoning that was applied to these properties to move them from the Agricultural District and whether this commercial land use reflects what was in the approved concept plan. The Administration confirmed that this proposed rezoning was consistent with the land uses that were included in the Willowgrove Neighbourhood Concept Plan. Your Commission received further confirmation that the multi-family residential areas around this proposed development are vacant and that there is a map in the neighbourhood showing this type of future development.

Following review of this matter, your Commission is supporting the recommendations of the Administration, as outlined above.

**2. River Landing – Phase 2 Riverfront**  
**(File No. CK. 4129-5)**

- RECOMMENDATION:**
- 1) that the overall concept plans for River Landing – Phase 2 Riverfront as outlined in Attachment 1 to the report of the General Manager, Community Services Department dated February 28, 2006 be approved; and,
  - 2) that the General Manager, Community Services Department be authorized to issue development permits which are in substantial conformance with the approved concept plans.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated February 28, 2006, with respect to a proposal to develop a Riverfront Park on the northwest riverbank generally bounded by the South Saskatchewan River, the top of the bank, Avenue C, and the Idylwyld Freeway/Senator Sid Buckwold Bridge. The overall concept plans for River Landing – Phase 2 are outlined on Attachment 1 to that report. Copies are provided to City Council members and a copy is available for review in the City Clerk's Office.

# MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 27, 2006

PAGE 4

Your Commission has reviewed this proposal with the Administration and Mr. Rob Crosby, Crosby Hanna and Associates, and the following is a summary of the issues discussed with them:

- Funding for Phase 2 Riverfront;
- Future use of the stage, particularly in relation to the amphitheatre in Phase 1;
- Impact of road noise levels on ability to hear what is happening on the stage;
- Distance from the viewing area to the stage;
- Pedestrian access to the area, within the area, and linkages to Phase 1 Riverfront;
- Restrictions to vehicular traffic;
- Availability of parking in the area and provisions for additional parking spaces;
- Year-round use of the site, including winter activities;
- Intent for city-wide use of the area, not just for a particular neighbourhood;
- Provision of year-round washroom facilities and proposed redevelopment of the pumphouse;
- Current location of the temporary boat launch; and
- Possible improvements to the existing walkway under Senator Sid Buckwold Bridge.

Following consideration of this matter, your Commission is supporting the recommendations of the Administration, as outlined above.

## **ADMINISTRATIVE REPORT NO. 6-2006**

### **Section A – COMMUNITY SERVICES**

#### **A1) Maple Leaf Foods Inc.**

**(File No. CC.3500-1 File No. LA 4221-05-13; CK. 3500-13)**

**RECOMMENDATION:**

- 1) that City Council approve amendments to the Memorandum of Agreement dated October 3, 2005, as outlined in this report; and
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the amended agreement.

*ADOPTED.*

### **BACKGROUND**

City Council, at its meeting held October 3, 2005, approved a Memorandum of Agreement between Maple Leaf Foods Inc. and the City of Saskatoon. This agreement facilitates a proposed major relocation and expansion of the Maple Leaf Foods facilities to a 35-acre site fronting 71<sup>st</sup> Street within the Marquis Industrial Area and will also facilitate new roadway alignments for the South

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

**MONDAY, MARCH 27, 2006**

**PAGE 5**

River Crossing Project. Following the execution of this agreement by the parties, your Administration proceeded to have the subject lands rezoned to IH (Heavy Industrial) and subdivided into three parcels that include: 35 acres for the main plant site (Greenfield site); a 15-acre site under an Option to Purchase (Option Lands); and a 15-acre site (Distribution Lands). These parcels are shown on the attached Proposed Plan Showing Subdivision (Attachment 1).

### **REPORT**

Representatives of Maple Leaf Foods Inc. have requested that the City expand the site size for the hog slaughter and pork cutting plant from 35 acres to 40 acres, retain a two-year Option to Purchase an additional 15 acres, and retain an Option to Purchase the balance of the land east of Millar Avenue (approximately 10 acres). Your Administration has no objection to or concern with the requested change to the subdivision of the lands as indicated on the attached Maple Leaf Food Site Plan (Attachment 2).

### **JUSTIFICATION**

In order to satisfy the requested alteration to the subject lands, it is necessary to amend the current Memorandum of Agreement by redefining the parcels described therein. If such amendments were approved, the Land Branch would proceed with the subdivision process to re-subdivide the parcels accordingly.

### **OPTIONS**

The only option would be to deny the request for change to the size of the parcels.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPACT**

The cost to re-subdivide the lands would be approximately \$8,000.00. This will be funded from the Property Realized Reserve.

### **PUBLIC NOTICE**

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

### **ATTACHMENTS**

1. Proposed Plan Showing Subdivision of lands to create parcels A, B and C
  2. Maple Leaf Foods Site Plan on revised 40-acre parcel and revised Parcels D and E
- A2) Direct Sale of 0.584 Acres of Land**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 6**

**CN Industrial Area – Melville Street  
(File No. 4021-04-5; CK. 4020-1)**

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- RECOMMENDATION:**
- 1) that City Council approve the direct sale of 0.584 acres of un-serviced land lying to the west of Parcel 8, Plan 101878612 to 101084660 Saskatchewan Ltd. plus applicable taxes with terms and conditions as outlined in the report of the General Manager, Community Services Department; and
  - 2) that the City Solicitor be requested to prepare the necessary sale agreement and that His Worship, the Mayor and City Clerk be authorized to execute the agreement.

*ADOPTED.*

**BACKGROUND**

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

1. Facilitate the planned relocation of Melville Street to the south to properly align this portion of the roadway with the planned major collector roadway serving the Stonebridge Neighbourhood.
2. Widen Clarence Avenue south of the Saskatoon Light and Power operations site to ensure proper road widths for the approach to the CNR/Clarence Avenue Overpass.
3. Facilitate the possible relocation of the Saskatoon Light and Power storage compound to the south and fronting the new aligned Melville Street to facilitate additional Auto Mall sites on Brand Road.
4. Provide new access for the CNR site to Clarence Avenue via the re-alignment of Melville Street.

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

**REPORT**

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

**MONDAY, MARCH 27, 2006**

**PAGE 7**

The Land Branch was approached by a representative of the owner of Parcel 8 immediately west of Clarence Avenue and fronting onto the future re-alignment of Melville Street with a proposal to purchase 50 feet of land in perpendicular width throughout (0.584 acres) from the City adjacent to the west boundary of Parcel 8. The purchase price offered for the land in an un-serviced and as is condition was \$220,000. This equates to a price of \$376,712 per acre, exclusive of servicing costs. The subject land is identified on Attachment 1.

The re-alignment of Melville Street and the necessary installation of all underground services and surface improvements (new roadway) are scheduled to be completed by the end of the 2006 construction season. All of the lands owned by the City were area graded in 2005. The owner of Parcel 8 is required to enter into a Development and Servicing Agreement, which will require payment of various off-site and direct services.

The Land Branch Manager has signed an Offer to Purchase Agreement which has the following terms and conditions:

Purchase Price:	\$220,000
Initial Deposit:	\$15,000 to be paid in trust by the Buyer to Ken Suchan Realty Inc.
Conditions Precedent:	<ol style="list-style-type: none"><li>1. Seller obtaining Council's approval for the sale by March 28, 2006.</li><li>2. Buyer and Seller entering into a Servicing Agreement prior to Closing Date of April 17, 2006 or such other date that the Seller and Buyer may agree to.</li></ol>
Other:	Seller to pay real estate commission at five percent of purchase price.

**JUSTIFICATION**

The direct sale of this un-serviced land to the adjacent owner at the purchase price agreed to represents an excellent return on the City's initial land acquisition costs.

**OPTIONS**

Council may elect not to approve the Agreement For Sale.

**POLICY IMPLICATIONS**

The direct sale of property in this instance complies with Section 3.2 of Policy No. C09-033, Sale of Serviced City-Owned Lands.

**FINANCIAL IMPACT**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 8**

If the purchase is approved the funds received will be deposited in the City's Property Realized Reserve except for related disbursements for real estate fees and land administration costs.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Map Showing Subject Property

**A3) Municipal Enterprise Zone  
Central Urban Metis Federation (1993) Inc. (CUMFI)  
402 & 406 Avenue P South  
(File No.: PL 4110 – 34 – 44; CK. 3500-15)**

**RECOMMENDATION:**

- 1) that City Council approve a five-year tax abatement of the incremental taxes for the renovation of two existing apartment buildings at 402 and 406 Avenue P South in the Pleasant Hill neighbourhood;
- 2) that the five-year tax abatement commence in the next taxation year after completion of the project as outlined in Attachment 1 of this report; and,
- 3) that the City Solicitor be requested to prepare the necessary Bylaw and agreement.

*ADOPTED.*

**BACKGROUND**

Purpose of Enterprise Zone

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone. The Enterprise Zone included seven core neighbourhoods and two core industrial areas. The purpose of the Enterprise Zone is to:

- Encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- Encourage property owners and developers to invest in the renovation, expansion, or creation of new housing in the Enterprise Zone;
- Encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and,



# MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 27, 2006

PAGE 9

- Demonstrate City of Saskatoon's commitment to improving conditions in the Enterprise Zone.

In 2002, it was noted by the Administration that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the city in terms of income, job creation, economic opportunity, property values, owner occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Enterprise Zone complements the existing citywide incentive programs already offered by the City of Saskatoon.

On February 27, 2006, City Council renewed the funding of the Enterprise Zone with another \$500,000.

## REPORT

### Description of Project

On March 9, 2006, the Municipal Enterprise Zone Adjudication Committee considered an application from the Central Urban Metis Federation (1993) Inc. (CUMFI) for the purchase and renovation of two existing apartment buildings at 402 and 406 Avenue P South. These apartments are located in the Pleasant Hill neighbourhood. A complete description of this project is attached. (See Attachment 1.)

CUMFI's application for incentives under the Municipal Enterprise Zone was made through the City of Saskatoon's Housing Facilitator. A thorough review of the application by CUMFI was conducted, and has determined that the project warrants consideration for incentives under the Enterprise Zone. CUMFI has applied for the following incentives:

Building & Plumbing Permit Fee Rebate (estimated)	\$ 5,500.00
Five Year Property Tax Abatement (estimated at \$4,900/year)	<u>24,500.00</u>
TOTAL Value of All Incentives	<u>\$ 30,000.00</u>

The Housing Facilitator will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

### Comments and Reasons for Support

The Adjudication Committee is very supportive of this proposal and is recommending approval of the CUMFI request for the following reasons:

1. It will assist in the purchase and substantial renovation of two poorly maintained and distressed residential properties in the Pleasant Hill neighbourhood.
2. CUMFI will continue to provide affordable housing after units have been renovated.
3. CUMFI will provide assistance to the residents in the form of counselling towards greater tenant independence and preparation for home ownership.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 10**

4. This project represents a significant step in the process of revitalizing the Pleasant Hill neighbourhood.
5. Overall, this application fits within the intent of the Enterprise Zone Program.

**FINANCIAL IMPACT**

The tax abatement is on the incremental taxes based on property improvements and, as such, is foregone revenue and will not be charged to the Enterprise Zone account. City Council approval is only required for the tax abatement. The other incentives (building and plumbing permit fees) are automatic incentives, and will be charged to the Enterprise Zone account upon completion of the project. The total charges are estimated at \$5,500.

Overall, the Enterprise Zone will provide \$30,000.00 in financial support to CUMFI, of which \$5,500.00 will be charged to the Enterprise Zone account.

As of February 27, 2006, there was approximately \$503,000 remaining in the Enterprise Zone account.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

**ATTACHMENTS**

1. Project Proposal from CUMFI
2. Location Plan of 402 and 406 Avenue P South

**A4) Municipal Enterprise Zone  
A1 Tire & Wheel Inc.  
1520 - 11<sup>th</sup> Street West  
(File No.: PL 4110 - 34 – 46; CK. 3500-15)**

**RECOMMENDATION:**

- 1) that City Council approve a five-year tax abatement of the incremental taxes for the renovation and expansion of the retail tire shop at 1520 - 11<sup>th</sup> Street West in the King George neighbourhood;
- 2) that the five-year tax abatement commence in the 2006 taxation year; and,
- 3) that the City Solicitor be requested to prepare the necessary Bylaw and agreement.

*ADOPTED.*

## **BACKGROUND**

### Purpose of Enterprise Zone

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone. The Municipal Enterprise Zone included seven core neighbourhoods and two core industrial areas. The purpose of the Municipal Enterprise Zone is to:

- Encourage businesses to locate or expand their operations in the Municipal Enterprise Zone in order to create more economic activity within this area;
- Encourage property owners and developers to invest in the renovation, expansion, or creation of new housing in the Municipal Enterprise Zone;
- Encourage new investment in the Municipal Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and,
- Demonstrate City of Saskatoon's commitment to improving conditions in the Municipal Enterprise Zone.

In 2002, it was noted by the Administration that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the city in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Municipal Enterprise Zone complements the existing citywide incentive programs already offered by the City of Saskatoon.

On February 27, 2006, City Council renewed the Municipal Enterprise Zone Program with another \$500,000.

## **REPORT**

### Description of Project

On March 9, 2006, the Municipal Enterprise Zone Adjudication Committee considered an application from the owner of A1 Tire and Wheel. The owner undertook substantial renovations and expanded his business in 2005. A total investment of approximately \$250,000 was made to the property to double both its service bays and warehouse space. The expansion also created 4.5 new jobs on site.

A1 Tire's application for incentives under the Municipal Enterprise Zone was made through the Riversdale BID Office. A thorough review of the application by A1 Tire has determined that the project warrants consideration for incentives under the Municipal Enterprise Zone; however, the application was made after renovations were completed due to a communication error. Normally, the Committee will consider applications for property enhancements before receiving

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

**MONDAY, MARCH 27, 2006**

**PAGE 12**

a building permit. In this instance, the property owner assumed that the tax abatement was automatic and no application was necessary.

The Committee has taken steps to ensure that this type of miscommunication does not happen in the future. Each month, a building permit report will be sent to the Riversdale BID Office to ensure that these types of developments are picked up before construction is completed.

A1 Tire has applied for the following incentive:

**Property Tax Abatement**

Five-Year Incremental Property Tax Abatement (estimated at \$6,923.86/year) (This is foregone revenue)	\$ 34,619.30
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The Building Permit Fee was rebated automatically to the property owner.

The Riversdale BID has reported that this renovation is complete.

Comments and Reasons for Support

The Adjudication Committee supports this application for the following reasons:

1. Although the application was late, the development was a substantial renovation and expansion to an existing business.
2. The project will create 4.5 full time employment positions at this location.
3. Overall, this application fits within the intent of the Municipal Enterprise Zone program.

**FINANCIAL IMPACT**

The tax abatement is on the incremental taxes based on property improvements and, as such, is foregone revenue and will not be charged to the Municipal Enterprise Zone account. City Council approval is only required for the tax abatement. Overall, A1 Tire will receive a tax abatement of incremental taxes worth \$34,619.30.

As of February 27, 2006, there was approximately \$503,000 remaining in the Municipal Enterprise Zone account.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

**ATTACHMENT**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 13**

1. Location Plan of A1 Tire and Wheel Inc.

**A5) Authorization to Execute Agreements  
UDA Agreements for Station 20 West  
File No.: PL. 4131 - 32**

**RECOMMENDATION:** that His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City of Saskatoon under the Corporate Seal, the two Canada-Saskatchewan-Saskatoon Urban Development Agreements for financial assistance with the Government of Canada and the Province of Saskatchewan.

*ADOPTED.*

**BACKGROUND**

The two agreements pertain to the sites at 1120 - 20<sup>th</sup> Street West, 219 Avenue K South, and 218 Avenue L South commonly referred to as 'Station 20 West'.

During its October 3, 2005 meeting, City Council resolved:

“that City Council exercise the Option to Purchase Agreement regarding the property at 1120 - 20<sup>th</sup> Street West.”

The City of Saskatoon acquired the site at 1120 - 20<sup>th</sup> Street West in December 2005. The City of Saskatoon now owns all three properties.

The City of Saskatoon has been working with the QUINT Development Corporation, CHEP, Good Food Inc., the Saskatchewan Housing Corporation, and the Saskatoon Library Board to redevelop the three sites as a single development opportunity. QUINT and CHEP have tentatively named the development as “Station 20 West”. Station 20 West is a development concept, which envisages using all three sites for a mixed-use ‘community enterprise centre’, which would include a grocery store, branch library, residential, complementary institutional, and office uses.

On October 31, 2005, City Council endorsed a concept plan, which included the above-envisaged uses. At that same meeting, City Council also approved the following:

- a) the environmental cleanup of the sites at 218 Avenue L South and 219 Avenue K South to a CCME Residential standard;
- b) the environmental cleanup of the sites at 1120 - 20<sup>th</sup> Street West to a Commercial CCME standard; and,
- c) the demolition of the existing building at 218 Avenue L South.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 14**

On January 9, 2006, City Council approved the demolition of the existing building at 1120 - 20<sup>th</sup> Street West (former DJs nightclub and pawn shop).

On January 23, 2006 City Council authorized the direct sale of the land at 218 Avenue L South to the Saskatchewan Housing Corporation for the construction of a multiple unit dwelling.

**REPORT**

The Station 20 West redevelopment project has been contingent upon a successful application for funding assistance from the Federal and Provincial Governments under the Urban Development Agreement Program.

The Administration has now received formal offers of funding assistance from the Government of Canada and Province of Saskatchewan. Both levels of government will provide financial assistance towards the Station 20 West project.

The Federal Government will contribute up to \$365,340, and the Provincial Government will provide up to \$250,000 for building demolition and site remediation costs. Recent tenders have indicated that the costs will not exceed the levels of assistance being offered.

The Saskatoon Urban Development Agreements have been reviewed by the City Solicitor's Department and appear satisfactory.

The Administration is recommending that City Council authorize the execution of both agreements to commence with the site remediation. Site remediation is expected to take six to eight weeks. In the meantime, the Administration will be processing a subdivision plan and rezoning of 218 Avenue L South and 219 Avenue K South to accommodate a direct sale to the Saskatchewan Housing Corporation for a residential multiple unit dwelling, library, and offices. The QUINT Development Corporation has been offered right of first refusal to purchase the property at 1120 20<sup>th</sup> Street West until June 30, 2006. This site is earmarked for the grocery store.

**PUBLIC NOTICE**

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

- A6) Naming Report – “Botting”, “Little”, “Paton”, “Pickard”, “Trimble”, “Wilkins”, and “Zimmer”  
(File No.: PL. 4001-5; CK. 6310-1)**
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**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 15**

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

*ADOPTED.*

**REPORT**

On February 2, 2006, the City of Saskatoon Land Branch notified the Naming Advisory Committee Administrator that street names were required for new roadways in the Willowgrove neighbourhood. (See Attachment 1.) The roadways are being created as part of subdivision work that the Land Branch is conducting in this area. As part of their request, the Land Branch submitted names from the Names Master List for consideration by the Mayor. The names selected include:

- a) Botting (#135) – pioneer Sutherland businessperson;
- b) Little (#135) – pioneer Sutherland businessperson;
- c) Paton (#152) – after Thomas Alexander Paton who moved to Sutherland in 1927 and worked for the CPR;
- d) Pickard (#206) – after John Marcus Pickard, the Pickard family was a pioneer family in Sutherland;
- e) Trimble (#135/#139) – pioneer Sutherland businessperson;
- f) Wilkins (#371) – after Thomas Wilkins, who worked for the Town of Sutherland delivering water to homes without running water, and also worked for the CPR from 1914 to 1954; and,
- g) Zimmer (#135) – pioneer Sutherland businessperson.

All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council's guidelines for name selection. The names selected all have a connection to the Sutherland neighbourhood, which was a factor in their selection.

A request from the Community Services Department was submitted to the Mayor's Office for consideration of the names. On February 17, 2006, His Worship Mayor Donald Atchison endorsed the names 'Botting', 'Little', 'Paton', 'Pickard', 'Trimble', 'Wilkins', and 'Zimmer' for use in the Willowgrove neighbourhood.

The decision of His Worship, Mayor Donald Atchison was forwarded to the Land Branch.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Street name plan for Willowgrove neighbourhood

**A7) Enquiry – Councillor O. Fortosky (November 17, 2003)  
Lighting – Simonds Park, Montgomery Place  
(File No. LS 4205-8; CK. 4205-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on November 17, 2003:

“Would the Administration please report on the placement of better lighting in Simonds Park in Montgomery Place.”

**REPORT**

Lt. Gen. G.G. Simonds Park is located in the far southwest corner of the Montgomery Place neighbourhood. This 2.76 acre neighbourhood park is bordered to the west by Simonds Avenue, to the south by homes (fronting Cassino Avenue), and to the east and north by back alleys. A small play apparatus is also located in the park. There is no existing lighting in the park, other than from backing houses and streetlights.

In December of 2005, Community Development Branch staff consulted the Montgomery Place Community Association who indicated that lately there have not been any complaints with regards to a lack of lighting in this park. In addition, there was some concern from the association that lighting could lead to this park becoming a youth hangout after hours, the assumption being that lights would attract unwanted activity after dark.

This comment is consistent with the current divide in thinking and practices regarding park lighting, as reflected in the experiences of Canadian cities including Saskatoon. There is evidence to suggest that in some instances lighting detracts from unwanted behavior, while in others lights attract unwanted users and activities. This positive or negative effect on park use is impacted by factors such as park size and layout, location, access, visibility, sight lines, pathways, existing park amenities, and usage.

In Saskatoon, park lighting is typically provided under the following circumstances: To light a primary asphalt path through a park (from one street frontage to another), to light a primary asphalt path through a park to a school bordering on the park, or (in some instances) to light amenities within a park such as playgrounds or toboggan hills. There must be strong support for lighting from the community, and in particular those residents within view of the park. Often there is resistance from residents who oppose the shine of lights into their homes after dark.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 17**

Cost is also a consideration. Parks Branch estimates that the total installed cost of one light and pole is approximately \$3,000. The standard spacing of park lights along paths is 30 metres. It is estimated that at least two lights would be required to light the path from Simonds Avenue to the playground, along the granular path.

In the case of Lt. Gen. G.G. Simonds Park, the Community Development Branch does not feel that a light is warranted. If reports of concern occur in the future, the Community Development Branch would be prepared to revisit the issue and give consideration for lighting at that time.

**PUBLIC NOTICE**

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

**A8) Request For Encroachment Agreement  
901 1st Avenue North  
Lot 17, Block 8, Plan 99SA33536  
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 901 1st Avenue North (Lot 17, Block 8, Plan 99SA33536);
  - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

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

**MONDAY, MARCH 27, 2006**

**PAGE 18**

The solicitor, on behalf of the new owner of the property located at 901 1<sup>st</sup> Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the southeast corner of the building encroaches onto 1<sup>st</sup> Avenue North and Duke Street by 2.95 square meters; a portion of the east side of the building encroaches onto city property (Lot 15) by 0.90 square meters; and the loading dock on the west side of the building encroaches onto the lane by 3.40 square meters. The building encroachments have likely existed since the building was constructed in 1946, and the loading dock encroachment has existed since 1985. There is currently an Encroachment Agreement in place on this site for the loading dock; however, the building encroachments have not been addressed. Because the new areas of encroachments have now been acknowledged and there is new ownership of the property, a revised agreement has been requested. The total area of encroachment is 7.25 square meters and will, therefore, be subject to an annual charge of \$50.00.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Letter from the Solicitor, received March 7, 2006
2. Real Property Report dated December 9, 2003

**A9) Request For Encroachment Agreement  
136 2<sup>nd</sup> Avenue South  
Lots 33 and 34, Block 151, Plan Q2  
(File No. CC. 4090-2)**

**RECOMMENDATION:**

- 1) that City Council recognize the encroachment at 136 2<sup>nd</sup> Avenue South (Lots 33 & 34, Block 151, Plan Q2);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 19**

The Solicitor, on behalf of the owner of the property located at 136 2<sup>nd</sup> Avenue South has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the northerly side of the building encroaches onto the lane by 1.86 square meters, and the easterly side of the building encroaches onto the lane by 0.93 square meters. An encroachment likely existed since 1951 when the brickwork of the wall was covered with concrete plaster and then in 1986, these walls were redeveloped with new exterior cladding thus adding to the already existing encroachment. An Encroachment Agreement is currently in place for the northerly side of the building, but not for the easterly side. Ownership has also changed since the date of the original Encroachment Agreement. The total area of encroachment is approximately 2.79 square meters and will, therefore, be subject to an annual charge of \$50.00.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Letter from the Solicitor representing the owner, received March 14, 2006
2. Real Property Report dated February 1, 1990

**A10) Land-Use Applications Received by the Community Services Department  
For the Period Between March 6, 2006 and March 16, 2006  
(For Information Only)  
(File Nos. PL. 4355, 4300; CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Discretionary Use

- Application No.D3/06: 120 Avenue I South  
Applicant: Saskatoon Public Schools  
Legal Description: Lots 1 to 11 inclusive, Block 11, Plan QP  
Current Zoning: B3  
Proposed Use: Parking Station  
Neighbourhood: Pleasant Hill  
Date Received: March 9, 2006

Subdivision

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

**MONDAY, MARCH 27, 2006**

**PAGE 20**

- Application No. 12/06: 17<sup>th</sup> Street between Avenues L and M  
(Habitat for Humanity)  
Applicant: T. Webb Surveys for Various Owners  
Legal Description: Lots 9-13 & Lane, Block 5, Plan F5554; Lots 1-5 &  
Lane, Block 11, Plan H771; Lots 1-5 & Lane, Block  
15, Plan H2894; Lots 30-42, Plan 101356950  
Current Zoning: IL1  
Neighbourhood: West Industrial  
Date Received: March 9, 2006

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Discretionary Use D3/06
2. Plan of Proposed Subdivision No. 12/06

**A11) Blairmore Regional Retail Site**  
**(File No.: PL. 4115 – DPA 23/05; CK. 4110-32)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend Section 19.7 of the City of Saskatoon Development Plan Bylaw No. 7799 to amend the Direct Control District No. 6 to make it consistent with the Stonegate DCD5 by adding the freestanding accessory uses as listed in bold in Attachment 2, which includes:
    - a) up to seven (7) retail stores with less than 930 square meters in gross floor area, of which four (4) retail stores may be less than 186 square meters in gross floor area; and,
    - b) landscaping and lighting standards as indicated in Attachment 2;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaws;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 21**

- 4) that at the time of the Public Hearing, City Council receive a report from the Municipal Planning Commission; and,
- 5) that at the time of the Public Hearing, City Council consider the Administration's recommendation that the proposed amendments be approved.

*IT WAS RESOLVED: that the matter be considered with Item A12 of Communications to Council.*

**Section B – CORPORATE SERVICES**

**B1) Communications to Council**

**From: Various Union Representatives and  
Members of the Public**  
**Date: Various**  
**Subject: Automated Meter Reading Program**  
**(File No. 1550-1; CK. 1550-2)**

**RECOMMENDATION:** that Administration be instructed to proceed with the evaluation of submissions to the Request for Proposal for an Automated Meter Reading system.

*IT WAS RESOLVED: that the matter be considered with Item A7 of Communications to Council.*

**B2) 2006 Operating Budget**  
**(File No. 1704-1)**

**RECOMMENDATION:** that the information be received and forwarded to the Budget Committee.

*ADOPTED.*

Attached, for City Council's review and approval, is the City of Saskatoon 2006 Operating Budget.

The Budget Committee (a committee of the whole Council) has set April 11 and 12, 2006, as its budget review dates. This budget document should be referred to that Committee for review. The Committee's agenda will also include several other referrals that have been forwarded to that Committee since its last meeting.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2006 City of Saskatoon Operating Budget.

**Section C – FIRE AND PROTECTIVE SERVICES**

**C1) Fire Service Agreement  
English River Enterprises Inc.  
Grasswoods Indian Reserve No. 192J  
(File No. CK. 2500-1; 290-19)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon negotiate satisfactory terms and enter into a Fire Service Agreement with English River Enterprises Inc. (lessee of the Grasswoods Indian Reserve No. 192J).
  - 2) that the City Solicitor be requested to prepare the appropriate Agreement.

*ADOPTED.*

On February 10, 2006, the Fire and Protective Services Department received a request from the Directors of English River Enterprises Inc., as the lessee of the Grasswoods Indian Reserve 192J, to enter into an agreement with the City of Saskatoon to provide fire protection services for the Grasswood reserve lands. Attached is the Order-in-Council dated August 31, 2005, setting apart the lands as Grasswoods Indian Reserve No. 192J and a map outlining the Reserve boundaries.

The Agreement will be modelled after existing fire service agreements including provision of the following:

- a) Firefighting services;
- b) Dangerous goods response services; and
- c) Rescue services.

The SFPS Incident Commander in attendance at any incident shall have sole authority to do the following:

- a) Direct response activities at an incident;
- b) Determine if additional resources are required and to call for additional resources from SFPS if additional resources are required; and
- c) Determine the appropriate point in time to turn control of an incident over to any other attending fire department(s).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 23**

The Agreement shall commence upon execution of the Agreement and will terminate on December 31<sup>st</sup> of the following year. At the end of the term, the agreement shall be automatically extended for a further year unless at least 60 days before the end of the term, either party gives notice terminating the Agreement.

English River Enterprises Inc. shall pay to the City the following fees for services provided:

- a) \$450.00 per hour or part thereof for one pumper engine company, one tanker company and one 4 x 4 company, which will be the apparatus dispatched for the initial response to an incident;
- b) \$450.00 per hour or part thereof for each additional apparatus sent after the initial response; and
- c) An additional \$450.00 per hour for each pumper unit for fire incidents requiring forces for an extended period and/or if in the complete discretion of Saskatoon Fire and Protective Services, the availability of firefighters and firefighting apparatus require it. An extended period shall be defined as two hours, or less time if deemed necessary by Saskatoon Fire and Protective Services.

These fees shall be payable by English River Enterprises Inc. within 30 days after receipt of the invoice from the City. The fees for service shall be in effect for the initial term of this Agreement and, thereafter, the rates will be set annually by the parties at least 60 days prior to the end of the term or any anniversary of it.

If English River Enterprises Inc. does not pay the City as required in the Agreement, the City may give them seven days' notice to end the Agreement and unless the amount owing is paid before the notice runs out, the Agreement shall automatically end and the City's obligations shall cease.

The obligation of the City under the Agreement will be subject to the following conditions:

- a) The availability of firefighters and firefighting equipment; and
- b) The availability of suitable road access to the location of the emergency.

The decision whether to respond to any emergency is entirely within the discretion of Saskatoon Fire and Protective Services.

Response times may vary depending on location of the incident and road or weather conditions at the time. Delayed response time by the City does not constitute negligence or any other actionable cause against the City.

English River Enterprises Inc. shall purchase and maintain in full force and effect for the duration of the Agreement a public liability insurance policy in an amount of not less than \$5,000,000.00 and shall provide proof of the existence of such insurance to the City.

Modifications to the Agreement shall only be made by a written supplemental agreement signed by both parties.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 24**

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Order-in-Council dated August 31, 2005, and accompanying map.

**Section D – INFRASTRUCTURE SERVICES**

**D1) Proposed Yield Sign Installation  
Spadina Crescent and Spadina Crescent  
(File No. 6280-1)**

**RECOMMENDATION:** that a yield sign be installed for northeast bound vehicles at the intersection of Spadina Crescent and Spadina Crescent as shown on Plan No. 210-0040-012r003.

*ADOPTED.*

**REPORT**

Infrastructure Services has completed a review of the intersection of Spadina Crescent and Spadina Crescent. The intersection is located in a residential area. Both streets are classified as local roadways and carry a daily traffic volume of approximately 700 vehicles per day. The intersection of these roadways is currently controlled by the right-of-way rule which can be confusing to motorists due to the geometrics of the intersection.

According to Policy No C07-007, *Traffic Control – Use of Stop and Yield Signs*, a yield sign is warranted at an intersection where right-of-way rules do not provide safe, convenient, and efficient traffic movement, and a stop sign at one or more of the approaches is too restrictive. Infrastructure Services is proposing a yield sign be installed for northeast bound vehicles on Spadina Crescent East.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0040-012r003



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 25**

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

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**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 1231 Avenue B North.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 1231 Avenue B North for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0038-017r001 (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. 210-0038-017r001

**D3) Capital Project 1522 - Sound Attenuation  
(File No. 375-02; CK. 375-2)**

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**RECOMMENDATION:** that City Council approve the sound attenuation projects for 2006 and 2007 for application for funding under the Municipal Rural Infrastructure Fund (MRIF).

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 26**

**BACKGROUND**

Capital Project No.1522: Traffic Sound Attenuation involves the design and construction of sound attenuation devices to reduce the negative impacts of vehicle related noise on abutting residential properties. The locations planned for construction in 2006 and 2007 include Idylwyld Drive from Taylor Street to Ruth Street (east side) and Circle Drive from Clarence Avenue to Preston Avenue (north side), respectively. In order to complete the planned projects, additional funding beyond what has been allocated to Capital Project No. 1522 will be required.

**REPORT**

In 2005, Capital Project No. 2000, 25<sup>th</sup> Street Expansion/Rehabilitation, with a total project budget of \$4,720,000, was approved for funding under the MRIF program in the amount of \$2,000,000. This project, which is substantially completed, has come in under the total project estimate by approximately \$900,000. This has resulted in the City of Saskatoon not claiming \$495,000 of MRIF funding that was allocated to the 25<sup>th</sup> Street Expansion/Rehabilitation project. Infrastructure Services is requesting that City Council approve the application of an additional project, Project No. 1522, Traffic Sound Attenuation, for use of this funding to expedite and expand the sound attenuation program. Without the MRIF funding, the budget available for sound attenuation construction in 2006 and 2007 is \$828,700. The estimated costs to construct the two locations are as follows:

<b>Location</b>	<b>Construction</b>
Idylwyld Drive from Taylor Street to Ruth Street (east side)	\$389,000
Circle Drive from Clarence Avenue to Preston Avenue (north side)	\$2,505,000

While the additional MRIF funding will not cover the entire costs of the 2006 and 2007 projects, it will facilitate the completion of the 2006 project and at least half of the 2007 project to be completed.

**PUBLIC NOTICE**

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

**D4) Capital Project No. 2020 – 17<sup>th</sup> Street Corridor Extension  
(File No. 6250-1, CK. 6150-1)**

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**RECOMMENDATION:** that the scope of Capital Project No. 2020 be changed so that the linear green space and pathway system along 17<sup>th</sup> Street West, between Avenue P and Spadina Crescent, be constructed in 2006.

*ADOPTED.*

**BACKGROUND**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 27**

At its meeting on May 2, 2005, City Council considered the Planning and Operations report of the General Manager, Infrastructure Services dated April 20, 2005, and passed the following motion:

- “1) that the City proceed with the upgrades to:
- a) 17<sup>th</sup> Street between Spadina Crescent and Avenue P, as outlined in the King George Local Area Plan;
  - b) Intersection of 17<sup>th</sup> Street and Avenue P;
  - c) Intersection of 11<sup>th</sup> Street and Avenue P; and
  - d) Avenue P from 11<sup>th</sup> Street to the railway tracks north of 17<sup>th</sup> Street, including sidewalks and other improvements; and
- 2) that the Administration continue negotiations with the railways regarding the purchase of land for the 17<sup>th</sup> Street extension from Avenue P to W and report back at a later date.”

**REPORT**

Capital Project No. 2020 – 17<sup>th</sup> Street corridor extension was created to mitigate traffic from the pending closure of the intersection of Avenue H and 11<sup>th</sup> Street West. Currently, the Water Treatment Plant is re-evaluating the need to close this intersection as part of their expansion. Until such time that a decision is made by the Water Treatment Plant, Infrastructure Services cannot implement the measures to mitigate the traffic impact from this closure, such as a proposed extension of 17<sup>th</sup> Street between Avenue P and 11<sup>th</sup> Street West.

Nevertheless, Infrastructure Services is ready to tender the work to construct a linear green space and pathway system along 17<sup>th</sup> Street, between Avenue P and Spadina Crescent this year. This sub-component of Project No. 2020, also includes the opening of Avenue O at 17<sup>th</sup> Street. It should be noted that these are recommendations of the King George Local Area Plan. It is therefore recommended that the scope of the capital project be changed to permit construction to occur in 2006.

The estimated cost to construct the linear green space and pathway system is \$650,000. Funding has been allocated from the Waterworks Capital Projects Reserve. The details for Capital Project No. 2020 17<sup>th</sup> Street Corridor Extension are shown in Attachment 1.

When the Water Treatment Plant makes a decision regarding the intersection of Avenue H and 11<sup>th</sup> Street West, a further report will be sent to the Planning and Operations Committee for a decision on an appropriate course of action.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Project Details for Capital Project No. 2020 17<sup>th</sup> Street Corridor Extension

**REPORT NO. 5-2006 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor D. L. Birkmaier, Chair  
Councillor O. Fortosky  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor G. Wyant

1. **Downtown Housing – 183 2<sup>nd</sup> Avenue South  
(Second Floor Address – 173 2<sup>nd</sup> Avenue South)  
Pinder Block (Laurentian Bank Building)  
(Files CK. 1965-1 and 750-4)**

- RECOMMENDATION:**
- 1) that the application for 183 2<sup>nd</sup> Avenue South – The Pinder Block, under the Downtown Housing Tax Exemption Program, be approved;
  - 2) that City Council direct the Office of the City Treasurer to apply the five-year tax exemption of the value of the incremental residential property taxes to this property starting the year following the date of issue for the final City of Saskatoon Building Permit for the residential portion of 183 2<sup>nd</sup> Avenue South;
  - 3) that the City Solicitor be requested to prepare the appropriate Agreement regarding the tax exemption; and
  - 4) that City Council direct the Administration to revise the City of Saskatoon Policy No. C09-032 (Downtown Housing Incentives) to reflect this report's interpretation of converted buildings.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 29**

*IT WAS RESOLVED: that the matter be considered with Item A9 of Communications to Council.*

**2. 2005 Annual Report – Municipal Heritage Advisory Committee  
(File No. CK. 225-18)**

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

*ADOPTED.*

Your Committee has received the attached 2005 Annual Report of the Municipal Heritage Advisory Committee and is forwarding the report to City Council as information.

**3. 2005 Annual Report – Visual Arts Placement Jury  
(File No. CK. 175-44)**

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

*ADOPTED.*

Attached is a copy of the 2005 Annual Report of the Visual Arts Placement Jury, which was considered by your Committee and is being forwarded to City Council as information.

**4. Placement of Kim Ennis Sculpture  
(Files CK. 4140-1 and 4129-1)**

**RECOMMENDATION:**

- 1) that the Kim Ennis Sculpture be located in Gabriel Dumont Park, on a crusher dust base, in an alcove directly south of the proposed Pavilion area and north of the crusher dust pathway, as shown on the attached plan;
- 2) that a budget of \$2,150 be approved for the installation of the Kim Ennis Sculpture, including a plaque, on the riverbank in the Gabriel Dumont Park; and
- 3) that, upon approval of the location and funding, the Administration take the necessary steps to ensure that the appropriate approvals are received through the Meewasin Valley Authority Development Review process.

*ADOPTED.*

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

**MONDAY, MARCH 27, 2006**

**PAGE 30**

Your Committee, at its meeting held on April 12, 2005, considered the March 21, 2005 report of the Visual Arts Placement Jury forwarding recommendations for the location of the Kim Ennis Sculpture in Gabriel Dumont Park. Your Committee referred the matter to the appropriate technical committee for the River Landing development to see if there is an opportunity for utilizing the Kim Ennis Sculpture within that development.

Attached is a copy of the report of the City Manager dated March 7, 2006, providing details of the review by the River Landing Site Servicing Committee and advising that the Site Servicing Committee is in agreement with the Visual Arts Placement Jury recommendation to place the Kim Ennis Sculpture in Gabriel Dumont Park.

Also attached, as background information, are copies of the March 21, 2005 Report of the Visual Arts Placement Jury, excerpt from the April 12, 2005 meeting of the Committee, and e-mail from Mr. John Gerstmar to the Arts and Grants Consultant with respect to recommendation 3) of the Jury Report.

Your Committee has reviewed this report with Mr. James Korpan, Chair, Visual Arts Placement Jury, with respect to the Jury's recommendations. It was clarified that the Jury's recommendations in their March 21, 2005 report did not include the development of a water feature as part of the sculpture.

Following consideration of this matter, your Committee is supporting the recommendations outlined in the March 21, 2005 report of the Visual Arts Placement Jury, as set out above.

**5. Civic Heritage Program Annual Report  
(File No. CK. 430-34)**

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

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated March 13, 2006, providing an overview of the Civic Heritage Program for 2005.

Your Committee has reviewed the report with the Administration and the various aspects of the program were highlighted, including:

- The addition of two properties designated as Municipal Heritage Properties;
- Applications for alterations to four Municipal Heritage Properties;
- Properties receiving financial incentives, including tax abatements and grants, under the Heritage Conservation Program for 2005 and since the implementation of the program;
- Heritage Education and Awareness, including the "Doors Open" event, which will be expanded to two days in 2006;

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

**MONDAY, MARCH 27, 2006**

**PAGE 31**

- Further research work, in collaboration with the Municipal Heritage Advisory Committee, on additions to the heritage database; and
- The addition of 15 municipally designated properties to the Canadian Register of Historic Places, which was accomplished through research and documentation by the City, in partnership with the Provincial Government.

Following consideration of this matter, your Committee is forwarding the report to City Council as information.

**6. Saskatoon Forestry Farm Park and Zoo Master Plan  
(File No. CK. 4205-8)**

**RECOMMENDATION:** 1) that the report be received as information; and  
2) that the Facility Master Plan dated March 3, 2006 be adopted as a guideline for future site improvements at the Saskatoon Forestry Farm Park and Zoo.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated March 7, 2006, submitting the Saskatoon Forestry Farm Park and Zoo Master Plan dated March 3, 2006.

Your Committee has reviewed the report with the Administration and with Mr. Curtis Kimpton, President, Saskatoon Zoo Foundation, who addressed your Committee in support of the Master Plan. A presentation was also received from Ms. Peggy Sarjeant, Saskatoon Heritage Society, recognizing the integration of heritage in all aspects of the Master Plan.

During consideration of this matter, your Committee discussed with the Administration plans for increased public awareness of the Saskatoon Forestry Farm Park and Zoo, including banners and directional signing, and future opportunities for additional ways to highlight the existence and location of the facility to people living in the city and in the province.

Following the review of this matter, your Committee is supporting the recommendation for the adoption of the Facility Master Plan as a guideline for future site improvements at the Saskatoon Forestry Farm Park and Zoo.

Copies of the Saskatoon Forestry Farm Park and Zoo Master Plan – Final Report dated March 3, 2006 are provided for City Council Members. A copy is available for review in the City Clerk’s Office and on the City’s website ([www.saskatoon.ca](http://www.saskatoon.ca)), along with the Committee’s report in the Council Agenda.

**REPORT NO. 6-2006 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor M. Neault, A/Chair  
Councillor D. L. Birkmaier  
Councillor O. Fortosky  
Councillor E. Hnatyshyn  
Councillor G. Wyant

**1. Request for Exemption from Corporate Purchasing Policy  
Parking Enforcement Contract, Canadian Corps of Commissionaires  
(File No. CK. 6120-1)**

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- RECOMMENDATION:**
- 1) that the contract for the supply of parking enforcement and document serving services to the City of Saskatoon be sole sourced to the North Saskatchewan Division of Canadian Corps of Commissionaires for five years, from December 1, 2005 to November 30, 2010; and
  - 2) that the City Solicitor be instructed to prepare the necessary contract for execution by His Worship the Mayor and the City Clerk.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated March 2, 2006, with respect to the above contract.

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

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



**REPORT NO. 5-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. 2005 Annual Report – Access Transit Advisory Committee  
(File No. CK. 225-58)**

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

Attached is a copy of the 2005 Annual Report of the Access Transit Advisory Committee. Your Committee has reviewed this report and has determined that the Administration will be reporting to the Administration and Finance Committee on the Accessibility Committee referenced in the Closing Comments.

*ADOPTED.*

**2. Purchase of 100-Gallon Waste Containers  
(File No. CK. 7830-3)**

**RECOMMENDATION:** that the Administration offer to enter into a contract for waste collection services with approximately 100 residents who have purchased 100-gallon waste containers.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department dated March 13, 2006, outlining the issues facing the Administration with respect to approximately 100 homeowners who have purchased additional 100-gallon rollout waste containers from the City of Saskatoon.

Your Committee has reviewed this report with the Administration and has determined that these residents believe they are entitled to free collection as part of the purchase price, while the current practice is for residents who require additional containers to rent them from the City for \$5.00 per month per container, plus fixed rates for collection.

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

**MONDAY, MARCH 27, 2006**

**PAGE 34**

Your Committee supports the proposal to enter into a contract for waste collection services with the residents who have purchased these additional containers, in order to provide a fair and equitable service to all homeowners. Your Committee suggests that any of the 100 residents not wishing to enter into a contract, should receive one free collection, prior to their service being discontinued for the additional 100-gallon container.

**3. Paint Recycling  
and  
Household Hazardous Waste  
(File No. CK. 7830-2)**

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

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department dated March 8, 2006, providing information on the Paint Recycling Program which has been established by the paint industry under the Provincial Waste Paint Management Regulation, and on a proposal by the Administration to expand the Household Hazardous Waste Program beyond the semi-annual collection schedule.

Your Committee is pleased to learn that the Provincial Waste Paint Management Regulation requires the paint industry to manage a Consumer Take Back Program in Saskatchewan for leftover household paint. This Paint Recycling Program will be managed by the paint industry association, through collection depots at SARCAN, and is slated to commence April 1, 2006. The idea is that the leftover paint dropped off by residents can then be taken home by others to use.

Your Committee also supports the proposal by the Administration to undertake a Request for Proposals to establish a company that will provide for drop off of household hazardous waste, five days a week, during business hours. The current program was held on one Saturday in both spring and fall, and was successful, however, there has been expression from the public to improve accessibility to this program.

**4. Human Resources – 2006 Operating Budget  
Additional Staffing Requirements  
(File No. CK. 4560-1)**

**RECOMMENDATION:** that the information be received and submitted to the Budget Committee.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 35**

Attached is a copy of the report of the General Manager, Corporate Services Department dated February 23, 2006, regarding additional staffing requirements for the Human Resources Branch, namely two positions, a Human Resource Consultant and an Occupational Health Consultant.

Your Committee has reviewed this report with the Administration and supports submission of the report to the Budget Committee for further deliberations regarding the two new positions as outlined in the report.

**5. 2005 Operating Revenues Year-End Report  
Leisure Services Branch, Community Services Department  
(File No. CK. 1705-LS)**

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

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated February 27, 2006, forwarding the 2005 Year-End Report on Operating Revenues for the Leisure Services Branch.

Your Committee has reviewed this report with the Administration, and wishes to express appreciation to the Department for a very thorough and informative report.

**6. Youth Sport Subsidy Program 2005-2006  
(File No. CK. 1720-3-1)**

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**RECOMMENDATION:**

- 1) that the attached report on the program variables for the 2005 – 2006 Youth Sport Subsidy program year be received as information; and
- 2) that the resulting operating impact of \$46,700 be referred to the Budget Committee for consideration as part of the 2006 Operating Budget.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated March 10, 2006, containing information on the 2005-2006 Youth Sport Subsidy Program.

Your Committee has reviewed this report with the Administration and determined that the review of the Youth Sport Subsidy Program included verification of the program variables for each of the 36 eligible groups. The program variables verified are the eligible number of participants, annual

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 36**

program hours per participant, and the number of participants per program hour. The 2005-2006 Youth Sport Subsidy Program reflects the result of each eligible group's current program variables.

The Committee agrees that the eligible groups provide valuable service to the youth of our city in a very cost-effective manner, and supports the submission of the recommendation for an increased net allocation of \$46,700 for the Youth Sport Subsidy Program, to the Budget Committee for consideration as part of the 2006 Operating Budget.

**REPORT NO. 6-2006 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor T. Alm  
Councillor D.L. Birkmaier  
Councillor B. Dubois  
Councillor O. Fortosky  
Councillor M. Heidt  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor G. Wyant

**1. Appointment to Municipal Planning Commission  
(File No. CK. 175-16)**

**RECOMMENDATION:** that Mr. Kurt Soucy be appointed to the Municipal Planning Commission to the end of 2008, to replace Ms. Karen Thogersen.

*ADOPTED.*

The above recommendation is put forward in order to appoint a replacement for Karen Thogersen, who declined reappointment.

**2. Request to Sell City-Owned Property**  
**Regional Retail Site – Blairmore Suburban Centre**  
**(File No. CK. 4110-32)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell the Regional Retail Site as shown on Attachment 1 to the highest bidder through a public tender process, with a reserve bid of \$12,760,000, plus applicable taxes;
  - 2) that if the parcel is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis;
  - 3) that the Land Branch Manager be authorized to administer development controls as outlined in this report;
  - 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and
  - 5) that the projected profits generated from the development of the Blairmore Suburban Centre be deposited in a special pre-paid levy account to be used as a contribution to the construction of the Highway 7 and Highway 14 interchange, and that all monies received above the reserve bid price for the Regional Retail Site also be deposited into this account.

*IT WAS RESOLVED: that the matter be considered with Item A12 of Communications to Council.*

**3. Traffic Safety Reserve**  
**(File No. CK. 6320-1)**

**RECOMMENDATION:** that Capital Project No. 631 – Traffic Safety Improvements be authorized for an expenditure of \$300,000 in 2006, funded from the Traffic Safety Reserve.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department regarding the above.

**4. Disclosure of Election Contributions**

(File No. CK. 255-5)

**RECOMMENDATION:** that Council consider Bylaw No. 8491.

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

*Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,*

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

*CARRIED.*

*His Worship the Mayor assumed the Chair.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

##### **1) Mark Stauffer, dated March 15**

Requesting that Council draft bylaws with respect to street maintenance and snow removal. (File No. CK. 6290-1)

##### **2) Kim Caine, dated March 20**

Submitting comments with respect to snow removal and street parking. (File No. CK. 6290-1)

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

*Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Administration to include in the outstanding enquiry file.*

*CARRIED.*

##### **3) Janice Mann, Secretary Board of Police Commissioners, dated March 20**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 39**

Submitting a report of the Chief of Police with respect to a curfew bylaw. (File No. CK. 5000-1)

**4) Robert Litowski, dated March 20**

Submitting comments with respect to a youth curfew. (File No. CK. 5000-1)

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

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

*THAT the matter be referred to the Executive Committee for consideration.*

*CARRIED.*

**5) Gerhard Freund, dated March 20**

Submitting comments and providing suggestions with respect to the 2006 Fringe Festival. (File No. CK. 205-1)

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

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT the letter be referred to the Administration and that a copy of the letter be sent to 25<sup>th</sup> Street Theatre, Broadway Business Improvement District, and Nutana Community Association Neighbourhood Safety Subcommittee.*

*CARRIED.*

**6) Margaret Woloshyn, Social Work Manager  
Saskatoon Health Region, dated March 14**

Submitting a recommendation that Shelley Hamilton be appointed to the Access Transit Advisory Committee representing the Saskatoon Health Region. (File No. CK. 225-58)

**RECOMMENDATION:** that Shelley Hamilton be appointed to the Access Transit Advisory Committee representing the Saskatoon Health Region for 2006, replacing Cheryl Stewart.

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

*THAT Shelley Hamilton be appointed to the Access Transit Advisory Committee representing the Saskatoon Health Region for 2006, replacing Cheryl Stewart.*

*CARRIED.*

**7) Dean Goodhand, dated March 19**

Submitting suggestions for utilizing W. P. Bate School. (File No. CK. 4131-1)

**RECOMMENDATION:** that the letter be forwarded to the Public School Board.

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

*THAT the letter be forwarded to the Public School Board.*

*CARRIED.*

**8) Sandra Finley, dated March 16**

Submitting comments with respect to disclosure of campaign expenses for municipal elections. (File No. CK. 255-5)

**RECOMMENDATION:** that the letter be considered with Item A8 of Communications to Council and Clause 4, Report No. 6-2006 of the Executive Committee.

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

*THAT the letter be considered with Item A8 of Communications to Council and Clause 4, Report No. 6-2006 of the Executive Committee.*

*CARRIED.*

**9) Garry Byers, President, Board of Directors  
Saskatoon Centennial Auditorium Foundation, dated March 23**

Advising Council of the Annual General Meeting of the Saskatoon Centennial Auditorium Foundation to be held on Thursday, April 6, 2006 at 12:00 noon in the Green Room, TCU Place. (File No. CK. 175-28)



**RECOMMENDATION:** that the City of Saskatoon, being a member of The Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence Tiffany Paulsen or Glen Penner, of The City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 6<sup>th</sup> day of April, 2006 or at any adjournment or adjournments thereof.

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

*THAT the City of Saskatoon, being a member of The Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence Tiffany Paulsen or Glen Penner, of The City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 6<sup>th</sup> day of April, 2006 or at any adjournment or adjournments thereof.*

*CARRIED.*

**10) Garry Byers, President, Board of Directors**  
**Saskatoon Centennial Auditorium & Convention Centre, dated March 23**

Advising Council of the Annual General Meeting of the Saskatoon Centennial Auditorium & Convention Centre Corporation to be held on Thursday, April 6, 2006 at 12:05 p.m. in the Green Room, TCU Place. (File No. CK. 175-28)

**RECOMMENDATION:** that the City of Saskatoon, being a member of The Saskatoon Centennial Auditorium & Convention Centre Board of Directors, appoint Donald Atchison, or in his absence Tiffany Paulsen or Glen Penner, of The City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre Board of Directors, to be held on the 6<sup>th</sup> day of April, 2006 or at any adjournment or adjournments thereof.

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

*THAT the City of Saskatoon, being a member of The Saskatoon Centennial Auditorium & Convention Centre Board of Directors, appoint Donald Atchison, or in his absence Tiffany Paulsen or Glen Penner, of The City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual Meeting of the members of the Saskatoon*

*Centennial Auditorium & Convention Centre Board of Directors, to be held on the 6<sup>th</sup> day of April, 2006 or at any adjournment or adjournments thereof.*

*CARRIED.*

C. **INFORMATION ITEMS**

1) **Joe Kuchta, dated March 9**

Submitting comments with respect to the Royal Canadian Legion Building. (File No. CK. 4129-21)

2) **Honorable Harry Van Mulligan  
Minister of Government Relations, dated March 9**

Submitting information with respect to the Community Share 2006 Grant. (File No. CK. 1860-1)

3) **Elwyn Edward Hopkin, dated March 6**

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-8)

4) **Garry Byers, President  
TCU Place Board of Directors, dated March 3**

Submitting a copy of a response to Ms. Tymchatyn with respect to a scent-free policy. (File No. CK. 3000-1)

5) **Dennis Woods, dated March 12**

Submitting comments with respect to energy/water conservation. A copy of the Administration's response to his letter dated January 27 is attached. (File No. CK. 375-4)

6) **John P. LeRoux, dated March 13**

Submitting comments with respect to the Leisure Guide and seniors rates. (File No. CK. 1720-3)

7) **Walter Katelnikoff, President  
Holiday Park Community Association, dated March 12**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 43**

Submitting comments with respect to funding for the Gordie Howe Bowl. (File No. CK. 4205-7-2)

- 8) Harry Janzen, Chair**  
**Saskatoon Combined Business Group, dated March 10**

Submitting comments in favour of the City of Saskatoon Productivity Improvements report. (File No. CK. 3500-1)

- 9) Deborah Bourque, National President**  
**Canadian Union of Postal Workers, dated March 8**

Submitting an update on the campaign to stop plant and post office closures. (File No. CK. 150-1)

- 10) Dr. Nigel West, dated March 14**

Submitting comments with respect to big box development. (File No. CK. 4125-13)

- 11) Betty Vankoughnett, dated March 17**

Submitting comments with respect to big box development. (File No. CK. 4125-13)

- 12) Karla Drury, undated**

Submitting comments with respect defibrillators in police cruisers. (File No. CK. 3000-1)

- 13) Devin Tate, dated March 13**

Expressing appreciation with respect to snow removal in the city. (File No. CK. 6290-1)

- 14) Gerald Reshetnyk, dated March 17**

Submitting comments with respect to graffiti. (File No. CK. 5000-1)

- 15) Cody Watier, dated March 13**

Submitting a suggestion that the City erect a graffiti “freewall”. (File No. CK. 5000-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 44**

**16) Kiefer, dated March 13**

Submitting a suggestion that the City erect a graffiti “freewall”. (File No. CK. 5000-1)

**17) Sharon Henricks, dated March 16**

Submitting comments with respect to the Chief of Police contract. (File No. CK. 5000-1)

**18) Kateri Pino, dated March 15**

Submitting comments with respect to the Chief of Police contract. (File No. CK. 5000-1)

**19) W. J. DeCoursey, dated March 16**

Submitting a letter sent to the Board of Police Commissioners commenting on the Chief of Police contract. (File No. CK. 5000-1)

**20) Sandra Finley, dated March 16**

Providing a copy of information that she sent to the Saskatoon Environmental Advisory Committee. (File No. CK. 4200-7)

**21) Ron Halina, dated March 19**

Submitting comments with respect to various issues in the city including big box development, Chief of Police contract, and a youth curfew. (File No. CK. 150-1)

**22) Dr. Lawrence Ho, dated March 20**

Submitting comments with respect to the south downtown development. (File No. CK. 4110-1)

**23) Taseen Desin, dated March 20**

Submitting comments with respect to the red-light camera at the intersection of Avenue C and Circle Drive. (File No. CK. 5300-8)

24) **Kathleen Fathers, dated March 20**

Submitting comments with respect to transit services. (File No. CK. 7305-1)

25) **Safe Drinking Water Foundation, dated March 21**

Providing information with respect to water quality testing kits. (File No. CK. 150-1)

26) **Joanne Sproule, Secretary**  
**Saskatoon Development Appeals Board, dated February 20**

Submitting Notice of Development Appeals Board Hearing regarding property located at 183 – 2<sup>nd</sup> Avenue South. (File No. CK. 4352-1)

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

*Moved by Councillor Fortosky, Seconded by Councillor Neault,*

*THAT Item C7 of Communications to Council be referred to the Planning and Operations Committee.*

*CARRIED.*

*Moved by Councillor Fortosky, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

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

1) **W. E. Dubinski, Chairman**  
**United Nations Peacekeeping, undated**

Requesting placement of a plaque on the Cenotaph as a Memorial to those who have given their lives in the preservation of peace. (File No. CK. 1870-1) **(Referred to the Executive Committee.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 46**

**2) Sheila Gamble, CEO  
Wanuskewin Heritage Park, dated March 8**

Requesting support for an annual grant in the amount of \$184,000 for the Wanuskewin Heritage Park. (File No. CK. 1870-1) **(Referred to the Budget Committee.)**

**3) May Henderson, Chair  
National Aboriginal Day 2006, dated March 1**

Requesting sponsorship for the 2006 National Aboriginal Day. (File No. CK. 1870-1) **(Referred to the Cultural Diversity and Race Relations Committee.)**

**4) Planning Committee  
Dream Seekers, dated March 13**

Requesting funding in the amount of \$2,500 for the Dream Seekers – Pawat, a conference for 100 First Nations and Métis Youth. (File No. CK. 1870-1) (A copy of the information package can be viewed in the City Clerk's Office.) **(Referred to the Administration for consideration in consultation with the Cultural Diversity and Race Relations Committee.)**

**5) Bruce Carriere  
Discovery Seed Labs, March 10**

Submitting comments with respect to street maintenance on Melville Street between Clarence and Portage Avenues. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

**6) Kirsten Leach, dated March 14**

Requesting that the intersection of Boychuk Avenue and Taylor Street become a four-way stop. (File No. CK. 6320-1) **(Referred to the Administration for consideration and to respond to the writer.)**

**7) W.E. (Bill) Sinnett, President  
Oasis Manor Estates Condominium Corporation**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 47**

Expressing concerns with respect to the intersection of Clarence Avenue and Circle Drive. (File No. CK. 6001-1) **(Referred to the Administration for appropriate action.)**

**8) Michael Meadows, dated March 11**

Enquiring if the City plans to install traffic webcams. (File No. CK. 5300-1) **(Referred to the Administration to respond to the writer.)**

**9) Rick McHarg, dated March 10**

Requesting that a sound barrier be constructed along the north side of 8<sup>th</sup> Street between Boychuk Drive and the railroad tracks. (File No. CK. 375-2) **(Referred to the Administration to respond to the writer.)**

**10) John Marshall, dated March 11**

Expressing concerns with respect to the red-light camera and road conditions. (File No. CK. 5300-8) **(Referred to the Administration for review.)**

**11) Jerry Bartzen, dated March 14**

Expressing concerns with respect to the red-light camera and road conditions. (File No. CK. 5300-8) **(Referred to the Administration for appropriate action and to respond to the writer.)**

**12) Christine Haynes, March 6**

Submitting comments with respect to snow removal and flooding. (File No. CK. 6290-1) **(Referred to the Administration to respond to the writer.)**

**13) Lorelie Meyers, dated March 12**

Submitting comments with respect to transit services at Preston Crossing. (File No. CK. 7300-1) **(Referred to the Administration to respond to the writer.)**

**14) Mel McKnight, Saskatoon Operations Manager  
Viacom Outdoor Canada, undated**

Requesting an extension to the license agreement for the billboard located near the Broadway Bridge. (File No. CK. 4225-1) **(Referred to the Administration for a report.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 48**

**15) Sandra Sorsdahl, dated March 15**

Submitting comments with respect to the Chief of Police contract. (File No. CK. 5000-1)  
**(Referred to the Board of Police Commissioners.)**

**16) Donald Ward, dated March 11**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**

**17) Merle Bocking, dated March 14**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**

**18) Peggy Durant, dated March 8**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**

**19) Wilma Groenen, dated March 9**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**

**20) Kateri Pino, dated March 15**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**

**21) Mary Jane Bilsland, dated March 15**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 49**

**22) Mary Ann Beavis, dated March 10**

Submitting comments with respect to the Stonegate retail development. (File No. CK. 4125-13)  
**(Referred to the Administration to respond to the writer.)**

**23) Gail Mount, dated March 21**

Submitting comments with respect to garbage near Confederation Mall. (File No. CK. 7830-1)  
**(Referred to the Administration for any action deemed appropriate.)**

**24) Paul Olszynski, March 16**

Submitting comments with respect to a proposed white water park in the city. (File No. 4129-1)  
**(Referred to the Administration.)**

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

*Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,*

*THAT Item D7 of Communications to Council be referred to the Planning and Operations Committee and that residents of Oasis Manor be invited to attend if a design proposal comes forward.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Neault,*

*THAT Item D8 of Communications to Council be referred to the Administration to report to the Planning and Operations Committee.*

*CARRIED.*

*Moved by Councillor Wyant, Seconded by Councillor Fortosky,*

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Jackie Lay, Community Development Associate  
Multiple Sclerosis Society of Canada, dated March 14**

Requesting that Council proclaim the month of May as MS Month in Saskatoon. (File No. CK. 205-5)

**2) Brian Nixon, President  
Saskatoon & District Labour Council, dated March 9**

Requesting that Council proclaim April 28, 2006 as an Annual Day of Mourning in Saskatoon. (File No. CK. 205-5)

**3) W.E. Dubinski, Chairman  
Canadian Association of Veterans in United Nations Peacekeeping, undated**

Requesting that Council proclaim August 9, 2006 as Peacekeepers Day in Saskatoon. (File No. CK. 205-5)

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

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

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

**CARRIED.**

**MOTIONS**

Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on March 13, 2006:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 51**

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

‘THAT City Council send a letter to Saskatchewan Liquor and Gaming Authority recommending the relocation or closure of the liquor store on the corner of Avenue D and 20<sup>th</sup> Street West.’”

*Moved by Councillor Fortosky, Seconded by Councillor Neault,*

*THAT City Council send a letter to Saskatchewan Liquor and Gaming Authority recommending the relocation or closure of the liquor store on the corner of Avenue D and 20<sup>th</sup> Street West.*

**IN REFERRAL**

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT the matter be referred to the Administration to consult with the public and report to the Executive Committee.*

***THE REFERRAL MOTION WAS PUT AND LOST ON A TIE VOTE.  
THE MAIN MOTION WAS PUT AND LOST.***

**PUBLIC ACKNOWLEDGEMENTS**

*His Worship the Mayor offered condolences on behalf of City Council to Councillor Birkmaier on the loss of her father.*

*Councillor Hnatyshyn provided a public apology with respect to her misunderstanding with the Royal Canadian Legion regarding a proposed veterans museum.*

*Councillor Neault offered condolences to the Dionne family for the loss of Lionel Dionne, who was an employee of the City of Saskatoon for 33 years.*

**MATTERS REQUIRING PUBLIC NOTICE**

**5a) City-Owned Property Adjacent to University President’s Residence**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 52**

**and**

**Communications to Council**

**From: Paul G. Olsen**

**Date: August 21, 2002**

**Subject: Condition of Riverbank and Sidewalk on College Drive  
(File No. CK. 4110-1)**

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**REPORT OF THE CITY CLERK:**

“The following is a report of the Land Bank Committee with respect to the above matter:

- RECOMMENDATION:**
- 1) that the City-owned property adjacent to the University President’s residence be sold to the University of Saskatchewan for one dollar; and
  - 2) that the City retain an easement on the property to protect the right of way of water and sewer mains located within the property.

City Council considered the above-noted communication at its meeting held on September 9, 2002 and referred the matter to the Administration for a report. Further to this, Councillor Wyant made the following enquiry at the September 20, 2004 meeting of City Council:

‘Would the Administration please report on the City’s plan, if any, respecting the improvement to the property located at the top of the University Bridge (College Drive), in front of the president’s home. It is in some need of improvement. I understand that property to be owned by the City (former location of a number of homes).’

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated November 9, 2005 in response to above referrals, along with a copy of the above communication.

Your Committee has reviewed the matter with the Administration and supports the above recommendations relating to the sale of the property to the University of Saskatchewan.

Public Notice appeared in the local press under dates of March 18 and March 25, 2006, a copy of which is attached.”

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

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

- 1) *that the City-owned property adjacent to the University President's residence be sold to the University of Saskatchewan for one dollar; and*
- 2) *that the City retain an easement on the property to protect the right of way of water and sewer mains located within the property.*

*CARRIED.*

**5b) Proposed Lane Closure**  
**Proposed Closure of Portion of Right-of-Way Lane L17 – 11<sup>th</sup> Street West**  
**(File No. CK. 6295-1)**

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REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated March 20, 2006:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8492;
  - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
  - 3) that upon closing the portion of right-of-way Lane L17, Block H, Plan No. G-1776 as shown on Plan showing proposed closure of part of Lane L17 prepared by Webster Surveys Ltd. dated October 5, 2005, it be retained by the City of Saskatoon for redevelopment; and
  - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Utility Services to close the portion of right-of-way Lane L17 as outlined in Plan No 242-0044-002r001 (Attachment 1) and shown on the plan showing the proposed closure of part of Lane L17, prepared by Webster Surveys Ltd. (Attachments 2). It is proposed that the portion of right-of-way Lane L17 be consolidated with Parcel H and be retained by the City of Saskatoon. The consolidated land will be used for the extension of the water treatment plant.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 54**

SaskEnergy, Shaw Cable, and Saskatoon Light and Power have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Infrastructure Services, Land Development Section, requested that if the lane is to be closed to all traffic and not used as a private crossing, the existing sidewalk must be removed and a new sidewalk constructed with a full height curb.

Approval has been received from the Minister of Highways (Attachment 3).

**PUBLIC NOTICE**

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of March 18/19, and 25/26, 2006.
- Posted on City Hall Notice Board on Friday March 17, 2006.
- Posted on City Website on Friday, March 17, 2006.

**ATTACHMENTS**

1. Plan No. 242-0044-002r001 – Lane Closure – 11<sup>th</sup> Street & Spadina Cr
2. Plan Showing Proposed Closure of Part of Lane L17
3. Copy of letter from Department of Highways dated November 1, 2005
4. Proposed Bylaw No. 8492
5. Copy of Public Notice –Permanent Closure Portion of Right-of-way – Lane L17- 11<sup>th</sup> Street West”

*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 Fortosky, Seconded by Councillor Heidt,*

- 1) *that City Council consider Bylaw No 8492;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of right-of-way Lane L17, Block H, Plan No. G-1776 as shown on Plan showing proposed closure of part of Lane L17 prepared by Webster Surveys ltd. dated October 5, 2005, it be retained by the City of Saskatoon for redevelopment; and*

4) *that all costs associated with this closing be paid by the applicant.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL- CONTINUED**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Wannetta Reimer  
Communities for Children, dated March 5**

Requesting permission to address Council with respect to Sexual Assault and Exploitation Awareness Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that Wannetta Reimer be heard.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT Sue Delanoy be heard.*

*CARRIED.*

*Ms. Sue Delanoy, Ms. Wannetta Reimer, and Ms. Jacquie Barclay, Communities for Children, spoke with respect to sexual exploitation of children and brought awareness to Sexual Assault and Exploitation Awareness Week. They provided Council with an information package.*

*Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,*

*THAT the information be received.*

*CARRIED.*

**2) Lisa Hildebrandt  
Saskatoon SPCA, dated March 9**

Requesting permission to address Council with respect to Pet Day in the Park. Attached is a copy of the denial letter from the Community Services Department. (File No. 205-1)

**3) Colleen Wilson, LL. B.  
Mid-West Development (2000) Corp., dated March 17**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 56**

Requesting permission to address Council with respect to Pet Day in the Park. (File No. 205-1)

**4) Wendy Penston  
SCAT Street Cat Rescue Program, dated March 21**

Requesting permission to address Council with respect to Pet Day in the Park. (File No. 205-1)

**5) Karen Danttouze, dated March 21**

Requesting permission to address Council with respect to Pet Day in the Park. (File No. 205-1)  
INDICATED THAT SHE IS NOT ABLE TO ADDRESS COUNCIL AT THIS TIME.

**6) Daniel Giesbrecht  
Prairie Dawgs Agility, dated March 21**

Requesting permission to address Council with respect to Pet Day in the Park. (File No. 205-1)

**RECOMMENDATION:** that Lisa Hildebrandt, Colleen Wilson, Wendy Penston, and Daniel Giesbrecht be heard.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT Item A11 of Communications to Council be brought forward and Lisa Hildebrandt, Colleen Wilson, Wendy Penston, Daniel Giesbrecht, and Karen Machin be heard.*

**CARRIED.**

**“A11) Dr. Karen Machin, Co-Director  
New Hope Dog Rescue, dated March 22**

Requesting permission to address Council with respect to Pet Day in the Park. (File No. CK. 205-1)”

*Ms. Lisa Hildebrandt, Volunteer Coordinator, SPCA, requested an exemption to the Animal Control Bylaw to use Kiwanis Park on Sunday, July 9, 2006 for Pet Day in the Park in conjunction with the annual Walk for the Animals Walkathon.*

*Ms. Colleen Wilson expressed support for the SPCA’s request to use Kiwanis Park for Pet Day in the Park on July 9, 2006.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 57**

*Ms. Wendy Penston, Vice President, Street Cat Rescue, expressed support for the SPCA's request to use Kiwanis Park for Pet Day in the Park on July 9, 2006.*

*Mr. Daniel Giesbrecht, Prairie Dawgs Agility, expressed support for the SPCA's request to use Kiwanis Park for Pet Day in the Park on July 9, 2006.*

*Dr. Karen Machin, New Hope Dog Rescue, expressed support for the SPCA's request to use Kiwanis Park for Pet Day in the Park on July 9, 2006.*

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

*THAT the SPCA's request to use Kiwanis Park on Sunday, July 9, 2006, for Pet Day in the Park be approved subject to administrative conditions.*

**CARRIED.**

**7) Phil Miller, President  
CUPE 47, dated March 20**

Requesting permission to address Council with respect to the Automated Meter Reading program.  
(File No. CK. 1550-2)

**RECOMMENDATION:** that Clause B1, Administrative Report No. 6-2006 be brought forward and that Phil Miller be heard.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT Item A10 of Communications to Council and Clause B1, Administrative Report No. 6-2006 be brought forward and that Phil Miller and Dave Taylor be heard.*

**CARRIED.**

**“A10) Dave Taylor, dated March 22**

Requesting permission to address Council with respect to the Automated Meter Reading Program.  
(File No. CK. 1550-2)

**ADMINISTRATIVE REPORT NO. 6-2006**

- B1) Communications to Council**  
**From: Various Union Representatives and  
Members of the Public**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 58**

**Date:** Various  
**Subject:** Automated Meter Reading Program  
**(File No. 1550-1; CK. 1550-2)**

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**RECOMMENDATION:** that Administration be instructed to proceed with the evaluation of submissions to the Request for Proposal for an Automated Meter Reading system.

**BACKGROUND**

City Council, at its meeting held on February 13, 2006, considered presentations from various union representatives and members of the public, as well as letters with respect to the Automated Meter Reading Program. Council passed a motion that the matter be referred to the Administration to meet with the union representatives and report back to City Council, and include in that report the spending of capital dollars and its effect on taxes. The general issue of spending capital dollars and its effect on taxes will be the subject of a separate report. The purpose of this report is to address the issues of the Automated Meter Reading Program (AMR).

Following the meeting of City Council, discussions among the AMR Steering Committee, project team, and the union executives recommenced. At the first of a series of meetings, union executives identified a list of issues for which they required explanation and clarification that was provided at subsequent meetings (Attachment 1).

The major areas of concern were: the customer service and other benefits of AMR, the feasibility study and payback analysis including data and assumptions, and the elimination of unionized positions.

**REPORT**

The investigation into AMR has been of interest to the City of Saskatoon since the early 1980's, and was recognized in the union/management jointly developed strategic plan of Saskatoon Light and Power in the mid-1990's. Advancements in AMR technology in the past number of years have served to better address the identified needs of the City; as a result a detailed business case evaluation was undertaken.

**Customer Service Benefits**

The primary objectives of the City of Saskatoon in implementing a Fixed Network AMR system include improving the effectiveness of its meter reading and customer service operations and enhancing service to its customers. It will accomplish these objectives by:

- acquiring accurate daily meter reads and eliminating the estimated billing processes;
- optimizing and enhancing customer services including those addressing special meter reads;
- reducing Customer Service call volume particularly related to meter readings, estimate and high bill concerns;

## MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 27, 2006

PAGE 59

- reducing the number of field visits by City of Saskatoon employees
- enabling proactive customer service practices (e.g. notification of possible leaks, load management, usage analysis)
- reducing theft of service;
- accurately recording consumption, acquiring timely billed revenues, helping reduce its unaccounted for water percentage, and managing energy usage and purchasing policy;
- enabling better resource monitoring with the goal of deferring or even negating the need for increased capital for new water treatment facilities related to production and storage;
- providing useful information for forecasting, facilities planning, rate setting, managing inflow and infiltration, etc.
- giving the City of Saskatoon the ability to acquire increased usage information as the means to offering variable rate structures in support of peak shifting, water conservation and resource management initiatives.

The citizens of Saskatoon would receive the many benefits of AMR while the cost of equipment, technology, and installation would be repaid within a seven to ten year period through a productivity improvement loan. Further, revenue recovered through its use will be put in reserve to fund the next upgrade, and any additional funds will be available to provide other improvements to the citizens of Saskatoon.

### Feasibility Study and Payback Analysis

Your Administration had recognized the range of AMR options available within the industry, and the time and expense that would be necessary to develop in-house expertise sufficient to ensure a successful project. Therefore, in October 2003, a consultant was engaged to conduct the feasibility study and business case. The objective of the study was to determine:

- Does automation of the meter reading function make good business sense?
- If so, which type(s) of system(s) best addresses the identified requirements?

As is the norm, the feasibility study and business case were based on an analysis of the current situation, along with projections and assumptions derived from confirmed data and the industry expertise of the consultant. Where possible, Administration tested the assumptions and was satisfied with their validity in establishing a viable range of expectations. At the same time, Administration expects the evaluation process, which includes site visits to jurisdictions where the chosen technology is currently in place, to provide information that will refine expectations. Ultimately, your Administration accepted the findings of the business case that attaining the benefits, and cost effectiveness will require a full implementation of an AMR system.

Implementation of an Automated Meter Reading system requires compatible electrical and water meters and/or the meter interface unit installed at each service location. One option presented by CUPE 47 involves escalating the current water meter change out program. While this would

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

**MONDAY, MARCH 27, 2006**

**PAGE 60**

ensure all meters are recording accurately and equitable billing to each customer, it will not provide the monthly actual readings necessary for customer service benefits, nor the data necessary for key advantages such as peak usage monitoring, leak detection or conservation programs. With AMR, multiple daily electric and water readings can be transmitted to a data collector to be stored and used for analysis. One actual reading per month will be transmitted to the billing system in City Hall to be used for monthly utility billing.

In keeping with the core strategies of the 2005-2007 Corporate Business Plan, AMR would optimize effective and efficient service delivery, and ensure responsive and flexible customer service in the area of utility billing.

### Elimination of Union Positions

The impact on current staff has never been an issue taken lightly through this process and received utmost consideration in the analysis by the project team and consultant. While the business case identified the elimination of 22 current positions, the number is dependent on the type of system chosen. An analysis of the staff required to complete meter installs, meter maintenance and any new services the City of Saskatoon may choose to make available will impact this outcome. While perfect knowledge is not possible during the early stages of a project, recognition of the impact of job losses is possible. To assist in the transition of staff in these eliminated positions, options including severance packages, retraining, and administering the applicable 'bumping' clauses are being established. The elimination of positions does result in an overall reduction of available jobs, and minimizing the negative impact on the individuals and on the workplace is of high priority.

### Union Involvement

At the onset of the feasibility study, involvement with the consultant was limited to a three-member project team who assisted in the provision of data and situation analysis. Affected staff were made aware that the feasibility study had begun; however, to alleviate undue disruption and concern, unionized staff involvement was not sought for participation at this point. The feasibility of the project with its inherent elimination of unionized positions was not yet determined, nor was the project approved by City Council.

Following a presentation to the General Managers in the fall of 2005, meetings with the executives of CUPE 47, CUPE 59, and IBEW 319 were held with two primary objectives. The first was the sharing of information including the organizational structure, anticipated project plan and timeline, and the inherent constraints of the project. The second objective was to have opportunity to discuss possible alternative ways of involving union members in the project while keeping within the aforementioned constraints. These meetings met with varying levels of success; some ending relatively abruptly while others evolved into ongoing, and continuing, discussions regarding union involvement in the implementation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 61**

In late January 2006, a series of meetings were established beginning March 1, 2006, that include affected CUPE 59 members, Treasurer's Office management and Human Resources representatives. The objective is to ensure continued communication of the progress of the project, and to explore all opportunities available to individual affected members.

Joint discussions involving the AMR Steering Committee, the AMR Project Team, and executive members of IBEW 319, CUPE 59, and CUPE 47 have occurred through February and March, 2006. While the discussions resulted in a greater mutual understanding, the outcome of the meetings was a respectful "agreement to disagree" with regard to the customer service significance, and the payback calculations as established by the business case. However, unanimous agreement was reached that if Council directs the evaluation of submissions occur, that decision will be accepted, and a collaborative evaluation process including appropriate representation from all three union locals will be established.

Also of note are the joint commitments established at these discussions:

- discussions regarding job eliminations to continue, easing the transition for affected employees, and minimizing the impact of potential 'bumping' on the remaining staff; and,
- should the project proceed, that evaluation and potential implementation be conducted in a manner in keeping with the best interests of the citizens of Saskatoon.

Pending City Council approval, the evaluation of submissions could commence following the closing date of the Request for Proposal that was extended to April 6, 2006. This stage is expected to take three to four months. It will be the intention of your Administration and the union executives to continue striving for an increased level of acceptance and agreement through this stage.

Your Administration believes a deferral of this project will be detrimental to the citizens of Saskatoon; a view shared by our consultant, Carolyn Kinsman. In her opinion, the timing of the City of Saskatoon's RFP was optimum and the deferral of a decision will have a negative impact. "Credibility in the vendor community will be a factor in ensuring a sufficient time elapses before considering AMR again. In the mean time, City of Moncton who is currently installing fixed network AMR, City of Toronto, City of Ottawa and the Greater Vancouver Water Authority will all launch RFPs for fixed network AMR systems this year. At the same time, the Province of Ontario begins deployment of 5.8 million fixed network AMR units in 2006 followed by RFPs for 400,000 AMR units for Fortis, Alberta to begin deployment in 2006 along with 800,000 units for BC Hydro. As all utilities have come to realize, it is not a question of *if* AMR, it is a question of *when*."

At the end of the evaluation process, two things could happen:

- Unfavourable results: Administration will report these findings and recommend the Capital Budget be closed or deferred as deemed appropriate.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 62**

- Favourable results: Administration will recommend City Council approve a contract with a specific vendor.

The final decision to award a contract for an AMR implementation will be made by City Council at the end of the evaluation process.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. AMR Discussion Meetings.”

*Mr. Phil Miller, President, CUPE 47, provided information with respect to meetings with the AMR Committee on the implementation of an Automated Meter Reading (AMR) System and asked that Council reconsider passing the AMR System. Mr. Miller provided Council with a correction page to his presentation.*

*Mr. Dave Taylor spoke with respect to the AMR System and asked that Council reject the request for proposals for an Automated Meter Reading System. He provided Council with a copy of his presentation.*

*Moved by Councillor Wyant, Seconded by Councillor Alm,*

*THAT Administration be instructed to proceed with the evaluation of submissions to the Request for Proposal for an Automated Meter Reading system.*

*YEAS: His Worship the Mayor, Councillors Alm, Dubois, Paulsen,  
and Wyant 5*

*NAYS: Councillors Birkmaier, Fortosky, Heidt, Hnatyshyn,  
and Neault 5*

*THE MOTION WAS PUT AND LOST ON A TIE VOTE.*

*(Councillor Penner was not present at the meeting.)*

**8) Richard Gryschuk – Trustee Ward 8  
Saskatoon Board of Education, dated March 21**

Requesting permission to address Council with respect to proposed Bylaw 8491, *The Campaign Disclosure and Spending Limits Bylaw, 2006*. (File No. CK. 255-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 63**

**RECOMMENDATION:** that Item B8 of Communications to Council and Clause 4, Report No. 6-2006 of the Executive Committee be brought forward and that Richard Gryschuk be heard.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT Item B8 of Communications to Council and Clause 4, Report No. 6-2006 of the Executive Committee be brought forward and that Richard Gryschuk be heard.*

*CARRIED.*

**“B8) Sandra Finley, dated March 16**

Submitting comments with respect to disclosure of campaign expenses for municipal elections.  
(File No. CK. 255-5)

**REPORT NO. 6-2006 OF THE EXECUTIVE COMMITTEE**

**4. Disclosure of Election Contributions  
(File No. CK. 255-5)**

**RECOMMENDATION:** that Council consider Bylaw No. 8491.

Attached is a revised copy of proposed Bylaw No. 8491, *The Campaign Disclosure and Spending Limits Bylaw, 2006.*

The Bylaw reflects the following changes:

- A requirement that all mayoralty candidates who spend over \$25,000 must file an audited statement. They will be reimbursed by the City for the cost of the audit to a maximum of \$788.
- Provision for a Complaints Investigator, and for the possibility of the City obtaining reimbursement for the cost of an investigation in the event of a conviction.

The City Solicitor has further reported as follows:

“Since Executive Committee’s last meeting, we have had an opportunity to look at the issue of third party advertising. *The Provincial Elections Act* has specific provisions regarding prohibiting advertising by persons who are not candidates, except in certain circumstances. Those provisions are not included in *The Local Government Election Act*. The only provision regarding advertising in *The Local Government Election Act* is Section 144, which requires that printed advertisements must bear the name and address of the person who has

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 64**

authorized the advertisement. Therefore, in our opinion, City Council does not have the power to prohibit third party advertising. We can request a change to the *Act*, but that would not occur before the October 2006 election.””

*Mr. Richard Gryschuk, Trustee of Ward 8, Saskatoon School Board, spoke with respect to his proposed motion to the Saskatoon Public School Board’s meeting to be held April 11, 2006.*

*Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,*

*THAT Council consider Bylaw No. 8491.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 65**

IN AMENDMENT

*Moved by Councillor Heidt, Seconded by Councillor Fortosky,*

*THAT Section 6 (1) of Bylaw No. 8491 be amended by removing “whose campaign expenses for the election expenses period exceed \$25,000.00”.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Fortosky,*

*THAT Council consider Bylaw No. 8491, as amended.*

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois,  
Fortosky, Heidt, Hnatyshyn, Neault, Paulsen, and Wyant* *10*

*NAYS:* *0*

*THE MOTION WAS PUT AND CARRIED.*

*(Councillor Penner was not present at the meeting.)*

**9) Ken Achs  
Mid-West Development (2000) Corp., dated March 22**

Requesting permission to address Council with respect to a Downtown Housing Tax Exemption for 173 – 2<sup>nd</sup> Avenue South. (File No. CK. 1965-1)

**RECOMMENDATION:** that Clause 1, Report No. 5-2006 of the Planning and Operations Committee be brought forward and that Ken Achs be heard.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT Clause 1, Report No. 5-2006 of the Planning and Operations Committee be brought forward and that Ken Achs be heard.*

*CARRIED.*

**“REPORT NO. 5-2006 OF THE PLANNING AND OPERATIONS COMMITTEE**

**1. Downtown Housing – 183 2<sup>nd</sup> Avenue South  
(Second Floor Address – 173 2<sup>nd</sup> Avenue South)  
Pinder Block (Laurentian Bank Building)  
(Files CK. 1965-1 and 750-4)**

- RECOMMENDATION:**
- 1) that the application for 183 2<sup>nd</sup> Avenue South – The Pinder Block, under the Downtown Housing Tax Exemption Program, be approved;
  - 2) that City Council direct the Office of the City Treasurer to apply the five-year tax exemption of the value of the incremental residential property taxes to this property starting the year following the date of issue for the final City of Saskatoon Building Permit for the residential portion of 183 2<sup>nd</sup> Avenue South;
  - 3) that the City Solicitor be requested to prepare the appropriate Agreement regarding the tax exemption; and
  - 4) that City Council direct the Administration to revise the City of Saskatoon Policy No. C09-032 (Downtown Housing Incentives) to reflect this report’s interpretation of converted buildings.

Attached is a copy of the report of the General Manager, Community Services Department dated March 8, 2006, with respect to an application under the Downtown Housing Tax Exemption Program for the redevelopment of the second floor of the existing commercial building located at 183 2<sup>nd</sup> Avenue South (Pinder Block – Laurentian Bank Building).

Your Committee has reviewed the application with the Administration and with the applicant, Mr. Ken Achs, President, Mid-West Development (2000) Corp. and supports the recommendations of the Administration, as outlined above.”

*Mr. Ken Achs, President, Mid-West Development (2000) Corp., provided information on the development and asked that Council support the recommendations of the Planning and Operations Committee.*

*Moved by Councillor Birkmaier, Seconded by Councillor Neault,*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 67**

- 1) *that the application for 183 2<sup>nd</sup> Avenue South – The Pinder Block, under the Downtown Housing Tax Exemption Program, be approved;*
- 2) *that City Council direct the Office of the City Treasurer to apply the five-year tax exemption of the value of the incremental residential property taxes to this property starting the year following the date of issue for the final City of Saskatoon Building Permit for the residential portion of 183 2<sup>nd</sup> Avenue South;*
- 3) *that the City Solicitor be requested to prepare the appropriate Agreement regarding the tax exemption; and*
- 4) *that City Council direct the Administration to revise the City of Saskatoon Policy No. C09-032 (Downtown Housing Incentives) to reflect this report's interpretation of converted buildings.*

*CARRIED.*

**10) Dave Taylor, dated March 22**

Requesting permission to address Council with respect to the Automated Meter Reading Program. (File No. CK. 1550-2)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

**11) Dr. Karen Machin, Co-Director  
New Hope Dog Rescue, dated March 22**

Requesting permission to address Council with respect to Pet Day in the Park. (File No. CK. 205-1)

*DEALT WITH EARLIER. SEE PAGE NO. 56*

**12) Lenore Swystun, dated March 24**

Requesting permission to address Council with respect to the Blairmore regional retail site. (File No. CK. 4110-32)

**13) Tanya Mullis, Executive Director  
Broadway Business Improvement District, dated March 27**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 68**

Requesting permission to address Council with respect to the Blairmore regional retail site. (File No. CK. 4110-32)

**14) Terry Scaddan, Executive Director  
The Partnership, dated March 27**

Requesting permission to address Council with respect to the Blairmore regional retail site. (File No. CK. 4110-32)

**15) Jeff Howsam  
Northstar Innovative Developments Inc., dated March 27**

Requesting permission to address Council with respect to the Blairmore regional retail site. (File No. CK. 4110-32)

**16) Mary Jean Hande, dated March 27**

Requesting permission for members of ShEEP? (Sarah Binnie, Jordan Miller and Mary Jean Hande) to address Council with respect to the Blairmore regional retail site. (File No. CK. 4110-32)

**17) Patricia Roe, dated March 27**

Requesting permission to address Council with respect to the Blairmore regional retail site. (File No. CK. 4110-32)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 69**

**RECOMMENDATION:** that Clause A11, Administrative Report No. 6-2006 and Clause 2, Report No. 6-2006 of the Executive Committee be brought forward and that Lenore Swystun, Tanya Mullis, Terry Scaddan, Jeff Howsam, the members of ShEEP?, and Patricia Roe be heard.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT Clause 2, Report No. 6-2006 of the Executive Committee and Clause A11, Administrative Report No. 6-2006 be brought forward and that Lenore Swystun, Tanya Mullis, Terry Scaddan, Jeff Howsam, the members of ShEEP?, and Patricia Roe be heard.*

*CARRIED.*

**“REPORT NO. 6-2006 OF THE EXECUTIVE COMMITTEE**

**2. Request to Sell City-Owned Property  
Regional Retail Site – Blairmore Suburban Centre  
(File No. CK. 4110-32)**

**RECOMMENDATION:**

- 1) that the Land Branch Manager be authorized to sell the Regional Retail Site as shown on Attachment 1 to the highest bidder through a public tender process, with a reserve bid of \$12,760,000, plus applicable taxes;
- 2) that if the parcel is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis;
- 3) that the Land Branch Manager be authorized to administer development controls as outlined in this report;
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and
- 5) that the projected profits generated from the development of the Blairmore Suburban Centre be deposited in a special pre-paid levy account to be used as a contribution to the construction of the Highway 7 and Highway 14 interchange, and that all monies received above the reserve bid price for the Regional Retail Site also be deposited into this account.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 70**

Your Committee has considered and supports the following report of the General Manager Community Services Department dated March 6, 2006 regarding the above.

**“REPORT**

The purpose of this report is to obtain approval to sell by public tender a 30.839-acre parcel of land located at the corner of 22<sup>nd</sup> Street and Betts Avenue in the Blairmore Suburban Centre (Attachment 1), to establish a reserve bid price for the tender, to establish development controls for the site, and to define the required contribution toward the funding of the interchange at Highway 7 and Highway 14.

Development of the Blairmore Suburban Centre began in the summer of 2005. Trees were removed, area grading was completed, and work began on the installation of the water and sewer mains. Designs were also completed in 2005 for both the temporary and final realignment of Highway 7 and Highway 14 to facilitate this development.

Along with the adoption of the concept plan for the Blairmore Suburban Centre, City Council also approved the zoning for this area. Included in the overall concept plan was a commercial parcel at the corner of 22<sup>nd</sup> Street and Betts Avenue that would serve as a Regional Retail Site. This site was zoned DCD6 in order to control the uses that would eventually be built on the site. This report deals with the sale of that parcel.

While the parcel has now been partially serviced, the balance of the servicing will not be completed until the fall of 2006. The work that is outstanding includes the relocation of utilities in the area, the completion of the water and sewer mains, the temporary realignment of Highway 7 and Highway 14, the installation of shallow buried utilities, and the upgrading and partial reconstruction of 22<sup>nd</sup> Street. As indicated in the City's Capital Plan, the Highway 7 and Highway 14 interchange is identified for construction in 2008 at an estimated cost of \$20,000,000.

We recommend proceeding with the tender for the sale of this parcel in advance of the completion of the servicing. Allowing the tender to proceed at this time will give the future owner sufficient time to begin designing and laying out their development. It will also allow the future owners to go through the development permit review process concurrently with the completion of the servicing of the site. It is also reasonable to allow the future owner to begin developing their site while we complete the adjacent servicing work. Temporary access to the site will be given to the purchaser to facilitate their construction. Public access to the site will not be permitted until the permanent roadway on the eastern side of the parcel (Betts Avenue) is completed. The Purchaser will be advised of this requirement in the Sale Agreement.

Prior to the tender being advertised, the Land Branch will need to complete the subdivision for the site and the registration of the title. This is expected to be completed by the end of April, which would then allow for a late April or early May tender.

Reserve Bid Price

In order to determine the reserve bid price for this parcel, the Property Agent for the Land Branch undertook a review of the site and prepared an Opinion of Value. The Opinion of Value was based on a review of similar sites in Saskatoon as well as similarly developed land in Regina. This analysis indicated that the reserve bid price should be based on a unit price of \$9.50 per square foot (\$413,820 per acre). Since the site encompasses approximately 30.839 acres, the reserve bid price is therefore recommended to be set at \$12,760,000 plus taxes.

It should also be noted that the reserve bid price is based on the current DCD6 zoning. A separate report is being submitted to the Executive Committee recommending a number of changes including:

- 1) an increase in the type of freestanding uses (e.g. financial and insurance institutions, medical, dental and optical labs and clinics),
- 2) an increase in the type of freestanding accessory uses with a maximum combined gross floor area of 2,137 m<sup>2</sup> (23,000 square feet),
- 3) adding a maximum of six restaurants of which no more than two can be freestanding.

It is the Administration's recommendation that the reserve bid price be maintained as noted above irrespective of this possible zoning change. If these zoning changes are implemented, it is expected that this change will encourage more bidders and possibly a higher bid price. It should also be noted that the processing of amendments to the DCD6 District Zoning Provisions would delay the tendering of the subject parcel to August or September of 2006.

The tender will be awarded to the highest bidder at or above the reserve bid price. If there is any uncertainty with regard to the bids, the appropriate report and recommendations will be provided to City Council.

If this parcel is not sold through the tender process, it will be made available for sale over-the-counter on a first-come first-served basis at the Land Branch.

Development Controls

As noted previously, a separate report is being submitted to the Executive Committee to amend the DCD6 zoning district. Part of that report will recommend the DCD6 zoning

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 72**

district be amended to include a requirement for an on-site landscaping strip around the perimeter of the site and to require outdoor lighting to be directed away from the highway or away from the adjacent multi-family residential parcels.

To compliment these proposed zoning amendments, similarly worded development controls are proposed to be registered against the title of the site, as follows:

1. All outdoor lighting shall be directed downward and inward on the site.
2. A landscaped strip of not less than six metres in depth throughout, lying parallel to and abutting all sides of the site shall be provided and shall be used for no purpose except landscaping and necessary driveway access to the site.

**Interchange Contribution**

As of 2006, all lands developed in Saskatoon will be subject to the new interchange levy that was recently approved by City Council. However, some parcels of land may be identified as higher traffic generators and may, therefore, be required to contribute to a special off-site pre-paid charge as a contribution to the construction of the interchange. Your Administration recommends that the subject parcel be required to contribute a higher amount toward the cost of the interchange at the intersection of Highway 7 and Highway 14. Should this occur the recently introduced City-wide interchange levy would not apply to the subject parcel.

It is therefore recommended that the projected profits generated from the development of the Blairmore Suburban Centre be deposited in a special pre-paid levy account to be used as a contribution to the construction of the Highway 7 and Highway 14 interchange, and that all monies received above the reserve bid price for the Regional Retail Site also be deposited into this account.

**ATTACHMENT**

1. Plan showing the proposed Blairmore Regional Retail Site.

**ADMINISTRATIVE REPORT NO. 6-2006**

- A11) Blairmore Regional Retail Site  
(File No.: PL. 4115 – DPA 23/05; CK. 4110-32)**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 73**

**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to amend Section 19.7 of the City of Saskatoon Development Plan Bylaw No. 7799 to amend the Direct Control District No. 6 to make it consistent with the Stonegate DCD5 by adding the freestanding accessory uses as listed in bold in Attachment 2, which includes:
  - a) up to seven (7) retail stores with less than 930 square meters in gross floor area, of which four (4) retail stores may be less than 186 square meters in gross floor area; and,
  - b) landscaping and lighting standards as indicated in Attachment 2;
- 2) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws;
- 4) that at the time of the Public Hearing, City Council receive a report from the Municipal Planning Commission; and,
- 5) that at the time of the Public Hearing, City Council consider the Administration's recommendation that the proposed amendments be approved.

**BACKGROUND**

On November 14, 2005, City Council passed amendments to the City's Development Plan, which created the Blairmore Suburban Centre. Included among the amendments was Bylaw 8455, which created a 31-acre site for Regional Retail uses. The site is located at the future intersection of 22<sup>nd</sup> Street and Highway No. 7. (See Attachment 1.)

The Regional Retail Site is a Direct Control District (DCD6), which is similar to Preston Crossing (DCD3) and Stonegate (DCD5).

**REPORT**

The Blairmore DCD6 site has been designed to accommodate large format retail stores (big box stores), and will serve a regional marketplace. The precedent to use Direct Control Districts on Regional Retail Sites is now well established. A Direct Control District allows City Council to exercise more control over the site development such as landscaping, pedestrian amenities, and to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 74**

control the timing of the overall development. In this regard, the Blairmore Regional Retail Site falls under a DCD6 zoning designation, which generally follows the Preston Crossing and Stonegate provisions.

Attachment 2 shows the differences and similarities between DCD3, DCD5 and DCD6.

The DCD6 for Blairmore is similar to the Stonegate DCD5 guidelines, with the exception that it does not permit some freestanding accessory uses and small stores less than 10,000 square feet. The purpose of the anchor store ratio and phasing is to ensure that at least one-half of the development is comprised of large format anchor stores, and to ensure that the development takes place over time in relation to growth of the Saskatoon retail market.

It is further the opinion of the Community Services Department that landscaping and lighting standards, similar to Stonegate, should also be added to the DCD6 guidelines. Proposed standards for these two items have been added to Attachment 2.

Small Stores under 10,000 square feet

It is the opinion within the Community Services Department that a limited number of small stores could be added to the Blairmore DCD6 to make it proportionately the same as the Stonegate DCD5.

The Blairmore DCD6 site is 31 acres, or 25% smaller than the Stonegate DCD5 site (41 acres). Using this ratio as a basis, it would be reasonable to add the provision for up to seven retail stores under 10,000 square feet, of which no more than four could be under 2,000 square feet. The Stonegate DCD5 allows up to nine retail stores less than 10,000 square feet, of which no more than five can be less than 2,000 square feet.

The retail component of the Blairmore Suburban Centre also includes an adjacent 7.7 acres of Suburban Centre commercial land (Zoned B3). Suburban Centre commercial areas provide general retail and retail service uses. They typically contain small retail stores and service uses such as banks, restaurants, beauty salons, dry cleaners, etc. The Suburban Centre commercial area is immediately adjacent to the Regional Retail Site and is expected to yield approximately 94,700 square feet of general retail space at full development. However, this retail land is not expected to be released for development in the short term.

According to policy, the Community Services Department considers the supply and demand for commercial space on a citywide basis and the needs of the Suburban Development Area population. In determining the appropriate size of retail sites, the Community Services Department takes into consideration the expected population growth within the area and the amount of existing retail space available in the Suburban Development Area.

**SUMMARY**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 75**

In summary, it is the opinion within the Community Services Department that an amendment to the Blairmore DCD6 to add a proportionate amount of small stores less than 10,000 square feet, consistent with the Stonegate DCD5, is reasonable. Overall, the Blairmore Suburban Centre contains an adequate supply of future retail land in both large format and small stores less than 10,000 square feet to accommodate growth within the region and the new Blairmore Suburban Development Area for the foreseeable future.

**OPTIONS**

1. (Recommended option.) That City Council authorize the Administration to proceed with the amendments to the DCD6 as recommended in this report.
2. City Council may decide not to amend the DCD6. In this case, it would be recommended that City Council authorize the Land Manager to tender a portion of the Suburban Centre commercial lands (Zoned B3) to permit the development of some small stores adjacent to the Blairmore Regional Retail Site.

**PUBLIC NOTICE**

Notice of Public Hearing will be provided pursuant to the provisions of the *Planning and Development Act*.

**ATTACHMENTS**

1. Map showing the currently adopted Blairmore Suburban Centre Concept Plan
2. Table showing comparisons between Preston Crossing, Stonegate, and Blairmore Regional Retail Sites”

*Ms. Lenore Swystun expressed concerns with respect to the development pattern and asked that Council not proceed with the Blairmore Regional Retail Site until a regional retail policy is put in place.*

*His Worship the Mayor advised that Ms. Tanya Mullis, Executive Director, Broadway Business Improvement District, had indicated to the City Clerk’s Office that she was unable to speak to Council, but that Mr. Terry Scaddan would present on her behalf.*

*Mr. Terry Scaddan, Executive Director, The Partnership, expressed concerns with respect to the sale of the land for a retail regional site in the Blairmore Suburban Centre, as well as the proposed rezoning of that site.*

*Mr. Jeff Howsam, Northstar Innovative Development Inc., expressed concerns with respect to the proposed regional retail site.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 76**

*Ms. Sarah Binnie, Mr. Jordan Miller and Ms. Mary Jean Hande, members of ShEEP?, expressed concerns with respect to the speed of the proposed project and asked that Council put a regional retail policy in place before proceeding.*

*Ms. Patricia Roe expressed concerns with respect to small format development at the proposed regional retail site in the Blairmore Suburban Centre.*

*Re: Clause 2, Report No. 6-2006 of the Executive Committee  
Request to Sell City-Owned Property  
Regional Retail Site – Blairmore Suburban Centre*

*Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,*

- 1) that the Land Branch Manager be authorized to sell the Regional Retail Site as shown on Attachment 1 to the highest bidder through a public tender process, with a reserve bid of \$12,760,000, plus applicable taxes;*
- 2) that if the parcel is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis;*
- 3) that the Land Branch Manager be authorized to administer development controls as outlined in this report;*
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and*
- 5) that the projected profits generated from the development of the Blairmore Suburban Centre be deposited in a special pre-paid levy account to be used as a contribution to the construction of the Highway 7 and Highway 14 interchange, and that all monies received above the reserve bid price for the Regional Retail Site also be deposited into this account.*

**IN AMENDMENT**

*Moved by Councillor Alm, Seconded by Councillor Birkmaier,*

*THAT Recommendation 1 be amended by increasing the reserve bid to \$14.1 million.*

**THE AMENDMENT WAS PUT AND LOST.**

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

**MONDAY, MARCH 27, 2006**

**PAGE 77**

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Neault, Paulsen, and Wyant* 9

*NAYS: Councillor Hnatyshyn* 1

*THE MAIN MOTION WAS PUT AND CARRIED.*

*(Councillor Penner was not present at the meeting.)*

*Re: Clause A11, Administrative Report No. 6-2006  
Blairmore Regional Retail Site*

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

- 1) that City Council approve the advertising respecting the proposal to amend Section 19.7 of the City of Saskatoon Development Plan Bylaw No. 7799 to amend the Direct Control District No. 6 to make it consistent with the Stonegate DCD5 by adding the freestanding accessory uses as listed in bold in Attachment 2, which includes:
  - a) up to seven (7) retail stores with less than 930 square meters in gross floor area, of which four (4) retail stores may be less than 186 square meters in gross floor area; and,*
  - b) landscaping and lighting standards as indicated in Attachment 2;**
- 2) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments;*
- 3) that the City Solicitor be requested to prepare the required Bylaws;*
- 4) that at the time of the Public Hearing, City Council receive a report from the Municipal Planning Commission; and,*
- 5) that at the time of the Public Hearing, City Council consider the Administration's recommendation that the proposed amendments be approved.*

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Heidt, and Neault* 6

*NAYS: Councillors Fortosky, Hnatyshyn, Paulsen, and Wyant* 4

*CARRIED.*

*(Councillor Penner was not present at the meeting.)*

**ENQUIRIES**

**Councillor M. Heidt  
School Attendance/Absenteeism  
(File No. CK. 185-1)**

Would the Administration please report back to Council regarding the following:

- Is there a law which requires a parent/adult to have their children in school
- Who enforces this law. What are the penalties.

**Councillor M. Heidt  
Crime Prevention Through Social Development  
(File No. CK. 5000-1)**

Would the Administration provide options on how we could implement a bylaw or programs which would support the curfew bylaw. Constable Schriemer would be an excellent choice.

1. Truancy/Absenteeism Bylaw with respect to Truancy Interdiction Point or Program (T.I.P.)
2. Petty Trespass Act to cover times when curfew doesn't cover.
3. The involvement of DCRCC and its department to assist police and school staff and student
4. School Board Support in drafting these bylaws.

**Councillor B. Dubois  
Speed Bump on 115<sup>th</sup> Street Adjacent to Forest Grove School  
(File No. CK. 6320-1)**

Would the Administration please report on the feasibility of installing a speed bump on 115<sup>h</sup> Street by the crosswalk in front of Forest Grove School.

**Councillor M. Neault  
Clancy Drive Entrance to Circle Drive**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 79**

**(File No. CK. 6320-1)**

Would the Administration look at the Clancy Drive entrance to Circle Drive going north. There is very little time to merge into the lane leading to the 22<sup>nd</sup> Street exit.

North bound traffic is moving at 80 km. on the west side lane as you turn north on Circle Drive. Then you have to merge into the west lane of moving traffic if you want to get to the 22<sup>nd</sup> Street exit.

**Councillor D. L. Birkmaier  
Use of City Street or Lane For Business Purposes  
(File No. CK. 6295-1)**

Would the Administration please consider drafting a bylaw that would control the use or prohibition of use of a city street or lane for business purposes.

**Councillor T. Alm  
Advice for Residential Property Owners  
Design and Construction  
Circle Drive/Clarence Avenue Interchange  
(File No. CK. 6001-1)**

Would the Administration please notify all community associations and affected residential property owners including the Oasis Manor Condominium Corporation in advance of all opportunities to provide input and receive information as it pertains to the design and construction of the Clarence Avenue and Circle Drive Interchange.

**GIVING NOTICE**

Councillor Birkmaier gave the following Notice of Motion:

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

“THAT the City of Saskatoon recognize the honour bestowed on our City as the “Cultural Capital of Canada” wherever appropriate and further that the City encourage other committees, boards and organizations associated with the City to also enhance the recognition.”

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT Notice be waived.*

*NOT CARRIED UNANIMOUSLY.*

Councillor Birkmaier gave the following Notice of Motion:

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

‘THAT City Council ask the Mayor to create a Task Force to address sexual abuse and exploitation of children and youth in the city of Saskatoon.’”

### **INTRODUCTION AND CONSIDERATION OF BYLAWS**

#### **Bylaw 8491**

Moved by Councillor Hnatyshyn, seconded by Councillor Neault,

THAT permission be granted to introduce Bylaw No. 8491, being “The Campaign Disclosure and Spending Limits Bylaw, 2006”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT Bylaw No. 8491 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8491.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 81**

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8491 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8491 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8491 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 8492**

Moved by Councillor Hnatyshyn, seconded by Councillor Neault,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 82**

THAT permission be granted to introduce Bylaw No. 8492, being “The Street Closing Bylaw, 2006 (No. 4)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT Bylaw No. 8492 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8492.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8492 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MARCH 27, 2006  
PAGE 83**

THAT permission be granted to have Bylaw No. 8492 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8492 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 Hnatyshyn,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 10:50 p.m.*

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*Mayor*

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*City Clerk*